

## CITY OF ST. ALBERT STANDING COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, April 9, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
  - 2.1 AR-24-013 Adoption of Agenda
- 3. Appointments
- 4. Approval of Minutes

4.1	<u>MIN-24-007</u>	Standing Committee of the Whole Meeting Minutes of February 13, 2024	
			2024 02 13 Standing Committee of the Whole

Attachments: <u>2024 02 13 Standing Committee of the Whole</u> <u>Meeting UNADOPTED Minutes</u>

## 5. New Business

5.1 <u>AR-24-113</u> Land Use Bylaw Update Presented by: Adryan Slaght, Director of Planning & Development, Planning & Development Services Colin Krywiak, Development Branch Manager, Planning & Development Services Chelsea Thompson, Development Officer II, Planning & Development Services Barb Dupuis, Planner, Planning & Development Services Attachments: <u>Att 1 - Previous SCOW AR</u> <u>Att 2 - Online Map Link</u> Att 3 - Engagement Event List



- 5.2 <u>AR-24-170</u> Take It or Leave It Facility Presented by: Louise Stewart, Senior Manager, Public Operations and John Potter, Manager **Transportation Operations and Waste Management**, **Public Operations** 5.3 AR-24-168 **10 Year Capital Growth Plan Update** Presented by: Suzanne Findlay, Manager, Financial **Services** Attachments: **Growth Capital Plan Additions** Growth Capital Plan Removals 2024 - 10 Year Municipal Growth Capital Plan
- 6. Emergent Items
- 7. Information Requests / Notices of Motion / Announcements
- 8. In Camera
  - 8.1 <u>INC-24-029</u> Land Matter Presented by: Dean Schick, Manager of Transportation, Engineering Services
- 9. Adjournment

