



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

Monday, March 5, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-121 Adoption of Agenda

3. Consent Agenda

3.1 CA-18-005 Consent Agenda
Presented by: Kevin Scoble, City Manager

4. Adoption of Minutes

4.1 MIN-18-005 Regular Council Minutes of February 5, 2018

Attachments: Regular Council Meeting Minutes of February 5, 2018

5. Presentations, Delegations, Announcements and Public Appointments

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

7. Business Items

7.1 AR-18-034 C-CG-02 - City of St. Albert Council Strategic Plan
Presented by: Cathy Heron, Mayor

Attachments: C-CG-02 City of St. Albert Strategic Plan - amendments incorporated
C-CG-02 City of St. Albert Strategic Plan- amendments highlighted

- 7.2 AR-18-124 Corporate Business Plan**
Presented by: Kevin Scoble, City Manager

Attachments: [Corporate Business Plan](#)

- 7.3 AR-18-028 2018 Public Tax Sale**
Presented by: Greg Dahlen, Director of Assessment & Taxation Services

Attachments: [Tax Recovery Process](#)

[Terms & Conditions of Sale](#)

[Tax Sale List](#)

- 7.4 AR-18-017 BLESS Platform Options**
Presented by: Meredith Willacy, Capital Projects Manager

Attachments: [BLESS Platform Legal Survey January 2018](#)

[Option 2 Sketch](#)

[Site Location BLESS Platform](#)

- 7.5 AR-18-130 Cannabis Funding**
Presented by: Kevin Scoble, City Manager

8. Bylaws

- 8.1 BL-18-002 2018 Supplementary Assessment Bylaw**
Presented by: Greg Dahlen, Director of Assessment & Taxation Services

Attachments: [Bylaw 9/2018](#)

9. Emergent Items

10. Council Motions

- 10.1 CM-18-019 Student Day Pass Rate at Servus Place**
Notice given by: Councillor Watkins

Attachments: [Administrative Backgrounder](#)

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-18-013 C-HR-02 - Non-Union Employee Remuneration Policy Amendment
Presented by: Michelle Bonnici, GM of Corporate Services
 - 14.2 INC-18-005 Non-Union Staff Remuneration
Presented by: Michelle Bonnici, GM of Corporate Services
 - 14.3 INC-18-011 Council Remuneration
Presented by: Michelle Bonnici, General Manager of Corporate Services
 - 14.4 INC-18-010 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager
15. Adjournment