



MEETING MINUTES - UNADOPTED

Tuesday, February 3, 2026

9:30 AM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Olivieri
Councillor Biermanski
Councillor Clark
Councillor Hughes
Councillor MacKay
Councillor Korotash
Councillor Patrick

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
A. Victoor, Acting Managing Director, Corporate & Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-26-018 Adoption of Agenda

Moved by Councillor MacKay

That the February 3, 2026 agenda be adopted as amended with the addition of item 9.1 Council Motion.

CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-26-004 Consent Agenda

Moved by Councillor Biermanski

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of January 27, 2026.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-26-010 Regular City Council Meeting Minutes of January 27, 2026

The following motion was approved on Consent Agenda:

That the Regular City Council Meeting Minutes of January 27, 2026, be approved.

8. Committee Business - For Information Only

8.1 CB-26-014 Seniors' Advisory Committee 2025 Annual Report Presented by: Sharon Brown, 2025 Chair, Seniors' Advisory Committee

The Senior's Advisory Committee Annual Report for 2025 was received by Council for information.

9. Emergent Items

- 9.1 CM-26-007 Emergent Item: Council Motion
Notice given by: Mayor Olivieri
- Moved by Councillor Hughes
That the following Notice of Motion be debated at the February 3, 2026 regular meeting of Council and that the 20 day notice period requirement in section 119(9) of the Procedure Bylaw be waived.
CARRIED UNANIMOUSLY
- Moved by Councillor Hughes
That the Mayor be permitted to join Just for Chairs for 2026 as a representative of the City of St. Albert, and that up to \$5000 be approved from the Stabilization Reserve for registration fees and incidental costs.
CARRIED UNANIMOUSLY
- Council recessed at 9:49 a.m.
Council reconvened at 9:59 a.m.

7. Public Hearing 10:00 am

- 7.1 PH-26-003 Bylaw 3/2026 - Riverside 2025 Redistricting (1st, 2nd, & 3rd Readings)
- Presented by: Eric Schultz, Planner, Planning and Development
- Mayor Olivieri opened the Public Hearing at 10:00 a.m.
- Blaydon Dibben, Select Engineering, addressed Council regarding Bylaw 3/2026 - Riverside 2025 Redistricting.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 3/2026 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 3/2026, being amendment 13 to the Land Use
Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 3/2026 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Korotash
That Bylaw 3/2026 be amended by deleting all instances of
“PSI” and replacing them with “PPI”.
CARRIED UNANIMOUSLY

Moved by Councillor Korotash
That unanimous consent be given for consideration of third
reading of Bylaw 3/2026.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 3/2026 be read a third time, as amended.
CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Hughes

Please provide an update on the costs comparing electric buses to diesel buses, including capital, and operating, including maintenance and repairs and expected lifespan, and lifespan costs, and any other considerations, such as winter performance and distance traveling before requiring to be charged/refueled, now that we have more experience and data for the electric buses.

Information Request - Councillor Patrick

In light of recent changes to the courthouse parking lot accessibility and impending St. Anne Street construction, could administration provide information regarding the operational and financial implications that might be associated with adding parking along St. Anne Street. Specifically this should include the opportunity of converting the outer Southbound lane to accessible parking and drop off zones in front of St. Albert Place and could also examine the potential more broadly for adding parking lanes along both sides of the street.

11. In Camera

- 11.1** INC-26-009 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and Information)

Moved by Councillor Clark

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 29(1)(a) of the Access to Information Act.

CARRIED UNANIMOUSLY

Council went in camera at 10:32 a.m.

Moved by Councillor Clark

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 11:18 a.m.

12. Adjournment

The Mayor adjourned the meeting at 11:19 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER