



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

Monday, January 31, 2022

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-22-005 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - Black History Month, Helen Agbonison

Matt Bachewich, President, Active Communities Alberta, RE CM - Active Communities Alberta
Funding Request

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

5. Consent Agenda

5.1 CA-22-001 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-22-001 Regular Council Meeting Minutes of January 10,
2022**

Attachments: [January 10, 2022 UNADOPTED City Council
Meeting Minutes.pdf](#)

7. Committee Business

- 7.1 **CB-22-001** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 17, 2022**

Presented by: Councillor MacKay

Attachments: January 17, 2022 CLSC UNADOPTED Meeting Minutes

- 7.2 **CB-22-002** **CLSC Recommendation Arising From Environmental Advisory Committee**

Presented by: Councillor MacKay

Attachments: PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from EAC

- 7.3 **CB-22-003** **CLSC Recommendation: Environmental Advisory Committee 2021 Annual Report**

Presented by: Councillor MacKay

Attachments: PREVIOUSLY DISTRIBUTED Environmental Advisory Committee 2021 Annual Report

- 7.4 **CB-22-004** **CLSC Recommendation: Payhonin Reconciliation**

Presented by: Councillor MacKay

Attachments: PREVIOUSLY DISTRIBUTED Payhonin Reconciliation

8. Business Items

- 8.1 **AR-22-019** **Collaborative Economic Development Update**
Presented by: Kerry Hilts, Chief Administrative Officer (Interim)

- 8.2 **AR-22-048** **Waste to Energy**
Presented by: Regan Lefebvre, Senior Manager of Utilities

Attachments: Attachment #1
CONFIDENTIAL Attachment #2

9. Bylaws

- 9.1 **BL-22-003** **Bylaw 01/2022 Municipal Development Plan 1st Redesignation (1st Reading)**
Presented by: Lyndsay Francis and Vicki Dodge, Senior Planner, Planning & Development Department

Attachments: [Att 1 - Bylaw 1-2022](#)
 [Att 2 - Schedule A](#)
 [Att 3 - Map 3 and 4 Changes](#)
 [Att 4 - Text Changes to the MDP](#)
 [Att 5 - What We Heard Report](#)

- 9.2 **BL-22-005** **Bylaw 06/2022 Annexation Bylaw Amendments (1st, 2nd, & 3rd Readings)**
Presented by: Vicki Dodge, Annexation Project Manager, Planning and Development

Attachments: [AR 06-2022 Attachment - Redline Summary Final](#)
 [Omni Annexation Amendment Bylaw with Schedules Final](#)

10. Public Hearing

- 10.1 **PH-22-002** **Bylaw 06/2021 - Major Roads, Land Use Bylaw Schedule B Amendment**
Presented by: Barb Dupuis, Planner, Planning & Development

Attachments: [Bylaw 06-2021 LUB Schedule B Amendment](#)
 [Attachment A to Bylaw 06/2021](#)
 [REDLINE Part 6 General Regulations](#)
 [REDLINE Section 8 Residential Regulations](#)
 [REDLINE Section 8.32 R3 District](#)
 [REDLINE Section 8.33 R3A District](#)
 [REDLINE Section 8.34 R4 District](#)
 [REDLINE Section 9.14 CC District](#)
 [REDLINE Schedule B Major Roads](#)
 [Figure 1 - Map of Proposed Changes](#)
 [Previously Distributed - First Reading Report](#)

- 10.2 PH-22-003 Bylaw 55/2021 Land Use Bylaw Amendment --
Redistricting -- Cherot ASP (2nd & 3rd Readings)
Presented by: Eric Schultz, Planner, Planning &
Development**

Attachments: [Bylaw 55-2021 - Land Use Bylaw Amendment
\(Cherot\).pdf](#)
 [Fig 1 - Location Map.pdf](#)
 [Previously Distributed.pdf](#)

11. Emergent Items

12. Civic and External Agencies - Councillors' Updates

13. Council Motions

- 13.1 CM-22-001 CM - Active Communities Alberta Funding Request
Notice given by: Councillor Killick**

14. Information Requests / Notices of Motion / Announcements

**15. Presentations, Delegations, Announcements and Public
Appointments**

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

17. In Camera

- 17.1 INC-22-007 Land Matter - Campbell Business Park
Presented by: Christian Benson, Manager,
Investment Attraction & Growth, Economic
Development**

Attachments: [CONFIDENTIAL REPORT - Admin Backgrounder
- Land Matter January 31 2022](#)
 [Att1 - C-ED-03-Land Transactions](#)
 [Att2 - CONFIDENTIAL Property Appraisal](#)
 [Att3 - CONFIDENTIAL Property Appraisal](#)
 [Att4 - CONFIDENTIAL Property Information](#)

- 17.2 **INC-22-001** Land Matter - Fire Hall #1 - 18 Sir Winston Churchill Ave
Presented by: Mike Erickson, Director, Economic Development
- 17.3 **INC-22-002** Council/Chief Administrative Officer Dialogue
Presented by: Kerry Hilts, Chief Administrative Officer (Interim)
- 17.4 **INC-22-003** Council Dialogue
Presented by: Mayor Heron

18. Adjournment