



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING COMMITTEE
MEETING AGENDA**

Tuesday, June 9, 2020

1:30 PM conducted electronically via ZOOM

1. Attendance (at start of meeting)

2. Call to Order

3. Adoption of Agenda

3.1 **AR-20-138** Adoption of Agenda

4. Appointments

5. Approval of Minutes

5.1 **MIN-20-016** Community Growth & Infrastructure Standing
Committee Minutes of April 14, 2020

Attachments: CGISC Meeting Minutes UNADOPTED - April 14,
2020

6. New Business

6.1 **AR-20-074** 10 Year Municipal RMR Capital Plan
Presented by: Diane McMordie, Director of Finance &
Assessment/CFO

Attachments: 10 Year Municipal RMR Capital Plan
2021 Municipal RMR Capital Budget Variance
2021 Municipal RMR Capital Charters

- 6.2 AR-20-200 10 Year Utility RMR Capital Plan**
Presented by: Diane McMordie, Director, Finance and Assessment
- Attachments: 10 Year Utility Capital Plan
 2021 Utility RMR Capital Budget Variance
 2021 Utility RMR Capital Charters
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- 6.3 AR-20-126 Front-Back Residential Combined Units and Other Planning Topics**
Presented by: Barb Dupuis, Planner, Planning and Development
- Attachments: Admin Backgrounder Front to Back Residential Combined Units
 Housing Diversity Report Draft 2020-05-25
 Bylaw 21-2020 Front Back Units 2020-05-08
 Schedule A - RFB District Draft 2020-05-08
 Residential Regs LUB Changes 2020-04-09
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- 6.4 AR-20-127 Capital Funding Campaigns**
Presented by: Ashleigh Campbell, Financial Operations Controller
Anna Royer, Sr. Advisor Grants & Partnerships
- Attachments: C-FS-17 Alternative Capital Financing - Clean Version
 C-FS-17 Alternative Capital Financing - Red Line Version

7. Adjournment