



CITY OF ST. ALBERT
COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED

Wednesday, April 6, 2022

9:00 AM Douglas Cardinal Boardroom/Hybrid

Attendance (at start of meeting)

PRESENT

Mayor Heron
Councillor Killick
Councillor MacKay

VIA ZOOM

Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Joly

STAFF PRESENT:

K. Hilts, Chief Administrative Officer (Interim)
D. McMordie, Deputy Chief Administrative Officer
(Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
A. Slaght, Director, Planning & Development
T. Dallimore, Legislative Officer

VIA ZOOM:

M. Caufield, Deputy City Solicitor
M. Erickson, Director, Economic Development

2. Adoption of Agenda

2.1 AR-22-133 Adoption of Agenda

Moved by Councillor MacKay
That the April 6, 2022 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. New Business

- 3.1 AR-22-146 Downtown Area Redevelopment Plan (DARP)
Presented by: Mike Erikson, Director, Economic
Development

M. Erickson and A. Slaght provided a presentation on
the Downtown Area Redevelopment Plan.

Councillor Killick joined the meeting at 9:06 a.m.

Committee recessed at 10:51 a.m.

Committee reconvened at 11:03 a.m.

Committee recessed at 11:42 a.m.

Committee reconvened at 12:15 p.m.

- 3.2 AR-22-147 Lakeview
Presented by: Adryan Slaght, Director, Planning &
Development

A. Slaght provided a presentation on Lakeview.

Councillor Killick left the meeting at 12:15 p.m.

Councillor Killick rejoined the meeting via ZOOM at
12:40 p.m.

Councillor Joly left the meeting at 1:03 p.m.

Committee recessed at 1:05 p.m.

Committee reconvened at 1:15 p.m.

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

T. Dallimore, Legislative Officer (Legislative Support)

Via Zoom:

M. Caufield, Deputy City Solicitor (Advice and Information)

D. George, Director, Engineering (Advice and Information)

K. Peter, Manager, Planning & Development (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

C. Benson, Manager, Investment Attraction & Growth (Advice and Information)

P. Nicol, Economic Development Officer (Advice and Information)

T. Tsui, Planner, Planning & Development (Advice and Information)

Moved by Councillor MacKay

That the Committee go in camera to discuss matters to be kept confidential pursuant to sections 17(1) and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Committee went in camera at 1:54 p.m.

Councillor MacKay left the meeting at 2:24 p.m.

Moved by Councillor Brodhead
That Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 2:40 p.m.

4. **Adjournment**

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 2:41 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER