



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - FINAL**

Monday, December 9, 2019

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor Brodhead
Councillor Hansen
Councillor Watkins

OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron
Ken MacKay

STAFF:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
M. Caufield, Deputy City Solicitor
C. Wong, Deputy City Clerk

3. Adoption of Agenda

3.1 AR-19-477 Adoption of Agenda

Moved by Councillor Brodhead
That the December 2, 2019 Community Growth and
Infrastructure Standing Committee Agenda be adopted as

presented.

CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-19-029

**Community Growth and Infrastructure Standing Committee
Minutes of November 12, 2019**

Moved by Councillor Hansen

That the Community Growth and Infrastructure Standing Committee minutes of November 12, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

6. New Business

6.1 AR-19-513

Terms of Reference

Presented by: D. Leflar

D. Leflar, Chief Legislative Officer presented the Committee with a draft of the Terms of Reference and discussions ensued. It was agreed that the Terms of Reference will be brought forward to the January 13th Committee meeting for further discussion.

6.2 AR-19-460

Records and Information Management Policy

Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Committee recommends to Council that the Records and Information Management Policy attached to the Administrative Report to the Committee on this topic dated December 9, 2019, be adopted as a Council Policy

CARRIED UNANIMOUSLY

6.3 AR-19-511

Bylaw 38-2019 Tax Penalty Bylaw (1st, 2nd and 3rd Reading)

Presented by: Greg Dahlen, Senior Manager, Finance &

Assessment Department

Moved by Councillor Hansen

That the Community Growth & Infrastructure Standing Committee recommend to Council:

1. That Bylaw 38/2019, being Amendment 1 to Property Tax Penalty Bylaw 40/2006, be read a first time.

2. That Bylaw 38/2019 be read a second time.

3. That unanimous consent be given for consideration of third reading of Bylaw 38/2019.

4. That Bylaw 38/2019 be read a third and final time.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:59 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER