



CITY OF ST. ALBERT  
**CITY COUNCIL  
MEETING AGENDA**

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**Monday, June 29, 2020**

**2:00 PM conducted electronically via ZOOM**

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-20-189 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Good Neighbour Day/Block Party Season

Joel McGovern or Lynda Holden - St. Albert Men's Slowpitch Association Re: 2020 Operating and Capital Grant Programs

Keenoshayo Parents Association & Keenoshayo Elementary School Administration  
2020 Operating and Capital Grant Programs

Kari DeChamplain-Pipella, Sir Alexander Mackenzie School Re: 2020 Operating and Capital Grant Programs

Stephen Bouska, St.Albert Tennis Club Re: 2020 Operating and Capital Grant Programs

Cameron French RE: Memorandum of Understanding Active Communities

Christa Huberdeau RE: Memorandum of Understanding Active Communities

Gill Hermanns RE: Memorandum of Understanding Active Communities

Matt Becigneul RE: Memorandum of Understanding Active Communities

Byron Ofner RE: Memorandum of Understanding Active Communities

**4. Business Arising from Presentations, Delegations  
Announcements and Public Appointments**

**5. Consent Agenda**

- 5.1 CA-20-013 Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer

**6. Business Items**

- 6.1 AR-20-226 2020 Operating and Capital Grant Programs  
Presented by: Diane McMordie, Director, Finance & Assessment/CFO
- 6.2 AR-20-163 Re-opening of Recreation Facilities  
Presented by: Percy Janke, Director of Emergency Management, Emergency Operations Centre
- 6.3 AR-20-217 Hours of Operation of the Compost Depot  
Presented by: Kate Polkovsky, Director, Utilities and Environment Department
- 6.4 AR-20-228 Appointment to RTSC and MRSP  
Presented by: Mayor Heron

**7. Bylaws**

- 7.1 BL-20-023 Bylaw 09/2020 Arts Development Advisory Committee Bylaw (1st, 2nd and 3rd readings)  
Presented by: Councillor MacKay

**8. Emergent Items**

**9. Council Motions**

- 9.1 CM-20-018 2020 AUMA Resolution Proposal  
Notice given by: Councillor Hansen
- 9.2 CM-20-023 2020 AUMA - Seconding Calgary's Proposed Resolution  
Notice given by: Mayor Heron

9.3    CM-20-025    2020 AUMA Resolution on Permanent Transit  
Funding  
Notice given by: Councillor Brodhead

9.4    CM-20-022    Memorandum of Understanding Active Communities  
Notice given by: Councillor Joly

9.5    CM-20-020    Assessment & Tax Notice Delivery  
Notice given by: Councillor Joly

**10. Information Requests / Notices of Motion / Announcements**

**11. In Camera**

11.1    INC-20-033    Land Matter  
Presented by: Lory Scott, Affordable Housing  
Liaison, Planning & Development

**12. Adjournment**