



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

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Tuesday, November 19, 2024

1:00 PM Council Chambers/Hybrid

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-24-467 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Trustee Rouse, Superintendent Sumners and Associate Superintendent Brenneis, St. Albert Public School Board RE: NE St. Albert School Site Servicing Plan

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

**5. Consent Agenda**

**5.1 CA-24-023 Consent Agenda**

**6. Adoption of Minutes**

**6.1 MIN-24-077 Regular Council Meeting Minutes of November 5,  
2024**

Attachments: 2024 11 05 City Council Meeting Minutes -  
UNADOPTED

**7. Committee Business - Requests for Decision**

**7.1    CB-24-034    Standing Committee of the Whole Item: Special Events Policy**

**Presented by: Anna Royer, Manager, Funding & Special Events, Recreation & Parks**

Attachments:    Att1 - City Council Policy C-CS-19 Special Event Permits  
Att2 - City Council Policy C-CS-26 Event Policy FINAL  
Previous Distributed Information - Special Events Policy

**8.    Business Items - For Information Only**

**8.1    AR-24-558    Corporate Quarterly Report - Quarter 3, 2024**

**Presented by: William Fletcher, Chief Administrative Officer**

Attachments:    Corporate Quarterly Report - Quarter 3 2024

**9.    Business Items - Requests for Decision**

**9.1    AR-24-519    EPR Agreements - CAO Authority**

**Presented by: Tim Saunders, Director, Public Operations**

**9.2    AR-24-525    Property Tax Relief Requests**

**Presented by: Stephen Bannerman, City Assessor, Financial and Strategic Services**

Attachments:    c-fs-15 - property tax relief  
2024- Tax Relief Requests Summary List  
CONFIDENTIAL 2024- Tax Relief Requests Summary Listv2

**10.    Bylaws**

- 10.1 **BL-24-039**      **Bylaw 29/2024 Electronic Transmission of Combined Assessment and Tax Notices**  
**Presented by: Stephen Bannerman, Senior Manager/City Assessor, Financial and Strategic Services**

Attachments:    [Bylaw 29\\_2024 Electronic Tax Notice Bylaw- Final Draft- Unsigned\(v2\)](#)  
[Previous Distributed Information - Bylaw 29-2024](#)

**11. Emergent Items**

**12. Civic and External Agencies - Councillors' Updates**

**13. Council Motions**

- 13.1 **CM-24-020**      **NE St. Albert School Site Servicing Plan**  
**Notice given by: Councillor Hughes**

Attachments:    [Att1\\_Draft Phasing Plan School Site](#)

**14. Information Requests / Notices of Motion / Announcements**

**15. In Camera**

- 15.1 **INC-24-060**      **Council/Chief Administrative Officer Dialogue**  
**Presented by: William Fletcher, Chief Administrative Officer**

- 15.2 **INC-24-061**      **Council Dialogue**  
**Presented by: Mayor Heron**

**15. Adjournment**