



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

Tuesday, February 16, 2021

2:00 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-003 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Chris De La Mare, Resident, Re: PH - Amendments to Traffic Bylaw

Elaine Kasianiuk, Resident, Re: PH - Amendments to Traffic Bylaw

Jeff Bertram, Resident, Re: PH - Amendments to Traffic Bylaw

Nick Legault, Resident, Re: Temporary Disc Golf Course Council Motion

Jean-Paul Talbot, Resident, Re: Temporary Disc Golf Course Council Motion

Connor Minshull, Resident, Re: Temporary Disc Golf Course Council Motion

Timothy Plamondon, President of the Edmonton Disc Golf Assoc. (EDGA) re: Temporary Disc Golf Course

Matt Bachewich, Active Communities Alberta, RE: Outdoor Recreation Facility

Kelly Smith, Active Communities Alberta, RE: Outdoor Recreation Facility

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

5. Consent Agenda

**5.1 CA-21-003 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

- 6.1 **MIN-21-004** **Regular Council Meeting Minutes of January 25, 2021 and February 1, 2021, Committee of the Whole Meeting Minutes of February 1, 2021 and Special Council Meeting Minutes of February 4, 2021**

Attachments: [January 25, 2021 - City Council Meeting Minutes - Unadopted.pdf](#)
[City Council - February 1, 2021 - Unadopted Minutes](#)
[Committee of the Whole - February 1, 2021 - Unadopted Minutes.pdf](#)
[February 4, 2021 Special Council Minutes - Unadopted.pdf](#)

7. Committee Business

- 7.1 **CB-21-007** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from February 8, 2021**

Presented by: Councillor Joly

Attachments: [February 8, 2021 CLSC Unadopted Meeting Minutes](#)

- 7.2 **CB-21-008** **CLSC Rec: Outside Agency Grant Program St. Albert Senior's Association**

Presented by: Councillor Joly

Attachments: [PREVIOUSLY DISTRIBUTED-Outside Agency Grant Program](#)

- 7.3 **CB-21-009** **CLSC Rec: Letter of Support Request - North Saskatchewan River Heritage Designation**

Presented by: Councillor Joly

Attachments: [PREVIOUSLY DISTRIBUTED-Letter of Support Request - North Saskatchewan River Heritage Designation](#)

- 7.4 **AR-21-052** **COVID-19 Recovery Task Force Research for Business Resiliency Program**
Presented by: Mike Erickson, Manager, Investment Attraction & Growth, Economic Development
Attachments: Feb 3, 2021 RF Unadopted Minutes.pdf

8. Business Items

- 8.1 **AR-20-430** **Trial Period - Free Transit for Seniors**
Presented by: Corrine Ball, Handibus Coordinator, Transit

- 8.2 **AR-20-435** **Operating & Capital Carry Forwards & Completed Projects**
Presented by: Anne Victoor, Manager, Financial Services
Attachments: 1. Municipal Capital Projects - Carry Forward
 2. Municipal Capital Projects - Closed
 3. Utility Capital Projects - Carry Forward
 4. Utility Capital Projects - Closed
 5. Operating Carry Forwards
 6. Completed Operating Projects With Residual Balances

- 8.3 **AR-20-448** **Preliminary Year End Surplus & Reserve Transfer**
Presented by: Brenda Barclay, Manager, Financial Operations & Reporting
Attachments: C-FS-01-Financial Reserves

- 8.4 **AR-21-010** **Establishing Public Hearing Date - Municipal Development Plan Bylaw 20/2020**
Presented by: Adryan Slaght, Director, Planning & Development

9. Public Hearing - 5:00 P.M

- 9.1 **PH-21-003** **Bylaw 4/2021 - Amendment to Traffic Bylaw 18/2005 - Second and Third Readings**
Presented by: Dean Schick, Manager, Transportation Services

Attachments: [Amending Bylaw Traffic Bylaw 18/2005](#)
[Additional Public Input - Bylaw](#)
[4 2021 Redacted NEW](#)
[January 25, 2021 - Previously Distributed Traffic](#)
[Bylaw.pdf](#)

10. Emergent Items

11. Council Information Items

- 11.1 **II-21-005** **Information Item: Corporate Quarterly Report - Quarter 4**
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments: [Admin Backgrounder - Corporate Quarterly](#)
[Report - Quarter 4](#)
[Corporate Quarterly Report - Quarter 4 2020](#)

12. Civic and External Agencies - Councillors' Updates

- 12.1 **AR-21-004** **Civic and External Agency - Councillors' Updates**

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

13. Council Motions

13.1 **CM-21-001** **Temporary Disc Golf Course**
Notice given by: Councillor Hansen
Attachments: CM-Temporary Disc Golf Course

13.2 **CM-21-002** **Dog Friendly Park**
Notice given by: Councillor Hansen
Attachments: CM-Dog Friendly Park

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

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

17. In Camera

17.1 **INC-21-018** **Operational & Fiscal Review Phase 2 - TIME SPECIFIC 3:30 P.M.**
Presented by: Darija Slokar, Manager of Corporate Planning, Risk & Insurance, Strategic Services & Information Technology

17.2 **INC-21-012** **City of St. Albert-Sturgeon County Intermunicipal Affairs Briefing**
Presented by: Trevor Duley, Manager, Government Relations

17.3 **INC-21-004** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

17.4 **INC-21-005** **Council Dialogue**
Presented by: Mayor Heron

18. Adjournment

