



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

Tuesday, October 15, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-337 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Eileen McClean, President, St. Albert Pickleball RE: The Future of Pickleball Courts in St. Albert

Courtney Jensen, Managing Partner, Strata Development Corp. RE: PH Bylaw 18/2024 LUB

Dave Armstrong, Vice President, Pacesetter Homes RE: PH Bylaw 18/2024 LUB

Nicholas Carels, VP Streetside Developments/Qualico RE: PH Bylaw 18/2024 LUB

Paul Lanni, CEO, Averton RE: PH Bylaw 18/2024 LUB

Shelly Nichol, Executive Director, St. Albert Chamber RE: PH Bylaw 18/2024 LUB

Ray Watkins (AGENT), Watkins Land Developments Ltd. RE: PH Bylaw 18/2024 LUB - Representing Landrex

Ray Watkins, Watkins Land Developments Ltd. / Citizen RE: PH Bylaw 18/2024 LUB

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

5. Consent Agenda

5.1 CA-24-020 Consent Agenda

6. Adoption of Minutes

6.1 MIN-24-064 Regular Council Meeting Minutes of October 1, 2024

Attachments: 2024 10 01 City Council Meeting UNADOPTED Minutes

7. Public Hearing 2:00 pm

7.1 PH-24-008 Bylaw 18/2024 Land Use Bylaw (2nd & 3rd Reading)

Attachments: Bylaw 18-2024 Land Use Bylaw and Schedule 1
 Att 1 - Previously Distributed First Reading Items
 ADDITIONAL PUBLIC INPUT
 Boudreau Communities
 ADDITIONAL PUBLIC
 INPUT Strata Development Corp.

8. Committee Business - Request for Decision

**8.1 CB-24-032 Standing Committee of the Whole Item: Community Vision and Pillars of Sustainability Policy Update Approach
Presented by: Darija Slokar, Manager, Strategic Services**

Attachments: Previous Distributed Information Community Vision and Pillars of Sustainability Policy

9. Business Items - Requests for Decision

**9.1 AR-24-381 Additional Fountain Park Infrastructure
Presented by: Shaun Percival, Manager, Recreation Bookings & Programs**

Attachments: Att - What We Heard Report

- 9.2 AR-24-403 Lakeview Business District Servicing**
Presented by: Dawny George, Director, Engineering Services, Kristina Peter, Director, Planning and Development, Anne Victoor, Director, Finance and Strategic Services, Michael Erickson, Director, Economic Development

Attachments: Att1_ENGS-085 Lakeview Business District Servicing
 Att2_Lakeview Business District
 Att3_CONFIDENTIAL Recap of Lakeview Servicing Analyses Admin Report
 Att4_Conceptual Project Charter Scope
 Att5_Opening Lakeview Scenario Analysis and Results
 Att6_Major project investment in West St Albert

10. Bylaws

- 10.1 BL-24-026 Bylaw 26/2024 Lakeview Business District Servicing Borrowing Bylaw (1st Reading)**
Presented by: Brenda Barclay, Manager of Financial Operations, Financial and Strategic Services

Attachments: BL 26_2024 Lakeview Business District Servicing Borrowing
 Lakeview Borrowing Bylaw Ad Timelines
 Debt and Tax Impacts - Lakeview District Servicing

- 10.2 BL-24-032 Bylaw 27/2024 Municipal Elections (1st Reading)**
Presented by: Marta Caufield, Director, Legal, Legislative & Records Services

Attachments: Bylaw 27-2024 Municipal Elections Bylaw (final)

11. Emergent Items

12. Civic and External Agencies - Councillors' Updates

13. Information Requests / Notices of Motion / Announcements

14. In Camera

14.1 **INC-24-052** Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

14.2 **INC-24-053** Council Dialogue
Presented by: Mayor Heron

15. Adjournment