



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

Monday, March 18, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-153 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Dustin Bizon - Empty Lot Issues, Erin Ridge

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

5. Consent Agenda

5.1 CA-19-008 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-19-007 Regular Council Minutes of February 25, 2019
Special Council Minutes of February 25, 2019
Regular Council Minutes of March 4, 2019**

7. Committee Business

**7.1 CB-19-006 GPFC Recommendation: C-FS-15 Policy Amendment
- Tax Relief**
**Presented by: Greg Dahlen, Senior Manager,
Assessment & Taxation**

8. Business Items

8.1 AR-19-023 Year End Surplus & Reserve Transfers
Presented by: Brenda Barclay, Manager of Financial
Operations & Reporting, Finance & Assessment
Department

8.2 AR-19-179 Time Extension - CAO Performance Evaluation
Presented by: David Leflar, Director of Legal and
Legislative Services

9. Bylaws

9.1 BL-19-014 Bylaw 10/2019 Off-site Levy Bylaw Update & Annual
Report (1st, 2nd and 3rd Reading)
Presented by: Tanya Hynes, Supervisor of Long
Term Engineering

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

12. Council Motions

12.1 CM-19-011 Second Door in Douglas Cardinal Boardroom
Notice given by: Councillor Hansen

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-18-089 Council Policy C-HR-02 Employee Remuneration
Presented by: Ryan Stovall, Acting Director, Human
Resources & Safety Department

- 16.2 INC-19-035 MDP Update
Presented by: Adryan Slaght, Director, Planning & Development
- 16.3 INC-19-037 Bylaw Updates - Policing Committee
Presented by: David Leflar, Director, Legal & Legislative Services Department
- 16.4 INC-19-025 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer
- 16.5 INC-19-026 Council Dialogue
Presented by: Mayor Heron

17. Adjournment