CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

Monday, August 17, 2020 **2:00 PM Council Chambers**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-251 Adoption of Agenda

3. Presentations, Delegations, and Announcements

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

5. Consent Agenda

5.1 CA-20-014 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

6. Adoption of Minutes

6.1 MIN-20-025 Regular Council Meeting Minutes of June 29, 2020 and July 6, 2020, and Special City Council Meeting Minutes of July 27, 2020 and August 4, 2020

Attachments: June 29, 2020 City Council Minutes
July 6, 2020 City Council Minutes
July 27, 2020 Special City Council Minutes.pdf
August 4, 2020 Special City Council Minutes.pdf

7. Committee Business

7.1 **CB-20-051** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020**
Presented by: Councillor MacKay

Attachments: July 13, 2020 CLSC Unadopted Minutes

7.2 **CB-20-053** **CLSC Rec - Mayor's Task Force on Homelessness Recommendations**
Presented by: Councillor MacKay

Attachments: MayorsTaskForce-ResearchDataReport.pdf
Mayor's Task Force on Homelessness Presentation.pdf
CLSC Rec: Mayor's Task Force on Homelessness Committee Recommendations PREV DISTRIBUTED

7.3 **CB-20-052** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020**
Presented by: Councillor Watkins

Attachments: July 13, 2020 CGISC Unadopted Minutes

7.4 **CB-20-054** **CGISC Rec - Solar Farm Business Case**
Presented by: Councillor Watkins

Attachments: CGISC Rec: Solar Farm Business Case - Prev Distibuted
Table 1

7.5 **CB-20-056** **Recovery Task Force Recommendations - Advocacy for COVID 19 testing and vaccination sites in St. Albert**
Presented by: Councillor MacKay

7.6 **CB-20-055** **Operation and Financial Review - Internal Audit Steering Committee Selection of Consultant**
Presented by: Councillor Brodhead

8. Business Items

8.1 **AR-20-247** **Campbell Road Transit Centre and Park and Ride Naming**
Presented by: Ettore Iannacito, Manager, Transit Service Delivery

Attachments: Exterior Pylon Sign

8.2 **AR-20-249** **2020 Financial Forecast - COVID-19 Facility Re-openings**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Attachments: COVID-19 Forecast- August 17
Cultural Facilities Re-Entry Plan
Recreation Facilities Re-Entry Plan

8.3 **AR-20-257** **Request to Withdraw from Historic Sites Reserve, Museum Historic Sites Fund**
Presented by: Paul Pearson, Manager, Creative Industries & Cultural Development

Attachments: Financial Reserves Policy C-FS-01
Bylaw-16-2009-HistoricResource-GrainElevators

9. Emergent Items

10. Council Information Items

10.1 **II-20-003** **Information Item: 2020 Q2 Financial Summary**
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments: Admin Backgrounder- 2020 Q2 Financial Summary
Second Quarter Report

11. Council Motions

11.1 **CM-20-027** **AUMA - Vice President Endorsement**
Notice given by: Councillor Brodhead

Attachments: CM-Admin Backgrounder-AUMA - Vice President Endorsement

12. Information Requests / Notices of Motion / Announcements

13. Presentations, Delegations, Announcements and Public Appointments

14. Business Arising from Presentations, Delegations, Announcements and Public Appointments

15. In Camera

15.1 **INC-20-053** **RR 260 Updates**
Presented by: Jason Casault, Manager, Infrastructure Planning & Asset Management

15.2 **INC-20-054** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

16. Adjournment