



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

Tuesday, July 15, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-287 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Al Henry & Tony Druett, President & Board Member, Big Lake Environment Support Society (BLESS) RE: BLESS's current activities and concerns

Stephen Yu, Invistec Consulting Ltd RE: PH - Bylaw 19/2025

Ray Watkins, Watkins Land Developments Ltd RE: PH - Bylaw 19/2025

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

5. Consent Agenda

5.1 CA-25-014 Consent Agenda

6. Adoption of Minutes

6.1 MIN-25-061 Regular Council Meeting Minutes of July 2, 2025

Attachments: 2025 07 02 City Council Meeting Minutes -
UNADOPTED

7. Public Hearing 2:00 pm

- 7.1 **PH-25-003** **Bylaw 19/2025 - Land Use Bylaw Schedule A
Amendment for a portion of 25331 Township Road
544 and 25321 Township Road 544 (1st, 2nd, 3rd
Readings)
Presented by: Barb Dupuis, Planner, Planning &
Development Department**

Attachments: [Att 1 Bylaw 19-2025](#)
 [Att 2 Location Map](#)
 [Att 3 MDP Policy Review](#)
 [Att 4 ASP Map](#)
 [Att 5 Items deferred to NP](#)
 [Att 6 Process to Create A School Site](#)
 [Att 7 School Sites Map](#)
 [Att 8 Geotechnical Review Letter](#)
 [Att 9 School Site Land Dedication Letter](#)
 [Att 10 Drayton Valley School Example 1](#)
 [Att 11 Drayton Valley School Example 2](#)
 [Att 12 Camrose School Example](#)
 [ADDITIONAL PUBLIC INPUT](#)

8. Committee Business - Requests for Decision

- 8.1 **CB-25-036** **Standing Committee of the Whole Item: Community
Vision and Pillars of Sustainability Policy (C-CG-11)
Presented by: Darija Slokar, Manager, Strategic
Services**

Attachments: [Previous Distributed Information 2025 07 08](#)
 [SCOW Community Vision](#)

- 8.2 CB-25-037 Standing Committee of the Whole Item: Council Policy on Inclusion, Diversity, Equity and Accessibility (IDEA)**
Presented by: Laura Horton and Jenny Bourne, Human Resources & Safety, with representatives from NorQuest College Colbourne Institute for Inclusive Leadership.
Attachments: Previous Distributed Information 2025 07 08 IDEA Policy
- 8.3 CB-25-038 Standing Committee of the Whole Item: Social Development Policy (C-CS-16)**
Presented by: Amy MacKinnon, Social Investment Coordinator, Community Services, Connie Smigielski, Senior Manager, Community Services and Elizabeth Wilkie, Director, Community Services
Attachments: Previous Distributed Information 2025 07 08 Social Dev Policy
- 8.4 CB-25-039 Standing Committee of the Whole Item: Review of Financial Council Policies C-FS-01 and C-FS-05**
Presented by: Suzanne Findlay, Manager, Financial Services, and Stephen Bannerman, Senior Manager, Assessment & Taxation, Financial & Strategic Services
Attachments: c-fs-05 - budget and taxation guiding principles final Clean
 c-fs-01 - financial reserves 2025 Final
 Previous Distributed Information 2025 07 08 Financial Policies

- 8.5 CB-25-033 Arts Development Advisory Committee**
Recommendation: Funding Request from Public Arts Reserve
Presented by: Emily Baker, Chair, Arts Development Advisory Committee

Attachments: Previously Distributed Information 2025 06 25
 ADAC Agenda Pkg
 2025 06 25 ADAC UNADOPTED Minutes

- 8.6 CB-25-034 Internal Audit Steering Committee Recommendation:**
Cyber Security Audit Recommendations -
Implementation Budget
Presented by: Darija Slokar, Strategic Services and
Joanne Graham, Information Technology

Attachments: Previously Distributed Information 2025 04 04
 IASC Agenda Pkg
 2025 04 04 IASC UNADOPTED Minutes

 CONFIDENTIAL - Cyber Security Audit Workplan
 Costs

9. Business Items - Requests for Decision

- 9.1 AR-25-282 City of St. Albert Recreation Cost Share Agreement**
Presented by: Daniele Podlubny, Director,
Recreation & Parks
- 9.2 AR-25-328 Fowler Way Project Land Purchase**
Presented by: Sean Willis, Transportation Planning
Engineer, Engineering

10. Emergent Items

11. Civic and External Agencies - Councillors' Updates

12. Council Motions

- 12.1 CM-25-012 Soccer Facility Project**
Notice given by: Councillor Joly

12.2 CM-25-010 Accessibility Advisory Committee

Notice given by: Councillor Brodhead

Attachments: [HYPERLINK REFERENCES_CM-25-010](#)

13. Information Requests / Notices of Motion / Announcements

14. In Camera

14.1 INC-25-033 Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative Officer

14.2 INC-25-034 Council Dialogue

Presented by: Mayor Heron

15. Adjournment