



CITY OF ST. ALBERT
**GOVERNANCE, PRIORITIES AND FINANCE
COMMITTEE
MEETING AGENDA**

Monday, September 10, 2018

3:00 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

2. Call to Order

3. Adoption of Agenda

3.1 AR-18-395 Adoption of the Agenda

4. Appointments

4.1 Ann Lisa Jensen - Sturgeon River

4.2 Ross Guffey - Intelligent Transportation Systems Strategy and Implementation Plan

5. New Business

5.1 AR-18-273 Amendments to Smoking Bylaw

Presented by: Marta Caufield, Solicitor

Attachments: [Consolidation Bylaw 1/2004 Smoking Bylaw](#)
[Consolidation Bylaw 1/2004 Smoking Bylaw](#)
[redline](#)
[Bylaw 31-2018](#)
[Consolidation Bylaw1/2004 Smoking Bylaw May](#)
[15, 2017](#)

5.2 AR-18-300 Q3 Report - Ray Gibbon Drive and Arterials

**Presented by: Dean Schick, Transportation Manager
and Kent Eklund, Division Manager, Associated
Engineering**

Attachments: [Network Improvement Strategy Report Draft 2](#)
[\(002\)](#)
[PPT Network Improvement Strategy Aug 28](#)

- 5.3 AR-18-296 Intelligent Transportation Systems Strategy and Implementation Plan**
Presented by: Dean Schick, Manager of Transportation
- Attachments: ITS Strategy
 ITS Implementation Plan
 Alignment to Service Delivery
 PP ITS Strategy and Implementation
- 5.4 AR-18-298 Residential Parking Permit Program**
Presented by: Dean Schick, Manager of Transportation
- Attachments: Draft Policy CTS03 Residential Permit Parking
 PP Residential Parking Permit Program
- 5.5 AR-18-299 Changes to Recycling Processing**
Presented by: Kevin Cole, Director
- Attachments: Amending Res Solid Waste Mgmt Bylaw 40 2018
 Bylaw 17-2018 Res Solid Waste Man Bylaw Highlighted
 Bylaw 17-2018 - Residential Solid Waste Man Bylaw
 PPT Blue Recycling Bag Changes
- 5.6 AR-18-350 Borrowing Bylaws - New Petitioning Requirements**
Presented by: Lindsay O'Mara , Legislative Initiatives Coordinator
- Attachments: Borrowing Bylaw Policy
 Borrowing Bylaw Timeline

- 5.7 AR-18-347 Policy C-PS-02 Policing Services**
Presented by: Aaron Giesbrecht, Manager
- Attachments: Current Council
 Policy C-PS-02 Policing Services
 Proposed Council Policy C-PS-02 Policing
 Services
 Redline Council Policy C-PS-02 Policing Services
 Policing Committee Bylaw 28 2017
- 5.8 AR-18-356 Policy C-CS-04 Public Art**
Presented by: Kelly Jerrott, Director
- Attachments: Public Art Policy C-CS-04 - Amendments
 Incorporated
 Public Art Policy C-CS-04 - Amendments
 Highlighted
- 5.9 AR-18-371 C-CAO-01 City Manager Delegations**
Presented by: Diane McMordie, Director of Financial
Services
- Attachments: C-CAO-01 City Manager Delegations -
 amendments highlighted
 C-CAO-01 City Manager Delegations -
 amendments incorporated

6. Adjournment