

CITY OF ST. ALBERT CITY COUNCIL MEETING MINUTES - FINAL

Wednesday, July 2, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron Councillor Biermanski Councillor Brodhead Councillor Joly Councillor Killick Councillor MacKay **VIA ZOOM:** Councillor Hughes

STAFF PRESENT:

W. Fletcher, Chief Administrative 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
K. Droogers, Legislative Officer



2. Adoption of Agenda

2.1 <u>AR-25-247</u> Adoption of Agenda

Moved by Councillor Killick That the July 2, 2025 Agenda be adopted as presented. CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 <u>CA-25-013</u> Consent Agenda

Moved by Councillor Biermanski That the recommendations in the following agenda reports be approved: 6.1 Regular Council Meeting Minutes of June 17, 2025. CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 <u>MIN-25-054</u> Regular Council Meeting Minutes of June 17, 2025

The following motion was approved on Consent Agenda: That the Regular Council Meeting Minutes of June 17, 2025, be approved.

9. Council Motions

9.1 <u>CM-25-011</u> Access to Mobility Services

Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

To improve equitable access to mobility services in St. Albert, that Administration prepare a financial analysis and implementation plan for a two-year pilot project utilizing a third party contracted service with the business case presented to Council by Q3 2025. CARRIED UNANIMOUSLY



9.2 <u>CM-25-013</u> Cemetery Bylaw Notice given by: Councillor Joly

> Moved by Councillor Joly That Administration undertake appropriate stakeholder engagement and present amendments to Bylaw 9/2022, the Cemetery Bylaw, or any other applicable policy or bylaw, to allow for green burials in St. Albert, without the requirement of certification in GBSC. CARRIED UNANIMOUSLY

Council recessed at 1:23 p.m.

Council reconvened at 1:29 p.m.

7. Public Hearing 1:30 pm

7.1 <u>PH-25-001</u>

Bylaw 11/2025 - Erin Ridge North Area Structure Plan
Amendment - (1st, 2nd & 3rd Readings)
Bylaw 12/2025 - Land Use Bylaw Schedule A Amendment
for 150 Edison Drive - (1st, 2nd & 3rd Readings)
Bylaw 17/2025 - Land Use Bylaw Schedule A and
Site-Specific Text Amendment to MU2 for 815 and 835 St.
Albert Trail - (1st, 2nd & 3rd Readings)
Presented by: Sajid Sifat, Planner, Planning and
Development Department

Mike Yochim, Vice President - Operations, Landrex, answered questions of Council.

Moved by Councillor Joly That the Public Hearing on Bylaw 11/2025, Bylaw 12/2025, and Bylaw 17/2025 be closed. CARRIED UNANIMOUSLY

Moved by Councillor Joly



That Bylaw 11/2025, being amendment 13 to Erin Ridge North Area Structure Plan Bylaw 3/2009, be read a first time. CARRIED For: 6 - Biermanski, Brodhead, Hughes, Joly, Killick, and MacKay Against: 1 - Heron Moved by Councillor Joly That Bylaw 11/2025 be read a second time. CARRIED For: 6 - Biermanski, Brodhead, Hughes, Joly, Killick, and MacKay 1 - Heron Against: Moved by Councillor Joly That Bylaw 11/2025 be read a third time. CARRIED For: 6 - Biermanski, Brodhead, Hughes, Joly, Killick, and MacKay Against: 1 - Heron Moved by Councillor Joly That Bylaw 12/2025, being amendment 7 to the Land Use Bylaw 18/2024, be read a first time. CARRIED UNANIMOUSLY Moved by Councillor Joly That Bylaw 12/2025 be read a second time. CARRIED UNANIMOUSLY Moved by Councillor Joly That unanimous consent be given for consideration of third reading of Bylaw 12/2025. CARRIED UNANIMOUSLY Moved by Councillor Joly That Bylaw 12/2025 be read a third time.

CARRIED UNANIMOUSLY



Moved by Councillor Killick That Bylaw 17/2025, being amendment 9 to the Land Use Bylaw 18/2024, be read a first time. CARRIED UNANIMOUSLY

Moved by Councillor Killick That Bylaw 17/2025 be read a second time. CARRIED UNANIMOUSLY

Moved by Councillor Killick That unanimous consent be given for consideration of third reading of Bylaw 17/2025. CARRIED UNANIMOUSLY

Moved by Councillor Killick That Bylaw 17/2025 be read a third time. CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Killick

Please advise what would be required to establish a standardized annual date and formal recognition ceremony of the Indigenous persons buried in the Indigenous Cemetery at the St Albert Cemetery, this could be the date the Cairn was originally dedicated June 20 1990 (or determined with additional Indigenous consultation). This info will be used to inform a Notice of Motion.

11. In Camera

11.1 <u>INC-25-029</u> Council/Chief Administrative Officer Dialogue Presented by: William Fletcher, Chief Administrative Officer

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer (Advice and



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Information)

Moved by Councillor Biermanski 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 2:23 p.m.

Councillor Hughes left the meeting at 3:15 p.m.

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

Council reconvened in public at 4:05 p.m.

12. Adjournment

The Mayor adjourned the meeting at 4:05 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER



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