



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

Tuesday, April 6, 2021

2:00 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-055 Adoption of Agenda

3. Presentations, Delegations, and Announcements

National Poetry Month Proclamation & Poetry Reading - Julia Sorenson, Poet Laureate

Matthew Gleddie, resident, Re: PH Bylaw 12/2021 LUB Riverside Stage 31 (2nd & 3rd reading)

Ken Crutchfield, resident, Re: PH Bylaw 1/2021, Bylaw 2/2021, and Bylaw 3/2021

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

5. Consent Agenda

5.1 CA-21-008 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-21-012 Regular Council Meeting Minutes of March 15, 2021
and Special City Council Meeting of March 22, 2021**

Attachments: [March 15, 2021 City Council Minutes -
Unadopted.pdf](#)
[Mar 22, 2021 Special City Council Meeting
UNADOPTED Minutes](#)

7. Committee Business

- 7.1 **CB-21-011** **Appointment to the Environmental Advisory Committee (EAC)**
Presented by: Mayor Heron
- 7.2 **CB-21-016** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from March 8, 2021**
Presented by: Councillor Hansen
Attachments: March 8, 2021 CGISC UNADOPTED Minutes
- 7.3 **AR-21-115** **COVID-19 Recovery Task Force Business Resiliency Program**
Presented by: Mike Erickson, Acting Director & Nicole Pearson, Manager, Business Retention & Expansion
Attachments: 03 24 2021 RTF UNADOPTED Minutes
 Appendix A - Business Resiliency Survey - Backgrounder & Results

8. Business Items

- 8.1 **AR-21-058** **Service & Service Levels Inventory Annual Update**
Presented by: Darija Slokar, Manager, Corporate Planning, Risk and Insurance
Attachments: Services and Service Levels Inventory - 2021
 Summary of Changes - 2021
 Budget and Taxation Guiding Principles
- 8.2 **AR-21-086** **Approval of Land Acquisition for Fire Hall #4 and Future TOD Site**
Presented by: David S. Leflar, Director, Legal and Legislative Services

- 8.3 AR-21-059 Council Strategic Plan Update and Updated Corporate Business Plan**
Presented by: Mayor Heron and Kevin Scoble, CAO

Attachments: [Strategic Plan Policy](#)
 [Corporate Business Plan](#)

9. Bylaws

- 9.1 BL-21-010 Bylaw 13/2021 Off-Site Levy (2nd & 3rd Readings)**
Presented by: Tanya Hynes, Supervisor of Long Term Engineering, Engineering Services

Attachments: [Bylaw 13/2021- Amending Bylaw - Offsite Levy](#)
 [Previously Distributed March 15](#)

- 9.2 BL-21-017 Bylaw 22/2021 Bylaw - Fire Hall Station 4 Borrowing Bylaw (1st reading)**
Presented by: Diane McMordie, Director, Financial Services & Information Technology/CFO

Attachments: [Bylaw 22 2021 Borrowing Bylaw Fire Hall Station #4](#)
 [Borrowing Bylaw Timelines Fire Hall #4](#)
 [Debt Limits](#)

10. Public Hearing - 5:00 P.M

- 10.1 PH-21-004 PH Bylaw 12/2021 Land Use Bylaw Riverside Stage 31 (2nd & 3rd Readings)**
Presented by: Suzanne Bennett, Planner, Planning & Development Department

Attachments: [Bylaw 12/2021](#)
 [Previously distributed-March 15](#)
 [PowerPoint Presentation](#)
 [Additional Public Input - Bylaw 12-2021 Redacted](#)

- 10.2 PH-21-002 PH Bylaw 1/2021, Bylaw 2/2021, and Bylaw 3/2021
Range Road 260: MDP, Renaming and ASP
Amendments (2nd & 3rd Readings)
Presented by: Sajid Sifat, Planner, Planning and
Development - MDP & ASP Amendment
Tracy Tsui, Planner, Planning and Development -
Renaming**
- Attachments: [Bylaw 1-2021 MDP Amendment](#)
 [Bylaw 2-2021 Renaming RR260](#)
 [Bylaw 3-2021 RR260 ASP Amendments](#)
 [Previously Distributed Report March 1, 2021](#)
 [Additional Public Input - April 6 2021 Bylaw 1, 2, 3](#)

11. Emergent Items

12. Council Motions

- 12.1 CM-21-006 Home Energy Retrofit Accelerator Program
Notice given by: Mayor Heron**
- Attachments: [CM-Home Energy Retrofit Program](#)
- 12.2 CM-21-009 Hen Bylaw Amendments
Notice given by: Councillor Hansen**
- Attachments: [CM-Hens Bylaw Amendments](#)

13. Information Requests / Notices of Motion / Announcements

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

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

16. In Camera

- 16.1 **INC-21-030** Approval of Land Acquisition for Fire Hall #4 and
Future TOD Site
Presented by: David S. Leflar, Director, Legal and
Legislative Services

- 16.2 **INC-21-013** Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Manager, Government
Relations

- 16.3 **INC-21-026** Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative
Officer

17. Adjournment