



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

Tuesday, January 21, 2025

1:00 PM Council Chambers/Hybrid

Council Workshop - Emergency Management Notification System - 12:00pm held in the Council Lounge

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
 - 2.1 **AR-25-024 Adoption of Agenda**
3. **Presentations, Delegations, and Announcements**

Heritage Recognition Proclamation
4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
 - 5.1 **CA-25-002 Consent Agenda**
6. **Adoption of Minutes**
 - 6.1 **MIN-25-004 Regular Council Meeting Minutes of December 17, 2024**

Attachments: 2024 12 17 City Council Meeting Minutes - UNADOPTED
7. **Committee Business - Requests for Decision**

- 7.1 **CB-25-009** **Standing Committee of the Whole Item:
Environmental Advisory Committee 2024 Annual
Report**
**Presented by: Bill Marsh, Chair, Environmental
Advisory Committee**
Attachments: Previous Distributed Information EAC Annual
Report

8. Business Items - Requests for Decision

- 8.1 **AR-24-593** **Liggett Place - Sustainable Buildings Policy
Exemption**
**Presented by: Karsen Zwiers, Senior Project
Manager, Engineering Services**
Attachments: c-pe-12 - sustainable buildings

9. Bylaws

- 9.1 **BL-25-003** **Bylaw 2/2025 Transit Garage Expansion Borrowing
Bylaw (1st Reading)**
**Presented by: Brenda Barclay, Manager of Financial
Operations**
Attachments: BL 2-2025 Transit Garage Expansion Borrowing
Bylaw FINAL
Transit Garage Expansion Borrowing Bylaw Ad
Timelines
Transit Garage Expansion Borrowing Bylaw Debt
and Tax Impacts

- 9.2 **BL-25-001** **Bylaw 26/2024 Lakeview Business District Servicing
Borrowing Bylaw (2nd & 3rd Readings)**
**Presented by: Brenda Barclay, Manager of Financial
Operations**
Attachments: BL 26-2024 Lakeview Business District Servicing
Borrowing
Lakeview Borrowing Bylaw Ad Timelines
Previous Distributed Information - Bylaw 26-2024

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

12. Information Requests / Notices of Motion / Announcements

13. In Camera

13.1 INC-25-007 EMRB Discussion
Presented by: Trevor Duley, Senior Manager,
Government/Indigenous Relations and Environment

13.2 INC-25-002 Council Self Evaluation and CAO Performance
Evaluation
Presented by: Ryan Stovall, Director, Human
Resources & Safety

13.3 INC-25-005 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative
Officer

13.4 INC-25-006 Council Dialogue
Presented by: Mayor Heron

14. Adjournment