



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

April 18, 2017

2:00 PM Council Chambers

1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
3. **Consent Agenda**
4. **Adoption of Minutes**
 - 4.1 **MIN-17-010** **Special Meeting (Budget) Minutes of November 8, 10, 15, 24 and 29, 2016**
Regular Meeting Minutes of March 6, 2017
Regular Meeting Minutes of March 20, 2017

Attachments: Special Meeting (Budget) Minutes of Nov 8, 10, 15, 24 and 29, 2016
Regular Council Meeting Minutes - March 6, 2017
Regular Meeting Minutes of March 20, 2017
5. **Presentations, Delegations, Announcements and Public Appointments**
6. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
7. **Committee Business**
8. **Business Items**
 - 8.1 **AR-17-058** **Auditors Year End Communication**
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

Attachments: City of St. Albert, Report to City Council on the 2016 Audit

**8.2 AR-17-059 2016 Audited Consolidated Financial Statements
Presented by: Brenda Barclay, Manager of Financial
Operations & Reporting**

Attachments: City of St. Albert Consolidated Financial
Statements December 31, 2016

**8.3 AR-17-004 Environment Department - Year in Review
Presented by: Christian Benson, Environment
Manager**

Attachments: Environment Department - Year in Review

**8.4 AR-17-044 Sale of City Owned Employment Lands
Presented by: Kevin Scoble, City Manager**

Attachments: Sale of City Owned Employment Lands Previously
Distributed.pdf

**8.5 AR-17-176 Notice of Intent to Annex - Sturgeon County
Presented by: Kristina Peter, Planning Branch
Manager**

Attachments: Sturgeon County Annexation (2017) Terms of
Reference
Memorandum of Agreement - Boundary
Adjustment
Annexation Process Overview

9. Bylaws

10. Public Hearing - 5:00 P.M

**10.1 PH-17-008 Bylaw 13/2017 Riverside Stage 17 Redistricting
Presented by: Jessi Fry, Planner**

Attachments: Bylaw 13-2017 - Riverside Stage 17 Redistricting
LocationMap
Land Use Bylaw Amendment Map

- 10.2 **PH-17-009** **Bylaw 14/2017 Riverside Stage 19 Redistricting**
Presented by: Jessi Fry, Planner
Attachments: [Bylaw 14-2017 - Riverside Stage 19 Redistricting](#)
 [LocationMap](#)
 [Land Use Bylaw Amendment Map](#)

- 10.3 **PH-17-011** **Bylaw 17/2017 Land Use Bylaw Text Amendment,**
Direct Control Mixed Use (DCMU) Land Use District
Presented by: Robin Beukens, Planner
Attachments: [Bylaw 17-2017 - DCMU Text Amendment](#)
 [10.6-DCMU \(amendments incorporated\)](#)
 [10.6-DCMU \(amendments highlighted\)](#)

11. Emergent Items

12. Council Information Items

13. Council Motions

- 13.1 **CM-17-033** **Alberta Environment and RCMP - Investigation into**
Moose Incident in St. Albert
Presented by: Councillor Hughes
Attachments: [Admin Backgrounder - AB Env RCMP Moose](#)
 [Incident](#)

- 13.2 **CM-17-036** **Amendment to Bylaw 24/2017 Borrowing Bylaw for**
Branch Library
Presented by: Mayor Crouse
Attachments: [Administrative Backgrounder](#)

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

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

17. In Camera

17.1 **INC-17-031** Potential Significant Names List Update
Presented by: Jessi Fry, Planner

17.2 **INC-17-036** Smart Fare Update
Presented by: Kevin Bamber, Director

17.3 **INC-17-025** Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

18. Adjournment