



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

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Monday, March 4, 2019

3:00 PM Council Chambers

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1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
  - 2.1 **AR-19-140** Adoption of Agenda
3. **Presentations, Delegations, and Announcements**
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
  - 5.1 **CA-19-007** Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer
6. **Adoption of Minutes**
  - 6.1 **MIN-19-006** Regular Council Minutes of February 19, 2019  
Special Council Minutes of February 19, 2019  
Attachments: [Regular Council Minutes Feb 19](#)  
[Special Meeting minutes Feb 19](#)
7. **Committee Business**
8. **Business Items**

- 8.1    **AR-19-020**    **2019 Public Tax Sale**  
**Presented by: Greg Dahlen, Senior Manager**  
**Assessment & Taxation**  
Attachments:    Tax Recovery Process  
                          Terms & Conditions of Sale  
                          2019 Tax Sale List
- 8.2    **AR-19-038**    **Strategic Plan Update and Approval**  
**Presented by: Mayor Heron**  
Attachments:    Council Policy C-CG-02 - City of St. Albert Council  
                          Strategic Plan  
                          Schedule A - City of St. Albert Council's Strategic  
                          Plan
- 8.3    **AR-19-137**    **Corporate Business Plan**  
**Presented by: Kevin Scoble, Chief Administrative**  
**Officer**  
Attachments:    2019 - 2021 Corporate Business Plan
- 8.4    **AR-19-120**    **Water Supply Agreement with EPCOR**  
**Presented by: Brian Brost, Acting Director, Utilities**  
**and Environment Department**

**9.    Bylaws**

- 9.1    **BL-19-005**    **Bylaw 6/2019 - Municipal Development Plan Amendment (First Reading)**  
**Bylaw 7/2019 - Erin Ridge North Area Structure Plan Amendment - Possible Development Area (First Reading)**  
**Bylaw 8/2019 - Land Use Bylaw Schedule A Amendment (First Reading)**  
**Presented by: Lenore Mitchell, Senior Planner**

Attachments:    [Bylaw 6-2019 MDP](#)  
                          [Bylaw 7-2019 ERN ASP](#)  
                          [Erin Ridge North ASP clean](#)  
                          [Bylaw 8-2019 LUB](#)  
                          [Closeup MDP Amendment Bylaw 6-2019](#)  
                          [Vacant Commercial Map](#)  
                          [MDP 2007 130 HA commercial](#)  
                          [MDP with Areas of Change](#)  
                          [Commercial Lot Depths](#)  
                          [FIA Summary Table 7 January 2018](#)  
                          [FIA Summary Table 8 October 2013](#)  
                          [Erin Ridge North ASP redline](#)  
                          [Transcript of public meeting Nov8-2017](#)  
                          [Public Comment](#)

- 9.2    **BL-19-008**    **2019 Supplementary Assessment Bylaw (1st, 2nd and 3rd Readings)**  
**Presented by: Greg Dahlen, Senior Manager, Assessment and Taxation**

Attachments:    [Bylaw 11/2019](#)

- 10. Emergent Items**
- 11. Information Requests / Notices of Motion / Announcements**
- 12. Presentations, Delegations, Announcements and Public Appointments**

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

**14. In Camera**

**14.1 INC-19-015 Land Matter**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**14.2 INC-19-019 Council/Chief Administrative Officer Dialogue**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**14.3 INC-19-028 Council Dialogue**  
**Presented by: Mayor Heron**

**15. Adjournment**