



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

Monday, February 26, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)
2. Adoption of Agenda
 - 2.1 AR-18-113 Adoption of Agenda
3. Consent Agenda
 - 3.1 CA-18-004 Consent Agenda
Presented by: Kevin Scoble, City Manager
4. Adoption of Minutes
5. Presentations, Delegations, Announcements and Public Appointments
6. Business Arising from Presentations, Delegations Announcements and Public Appointments
7. Business Items
 - 7.1 AR-18-043 Preliminary Year End Recommendation for Surplus
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting
 - 7.2 AR-18-084 Capital Projects Prioritization Criteria
Presented by: Diane McMordie, Director of Financial Services
Attachments: Growth Capital Charter Prioritization Criteria
Category Contribution to Overall Project Score

**7.3 AR-18-079 Sturgeon River Valley & Natural Areas Protection
Bylaw**

Presented by: Councillor Hughes

Attachments: Admin Backgrounder Natural Areas Conservation
Plan_022618 FINAL
Jan 29 Admin Backgrounder Natural Areas
Conservation Plan
MGA Section 664 ER

Map of
CityOwnedLands_Environmental-Municipal_Reser
veLands
MGA Sect 666 MR & SR
MGA Section 671 Reserve Use
LUB Maps ScheduleG 2015-02-19-INTERNET(1
)
LUB Section 6.10 General Regs
Part 10.1 Park District
MDP Section 10 Natural
Areas_MDPforPostingBL8-2017 - July 4, 2017(
8)
MDP Section 9 Parks
etc MDPforPostingBL8-2017 - July 4, 2017(8)

**7.4 AR-18-096 ESRI Enterprise Agreement
Presented by: Gordon Coulman, Director of
Innovation and Technology Services**

8. Bylaws

8.1 BL-18-008 Bylaw 13/2018 - Amendment to Council Code of Conduct and Bylaw 14/2018 Amendments to Integrity Commissioner

Presented by: Chris Belke, Chief Legislative Officer

Attachments: [Amending Bylaw - Council Code of Conduct](#)
 [Council Code of Conduct Bylaw - Amendment Incorporated](#)
 [Council Code of Conduct Bylaw - Amendment Highlighted](#)
 [Amending Bylaw - Integrity Commissioner](#)
 [Integrity Commissioner Bylaw - Amendments Incorporated](#)
 [Integrity Commissioner Bylaw - Amendments Highlighted](#)

9. Public Hearing - 5:00 P.M

**9.1 PH-17-037 Bylaw 1/2018 - Jensen Lakes Stage 6 Redistricting
Presented by: Tracy Tsui, Planner**

Attachments: [Bylaw 1-2018](#)
 [Location Map](#)

10. Emergent Items

11. Council Information Items

**11.1 II-18-001 Information Items
Presented by: K. Scoble, City Manager**

Attachments: [Admin Backgrounder - Corporate Q4 Report](#)
 [Corporate Q4 Report](#)

12. Civic and External Agencies - Councillors' Updates

13. Information Requests / Notices of Motion / Announcements

14. Presentations, Delegations, Announcements and Public Appointments

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

16. In Camera

16.1 INC-18-018 Council Strategic Plan Update
Presented by: Paul Edginton, Manager of Corporate Planning

16.2 INC-18-017 Land Matter
Presented by: Kevin Scoble, City Manager

17. Adjournment

FOIP Workshop-immediately following the Council meeting in the Douglas Cardinal Boardroom (Closed to the Public)