



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA

Monday, September 23, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-364 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Proclamation: Orange Shirt Day

Dale Nally, Associate Minister of Natural Gas, United Conservative Party of Alberta - Community Amenities

Glenys Edwards, Chair, St. Albert Public Schools - Community Amenities

Matt Bachewich, President, Active Communities Alberta - Community Amenities

Chris Spaidal, Executive Director, St. Albert Soccer Association - Community Amenities

Ryan Andrews, President Landrex Ventures - Community Amenities

Russell Dauk, Rohit Developments - Community Amenities

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

5. Consent Agenda

5.1 CA-19-022 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

6. Adoption of Minutes

6.1 MIN-19-021 Regular Council Minutes of September 3, 2019

Attachments: [Council Minutes - September 3, 2019](#)

7. Business Items

7.1 AR-19-328 2019 Audit Plan

Presented by: KPMG

Attachments: [2019-12-31 City of St. Albert Audit Planning Report](#)

7.2 AR-19-372 Land Matter - Community Amenities

Presented by: Adryan Slaght, Director, Planning & Development Department

Attachments: [ATT 1 - Aerial of Badger Lands Site](#)
[ATT 2 - Aerial of Erin Ridge North Site](#)
[ATT 3 - Aerial of Range Road 260 Site](#)
[ATT 4 - Campus Style Amenities Debt Tax Impacts Badger](#)
[ATT 5 - Campus Style Amenities Debt Tax Impacts ERN](#)
[ATT 6 - Campus Style Amenities Debt Tax Impacts RR260](#)

7.3 AR-19-337 Municipal Climate Change Action Center (MCCAC)

Energy Manager Grant

Presented by: Christian Benson, Manager of Environment, Utilities & Environment Department

8. Emergent Items

9. Civic and External Agencies - Councillors' Updates

10. Council Motions

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-19-030 Intergovernmental Matter: 2019 AUMA Conference
Presented by: Trevor Duley, Manager, Government Relations

14.2 INC-19-088 Update on Intermunicipal Collaboration Frameworks
Presented by: Trevor Duley, Manager, Governmental Relations, Office of the Chief Administrative Officer

15. Adjournment