



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

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**Monday, April 19, 2021**

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

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

**2. Adoption of Agenda**

**2.1 AR-21-056 Adoption of Agenda**

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

PROCLAMATION - National Volunteer Week – April 18-24, Crystal Gossmann

Muna Abdulhussain, Newcomers Connections Coordinator, St. Albert Further Education, RE Importance of Ramadan and what it means to the community

Glenys Edwards, Trustee, St Albert Public School Board Re: St Albert Public School Capital Plan

Grant Miner, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Al Henry, President of BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Dave Burkhart, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Sandy Clark, Resident, Re: PH Bylaw 20/2020 Municipal Development Plan

Susan Keating, President, UDI, Re: PH Bylaw 20/2020 Municipal Development Plan

Courtney Jensen, UDI, Re: PH Bylaw 20/2020 Municipal Development Plan

Pat Collins, resident, Re: PH Bylaw 20/2020 Municipal Development Plan

Doug Hartman, resident, Re: PH Bylaw 20/2020 Municipal Development Plan

Ken Crutchfield, resident, Re: PH Bylaw 20/2020 Municipal Development Plan

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

**5. Consent Agenda**

- 5.1 CA-21-009 Consent Agenda**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**6. Adoption of Minutes**

- 6.1 MIN-21-013 Regular Council Meeting Minutes of April 6, 2021**

Attachments: [April 6 2021 City Council Unadopted Meeting Minutes.pdf](#)

**7. Committee Business**

- 7.1 CB-21-027 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from April 12, 2021**

**Presented by: Councillor Joly**

Attachments: [April 12, 2021 CLSC UNADOPTED Meeting Minutes](#)

- 7.2 CB-21-026 CLSC Recommendation: Seniors' Advisory Committee Annual Report**  
**Presented by: Councillor Joly**

Attachments: [PREVIOUSLY DISTRIBUTED Seniors' Advisory Committee Annual Report](#)

- 7.3 CB-21-028 CLSC Recommendation: Youth Advisory Committee Annual Report**

**Presented by: Councillor Joly**

Attachments: [PREVIOUSLY DISTRIBUTED YAC 2020 Year End Report](#)

- 7.4     CB-21-029     CLSC Recommendation Arising From Request by Youth Advisory Committee  
Presented by: Councillor Joly**
- Attachments:    Marked up C-CG-09 - Council Committees  
                          PREVIOUSLY DISTRIBUTED Request for  
                          Standing Committee Motion, from Youth Advisory  
                          Committee
- 7.5     CB-21-030     CLSC Recommendation Arising From Community Services Advisory Committee  
Presented by: Councillor Joly**
- Attachments:    PREVIOUSLY DISTRIBUTED Request for  
                          Standing Committee Motion From CSAC
- 7.6     CB-21-031     CLSC Recommendation: Rescind Policy C-CS-01 Athlete & Artist Development Grant  
Presented by: Councillor Joly**
- Attachments:    PREVIOUSLY DISTRIBUTED Rescind Policy  
                          C-CS-01 Athlete & Artist Development Grant  
                          C-CS-01 - Athlete and Artist Development Grant  
                          Policy
- 7.7     CB-21-034     Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from April 12, 2021  
Presented by: Councillor Hansen**
- Attachments:    April 12, 2021 CGISC UNADOPTED Meeting  
                          Minutes
- 7.8     CB-21-032     CGISC Recommendation Arising From a Joint Request from the Youth Advisory Committee and Seniors' Advisory Committee  
Presented by: Councillor Hansen**
- Attachments:    PREVIOUSLY DISTRIBUTED North South Bus  
                          Route -- Joint Recommendation from YAC and  
                          SAC

**7.9    CB-21-033    CGISC Recommendation: Implications of Provincial Budget**

**Presented by: Councillor Hansen**

Attachments:    PREVIOUSLY DISTRIBUTED Implications of Provincial Budget

**8.    Business Items**

**8.1    AR-21-028    Auditor's Year End Communication - Time Specific 2:00 p.m.**

**Presented by: John Stelter CPA, CA Partner KPMG**

Attachments:    2020 City of St. Albert Audit Findings Report

**8.2    AR-21-029    Audited Financial Statements & Annual Report - Time Specific 2:00 p.m.**

**Presented by: Brenda Barclay, Manager, Financial Operations and Reporting**

Attachments:    FS-AnnualReport 2020-2021-03-31

**9.    Bylaws**

**9.1     BL-21-003     Bylaws 7/2021, 8/2021 & 9/2021 Oakmont Area  
Structure Plan (1st Reading)  
Presented by: Suzanne Bennett, Planner, Planning &  
Development**

Attachments:    Bylaw 7/2021 - Oakmont ASP amendment  
                      Oakmont ASP - clean version  
                      Bylaw 8/2021 - LUB Redistricting  
                      Bylaw 9/2021 - DCMU text changes & Schedule F  
                      Amendment  
                      Oakmont ASP - TRACKED CHANGES  
                      DCMU District -Redline Changes Tracked  
                      Location Map  
                      Amendment map  
                      Conceptual Site Plan  
                      Public Meeting Transcript -October 6, 2020  
                      Public Correspondence  
                      Fiscal Impact Assessment Summary  
                      Construction Phasing

**9.2     BL-21-008     Bylaw 16/2021 Jensen Lakes 10th Redistricting -  
Land Use Bylaw Schedule A Amendment (1st  
Reading)  
Presented by: Eric Schultz, Planner, Planning &  
Development Department**

Attachments:    Bylaw 16/2021 - Land Use Bylaw Schedule A  
                      Amendment (Jensen 10th)  
                      Figure 1 - Location Map

**9.3     BL-21-013     Bylaw 23/2021 Patios & Pop Up's Traffic Bylaw  
Amendment (1st, 2nd and 3rd readings)  
Presented by: Dawny George, Director, Engineering  
& Dean Schick, Manager, Transportation**

Attachments:    Attachment Amending Bylaw 23 2021

**9.4    BL-21-019    **Bylaw 26/2021 Clean Energy Improvement Program  
Bylaw (1st Reading)  
Presented by: Christian Benson, Manager,  
Environment****

Attachments:    [Bylaw 26/2021 Clean Energy Improvement Tax  
Bylaw](#)  
                          [CEIP Market Study St. Albert](#)  
                          [EAC Advice - CEIP Bylaw](#)

**10.    **Public Hearing - 3:30 P.M****

**10.1    PH-21-007    **Bylaw 20/2020 MDP Public Hearing and 2nd & 3rd  
readings (continuation from March 15, 2021)  
Presented by: Katie Mahoney, Senior Long Range  
Planner, Planning & Development****

Attachments:    [Previously Distributed.pdf](#)  
                          [Attachment 2 EMRB Report.pdf](#)  
                          [Attachment 3 Phase 4 Engagement Report.pdf](#)  
                          [MDP Bylaw 2020.pdf](#)  
                          [Proposed Second Reading Amendments to  
Flourish.pdf](#)  
                          [MDP Incorporating Proposed 2nd Reading  
Amendments.pdf](#)  
                          [Summary of Potential Changes](#)  
                          [Additional Public Input - Previously Distributed  
March 15, 2021.pdf](#)  
                          [Additional Public Input - Bylaw 20-2020 Redacted](#)

**11.    Emergent Items**

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

**12.1 AR-21-006 Civic and External Agency - Councillors' Updates**

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

**13. Council Motions**

**13.1 CM-21-010 Letter to Support Protection of Our Headwaters from Coal Mining Pollution  
Notice given by: Councillor Hughes**

Attachments: [CM-Letter to Support Protection of Our Headwaters from Coal Mining Pollution](#)

**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-21-021 Council/Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative Officer**

**17.2 INC-21-022 Council Dialogue  
Presented by: Mayor Heron**

**18. Adjournment**