



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

Monday, September 16, 2019

3:00 PM Council Chambers

**Parks Planning Workshop, 1 p.m to 2:30 p.m., Douglas Cardinal
Boardroom**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-352 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Marie Renault, MLA - Midwives

Anna Gimpel and Taylor Schappert- St. Albert Midwives

Kate Vogelaar - Birthing Centre

Tony Druett - Update and Suggestions for BLESS Platform Enhancements

Bob Russell - MPC

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

5. Consent Agenda

**5.1 CA-19-020 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-19-020 Regular Council Minutes of August 19, 2019 and August 26, 2019

Attachments: [August 19, 2019 Council Minutes](#)
 [August 26, 2019 Council Minutes](#)

7. Business Items

**7.1 AR-19-354 Alberta Municipal Internship Program 2020-21
Presented by: Trevor Duley, Government Relations**

**7.2 AR-19-362 Time Extension Request - Utility Corporation Considerations
Presented by: Kevin Scoble, Chief Administrative Officer**

**7.3 AR-19-371 Time Extension Request - Waste to Energy
Presented by: Kevin Scoble, Chief Administrative Officer**

**7.4 AR-19-258 Payhonin Reconciliation Circle Recommendations
Presented by: Kelly Jerrott, Director, Community Services Department**

Attachments: [Payhonin Reconciliation St. Albert Final Report](#)

8. Public Hearing - 5:00 P.M

**8.1 PH-19-008 PH-Bylaw 27/2019 Land Use Bylaw Amendment - Solar Arrays (2nd & 3rd Reading)
Presented by: Jean Ehlers, Manager, Development Branch of Planning & Development Department**

Attachments: [Bylaw 27-2019 Being Amendment 171 to LUBylaw 9-2005](#)
 [LUB Amendment - Solar Arrays \(1st Reading\)](#)
 [\(Previously Distributed Aug 19, 2019\)](#)

9. Emergent Items

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-19-106 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

13.2 INC-19-107 Council Dialogue
Presented by: Mayor Heron

14. Adjournment