



CITY OF ST. ALBERT
**COMMITTEE OF THE WHOLE
MEETING AGENDA**

Thursday, December 2, 2021

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Presentations, Delegations, and Announcements

Kurtis Kowal, RE: Annual Flower Planning Funding

Darlene Malayko, RE: Transit Budget

3. Consent Agenda

- 3.1 AR-21-423 Consent Agenda**
Presented by: Kevin Scoble, Chief Administrative Officer

4. Utility Capital

- 4.1 PM-22-028 Waste to Energy Funds**
Notice given by: Councillor Hughes

5. Utility Operating

- 5.1 PM-22-017 Utility Budget Amendment**
Notice given by: Councillor Hughes

- 5.2 PM-22-011 Take it or Leave it Event Funding**
Notice given by: Mayor Heron

- 5.3 PM-22-032 Compost Facility**
Notice given by: Councillor Killick

6. Municipal Capital

- 6.1 PM-22-015 Kingswood Boat Dock**
Notice given by: Councillor Joly

- 6.2 **PM-22-025** **Plan - 010 Postponed**
 Notice given by: Councillor Hughes
- 6.3 **PM-22-027** **Badger Lands**
 Notice given by: Councillor Hughes
- 6.4 **PM-22-029** **Solar Farm - Unfunding**
 Notice given by: Councillor Hughes
- 6.5 **PM-22-039** **Rescind Borrowing Bylaw**
 Notice given by: Councillor Hughes
- 6.6 **PM-22-030** **Policing Services Building**
 Notice given by: Councillor Biermanski

7. Municipal Operating

- 7.1 **PM-22-004** **Freezeaways**
 Notice given by: Mayor Heron
- 7.2 **PM-22-005** **Home Energy Retrofit Accelerator Program Funding**
 Notice given by: Mayor Heron
- 7.3 **PM-22-006** **Indigenous Program Funding**
 Notice given by: Mayor Heron

 Attachments: [Payhonin Reconciliation St Albert Engagement Report-2019](#)
 [City Council Meeting Minutes - Funding Emergent Indigenous Needs July 5 2021](#)
 [Truth and Reconciliation Commission of Canada Calls to Action-2015](#)
- 7.4 **PM-22-007** **Annual Flower Planting Funding**
 Notice given by: Mayor Heron
- 7.5 **PM-22-008** **Dog Waste Collection Funding**
 Notice given by: Mayor Heron

- 7.6 **PM-22-019** **Dog Waste Pick Up Funding**
 Notice given by: Councillor Hughes
- 7.7 **PM-22-009** **Public Toilets at Outdoor Recreation and Parks Funding**
 Notice given by: Mayor Heron
- 7.8 **PM-22-010** **Beautification Cost Sharing Program Funding**
 Notice given by: Mayor Heron
 Attachments: Beautification Program Agreement (2021)
- 7.9 **PM-22-012** **Feasibility Study - Convert Fire Station**
 Notice given by: Councillor Biermanski
 Attachments: Attachment A - Mayors Task Force to End Homelessness Final Report 2020
 Attachment B - St. Albert FH1 Feasibility Study
- 7.10 **PM-22-037** **Fire Station #1 Decommissioning**
 Notice given by: Councillor Hughes
- 7.11 **PM-22-013** **Municipal Naming**
 Notice given by: Councillor Joly
- 7.12 **PM-22-014** **Municipal Energy Specialist**
 Notice given by: Councillor Joly
- 7.13 **PM-22-016** **Procurement Audit Recommendation**
 Notice given by: Councillor Hughes
- 7.14 **PM-22-018** **Artist Mentorship Program Subsidy**
 Notice given by: Councillor Hughes
- 7.15 **PM-22-020** **Part Time Position - Finance**
 Notice given by: Councillor Hughes

- 7.16 **PM-22-021** Internal Auditor Contracts
Notice given by: Councillor Hughes
- 7.17 **PM-22-023** Long-Range Strategy Development
Notice given by: Councillor Joly
- 7.18 **PM-22-024** Budget World Cafe Events
Notice given by: Councillor Joly
- 7.19 **PM-22-031** Arts & Heritage Operating Funding
Notice given by: Councillor Biermanski
- 7.20 **PM-22-033** 2022 Library Board Budget & Internal Audit
Notice given by: Councillor Hughes
- 7.21 **PM-22-036** Grass Cutting
Notice given by: Councillor Killick
- 7.22 **PM-22-034** Stop Abuse in Families Funding
Notice given by: Councillor Hughes
- 7.23 **PM-22-040** Transit Service
Notice given by: Councillor Hughes
- 7.24 **PM-22-041** Transportation Safety Events Service
Notice given by: Councillor Hughes
- 7.25 **PM-22-042** Reduction of Positions
Notice given by: Councillor Hughes

8. Business Items

- 8.1 **PM-22-038** Omnibus
Notice given by: Mayor Heron

- 8.2 AR-21-422 Completion of Budget Deliberations
Presented by: Diane McMordie, Director, Financial
Services and Information Technology

9. **Recess to December 7, 2021 (if necessary)**