



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

Tuesday, July 2, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-271 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Shannon Roche, BIA President and Alena Brown, BIA Vice President, Downtown Business Association RE: St. Albert BIA Strategic Plan Update

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

5. Consent Agenda

5.1 CA-24-013 Consent Agenda

6. Adoption of Minutes

6.1 MIN-24-051 Regular Council Meeting Minutes of June 18, 2024

Attachments: 2024 06 18 City Council Meeting Minutes -
UNADOPTED

7. Committee Business

- 7.1 **CB-24-020** **Environmental Advisory Committee
Recommendations: Environmental Management of
Contaminated Sites Policy (C-IS-06) Amendments
Presented by: Meghan Myers, Manager of
Environment**

Attachments: [2024 04 25 EAC Unadopted Minutes](#)
[C-IS-06 - Environmental Management of
Contaminated Sites Redline Version](#)
[C-IS-06 - Environmental Management of
Contaminated Sites - FINAL](#)

8. Business Items

- 8.1 **AR-24-279** **Ray Gibbon Drive Phases 3 & 4
Presented by: Dean Schick, Transportation Manager,
Engineering Services**

Attachments: [Att ENGS-074 Ray Gibbon Dr](#)
[Att Ray Gibbon Drive Phasing Map](#)

9. Bylaws

- 9.1 **BL-24-018** **Bylaw 15/2024 Amendment to Traffic Bylaw 18/2005
Presented by: Marta Caufield, Director, Legal,
Legislative and Records Services**

Attachments: [Link to Previously Distributed \(AR-24-249\) June
11, 2024](#)
[15-2024 Amending Bylaw Traffic Consolidation
Redline Excerpt Traffic Consolidation BL 18-2005](#)

10. Emergent Items

11. Council Motions

- 11.1 **CM-24-013** **Accessible and Inclusive Playground Strategy
Notice given by: Councillor Brodhead**

- 11.2 **CM-24-012** **Anti-Slip Standards and a Capital Budget Case
Notice given by: Councillor Hughes**

12. Information Requests / Notices of Motion / Announcements

13. In Camera

13.1 INC-24-047 Corporate Safety and Security Update and Recommendations
Presented by: Darija Slokar, Manager, Strategic Services

13.2 INC-24-041 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

14. Adjournment