CITY OF ST. ALBERT

CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, July 14, 2026 **9:30 AM Council Chambers/Hybrid**

1. Attendance (at start of meeting)

PRESENT:
Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

STAFF PRESENT:
W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
A. Polselli, Acting Director, Legal, Legislative & Records Services
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-26-257 Adoption of Agenda

Moved by Councillor MacKay
That the July 14, 2026 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Darija Slokar, Rotary Foundation Chair, presented to Council in regard to the International Cities of Peace Initiative.

Michael Sands, owner and Manager of Fountain Tire and presenting sponsors of the St. Albert Soap Box Derby, presented an award to Mayor Olivieri for the St. Albert Soap Box Derby VIP Championship.

Steve Houle of the St. Albert Soccer Association, provided an update to Council in regard to the status of the new St. Albert Soccer Association 7v7 Centre Project.

Regent and Brad Bychyk, St. Albert residents, addressed Council in regard to concerns related to Chérot Neighbourhood/RR 260 Roadway.

Chelsea Mann, St. Albert Children's Theatre Participant, spoke to Council in regard to the Restoration of the Children's Theatre Program to Youth Actors agenda item.

7. Public Hearing 10:30 am

7.1 PH-26-010 Bylaw 19/2026 - Redistricting in Cherot (1st, 2nd & 3rd

Readings) and Bylaw 20/2026 - Redistricting in Cherot exchanging location of Medium Density and High Density Residential (1st, 2nd & 3rd Readings)
Presented by: Suzanne Ruegg, Planner, Planning & Development Department

Mayor Olivieri opened the Public Hearing at 10:30 a.m.

Blaydon Dibben of Select Engineering Consultants, answered questions of Council regarding Bylaw 19/2026 - Redistricting in Cherot and Bylaw 20/2026 - Redistricting in Cherot exchanging location of Medium Density and High Density Residential.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 19/2026 and 20/2026 be closed.
CARRIED UNANIMOUSLY

Council recessed at 10:42 a.m.
Council reconvened at 10:48 a.m.

Moved by Councillor MacKay
That Bylaw 19/2026, being amendment 20 to the Land Use Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 19/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Biermanski
That unanimous consent be given for consideration of third reading of Bylaw 19/2026.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 19/2026 be read a third time.
CARRIED UNANIMOUSLY

Moved by Councillor Clark
That Bylaw 20/2026, being amendment 21 to the Land Use Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Clark
That Bylaw 20/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Patrick
That unanimous consent be given for consideration of third reading of Bylaw 20/2026.
CARRIED UNANIMOUSLY

Moved by Councillor Clark
That Bylaw 20/2026 be read a third time.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements (Cont'd)

Brett Bolkowy, resident, spoke to Council in regard to the Analysis on Addition of Construction Debris Management Plan to Development Agreement agenda item.

5. Consent Agenda

5.1 CA-26-017 Consent Agenda

Moved by Councillor Patrick
That the recommendations in the following agenda reports be approved:
6.1 Regular City Council Meeting Minutes of June 16, 2026.
8.1 2026 Youth Advisory Committee Appointments and Policing Committee Term Extension.
8.2 Standing Committee of the Whole Item: C-P&E-07 Asset Management Policy Update.
10.1 Financial Policy Updates for C-FS-01, C-FS-03 and

C-FS-05.
10.3 Transit Advertising Contract.
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-26-045 Regular City Council Meeting Minutes of June 16, 2026

The following motion was approved on Consent Agenda:
That the Regular City Council Meeting Minutes of June 16, 2026, be approved.

8. Committee Business - Requests for Decision

8.1 CB-26-033 2026 Youth Advisory Committee Appointments and Policing Committee Term Extension
Presented by: Mayor Olivieri

The following motion was approved on Consent Agenda:
That members of the public be appointed to the Youth Advisory Committee, for terms effective September 1, 2026, as specified in the document entitled "CONFIDENTIAL Civic Agency Appointments Spring 2026," attached to the agenda report dated July 14, 2026.

That Sheila McDonald's term on the Policing Committee be extended to December 31, 2027, in order to comply with the terms set-out in the Policing Committee Bylaw 1/2025.

8.2 CB-26-035 Standing Committee of the Whole Item: C-P&E-07 Asset Management Policy Update
Presented by: Dawny George, Director, Engineering Services and Jordan Betteridge, Manager, Asset Management, Land, Integrated Infrastructure Services, Engineering Services

The following motion was approved on Consent Agenda:
That Policy C-P&E-07 Asset Management attached to the July 7, 2026 Standing Committee of the Whole agenda

report entitled, “C-P&E-07 Asset Management Policy Update” be approved.

9. Business Items - For Information Only

9.1 AR-26-311 Analysis on Addition of Construction Debris Management Plan to Development Agreement
Presented by: Johnathan Reid, Manager, Development Engineering, Engineering Services

Moved by Councillor Hughes
That Construction Debris Management Plans be required for all new development agreements, that this be implemented no later than January 4, 2027, and that the details of the plan are brought forward for council's approval by November 17, 2026.
CARRIED

For:	6 -	Olivieri, Biermanski, Clark, Hughes, Korotash, and Patrick
Against:	1 -	MacKay

Council recessed at 12:12 p.m.
Council reconvened at 12:45 p.m.

10. Business Items - Requests for Decision

10.1 AR-26-294 Financial Policy Updates for C-FS-01, C-FS-03 and C-FS-05
Presented by: Suzanne Findlay, Manager, Financial Services

The following motion was approved on Consent Agenda:
That amendments to the following Council policies, provided as attachments, be approved:
C-FS-01 Financial Reserves

C-FS-03 Debt Management
C-FS-05 Budget and Taxation Guiding Principles

10.2 AR-26-317 Downtown Remembrance Day Banners
Presented by: Tim Saunders, Director, Public Operations

Mike Killick, resident and Royal Canadian Legion Branch 271 member, spoke to Council in regard to the Downtown Remembrance Day Banners agenda item.

Moved by Councillor Korotash
That Council approve the implementation of a Memorial Banner Program in partnership with the Royal Canadian Legion Branch 271 utilizing an annual installation on Veterans Way, with one-time funding in the amount of $15,500 to be funded from the Stabilization Reserve.
CARRIED

For:	4 -	Olivieri, MacKay, Korotash, and Patrick
Against:	3 -	Biermanski, Clark, and Hughes

10.3 AR-26-319 Transit Advertising Contract
Presented by: Trever Sparrow, Senior Manager, Public Operations - Transit

The following motion was approved on Consent Agenda:
That the Chief Administrative Officer be authorized to execute the renewal and amending agreement for the provision of bus, bus bench and transit shelter advertising with Pattison Outdoor Advertising Limited Partnership by its general partner, Pattison Outdoor Advertising Ltd. for a 5 year renewal term starting August 1, 2026 and ending July 31, 2031, on terms and conditions acceptable to the Chief Administrative Officer.

11. Bylaws

11.1 BL-26-013 Bylaw 13/2026 - NE Borrowing Bylaw (2nd and 3rd

Reading)
Presented by: Stanley Chan, Manager of Financial Operations and Reporting, Financial & Strategic Services Department

Michaela Davis, Melcor Developments, spoke to Council in support of Bylaw 13/2026 - NE Borrowing Bylaw (2nd and 3rd Reading).

Mike Killick, resident, spoke to Council in opposition of Bylaw 13/2026 - NE Borrowing Bylaw (2nd and 3rd Reading).

Moved by Councillor Hughes
That Bylaw 13/2026, being a Borrowing Bylaw for Northeast Servicing, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 13/2026, be read a third and final time.
CARRIED UNANIMOUSLY

13. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

14. Council Motions

14.1 CM-26-023 Restoration of the Children's Theatre Program to Youth Actors
Notice given by: Councillor Hughes

Moved by Councillor Hughes
That the Children's Theatre Program is restored back to be exclusively open for actors who are 19 years of age or younger and that any adult actors are to be considered for separate Community Theatre performances.

DEFEATED

For:	3 -	Biermanski, Clark, and Hughes
Against:	4 -	Olivieri, MacKay, Korotash, and Patrick

15. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes
That the city acquire banners on Veterans Way that follow a Canadian and Canadian Military theme that are displayed when the Legion banners are not displayed, for a capital cost of $xxx, to be funded from the Stabilization Reserve.

16. In Camera

16.1 INC-26-031 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE
W. Fletcher, Chief Administrative Officer (Advice and Information)

Moved by Councillor Clark
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 2:34 p.m.

Councillor Hughes left the meeting at 2:44 p.m.

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

Council reconvened in public at 3:13 p.m.

16.2 INC-26-032 Council Dialogue
Presented by: Mayor Olivieri

Moved by Councillor Clark
That Council move in camera to have a confidential dialogue in accordance with section 28(1)(b) of the Access to Information Act.
CARRIED UNANIMOUSLY

Council went in camera at 3:13 p.m.

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

Council reconvened in public at 3:38 p.m.

17. Adjournment

The Mayor adjourned the meeting at 3:38 p.m.

____
MAYOR

____
CHIEF LEGISLATIVE OFFICER