



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

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Monday, June 15, 2020

2:00 PM conducted electronically via ZOOM

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

**2. Adoption of Agenda**

**2.1 AR-20-188 Adoption of Agenda**

**3. Proclamation**

National Indigenous Peoples Day

**4. Presentations, Delegations, and Announcements**

**4.1 AR-20-214 Speaker Presentation re: Policing Committee Annual Report**

**Presented by: Kristopher Wells & RCMP Inspector  
Pamela Robinson**

Attachments: [Policing Committee Annual Report 2019 - FINAL](#)

Kristopher Wells & RCMP Insp Pam Robinson - Policing Committee RE: 2019 Policing Committee Annual Report

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

**6. Consent Agenda**

**6.1 CA-20-010 Consent Agenda**

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

**7. Adoption of Minutes**

7.1 **MIN-20-020** **Special Council Minutes of May 15, 2020 and Regular Council Meeting Minutes of June 1, 2020**

Attachments: [Special City Council - May 15, 2020 - Unadopted Minutes.pdf](#)  
[June 1 - 2020 - City Council Meeting Minutes - Unadopted.pdf](#)

**8. Committee Business**

8.1 **CB-20-042** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020**

**Presented by: Councillor MacKay**

Attachments: [June 9, 2020 CLSC Draft \(Unadopted\) Minutes](#)

8.2 **CB-20-043** **CLSC Rec: Housing Affordability & Accessibility Project Update**

**Presented by: Councillor MacKay**

Attachments: [Housing Affordability & Accessibility Project Update](#)

8.3 **CB-20-041** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020**

**Presented by: Councillor Watkins**

Attachments: [June 9, 2020 CGISC Draft \(Unadopted\) Minutes](#)

8.4 **CB-20-044** **CGISC Rec - 10 Year Municipal RMR Capital Plan**  
**Presented by: Councillor Watkins**

Attachments: [10 Year Municipal RMR Capital Plan](#)

8.5 **CB-20-047** **CGISC Rec - 10 Year Utility RMR Capital Plan**  
**Presented by: Councillor Watkins**

Attachments: [10 Year Utility RMR Capital Plan](#)

- 8.6    **CB-20-045**    **CGISC Rec - LUB Amendment - Front to Back Residential Combined Units**  
**Presented by: Councillor Watkins**  
Attachments:    Front-Back Residential Combined Units and Other Planning Topics

- 8.7    **CB-20-046**    **CGISC Rec - Capital Funding Campaigns**  
**Presented by: Councillor Watkins**  
Attachments:    Policy C-FS-17 Public Private Partnerships (P3)  
Policy C-FS-17 Public Private Partnerships (P3) - redline  
Capital Funding Campaigns June 9, 2020 CGISC Report - Previously Distributed

## 9.    **Business Items**

- 9.1    **AR-20-162**    **Deferred Capital Projects 2020**  
**Presented by: Dawny George, Director, Engineering Services**  
Attachments:    June Capital Project Recommendation

- 9.2    **AR-20-207**    **Financial Shortfall Strategies**  
**Presented by: Diane McMordie, Director, Finance & Assessment**  
Attachments:    Operating Carry Fowards  
Operating and Capital Grants  
Public Art Projects

- 9.3    **AR-20-212**    **Operational Review Terms of Reference**  
**Presented by: Kevin Scoble, Chief Administrative Officer**  
Attachments:    Operational and Fiscal Review - Terms of Reference

## 10.   **Bylaws**

- 10.1 BL-20-019 Bylaw 22/2020 LUB House Keeping Amendments (1st Reading)**  
**Presented by: Lyndsay Francis, Planner, Planning & Development**

Attachments: [Bylaw 22-2020](#)  
[Land Use Bylaw Redline](#)  
[Land Use Bylaw Clean](#)  
[Detailed LUB Edits](#)

- 10.2 BL-20-027 Bylaw 26/2020 Operating Line of Credit Borrowing Bylaw (1st reading)**  
**Presented by: Diane McMordie, Director, Finance & Assessment**

Attachments: [Bylaw 26\\_2020 Operating Line of Credit Borrowing Bylaw](#)

## **11. Public Hearing - 5:00 P.M**

- 11.1 PH-20-007 Bylaw 5/2020 North Ridge Area Structure Plan Amendment - Public Hearing (2nd and 3rd reading)**  
**Presented by: Eric Schultz, Planner, Planning & Development Department**

Attachments: [Bylaw 5-2020 North Ridge Phase 2 ASP](#)  
[Figure 1-Location Map](#)  
[Figure 2-Future Land Use](#)  
[Court Reporter Transcript](#)  
[Public Comments-Redacted](#)

## **12. Emergent Items**

## **13. Civic and External Agencies - Councillors' Updates**

**13.1 AR-20-191 Civic and External Agency - Councillors' Updates**

Attachments: [Mayor Heron - Civic Update.pdf](#)  
[Councillor Brodhead - Civic Update.pdf](#)  
[Councillor Hansen - Civic Update.pdf](#)  
[Councillor Hughes - Civic Update.pdf](#)  
[Councillor MacKay - Civic Update.pdf](#)

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

**15. In Camera**

**15.1 INC-20-034 Council / Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

**15.2 INC-20-035 Council Dialogue  
Presented by: Mayor Heron**

**16. Adjournment**