



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

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Monday, February 25, 2019

3:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-19-138 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Noreen Hoskins, Executive Director, NABI

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

**5. Consent Agenda**

**5.1 CA-19-003 Consent Agenda**  
**Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**7. Business Items**

**7.1 AR-19-096 Preliminary Year End Surplus Recommendations**  
**Presented by: Brenda Barclay, Manager of Financial  
Operations**

**7.2 AR-19-111 Styrofoam Recycling at the Depot**  
**Presented by: Brian Brost, Acting Director, Utilities &  
Environment**

- 7.3     **AR-19-155**     Noise Attenuation Data Collection Capital Carry Forward  
Presented by: Diane McMordie, Director of Financial Services

**8.     Public Hearing - 5:00 P.M**

- 8.1     **PH-19-002**     Bylaw 16/2018 - Erin Ridge North Area Structure Plan Amendment (2nd and 3rd Reading)  
Bylaw 41/2018 - 130 Element Drive North Redistricting (2nd and 3rd Reading)  
Presented by: Tracy Tsui, Planner

Attachments:     1st Reading Agenda Report Previously Distributed Dec 3, 2018  
EMRB Administration Recommendation

**9.     Emergent Items**

**10.    Council Information Items**

- 10.1    **II-19-001**     Council Information Items: 2018 Q4 Corporate Quarterly Report  
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments:     Administrative Backgrounder - Q4 Corporate Quarterly Report  
2018 Q4 Corporate Quarterly Report

**11.    Civic and External Agencies - Councillors' Updates**

**12.    Council Motions**

- 12.1    **CM-19-009**     Location of Governance, Priorities and Finance Committee Meetings  
Notice given by: Councillor Hughes

Attachments:     CM - Location of GPFC Meetings

- 12.2    CM-19-004    Annual Human Resources Report  
Notice given by: Mayor Heron

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-19-011    Vendor Performance  
Presented by: Tony Lake, Director, Public Works &  
Transit

- 16.2    INC-19-003    Sturgeon County Intermunicipal Affairs Committee  
Briefing  
Presented by: Trevor Duley, Manager, Government  
Relations

- 16.3    INC-19-020    Land Procurement  
Presented by: Adryan Slaght, Director, Planning &  
Development

- 16.4    INC-19-024    Land Matter  
Presented by: Adryan Slaght, Director, Planning &  
Development

17.    Adjournment