



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

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Tuesday, April 19, 2022

2:00 PM Council Chambers/Hybrid

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1. **Attendance (at start of meeting)**
2. **Adoption of Agenda**
  - 2.1 **AR-22-094 Adoption of Agenda**
3. **Presentations, Delegations, and Announcements**

St. Albert Mission U19AA Ringette Team Recognition

National Poetry Month Proclamation, Lauren Seal & Julia Sorensen

Chris Schafer, Vice President, Government Affairs, Bird Canada, RE CM: E-Scooter Program Amendment

Dale Rokosh, Neighbours of Lot 22 Committee RE: Lot 22 St Thomas Street

Gilles Prefontaine, resident RE: Lot 22 St Thomas Street

4. **Business Arising from Presentations, Delegations Announcements and Public Appointments**
5. **Consent Agenda**
  - 5.1 **CA-22-007 Consent Agenda**
6. **Adoption of Minutes**

- 6.1 **MIN-22-012** **Regular Council Meeting Minutes of April 4, 2022, Committee of the Whole Meeting Minutes of April 6, 2022 and Committee of the Whole Meeting Minutes of April 11, 2022**

Attachments: [April 4, 2022 City Council UNADOPTED Minutes.pdf](#)  
[April 6, 2022 Committee of the Whole UNADOPTED Minutes.pdf](#)  
[April 11, 2022 Committee of the Whole Meeting UNADOPTED Minutes](#)

## 7. Committee Business

- 7.1 **CB-22-019** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from April 11, 2022**

**Presented by: Councillor MacKay**

Attachments: [April 11, 2022 CLSC UNADOPTED Minutes](#)

- 7.2 **CB-22-020** **CLSC Recommendation Arising from Environmental Advisory Committee**

**Presented by: Councillor MacKay**

Attachments: [PREVIOUSLY DISTRIBUTED - Request for Standing Committee Motion from EAC](#)

- 7.3 **CB-22-021** **CLSC Recommendation: Seniors' Advisory Committee Annual Report**

**Presented by: Councillor MacKay**

Attachments: [PREVIOUSLY DISTRIBUTED - SAC 2021 Annual Report](#)

- 7.4 **CB-22-022** **CLSC Recommendation Arising From CSAC & EAC Recommendations for Community Recognition**

**Presented by: Councillor MacKay**

Attachments: [PREVIOUSLY DISTRIBUTED - Request for Standing Committee Motion From CSAC and EAC](#)  
[PREVIOUSLY DISTRIBUTED - CONFIDENTIAL](#)

- 7.5    **CB-22-023**    **CLSC Recommendation: Notice of Intention to Designate the Lorne & Marguerite Akins Residence at 8 Burnham Avenue as a Municipal Historic Resource**  
**Presented by: Councillor MacKay**  
Attachments:    PREVIOUSLY DISTRIBUTED - Notice of Intention to Designate 8 Burnham Ave
- 7.6    **CB-22-024**    **CLSC Recommendation: St. Albert Poet Laureate Appointment**  
**Presented by: Councillor MacKay**  
Attachments:    PREVIOUSLY DISTRIBUTED - St. Albert Poet Laureate Appointment
- 7.7    **CB-22-025**    **Administrative Recommendation not supported by CLSC: Parks Bylaw 07/2022**  
**Presented by: Councillor MacKay**  
Attachments:    PREVIOUSLY DISTRIBUTED - Parks Bylaw 07-2022 and Liquor Consumption in St. Albert Parks
- 7.8    **CB-22-026**    **Administrative Recommendation not supported by CLSC: Sturgeon River Valley & Natural Areas Protection Bylaw**  
**Presented by: Councillor MacKay**  
Attachments:    PREVIOUSLY DISTRIBUTED - Sturgeon River Valley and Natural Areas Protection Bylaw
- 7.9    **CB-22-027**    **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from April 11, 2022**  
**Presented by: Councillor Joly**  
Attachments:    April 11, 2022 CGISC UNADOPTED Minutes

- 7.10    **CB-22-028**    **CGISC Recommendation: Ray Gibbon Drive and North St Albert Trail Funding Requests**  
**Presented by: Councillor Joly**  
Attachments:    PREVIOUSLY DISTRIBUTED - Ray Gibbon Drive and North St Albert Trail Funding Requests

**8.    Business Items**

- 8.1    **AR-22-111**    **Auditor's Year End Communication - TIME SPECIFIC 2 PM**  
**Presented by: John Stelter CPA, CA Partner KPMG**  
Attachments:    +2021 City of St. Albert - KPMG Audit Findings Report

- 8.2    **AR-22-112**    **Audited Financial Statements & Annual Report**  
**Presented by: Kerry Hilts, Chief Administrative Officer (Interim)**  
Attachments:    FS-Annual Report 2021 - FINAL

- 8.3    **AR-22-141**    **Alberta Municipalities 2022 Resolutions Submissions**  
**Presented by: Trevor Duley, Manager, Government Relations**  
Attachments:    Attachment 1 - Alberta Municipalities Resolutions Policy

**9.    Bylaws**

- 9.1    **BL-22-022**    **Schedule Public Hearing Date for Bylaws 47/2021 Amendment to Jensen Lakes ASP and 48/2021 Jensen Lakes 12th Redistricting**  
**Presented by: Barb Dupuis, Planner, Planning & Development**

- 9.2    **BL-22-025**    **Bylaw 08/2022 - Advertising Bylaw (1st Reading)**  
**Presented by: Marta Caufield, Deputy City Solicitor,  
Legal & Legislative Services**  
Attachments:    [Advertising Bylaw 08\\_2022](#)
- 9.3    **BL-22-018**    **Bylaw 5/2022 Neighbourhood Plan Bylaw (1st, 2nd &  
3rd readings)**  
**Presented by: Sajid Sifat, Planner & Lyndsay  
Francis, Senior Planner, Planning and Development  
Department**  
Attachments:    [Att 1 - Bylaw 5-2022 Neighbourhood Plans.pdf](#)  
                          [Att 2 - Two-Tier Plan Map.pdf](#)  
                          [Att 3 - Planning Process Framwork.pdf](#)  
                          [Att 4 - Difference between ASP & NP Plan  
Contents](#)  
                          [Att 5 - NE ASP NP Map.pdf](#)  
                          [Att 6 - UDI Comments and Staff Responses.pdf](#)
- 9.4    **BL-22-028**    **Bylaw 09/2022 - Cemetery Bylaw (1st, 2nd & 3rd  
readings)**  
**Presented by: Councillor Joly**  
Attachments:    [PREVIOUSLY DISTRIBUTED - Bylaw 09-2022 -  
Cemetery Bylaw](#)
- 9.5    **BL-22-027**    **Bylaw 19/2022 - to amend Guarantee Bylaw 39/2021 -  
Edmonton Metropolitan Transit Services  
Commission (1st reading)**  
**Presented by: Councillor Joly**  
Attachments:    [PREVIOUSLY DISTRIBUTED - Bylaw 19-2022 -  
to amend Guarantee Bylaw 39-2021](#)

**10. Emergent Items**

**11. Civic and External Agencies - Councillors' Updates**

**12. Council Motions**

- 12.1 CM-22-008 E-Scooter Program Amendment  
Notice given by: Councillor Hughes

13. Information Requests / Notices of Motion / Announcements

14. In Camera

- 14.1 INC-22-020 Council/Chief Administrative Officer Dialogue  
Presented by: Kerry Hilts, Chief Administrative  
Officer (Interim)

- 14.2 INC-22-021 Council Dialogue  
Presented by: Mayor Heron

15. Adjournment