



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA

Monday, December 6, 2021

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-444 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Eagle Feather Presentation, Ryan Arcand

Malcolm Bruce, CEO of Edmonton Global, RE: Notice to Withdraw from Edmonton Global

Darren Rawson, Edmonton Global Board Member - Vice Chair, RE: Notice to Withdraw from Edmonton Global

Bernie Kollman, Edmonton Global Board Member RE: Notice to Withdraw from Edmonton Global

Brian Farrell, Resident, RE Property Tax Relief Request

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

5. Consent Agenda

5.1 CA-21-023 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

6. Adoption of Minutes

6.1 MIN-21-043 Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021

Attachments: [Unadopted November 15, 2021 City Council Meeting Minutes.pdf](#)
[Unadopted November 29, 2021 Special Council Minutes.pdf](#)

7. Committee Business

7.1 CB-21-070 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

Presented by: Councillor MacKay

Attachments: [Nov 22 CLSC UNADOPTED Meeting Minutes](#)

7.2 CB-21-071 CLSC Recommendation Arising From Community Services Advisory Committee (2022 FCSS Funding)

Presented by: Councillor MacKay

Attachments: [PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee \(2022 FCSS Funding\)](#)

7.3 CB-21-072 CLSC Recommendation Arising From Community Services Advisory Committee (2022 Outside Agency Grants)

Presented by: Councillor MacKay

Attachments: [PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee \(2022 Outside Agency Grants\)](#)

- 7.4 **CB-21-073** **CLSC Recommendation Arising From Community Services Advisory Committee (Community Capital Grants)**
Presented by: Councillor MacKay
Attachments: PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee (Community Capital Grants)
- 7.5 **CB-21-074** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021**
Presented by: Councillor Joly
Attachments: Nov 22 CGISC UNADOPTEDMeeting Minutes
- 7.6 **CB-21-077** **CGISC Recommendation: Property Tax Relief Policy Presentation**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Property Tax Relief Policy Presentation

8. Business Items

- 8.1 **AR-21-452** **Time Extension Request - Badger Lands**
Presented by: Kevin Scoble, Chief Administrative Officer
- 8.2 **AR-21-453** **Time Extension Request - Review of Policy C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program**
Presented by: Andrea Gammon, Cultural Programming Manager, Community Services
- 8.3 **AR-21-458** **Time Extension Request - Payhonin Reconciliation**
Presented by: Cindy de Bruijn, Senior Manager, Community Relations

- 8.4 **AR-21-424** **Alberta Community Partnership Grant**
Presented by: Trevor Duley, Manager, Government Relations
- 8.5 **AR-21-438** **Land Matter - 22 St. Thomas Street**
Presented by: Lory Scott, Affordable Housing Liaison, Planning Department
- Attachments: [Alignment with MDP Policies.pdf](#)
[Subdivision History of 22 St. Thomas Street.pdf](#)
[CONFIDENTIAL - Housing Development Proposal Evaluation.pdf](#)
- 8.6 **AR-21-506** **Provincial Government Engagement Strategy**
Presented by: Trevor Duley, Manager, Government Relations
- Attachments: [Attachment 1 - Council Advocacy Priorities](#)

9. Bylaws

- 9.1 **BL-21-078** **Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)**
Presented by: Barb Dupuis, Planner, Planning & Development
- Attachments: [Att 1 - Bylaw 56-2021 Jensen Lakes 13th Redistricting](#)
[Att 2 - Location Map](#)
[Att 3 - Redistricting Map](#)
[Att 4 - What You Said Report](#)

- 9.2 **BL-21-080** **Master Rates Bylaw Amendment - Schedule G (Planning) & Schedule A (Building Permit) Fees (1st, 2nd & 3rd readings)**

Presented by: Adryan Slaght, Director, Planning & Development

Attachments: [Dec 6 2021 Master Rates Amendments Sched A Building Fees](#)
[Dec 6 2021 Master Rates Amendments Sched G Planning Fees](#)
[Bylaw 57 2021 Master Rates Bylaw Amendment Sched A Sched G](#)

10. **Public Hearing - 5:00 P.M**

- 10.1 **PH-21-027** **PH Bylaw 46/2021 Riverside Area Structure Plan Amendment (2nd & 3rd Reading)**
- Presented by: Sajid Sifat, Planner, Planning and Development**

Attachments: [PREVIOUSLY DISTRIBUTED SEPT 13, 2021.pdf](#)
[OPPOSED - Written Submissions - Dec 6, 2021](#)

11. **Emergent Items**

12. **Council Information Items**

- 12.1 **AR-21-491** **Corporate Quarterly Report - Quarter 3 2021**
- Presented by: Kevin Scoble, Chief Administrative Officer**

Attachments: [Corporate Quarterly Report - Quarter 2 2021](#)

13. **Council Motions**

- 13.1 **CM-21-033** **Parental Leave Bylaw**
Notice given by: Councillor Joly

Attachments: [Parental Leave for Councillors Bylaw](#)

- 13.2 **CM-21-036** **Notice to Withdraw from Edmonton Global**
Notice given by: Councillor Hughes
- 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 **AR-21-489** **Property Tax Relief**
Presented by: Stephen Bannerman, City Assessor, Financial Services & Information Technology Services
Attachments: [#1 C-FS-15 - Property Tax Relief](#)
[CONFIDENTIAL 2021 TAX RELIEF REQUESTS](#)
[2021 Tax Relief Request Summary \(NOV 15\)](#)

- 17.2 **INC-21-081** **Approval of Land Acquisition for Fowler Way Project**
Presented by: David S. Leflar, Director, Legal and Legislative Services

- 17.3 **INC-21-075** **Land Matter**
Presented by: Michael Erickson, Director, Economic Development
Attachments: [CONFIDENTIAL REPORT - Admin Backgrounder - Land Matter December 6 2021](#)
[Attachment 1 - C-ED-03-Land Transactions](#)
[Attachment 2 - CONFIDENTIAL Property Appraisal](#)
[Attachment 3 - CONFIDENTIAL Property Information](#)

- 17.4 INC-21-078 **Edmonton Metropolitan Region Board Briefing**
Presented by: Trevor Duley, Government Relations
Manager, Office of the CAO
- 17.5 INC-21-072 **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative
Officer

18. Adjournment