

## CITY OF ST. ALBERT CITY COUNCIL MEETING AGENDA

Tuesday, December 3, 2024

1:00 PM Council Chambers/Hybrid

- 1. Attendance (at start of meeting)
- 2. Adoption of Agenda
  - 2.1 <u>AR-24-516</u> Adoption of Agenda
- 3. Presentations, Delegations, and Announcements
- 4. Business Arising from Presentations, Delegations Announcements and Public Appointments
- 5. Consent Agenda
  - 5.1 <u>CA-24-024</u> Consent Agenda
- 6. Adoption of Minutes
  - 6.1 <u>MIN-24-078</u> Regular Council Meeting Minutes of November 19, 2024

Attachments: 2024 11 19 City Council Meeting Minutes -

UNADOPTED

- 7. Public Hearing 2:00 pm
  - 7.1 PH-24-011 Bylaw 25/2024 Land Use Bylaw Schedule A

Amendment, Cherot, 3rd Redistricting (1st, 2nd & 3rd

Readings)

Presented by: Eric Schultz, Planner, Planning &

Development

Attachments: Bylaw 25-2024 - Cherot 3rd Redistricting LUB

Amendment.pdf

CH 3rd RED - Location Map.pdf



- 8. Committee Business For Information Only
  - 8.1 AR-24-586 Quarterly Policing Update (Q2 2024)

Attachments: Q2 2024 Community Policing Report St.

Albert-signed (002)

- 9. Committee Business Requests for Decision
  - 9.1 CB-24-033 2025 Public Appointments to St. Albert Civic

**Agencies and Quasi-Judicial Boards** 

**Presented by: Mayor Heron** 

- 10. Business Items Requests for Decision
  - 10.1 AR-24-582 Local Growth and Sustainability Grant

Presented by: Monty Killoh, Government Relations Advisor, Office of the CAO - Government/Indigenous

**Relations and Environment** 

10.2 AR-24-596 FCM Grant Application - Natural Asset Management

Presented by: Melissa Logan, Environmental Coordinator - Sturgeon River & Natural Areas,

**Government/Indigenous Relations & Environment** 

## 11. Bylaws



11.1 BL-24-042 Bylaw 22/2024 Natural Gas Franchise Distribution

Agreement (2nd and 3rd Readings)

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

Attachments: Bylaw 22 2024 - Natural Gas Franchise

Agreement 2024 - Clean Copy

Disposition 29590-D01-2024 - St. Albert

Appendix A Natural Gas Franchise Fee Rates for Midsize Municipalities Previously Distributed
Appendix B Natural Gas Franchise Fees

Previously Distributed

Previous Distributed Information - Bylaw 22-2024
Natural Gas Franchise Dist Agreement (1st

<u>reading)</u>

11.2 BL-24-043 Bylaw 30/2024 Community Standards Bylaw

**Amendments** 

Presented by: Aaron Giesbrecht, Manager Policing

Services, Emergency Services

Attachments: CSB Amending Bylaw - 30 2024

Community Standards

Bylaw redline Consolidation Recommended CSB Amendment Presentation Dec 3 2024

12. Emergent Items

13. Council Motions

13.1 CM-24-018 Front-End Development Costs

**Notice given by: Councillor Hughes** 

13.2 CM-24-019 MDP Amendment for Growth Areas

**Notice given by: Councillor Hughes** 

14. Information Requests / Notices of Motion / Announcements

15. In Camera



15.1 INC-24-062 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative
Officer

16. Adjournment

