



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

Monday, April 1, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-19-177 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Kristopher Wells, Policing Committee Chair - Policing Committee Bylaw

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

5. Consent Agenda

5.1 CA-19-009 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Business Items

6.1 AR-19-198 Community Capital Program Grant Application
**Presented by: Daniele Podlubny, Manager,
Community Recreation**

Attachments: Concil Policy C-CS-06 - Community Capital
Program Grant
Additional Public Input - Curling Club

6.2 AR-19-197 Cancellation of April 15, 2019 Council Meeting
**Presented by: David Leflar, Director of Legal and
Legislative Services**

6.3 AR-19-040 Utility Corporation Considerations
Presented by: Kate Polkovsky, Director, Utilities and Environment

Attachments: Waste to Energy Whitepaper
 Summary of City and Corporation Roles

7. Bylaws

7.1 BL-19-006 Bylaw 12/2019 - Land Use Bylaw Amendment - Supportive Housing (1st Reading)
Presented by: Kathleen Short, Architectural Development Officer II

Attachments: Bylaw 12/2019 - Amending Bylaw - Land Use Bylaw
 Land Use Bylaw - Part 1 Definitions (Amendments Highlighted)
 Land Use Bylaw - Part 6 General Regs (Amendments Highlighted)
 Land Use Bylaw - Part 7 Parking Regs (Amendments Highlighted)
 Land Use Bylaw - Part 10.3 Institutional Facilities (Amendments Highlighted)

- 7.2 **BL-19-007** **Bylaw 17/2019 - Riel Road Closure Bylaw (1st Reading), Bylaw 14/2019 - Area Structure Plan Amendment - South Riel (1st Reading), Bylaw 15/2019 - Land Use Bylaw Text Amendment - South Riel (1st Reading), Bylaw 16/2019 - Land Use Bylaw Amendment - Redistricting in South Riel (1st Reading)**

Presented by: Lyndsay Francis, Planner

Attachments: [Road Closure Bylaw 17-2019](#)
 [Bylaw 14-2019 SR ASP](#)
 [South Riel ASP Clean Copy](#)
 [South Riel ASP Redline](#)
 [Bylaw 15-2019 LUB Text Amendment](#)
 [Bylaw 16-2019 LUB Schedule A](#)
 [Massing Renderings](#)
 [Examples of Density Correlated to Height](#)
 [Changes in Road Network Map](#)
 [Lot Size](#)
 [Common Amenity Area](#)
 [Feb 13 Court Reporter](#)
 [Nov 1 Court Reporter](#)
 [Public Concerns and Comments](#)

- 7.3 **BL-19-010** **Borrowing Bylaw - North St. Albert Trail Corridor (2nd & 3rd Reading)**
Presented by: Diane McMordie, Director, Finance & Assessment Department

Attachments: [Bylaw 9/2019 Borrowing Bylaw North SAT Corridor Management](#)

7.4 BL-19-015 Bylaw 13/2019 - Policing Committee (1st, 2nd & 3rd Reading)

Presented by: David Leflar, Director, Legal & Legislative Services Department

Attachments: Bylaw 13/2019 - Policing Committee

8. Public Hearing

8.1 PH-19-005 PH-Bylaw 6/2019 - Municipal Development Plan Amendment (2nd & 3rd Reading) Bylaw 7/2019 - Erin Ridge North Area Structure Plan Amendment - Possible Development Area (2nd & 3rd Reading) Bylaw 8/2019 - Land Use Bylaw Schedule A Amendment (2nd & 3rd Reading)
Presented by: Lenore Mitchell, Senior Planner, Planning & Development Department

Attachments: Bylaw 6-2019 MDP
 Bylaw 7-2019 ERN ASP
 Bylaw 8-2019 LUB
 PowerPoint Presentation
 Previously Distributed ERN PH2 MDP ASP LUB Mar4-2019
 Additional Public Input

9. Emergent Items

10. Council Information Items

11. Council Motions

11.1 CM-19-013 Advertisement and Promotion of Vaping Products
Notice given by: Councillor Hansen

Attachments: Admin Backgrounder - Advertisement & Promotion of Vaping Products

11.2 CM-19-014 Front to Back Residential Combined Units

Notice given by: Councillor Joly

Attachments: Admin Backgrounder - Front to Back Residential
Combined Units
Additional Public Input (CM)

11.3 CM-19-015 Home Based Business

Notice given by: Councillor Joly

Attachments: Admin Backgrounder - Home Based Business

12. Information Requests / Notices of Motion / Announcements

**13. Presentations, Delegations, Announcements and Public
Appointments**

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

15. In Camera

15.1 INC-19-012 Naming of Campbell Park & Ride

Presented by: Tracy Tsui, Planner

15.2 INC-19-036 Land Acquisition Matter

**Presented by: Adryan Slaght, Director of Planning
and Development**

15.3 INC-19-050 Land Matter

Presented by: Robin Beukens, Planner

15.4 INC-19-027 Council/Chief Administrative Officer Dialogue

**Presented by: Kevin Scoble, Chief Administrative
Officer**

16. Adjournment