



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

Tuesday, September 16, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-325 Adoption of Agenda

3. Presentations, Delegations, and Announcements

William Fletcher, CAO RE: Council Recognition Ceremony

Claire Cunningham, St. Albert Singers Guild, RE: Performance Facility

Greg Harvey, President, St. Albert Firefighters Union Local 2130, RE: Fire Services Mental Health Coordinator Position

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

5. Consent Agenda

5.1 CA-25-016 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-25-064 Regular Council Meeting Minutes of September 2,
2025 and the Standing Committee of the Whole
Meeting Minutes of September 9, 2025**

Attachments: 2025 09 02 City Council Meeting Minutes -
UNADOPTED
2025 09 09 Standing Committee of the Whole
Minutes - UNADOPTED

7. Committee Business - For Information Only

- 7.1 **CB-25-042** **Emergency Advisory Committee Recommendation:
St. Albert Community Emergency Management Plan
(CEMP)**
**Presented by: Mark Pickford, Manager of Emergency
Management (DEM) Emergency Management Branch**
Attachments: 2025 08 25 EAC UNADOPTED Minutes
 Previously Distributed Information

- 7.2 **CB-25-043** **Standing Committee of the Whole Item: Access to
Transit Mobility Services Pilot Project**
**Presented by: Will Steblyk, Manager Transit Service
Delivery, Public Operations**
Attachments: Previously Distributed Information CB-25-043

8. Business Items - Requests for Decision

- 8.1 **AR-25-336** **2025 External Financial Audit Plan **TIME SPECIFIC
2:00 P.M.****
Presented by: KPMG, Brittany Southworth, Partner
Attachments: City of St. Albert - 2025 Audit Planning Report

- 8.2 **AR-25-340** **Public Tax Sale**
**Presented by: Stephen Bannerman, City
Assessor/Senior Manager, Finance and Strategic
Services**
Attachments: Att #1 - Tax Recovery Process
 Att #2 Terms & Conditions of Sale
 CONFIDENTIAL- Att #3 Tax Sale List- As of Sep
 9th

- 8.3 **AR-25-375** **Amendment to Policy C-CAO-19 Flag Display and Commemorative Lighting**
Presented by: Paul Pearson, Director, Communications and Public Affairs
Attachments: Redline C-CAO-19 - Flag Display and Commemorative Lighting
- 8.4 **AR-25-373** **Oakmont Trail - Request for Additional Funds**
Presented by: Miranda Rowda, Capital Projects Manager, Engineering Services
Attachments: RECR-045 - Oakmont Trail Phase 2 Development (2025 revised)
- 8.5 **AR-25-378** **City Land Divestment - 13 Mission Avenue**
Presented by: Mike Erickson, Director, Economic Development
Attachments: CONFIDENTIAL REPORT - Divestment of 13 Mission Ave
 CONFIDENTIAL - 13 Mission - Offer to Purchase Evaluation Matrix
 c-ed-03 - land transactions
- 8.6 **AR-25-361** **Principles of Off-Site-Levy Front-Ending Policy**
Presented by: Abram Iskander, Off-Site Levy Specialist, Engineering Services
Attachments: ATT 1 Off-Site Levy Front-End Policy Report September 2025
 Previously Distributed Information CB-25-044

9. **Bylaws**

- 9.1 **BL-25-027** **Bylaw 22/2025-Master Rates Bylaw and Other Bylaws (2nd and 3rd Reading)**
Presented by: Atul Saini, Financial Controller, Financial & Strategic Services

Attachments: Master Rates Amending BL 22-2025 - Sept 16 2025 (redline)
 Previously Distributed Information BL-25-025

- 9.2 **BL-25-026** **Bylaw 23/2025 Access to Information and Protection of Privacy Omnibus Amending Bylaw (1st, 2nd, & 3rd Readings)**
Presented by: Alex Polselli, Solicitor, Legal, Legislative and Records Services

Attachments: Bylaw 23 2025 Access to Information and Protection of Privacy Omnibus Amending Bylaw Redline - Excerpts Access to Information and Protection of Privacy Omnibus Amending Bylaw

10. Emergent Items

11. Council Motions

- 11.1 **CM-25-019** **Construction Waste Standards**
Notice given by: Councillor Hughes

12. Civic and External Agencies - Councillors' Updates

13. Information Requests / Notices of Motion / Announcements

14. In Camera

- 14.1 **INC-25-041** **Northeast Servicing Update**
Presented by: William Fletcher, Chief Administrative Officer

- 14.2 **INC-25-042** **Collective Bargaining Mandates**
Presented by: Ryan Stovall, Director, Human Resources & Safety

14.3 INC-25-036 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

14.4 INC-25-037 Council Dialogue
Presented by: Mayor Heron

15. Adjournment