



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

Monday, November 16, 2020

2:00 PM Council Chambers

1. Attendance

2. Adoption of Agenda

2.1 AR-20-354 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Stewart Nelson, speaking regarding Non-standard Water Meter Metrics and Data

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

5. Consent Agenda

5.1 CA-20-021 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-20-043 Regular Council Meeting Minutes of November 2,
2020 and Organizational Meeting Minutes of
November 2, 2020**

Attachments: [November 2, 2020 - City Council Minutes -
unadopted.pdf](#)
[November 2, 2020 Organizational City Council
meeting - unadopted.pdf](#)

7. Committee Business

- 7.1 **CB-20-071** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 9, 2020**

Presented by: Councillor Joly

Attachments: Nov 9, 2020 CLSC UNADOPTED Minutes

- 7.2 **CB-20-076** **CLSC Rec: 2020 Community Satisfaction Survey-Presentation on Findings**

Presented by: Councillor Joly

Attachments: Previously Distributed - 2020 Community Satisfaction Survey Presentation on Findings

- 7.3 **CB-20-072** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 9, 2020**

Presented by: Councillor Hansen

Attachments: Nov 9, 2020 CGISC UNADOPTED Minutes

- 7.4 **CB-20-077** **CGISC Rec - Amendments to Policy C-CAO-01 City Manager Delegations**

Presented by: Councillor Hansen

Attachments: Previously Distributed.pdf

8. Business Items

- 8.1 **AR-20-377** **Quarter Three 2020 Corporate Quarterly Report**
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments: 2020 Q3-Corporate Quarterly Report-Council Report

- 8.2 AR-20-405 Rapid Housing Initiative**
Catriona Gunn-Graham, Senior Manager, Community Services
Lory Scott, Affordable Housing Liaison, Planning and Development Services

Attachments: [Previous Motions of Council](#)
 [RHI Highlight Sheet](#)
 [RHI Project Scoring Matrix](#)

- 8.3 AR-20-347 Students Ride Free - Local Transit**
Presented by: Anthony Lake, Director, Public Works & Transit

- 8.4 AR-20-367 Time Extension Request - Non-standard Water Meter Metrics and Data**
Presented by: Kevin Scoble, Chief Administrative Officer

- 8.5 AR-20-415 Increase to 2019 Transit Replacement Budget**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

9. Bylaws

- 9.1 BL-20-047 Bylaw 37/2020 - Repeal of Sturgeon County IDP**
Presented by: Suzanne Bennett, Planner, Planning & Development

Attachments: [Bylaw 37/2020 Repeal Surgeon IDP](#)
 [Response - Sturgeon County - IDP Repeal - Feb12 2020](#)

9.2 BL-20-035

Master Rates & Bylaw Fees

Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Attachments: [Master Rates Amending BL 40-2020](#)
 [Bylaw 21-2002 Fire Services Bylaw - Schedule A](#)
 [Bylaw 43-2000 Business License Bylaw -](#)
 [Schedule A](#)
 [Schedule A - Master Rates](#)
 [Schedule B - Master Rates](#)
 [Schedule C - Master Rates](#)
 [Schedule E - Master Rates](#)
 [Schedule F - Master Rates](#)
 [Schedule G - Master Rates](#)
 [Schedule S - Master Rates](#)
 [Schedule T - Master Rates](#)

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

11.1 AR-20-355

Civic and External Agency - Councillors' Updates

Attachments: [Mayor Heron.pdf](#)
 [Councillor Hansen.pdf](#)
 [Councillor Hughes.pdf](#)
 [Councillor Joly.pdf](#)
 [Councillor MacKay.pdf](#)
 [Councillor Watkins.pdf](#)

12. Council Motions

12.1 CM-20-036

SAIF Funding

Notice given by: Councillor Hughes

Attachments: [CM-SAIF Funding](#)

12.2 CM-20-037 Green Burials

Notice given by: Councillor Joly

Attachments: Admin Backgrounder - Green Burials
 Green Burial Site

13. Information Requests / Notices of Motion / Announcements

**14. Presentations, Delegations, Announcements and Public
 Appointments**

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

16. In Camera

**16.1 INC-20-061 Council/Chief Administrative Officer Dialogue
 Presented by: Kevin Scoble, Chief Administrative
 Officer**

**16.2 INC-20-062 Council Dialogue
 Presented by: Mayor Heron**

17. Adjournment