



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

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Tuesday, June 4, 2024

1:00 PM Council Chambers/Hybrid

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

**2. Adoption of Agenda**

**2.1 AR-24-226 Adoption of Agenda**

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

Kerry Chatwin, Resident RE: Road Maintenance Concerns

Bob Fisher, Race Director, St. Albert Soap Box Derby RE: Collector Road Budget (ENGS-002)

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

**5. Consent Agenda**

**5.1 CA-24-011 Consent Agenda**

**6. Adoption of Minutes**

**6.1 MIN-24-044 Special City Council Meeting Minutes of May 14,  
2024 and Regular Council Meeting Minutes of May  
21, 2024**

Attachments: 2024 05 14 Special City Council Meeting Minutes  
- UNADOPTED  
2024 05 21 City Council Meeting Minutes -  
UNADOPTED

**7. Council Postponed Motions**

**7.1 PM-25-004 Collector Road Budget (ENGS-002)  
Notice given by: Councillor Killick**

## 8. Business Items

- 8.1 **AR-24-264** **Council Policy C-CC-16 Meeting Through Electronic Means - Revisions**  
**Presented by: Marta Caufield, Director, Legal, Legislative & Records Services**

Attachments: [C-CC-16 - Meeting Through Electronic Means \(redline\)](#)

- 8.2 **PM-25-005** **10 Year Municipal RMR Capital Plan**  
**Presented by: Suzanne Findlay, Manager, Financial Services**

Attachments: [10 Year Municipal RMR Capital Plan](#)  
[Link to Previously Distributed \(AR-24-213\) May 14, 2024](#)

- 8.3 **PM-25-006** **10 Year Utility RMR Capital Plan**  
**Presented by: Suzanne Findlay, Manager Financial Services**

Attachments: [10 Year Utility RMR Capital Plan](#)  
[Link to Previously Distributed \(AR-24-214\) May 14, 2024](#)

## 9. Bylaws

- 9.1 **BL-24-016** **Bylaw 14/2024 - St. Albert West Area Structure Plan (1st Reading)**  
**Presented by: Tracy Tsui, Planner II, Planning & Development Department**

Attachments: [Previously Distributed Agenda Reports](#)  
[Bylaw 14-2024](#)  
[North Ridge ASP Amendment - Redline](#)  
[Court Report - May 26, 2022](#)  
[Court Report - October 19, 2022](#)  
[Public Information Session - What We Heard](#)  
[Legislative History Badger Lands - Solar Farm](#)

**10. Emergent Items**

**11. Council Motions**

- 11.1 **CM-24-011**      **Stabilization Reserve funds for Executive Committee  
of the Canadian Urban Transit Association  
Notice given by: Councillor MacKay**

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

**13. In Camera**

- 13.1 **INC-24-042**      **Council Dialogue  
Presented by: Mayor Heron**

**14. Adjournment**