



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

Tuesday, May 19, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-153 Adoption of Agenda

3. Proclamation

Mayor Heron read out the Front Line Work Proclamation to proclaim May 19th as Front Line Worker Appreciation Day in the City of St. Albert.

4. Presentations, Delegations, and Announcements

**AR-20-180 Speaker Presentation re: Tawatinaw Valley Ski Club
Presented by: Toni Siegle & Wendy Batog,
Tawatinaw Valley Ski Club**

Attachments: Tawatinaw Valley Ski Club.pdf

Toni Siegle & Wendy Batog, Tawatinaw Valley Ski Club, made a presentation to Council regarding how the Tawatinaw Valley Ski Club can serve residents of the City of St. Albert.

Bill Barclay, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

Jerry Husar, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

Sandy Clark, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

5. Consent Agenda

**5.1 CA-20-008 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

- 6.1 **MIN-20-017** **Regular Council Minutes of April 20, 2020 and May 4, 2020 and Special Council Minutes of May 11, 2020**

Attachments: [April 20, 2020 - City Council Minutes.pdf](#)
[May 4, 2020 - City Council Minutes.pdf](#)
[May 11, 2020 Special City Council Minutes.pdf](#)

7. Business Items

- 7.1 **AR-20-123** **Time Extension Request - Expression of Interest - 22 St. Thomas St and 21 St. Anne St**
Presented by: Kevin Scoble, Chief Administrative Officer

- 7.2 **AR-20-161** **COVID-19 Financial Scenarios**
Presented by: Diane McMordie, Director Finance & Assessment/CFO

Attachments: [COVID-19 Forecast - May 19, 2020 \(5\)](#)

- 7.3 **AR-20-168** **COVID-19 Recovery Task Force - Council Member and Public Member Appointments**
Presented by: Trevor Duley, Manager, Government Relations

- 7.4 **AR-20-181** **Ray Gibbon Drive Phase 1**
Presented by: Dawny George, Director, Engineering Services

Attachments: [Attachment 1.pdf](#)
[Ray Gibbon Dr at 137 Ave Improvements](#)

8. Bylaws

8.1 BL-20-026 Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments (1st Reading)

Presented by: Suzanne Bennett, Planner, Planning & Development

Attachments: [Bylaw 11-2020 - Oakmont ASP amendment](#)
 [Oakmont ASP - Schedule 'A'](#)
 [Bylaw 12-2020 - LUB Amendment - Redistricting](#)
 [Bylaw 13-2020 - LUB Amendment - DCMU text changes](#)
 [Oakmont ASP - REDLINE .doc](#)
 [LUB - DCMU - TRACKED CHANGES](#)
 [Location map](#)
 [Amendments map](#)
 [Proposed Site Plan \(revised\)](#)
 [Public meeting transcript - sep 10-2019](#)
 [Sep 10 public meeting comments](#)
 [summary - public correspondence](#)
 [Correspondence from Public](#)
 [Alberta Health Services comments](#)
 [St Albert Public Schools comments](#)
 [Public Meeting Summary - Jan 29 2020](#)
 [FIA Summary Chart](#)
 [Construction Phasing & Trades Parking](#)
 [Applicant Presentation](#)

8.2 BL-20-018 Bylaw 29/2020 Tax Rate Bylaw (1st, 2nd and 3rd readings)

Presented by: Greg Dahlen, Senior Manager, Assessment & Taxation

Attachments: [2020 Tax Rate Bylaw](#)
 [Report on 2019 Assessment & 2020 Taxes](#)
 [2020 Tax Rate Bylaw Presentation](#)

**8.3 BL-20-025 Standing Committee Bylaws 39/2019 and 40/2019
Amendments (1st, 2nd & 3rd Reading)
Presented by: David Leflar, Director, Legal and
Legislative Services**

Attachments: [CLSC Amending Bylaw BL 27/2020](#)
 [CLSC Bylaw redline](#)
 [CGISC Amending Bylaw BL 28/2020](#)
 [CGISC Bylaw redline](#)

9. Public Hearing - 5:00 P.M

**9.1 PH-20-004 Bylaw 18/2020 South Riel Land Use Bylaw Schedule
A Amendment (2nd & 3rd Reading)
Presented by: Eric Schultz, Planner, Planning &
Development**

Attachments: [Bylaw 18-2020 - Land Use Bylaw Schedule A
Amendment](#)
 [Location Map](#)
 [Future Land Use Map](#)
 [Proposed Redistricting Map](#)
 [Schedule "A" to Bylaw 27-2015](#)
 [MT LUB Location Map](#)
 [Bylaw 16-2019 Approved Redistricting](#)
 [Pre-Notification Letter](#)
 [Sun Shadow Study](#)
 [Wind Impact Statement](#)
 [Public Comments](#)
 [Sun Shadow Study - Peer Review](#)
 [ADDITIONAL PUBLIC INPUT - Bylaw 18 2020 -
Final.pdf](#)

- 9.2 PH-20-009 Transportation System Bylaw 19/2020 (2nd & 3rd Reading)**
Presented by: Dean Schick, Manager, Transportation Branch

Attachments: [Bylaw 19-2020- Amending Bylaw - Transportation System Bylaw](#)

10. Emergent Items

11. Council Information Items

- 11.1 II-20-001 Information Item: Q1 Financial Report**
Presented by: Kevin Scoble, Chief Administrative Officer

Attachments: [Q1 Financial Report](#)
 [2020 Q1 Financial Summary](#)

12. Civic and External Agencies - Councillors' Updates

- 12.1 AR-20-154 Civic and External Agency - Councillors' Updates**

Attachments: [Mayor Heron Civic Update - April-May.pdf](#)
 [Councillor Hughes - Civic Update April- May 2020.pdf](#)
 [Councillor MacKay - Civic Update April 2020.pdf](#)
 [Councillor Watkins - Civic Update April 2020.pdf](#)
 [Councillor Joly - Civic Update April -May 2020.pdf](#)
 [Councillor Hansen - Civic Update May 2020.pdf](#)
 [Councillor Brodhead - Civic Updates April-May 2020.pdf](#)

13. Council Motions

- 13.1 CM-20-010 Free All Aboard Program**
Notice given by: Councillor Joly

Attachments: [Admin Backgrounder - Free All Aboard Program](#)

14. Information Requests / Notices of Motion / Announcements

15. In Camera

15.1 **INC-20-027** Council / Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

15.2 **INC-20-028** Council Dialogue
Presented by: Mayor Heron

16. Adjournment