



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

Tuesday, April 1, 2025

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-25-057 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - National Poetry Month

Lydia Yeomans, Board Chair, Greater St. Albert Catholic Schools, RE: School Division's Capital Plan

Paul Lanni, Averton, RE: PH: Bylaw 7/2025 - LUB Text Amd to Midtown District

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

5. Consent Agenda

5.1 CA-25-004 Consent Agenda

6. Adoption of Minutes

6.1 MIN-25-014 Regular Council Meeting Minutes of March 18, 2025

Attachments: 2025 03 18 City Council Meeting Minutes -
UNADOPTED

7. Public Hearing 2:00 pm

- 7.1 **PH-25-002** **Bylaw 3/2025 - North Ridge Phase 2 (Nouveau) Redistricting - (1st, 2nd & 3rd Readings)**
Presented by: Sajid Sifat, Planner, Planning & Development Department

Attachments: [Bylaw 3 2025 Nouveau LUB Redistrict](#)
[NR2 - Fig 1](#)
[NR2 - Fig 2](#)
[NR2 - Fig 3](#)
[NR2 - Fig 4](#)
[NR2 - Fig 5](#)
[NR2 - Fig 6](#)

- 7.2 **PH-25-004** **Bylaw 7/2025 - Land Use Bylaw Text Amendment to Midtown (MID) District (1st, 2nd, and 3rd Readings)**
Presented by: Suzanne Ruegg, Planner, Planning & Development Department

Attachments: [Att 1 - Bylaw 7-2025 - Text amendments to LUB 18-2024 Midtown District](#)
[Att 2 - MidtownDistrict_Landusebylaw18-2024_Redline for Council](#)
[Att 3 - Previously Distributed Information](#)

8. Committee Business - For Information Only

- 8.1 **CB-25-017** **Community Services Advisory Committee 2024 Annual Report**
Presented by: Kyle Duplessis, Chair, Community Services Advisory Committee

9. Committee Business - Requests for Decision

- 9.1 **CB-25-014** **Standing Committee of the Whole: Sustainable Buildings Council Policy C-P&E-12 Review and Update**
Presented by: Meghan Myers, Manager, Environment, Government/Indigenous Relations & Environment

Attachments: [Council Policy C-P&E-12 Sustainable Buildings Previous Distributed Information - Sustainable Buildings Policy Review and Update](#)

- 9.2 **CB-25-016** **Appointment to the Environmental Advisory Committee**
Presented by: Councillor Biermanski and Councillor MacKay

10. Business Items - Requests for Decision

- 10.1 **AR-25-156** **Project Charter and Budget Request re: MDP Amendment for Growth Areas**
Presented by: Craig Walker, Intermediate Planner, Katie Mahoney, Planning Manager, and Kristina Peter, Planning and Development Director, Planning and Development Department

Attachments: [Capital Project Charter MDP](#)

- 10.2 **AR-25-152** **Services and Service Levels Inventory - Annual Update**
Presented by: Victoria Petrach, Strategic Business Advisor, Financial and Strategic Services

Attachments: [2025 Services and Service Levels Inventory Summary of Changes](#)
[2025 Services and Service Levels Inventory External](#)

10.3 AR-25-118 Updated 2022-2025 City of St. Albert Council Strategic Plan

Presented by: Mayor Heron

Attachments: [C-CG-02 City of St. Albert Council Strategic Plan Policy \(redlined\)](#)
[Schedule A - Council Strategic Plan 2022-2025 \(redlined\)](#)

10.4 AR-25-180 Business Case - Solicitor
Presented by: Marta Caufield, Director, Legal, Legislative & Records Services

11. Business Items - For Information Only

11.1 AR-25-148 Updated 2022-2025 Corporate Business Plan
Presented by: William Fletcher, CAO

Attachments: [Updated CBP 2022-2025](#)

12. Bylaws

12.1 BL-25-014 Bylaw 2/2025 Transit Garage Expansion Borrowing Bylaw (2nd & 3rd Reading)
Presented by: Brenda Barclay, Manager of Financial Operations

Attachments: [BL 2-2025 Transit Garage Expansion Borrowing Bylaw FINAL](#)
[Transit Garage Expansion Borrowing Bylaw Ad Timelines](#)
[Previous Distributed Information Bylaw 2-2025](#)

12.2 BL-25-018 Bylaw 6/2025 Residential Solid Waste Management Bylaw
Presented by: Tim Saunders, Director, Public Operations

Attachments: [Bylaw 6-2025 Residential Solid Waste Management Bylaw](#)
[Previous Distributed Information - Bylaw 6-25](#)

- 12.3** **BL-25-015** **Bylaw 5/2025 Procedure Bylaw Amendments**
Presented by: Marta Caufield, Director, Legal,
Legislative and Records Services

Attachments: Amending Bylaw 5-2025
Previous Distributed Information - Bylaw 5-25

- 12.4** **BL-25-017** **Bylaw 13/2025 Repeal Policing Committee Bylaw**
13/2019
Presented by: Marta Caufield, Director, Legal,
Legislative and Records Services

Attachments: Bylaw 13-2025 Repeal Policing Committee Bylaw
13-2019

13. Emergent Items

14. Council Motions

- 14.1** **CM-25-004** **2025 Base Budget Increase Re Additional Planters**
Notice given by: Councillor Killick

15. Information Requests / Notices of Motion / Announcements

16. In Camera

- 16.1** **INC-25-020** **Human Resources Annual Report *TIME SPECIFIC -**
4:00 p.m.*
Presented by: Ryan Stovall, Director, Human
Resources & Safety

- 16.2** **INC-25-019** **Council Self Evaluation and CAO Performance**
Evaluation *TIME SPECIFIC - 4:00 p.m.*
Presented by: Ryan Stovall, Director, Human
Resources & Safety

- 16.3** **INC-25-010** **Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative
Officer

17. Adjournment

