



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

---

Monday, August 19, 2019

3:00 PM Council Chambers

---

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

**2. Adoption of Agenda**

**2.1 AR-19-338 Adoption of Agenda**

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

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

**5. Consent Agenda**

**5.1 CA-19-017 Consent Agenda**

**Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**6.1 MIN-19-018 Regular and Special Council Minutes of June 17,  
June 24, and July 8, 2019**

Attachments: [June 17 Regular Council Minutes](#)  
[June 24 Special Council Minutes \(1\)](#)  
[June 24 Regular Council Minutes](#)  
[July 8 Special Council Minutes \(1\)](#)  
[July 8 Regular Council Minutes](#)

**7. Bylaws**

7.1    **BL-19-013**    **Bylaw 18/2019 Ray Gibbon Drive - Borrowing Bylaw (2nd & 3rd reading)**  
**Presented by: Diane McMordie, Finance & Assessment Department**  
Attachments:    Bylaw 18-2019 Borrowing Bylaw Ray Gibbon Drive

7.2    **BL-19-025**    **Bylaw 27/2019 Land Use Bylaw Amendment - Solar Arrays (1st Reading)**  
**Presented by: Jean Ehler, Manager, Development Branch**  
Attachments:    Bylaw 27-2019

7.3    **BL-19-027**    **Bylaw 21/2019 North St. Albert Trail Corridor Management Borrowing Bylaw Amendment (2nd & 3rd reading)**  
**Presented by: Diane McMordie, Director, Finance & Assessment Department**  
Attachments:    Amending Bylaw - North St. Albert Corridor Management Borrowing Bylaw

7.4    **BL-19-026**    **Bylaw 24/2019 Municipal Public Utilities Bylaw (2nd & 3rd Reading)**  
**Presented by: David Leflar, Director, Legal & Legislative Services**  
Attachments:    Bylaw 24/2019 Municipal Public Utilities

**8.    Emergent Items**

**9.    Council Motions**

9.1    **CM-19-024**    **C-CS-05 Capital Funding Alternative**  
**Notice given by: Councillor Hughes**  
Attachments:    Admin Backgrounder - C-CS-05 Capital Funding Alternative

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

**11. Presentations, Delegations, Announcements and Public Appointments**

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

**13. In Camera**

**13.1 INC-19-095 Bill 7 Discussion**  
**Presented by: Curtis Bauer, Manager, Business Attraction, Economic Development Department**

**13.2 INC-19-091 Council/Chief Administrative Officer Dialogue**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**13.3 INC-19-092 Council Dialogue**  
**Presented by: Mayor Heron**

**14. Adjournment**