



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

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**Monday, December 21, 2020**

**2:00 PM conducted electronically via Zoom**

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

**2. Adoption of Agenda**

**2.1 AR-20-424 Adoption of Agenda**

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

Nick Legault, St Albert Disc Golf, proposal for permanent course

Barb Baumann, Resident - Face Coverings Bylaw Update

David Niebach, Chair, Economic Sustainability Advisory Board - Energy Corp Feasibility Report

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

**5. Consent Agenda**

**5.1 CA-20-025 Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

**6.1 MIN-20-049 Regular Council Meeting - December 7, 2020, and  
Committee of the Whole Meeting Minutes of  
November 3, 5, 24 and December 1, 2020**

Attachments: Regular City Council Meeting Minutes - December  
7, 2020  
Committee of the Whole Meeting - .pdf

**7. Business Items**

- 7.1     AR-20-381     Property Tax Relief Requests**  
**Presented by: Diane McMordie, Diane McMordie,**  
**Director, Finance & Assessment/CFO**  
Attachments:     [1 C-FS-15 - Property Tax Relief](#)  
                              [2 2020- Tax Relief Requests Summary List](#)  
                              [3 CONFIDENTIAL - Compiled Detailed Requests](#)  
                              [1-8](#)
- 7.2     AR-20-379     COVID-19 Recovery Task Force Update**  
**Presented by: Trevor Duley, Manager, Government**  
**Relations**  
Attachments:     [Recovery Task Force Interim Report \(Final\)](#)
- 7.3     AR-20-431     Regional Transit Services**  
**Presented by: Trevor Duley, Manager, Government**  
**Relations**  
Attachments:     [July 24, 2020 - from Minister Madu Re Regional](#)  
                              [Services Co.pdf](#)  
                              [M3042 - RTSC Letter to Minister Allard.pdf](#)
- 7.4     AR-20-439     2021 Municipal & Utility Budgets**  
**Presented by: Diane McMordie, Director, Finance &**  
**Assessment/CFO**  
Attachments:     [2021 Consolidated Budget.pdf](#)  
                              [10 Year Municipal Capital Plan.pdf](#)  
                              [10 Year Utility Capital Plan.pdf](#)  
                              [2021 Business Case Summary.pdf](#)
- 7.5     AR-20-443     Rapid Housing Initiative**  
**Presented by:**  
**Catriona Gunn-Graham, Senior Manager, Community**  
**Services**  
**Lory Scott, Affordable Housing Liaison, Planning**  
**and Development**

- 7.6     **AR-20-447**     **2021 Alberta Community Partnership**  
**Presented by: Trevor Duley, Manager Government Relations**
- 7.7     **AR-20-463**     **2021 Election - Appointment of Returning Officer and Substitute Returning Officer**  
**Presented by: David Leflar, Director of Legal and Legislative Services**
- 7.8     **AR-20-468**     **Financial Forecast Update - November/December Provincial COVID-19 Orders**  
**Presented by: Diane McMordie, Director of Finance and Assessment/CFO**
- 7.9     **AR-20-469**     **Alberta Environment and Parks - Flood Mitigation Risk Assessment**  
**Presented by: Christian Benson, Manager, Environment, Utilities & Environment Department**

## **8. Bylaws**

- 8.1     **BL-20-054**     **Face Coverings Bylaw 44/2020 (1st, 2nd and 3rd Readings)**  
**Presented by: Percy Janke, Director of Emergency Management, EOC**
- Attachments:     [Bylaw 44 2020 to amend the Face Coverings Bylaw.pdf](#)  
                             [Bylaw 32 2020 \(Consolidated\) - Redline](#)

- 8.2     BL-20-053     Bylaw 45/2020 Utility Bylaws (1st, 2nd and 3rd Readings)**  
**Presented by: Diane McMordie, Director, Finance & Assessment/CFO**

Attachments:     [Utility Amending Bylaw.pdf](#)  
                         [Sanitary Sewer Bylaw Consolidation by BL 43-2020.pdf](#)  
                         [Water Consolidation by BL 43-2020](#)  
                         [Storm Sewer Consolidation by BL 43-2020](#)  
                         [Residential Solid Waste Management Consolidation by BL 43-2020](#)  
                         [Water Fee Change Rationale](#)

- 8.3     BL-20-050     Bylaw 20/2020 Municipal Development Plan (1st Reading)**  
**Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development**

Attachments:     [Phase 1 Engagement Report](#)  
                         [Phase 2 Engagement Report](#)  
                         [Phase 3 Engagement Report](#)  
                         [MDP Bylaw 2020.pdf](#)  
                         [Schedule A](#)

- 8.4     BL-20-055     Bylaw 46/2020 Master Rates Bylaw (1st, 2nd and 3rd Readings)**  
**Presented by: Adryan Slaght, Director of Planning & Development**

Attachments:     [Bylaw 46-2020 Amendment Bylaw Master Rates.pdf](#)  
                         [Schedule T - Master Rates.pdf](#)  
                         [Schedule G - Master Rates.pdf](#)

**9.     Emergent Items**

**10.    Civic and External Agencies - Councillors' Updates**

**10.1    AR-20-425    Civic and External Agency - Councillors' Updates**

Attachments:    [Mayor Heron.pdf](#)  
                          [Councillor Brodhead.pdf](#)  
                          [Councillor Hansen.pdf](#)  
                          [Councillor Hughes.pdf](#)  
                          [Councillor Joly.pdf](#)  
                          [Councillor MacKay.pdf](#)

**11.    Council Motions**

**11.1    CM-20-039    Energy Corporation Feasibility Report  
                          Notice given by: Councillor Watkins**

Attachments:    [Admin Backgrounder - Energy Corporation](#)  
                          [Feasibility Study](#)  
                          [ESAB Energy Corp - Signed Letter.pdf](#)

**11.2    CM-20-040    Skating on the River  
                          Notice given by: Mayor Heron**

Attachments:    [Information Request - Skating on the River.pdf](#)

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

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

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

**15.    In Camera**

**15.1    INC-20-079    Council/Chief Administrative Officer Dialogue  
                          Presented by: Kevin Scoble, Chief Administrative  
                          Officer**

**15.2    INC-20-080    Council Dialogue  
                          Presented by: Mayor Heron**

**16. Adjournment**