



CITY OF ST. ALBERT
ADMINISTRATIVE BACKGROUNDER

TITLE: BRANCH LIBRARY BORROWING BYLAW 24/2017

PURPOSE OF REPORT

On November 27, 2018 Councillor MacKay provided notice of his intention to make the motion set out below.

PROPOSED MOTION(S):

That the Branch Library Borrowing Bylaw 24/2017 be rescinded.

BACKGROUND:

If passed, Administration would accept this motion as Council's direction to bring forward for consideration a bylaw to repeal Bylaw 24/2017 which authorizes debenture borrowing to finance construction of a new branch library. Bylaw 4/2019 to repeal Borrowing Bylaw 24/2017 is attached to this Administrative Backgrounder. If Councillor MacKay's motion is passed, Council could choose to proceed immediately to first and second readings (and with unanimous consent, third reading) of the bylaw.

If both the motion and the bylaw are passed, Administration recommends that Council then take the further step of passing the following motion:

That capital project #417901 established for the Community Branch Library be cancelled.

LEGAL IMPLICATIONS:

If Borrowing Bylaw 24/2017 is repealed and capital project #417901 is cancelled, a similar future project to be debt financed in whole or in part would require a new borrowing bylaw. No acquisition of land could be made, and no physical work could be commenced, in furtherance of such a project prior to passage of the new borrowing

bylaw (s. 254, *Municipal Government Act*). Also, Council has adopted a *Borrowing Bylaw Advertising Policy* (C-CAO-22) which ensures that the public will have at least 60 days to present a petition objecting to a borrowing bylaw.

Report Date: January 7, 2019

Author(s): Brenda Barclay, Manager, Financial Operations

Committee/Department: Finance and Assessment Services.

Deputy Chief Administrative Officer/Chief People Officer: Michelle Bonnici

Chief Administrative Officer: Kevin Scoble

CITY OF ST. ALBERT

BYLAW 4/2019

A bylaw to repeal Borrowing Bylaw 24/2017

The City of St. Albert, in Council assembled, ENACTS AS FOLLOWS:

1. Bylaw 24/2017, a borrowing bylaw to authorize debt financing for construction of a branch library, is repealed.
2. This bylaw comes into effect when it is passed.

READ a First time this ____ day of _____ 20____

READ a Second time this ____ day of _____ 20____

READ a Third time this ____ day of _____ 20____

SIGNED AND PASSED this ____ day of _____ 20____

MAYOR

CHIEF LEGISLATIVE OFFICER