



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

Monday, July 6, 2020

2:00 PM conducted electronically via ZOOM

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-230 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Proclamation: Good Neighbour day/Block Party Season

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

5. Consent Agenda

**5.1 CA-20-012 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-20-021 Regular Council Meeting Minutes of June 15, 2020
and Special Council Meeting Minutes of June 22,
2020**

Attachments: [June 15, 2020 - Unadopted Meeting Minutes.pdf](#)
[June 22, 2020 Special Council Mtg Public Hearing
Meeting Minutes - UNADOPTED](#)

7. Business Items

**7.1 AR-20-156 Review of Handibus Services Hours
Presented by: Anthony Lake, Director, Public Works
& Transit**

- 7.2 **AR-20-211** **MAMP Application Resolution of Support**
Presented by: Dawny George, Director, Engineering Services Department
- 7.3 **AR-20-213** **Time Extension Request - Bylaw re Opt-Out Flyers**
Presented by: Sean McRitchie, Director, Economic Development
- 7.4 **AR-20-233** **Re-opening of Cultural and Recreational Facilities**
Presented by: Percy Janke - Director of Emergency Management, Diane Enger - Director of Recreation and Parks, and Kelly Jerrott - Director of Community Services

Attachments: [Cultural Facilities Re-Opening Plan](#)
 [Recreation Facilities Re-Entry Plan - Facility Phasing](#)
 [CMOH Order 25/2020](#)
- 7.5 **AR-20-237** **10 Year Utility RMR Capital Plan**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Attachments: [10 Year Utility Capital Plan.Final](#)
- 7.6 **AR-20-238** **10 Year Municipal RMR Capital Plan**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Attachments: [10 Year Municipal RMR Capital Plan](#)

8. Public Hearing - 5:00 P.M

- 8.1 **PH-20-010** **Bylaw 22/2020 House Keeping Amending Bylaw -
2nd & 3rd Reading**
**Presented by: Lyndsay Francis, Planner, Planning &
Development**
Attachments: [Bylaw 22/2020](#)
[Bylaw22/2020 1st Reading Agenda Report
\(Previously Distributed June 15, 2020\)](#)

9. Emergent Items

10. Council Motions

- 10.1 **CM-20-026** **2020 Temporary Development Fees**
Notice given by: Councillor Hughes
Attachments: [AR-2020 Temporary Development Fees_final](#)

11. Information Requests / Notices of Motion / Announcements

12. In Camera

- 12.1 **INC-20-038** **City Owned Building - 13 Mission Avenue**
**Presented by: Kevin Scoble, Chief Administrative
Officer**
- 12.2 **INC-20-041** **RR 260 Updates**
**Presented by: Dawny George, Director, Engineering
Services**
- 12.3 **INC-20-042** **Facility Planning**
Presented by: Mayor Heron
- 12.4 **INC-20-037** **Council/Chief Administrative Officer Dialogue**
**Presented by: Kevin Scoble, Chief Administrative
Officer**

13. Adjournment