



MEETING MINUTES - UNADOPTED

Tuesday, May 5, 2026

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-26-142 Adoption of Agenda

Moved by Councillor MacKay

That the May 5, 2026 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Olivieri proclaimed the month of May, Sexual Violence Awareness Month. Kiara Warkentin and Cameron Denney, Saffron Centre, accepted the proclamation.

Councillor Patrick acknowledged May 5, 2026 as Red Dress Day.

5. Consent Agenda

5.1 CA-26-012 Consent Agenda

Moved by Councillor Clark

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of April 21, 2026.

8.1 Environmental Advisory Committee 2026 Priorities.

9.1 2026 Community Recognition CSAC

Recommendation.

12.2 Bylaw 13/2026 - NE Borrowing Bylaw (1st Reading).

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-26-033 Regular City Council Meeting Minutes of April 21, 2026

The following motion was approved on Consent Agenda:

That the Regular City Council Meeting Minutes of April 21, 2026, be approved.

10. Business Items - Requests for Decision

- 10.1 AR-26-128 Firehall 4 Permanent Utility Services Charter Approval
Presented by: Meredith Willacy, Senior PM, Engineering Services
- Moved by Councillor MacKay
That Capital Charter ENG-088 Fire Hall 4 Off-site Wastewater Servicing provided as an attachment be approved in the amount of \$1,900,000 to be funded as follows:
- \$1,265,800 from the Offsite Levy Recovery Fund Reserve
 - \$634,200 from Borrowing Bylaw 22/2021
- CARRIED UNANIMOUSLY

Council recessed at 9:55 a.m.
Council reconvened at 9:58 a.m.

9. Committee Business - Requests for Decision

- 9.1 CB-26-020 2026 Community Recognition CSAC Recommendation
Presented by: Kelly Cartwright, Community Services Advisory Committee Chair
- The following motion was approved on Consent Agenda:
That the following nominees receive 2026 City of St. Albert Community Recognition Awards:
- Donald McDonald in the "Citizenship" category.
 - Jorge & Jeannette Vargas in the "Arts, Music, and Culture" category.
 - Desjardins Insurance in the "Pillars of Business" category.

10. Business Items - Requests for Decision (continued)

- 10.2 AR-26-223 2026 Alberta Municipalities Resolutions
Presented by: Monty Killoh, Government Relations Advisor, Government/Indigenous Relations and Environment

Moved by Councillor Korotash

That the resolution entitled "Equitable Provincial Charitable Gaming Model," provided as Attachment 1 to the May 5, 2026 agenda report entitled "2026 Alberta Municipalities Resolutions" be endorsed, and referred to the 2026 Alberta Municipalities Convention for Consideration.

That Councillor Korotash be appointed as the Resolution Champion for the "Equitable Provincial Charitable Gaming Model" resolution for the 2026 Alberta Municipalities Convention.

That the resolution entitled "Door-to-Door Solar Sales" provided as Attachment 2 to the May 5, 2026 agenda report entitled "2026 Alberta Municipalities Resolutions" be endorsed, and referred to the 2026 Alberta Municipalities Convention for Consideration.

That Councillor Clark be appointed as the Resolution Champion for the "Door-to-Door Sales" resolution for the 2026 Alberta Municipalities Convention.

CARRIED UNANIMOUSLY

10.3 AR-26-197

Service Level Inventory Annual Update

Presented by: Nicole Duley, Manager, Strategic Services, and Danielle Littlefair, Strategic Business Advisor

Moved by Councillor MacKay

That the Service Level Inventory provided as an attachment to the May 5, 2026 Agenda Report entitled "Service Level Inventory Annual Update" be approved and replace the Appendix to Council Policy C-FS-05 Budget and Taxation Guiding Principles.

That the amended versions of Council Policy C-FS-05 Budget and Taxation Guiding Principles and Council Policy C-CAO-15 Program and Service Review, both attached to

the May 5, 2026 agenda report entitled “Service Level Inventory Annual Update”, be approved.

CARRIED UNANIMOUSLY

Council recessed at 10:33 a.m.

Council reconvened at 10:37 a.m.

11. Business Items - For Information Only

- 11.1 AR-26-173 10 Year Capital Growth Plan Update
Presented by: Deborah Johnson, Financial Controller,
Financial & Strategic Service

The 10 Year Capital Growth Plan Update was received by Council for information only.

Council recessed at 11:16 a.m.

Council reconvened at 11:20 a.m.

12. Bylaws

- 12.1 BL-26-009 Bylaw 18/2026 Property Tax Rate Bylaw
Presented by: Stephen Bannerman, City Assessor/Senior
Manager, Financial and Strategic Services

Moved by Councillor MacKay

That Bylaw 18/2026, being a bylaw to authorize the rates of property taxation for 2026, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 18/2026 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Biermanski

That unanimous consent be given for consideration of third reading of Bylaw 18/2026.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 18/2026 be read a third and final time.
CARRIED UNANIMOUSLY

Council recessed at 11:47 a.m.
Council reconvened at 12:30 p.m.

14. Council Motions

- 14.1 CM-26-014 Draft Lakeview Neighbourhood Plan
Notice given by: Councillor Korotash

Moved by Councillor Korotash
That the draft Lakeview Neighbourhood Plan be shared
with Council for review prior to it being finalized.
CARRIED

For: 4 - Olivieri, Hughes, Korotash, and Patrick
Against: 3 - Biermanski, Clark, and MacKay

7. Public Hearing 1:00 p.m.

- 7.1 PH-26-008 Bylaw 14/2026 - Redistricting of Fire Hall #4 Site (1st, 2nd,
3rd Readings)
Presented by: Suzanne Ruegg, Planner, Planning &
Development

Mayor Olivieri opened the Public Hearing at 1:00 p.m.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 14/2026 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 14/2026, being amendment 18 to the Land Use
Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 14/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Biermanski
That unanimous consent be given for consideration of third reading of Bylaw 14/2026.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 14/2026 be read a third time.
CARRIED UNANIMOUSLY

7.2 PH-26-009 Bylaw 4/2026 - Jensen Lakes 15th Redistricting (1st, 2nd, & 3rd Readings)
Presented by: Eric Schultz, Planner, Planning and Development

Mayor Olivieri opened the Public Hearing at 1:10 p.m.

Moved by Councillor Hughes
That the public hearing on Bylaw 4/2026 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 4/2026, being amendment 19 to the Land Use Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 4/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Clark
That unanimous consent be given for consideration of third reading of Bylaw 4/2026.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 4/2026 be read a third time.
CARRIED UNANIMOUSLY

8. Committee Business - For Information Only

- 8.1** CB-26-028 Environmental Advisory Committee 2026 Priorities
Presented by: Meghan Myers, Manager, Environment
- The following was approved on Consent Agenda:
That the following Environmental Advisory Committee 2026 priorities be approved:

Review and approve the 2026 Green Community Grant Program and review and recommend the Community Recognition Program (environmental stewardship category) recipients.

Provide advice on the update and review of the Environmental Advisory Committee Bylaw and the update of the Community Standards Bylaw to include provisions on construction waste debris.

Provide advice on the Conservation Reserve Program.

12. Bylaws (continued)

- 12.2** BL-26-010 Bylaw 13/2026 - NE Borrowing Bylaw (1st Reading)
Presented by: Stanley Chan, Manager of Financial Operations and Reporting, Department
- The following was approved on Consent Agenda:
That Bylaw 13/2026, being a borrowing bylaw for Northeast Servicing, be read a first time.

14. Council Motions (continued)

- 14.2** CM-26-015 Spot Redesign & Repair of Bellerose Drive
Notice given by: Councillor Hughes

Moved by Councillor Hughes
That the 20-day Notice of Motion requirement is waived.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That a spot redesign and repair of Bellerose Drive, immediately north of Oakmont Drive, as described in the response and map in IR-26-009, Conditions of Bellerose Drive, is approved for up to \$45,000, to be funded from the Capital Reserve.
CARRIED UNANIMOUSLY

15. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Biermanski

Please confirm if there are plans or future plans to convert any neighborhood tennis courts into Pickleball courts and if further consideration has been given to convert tennis space into additional Pickleball courts at Larose Park.

Information Request - Councillor Biermanski

It has been brought to my attention that one of the Pickleball Courts at Larose Park has been locked and in need of repair over the last two summers. Will this court be repaired and opened for the 2026 summer season?

16. In Camera

16.1 INC-26-022 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE

W. Fletcher, Chief Administrative Officer (Advice and Information)

Moved by Councillor Clark
That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 29(1)(a) of the Access to Information Act.
CARRIED UNANIMOUSLY

Council went in camera at 1:48 p.m.

Moved by Councillor Hughes
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 2:20 p.m.

17. Adjournment

The Mayor adjourned the meeting at 2:20 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER