



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

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Tuesday, May 7, 2024

1:00 PM Council Chambers/Hybrid

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-24-152 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Dave MacGillivray, K40 Festival Parade Chairman RE: 2024 Annual Rainmaker Festival Parade

Stewart Nelson, Resident RE: Additional Aquatic Space

Scott Flowers, Resident RE: Additional Aquatic Space

Miles Gibson, President, St. Albert Road Runners & Triathlon Club RE: Additional Aquatic Space

Glenn Wilson, Head Coach, St. Albert Swim Teams & Coach Facilitator RE: Additional Aquatic Space

Mika Bodet, Resident RE: Additional Aquatic Space

Lynn Rusnack, Resident RE: Paving of St. Albert Botanic Park Parking Lot

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

**5. Consent Agenda**

**5.1 CA-24-009 Consent Agenda**

**6. Adoption of Minutes**

**6.1    MIN-24-032    Regular Council Meeting Minutes of April 16, 2024**

Attachments:    [2024 04 16 City Council UNADOPTED Meeting Minutes](#)

**7.    Public Hearing 2:00 pm**

**7.1    PH-24-005    Bylaw 9/2024 - Riverside Redistricting, LUB  
Schedule A Amendment (1st, 2nd & 3rd Readings)  
Presented by: Sajid Sifat, Planner, Planning and  
Development Department**

Attachments:    [Bylaw 9\\_2024](#)  
[Fig2 BylawMap \(4\)](#)

**7.2    PH-24-006    Bylaw 11/2024 - North Ridge Phase 2, 3rd  
Redistricting, LUB Schedule A Amendment (1st, 2nd  
& 3rd Readings)  
Presented by: Eric Schultz, Planner, Planning and  
Development Department**

Attachments:    [Bylaw 11-2024](#)  
[Figure 1 - Location Map](#)  
[Figure 2 - Proposed Redistricting Map](#)  
[Figure 3 - Aerial Map](#)

**8.    Council Postponed Motions (related to 10 Yr Capital Growth  
Plan)**

**8.1    PM-25-001    Public Works Satellite Yard (PW-018) & Take it or  
Leave it Facility  
Notice given by: Councillor Hughes**

**8.2    PM-25-002    Paving of St. Albert Botanic Park Parking Lot  
Notice given by: Councillor Killick**

**9.    Committee Business**

- 9.1    **CB-24-015**    **Standing Committee of the Whole Item: 10-Year Capital Growth Plan Update**  
**Presented by: Suzanne Findlay, Manager, Financial Services**

Attachments:    Previously Distributed Information for CB-24-015

- 9.2    **CB-24-016**    **Community Services Advisory Committee Recommendations: 2024 Community Capital Grant Program**  
**Presented by: Emma Lafreniere, Chair, Community Services Advisory Committee**

Attachments:    2024 04 23 CSAC Unadopted Meeting Minutes  
CSAC 2024 Community Capital Grant Recommendations

## 10. Business Items

- 10.1    **AR-24-177**    **2024 Alberta Municipalities Resolutions**  
**Presented by: Monty Killoh, Government Relations Advisor, Government/Indigenous Relations and Environment**

Attachments:    Att1 - Preventative Psychological Services Support for Municipal First Responders  
Att2 - Provincial Support for Watershed Management  
Att 3 - Education Property Tax Reform

- 10.2    **AR-24-207**    **St. Albert Transit Bus Funding Increase**  
**Presented by: Tim Saunders, Director, Public Operations**

- 10.3    **AR-24-212**    **Alberta Health Services - Provision of EMS Services**  
**Presented by: Everett Cooke, Director (Fire Chief), Emergency Services**

## 11. Bylaws

**11.1 BL-24-015 Bylaw 13/2024 - 2024 Tax Rate Bylaw (1st, 2nd & 3rd readings)**

**Presented by: Stephen Bannerman, Senior Manager, Assessment and Taxation**

Attachments: [Bylaw 13 2024 Property Tax Rate Bylaw v.3](#)  
[Att2 Report on 2023 Assessment & 2024 Taxes](#)  
[c-fs-05 - budget and taxation guiding principles- july 5- 2021](#)

**12. Emergent Items**

**13. Council Motions**

**13.1 CM-24-009 Council Policy C-CC-16 Meeting Through Electronic Communications Revision**

**Notice given by: Councillor Killick**

Attachments: [c-cc-16 - meeting through electronic communications](#)

**14. Information Requests / Notices of Motion / Announcements**

**15. In Camera**

**15.1 INC-24-034 Citadel Site Discussion**

**Presented by: Adryan Slaght, Director, Planning and Development**

**15.2 INC-24-025 Council/Chief Administrative Officer Dialogue**

**Presented by: William Fletcher, Chief Administrative Officer**

**16. Adjournment**