



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

Tuesday, October 1, 2024

1:00 PM Council Chambers/Hybrid

Nominating Committee Meeting at 12:00 p.m. - Executive Boardroom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-329 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Myron Keehn, CEO & President, and Margeaux Maron, Director, Edmonton International Airport, RE: EIA Corporate Update to Council

Sherry Love, Library Board Trustee, and Peter Bailey, St. Albert Public Library CEO RE: Library's Community Tea & Bannock Initiative

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

5. Consent Agenda

5.1 CA-24-019 Consent Agenda

6. Adoption of Minutes

6.1 MIN-24-063 Regular Council Meeting Minutes of September 17, 2024

Attachments: 2024 09 17 City Council Meeting UNADOPTED Minutes

7. Committee Business - Requests for Decision

- 7.1 **CB-24-030** **Arts Development Advisory Committee
Recommendation - St. Albert the Great Statue
Presented by: Emily Baker, Chair, Arts Development
Advisory Committee**
- Attachments: ADAC Unadopted Minutes (Sept 11-24)
 Previous Distributed Information - ADAC Agenda
Package

- 7.2 **CB-24-031** **Arts Development Advisory Committee
Recommendation - Support an Artist for 2025
Children's Festival
Presented by: Emily Baker, Chair, Arts Development
Advisory Committee**
- Attachments: ADAC Unadopted Minutes (Sept 11-24)
 Previous Distributed Information - ADAC Agenda
Package

8. **Business Items - Requests for Decision**

- 8.1 **AR-24-369** **2024 External Financial Audit Plan **TIME SPECIFIC
1:15 P.M.**
Presented by: KPMG, Sheldon Jacobs, Partner**
- Attachments: City of St. Albert - 2024 Audit Planning Report
- 8.2 **AR-24-417** **Charter COUN-037 - LED Recognition Lighting at St.
Albert Place
Presented by: Tim Saunders, Director, Public
Operations**
- 8.3 **AR-24-434** **Budget Increase - Fire Apparatus - Firehall #4
Presented by: Everett Cooke, Director (Fire Chief),
Emergency Services**

9. **Bylaws**

9.1 **BL-24-024**

Bylaw 18/2024 Land Use Bylaw (1st Reading)

Presented by: Brian Conger, Community Planning Manager, ISL Engineering & Land Services; Adryan Slaght, Managing Director, Planning & Infrastructure, Office of the Chief Administrative Officer; Colin Krywiak, Development Branch Manager, Planning & Development; Chelsea Thompson, Development Officer II, Planning & Development; Barb Dupuis, Planner, Planning & Development

Attachments: [Att 01 - Bylaw 18-2024 and Schedule 1](#)
[Att 02 - Land Use Bylaw Map for Bylaw 18-2024](#)
[Att 03 - Previously Distributed CGISC Agenda Report 2022-06-13](#)
[Att 04 - Previously Distributed SCOW Agenda Report 2023-07-11](#)
[Att 05 - Previously Distributed SCOW Agenda Report 2024-04-09](#)
[Att 06 - SCOW Direction and Recommended Actions](#)
[Att 07 - Engagement Event List](#)
[Att 08 - What We Learned Pop-Up 2022-09-21](#)
[Att 09 - What We Learned Online Survey 1 2022-12-08](#)
[Att 10 - What We Learned Online Survey 2 2023-12-04](#)
[Att 11 - What We Learned Report Public Feedback](#)
[Att 12 - What We Learned Industry Comments with Apx](#)
[Att 13 - Conservation District Map](#)
[Att 14 - Conservation District Report](#)
[Att 15 - Spot Redistricting Map](#)
[Att 16 - Spot Redistricting Report](#)

**9.2 BL-24-023 Bylaw 20/2024 Council Committee Bylaw Update
(1st, 2nd, 3rd Readings)**

**Presented by: Marta Caufield, Director, Legal,
Legislative and Records Services**

Attachments: Bylaw 20-2024 - Omnibus for Committee
Changes
 BL 20 2024 Red Line Excerpts from Affected
Bylaws

**9.3 BL-24-025 Bylaw 19/2024 - Master Rates Bylaw and Other
Bylaws (2nd and 3rd Reading)**

**Presented by: Stanley Chan, Financial Controller,
Financial and Strategic Services**

Attachments: BL 19-2024 Master Rates and Bylaw Fees
 Amending Bylaw
 Previous Distributed Information - Master Rates
 1st Reading

**9.4 BL-24-030 Bylaw 22/2024 Natural Gas Franchise Distribution
Agreement (1st Reading)**

**Presented by: Monica Chan, Senior Business
Analyst, Financial and Strategic Services**

Attachments: Bylaw 22 2024 - Natural Gas Franchise
 Agreement
 Appendix A Natural Gas Franchise Fee Rates for
 Midsized Municipalities
 Appendix B Natural Gas Franchise Fees

10. Emergent Items

11. Information Requests / Notices of Motion / Announcements

12. In Camera

**12.1 INC-24-051 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative
Officer**

13. Adjournment

