



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

Monday, November 2, 2020

12:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-20-345 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Proclamation - Cadet Week

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

5. Consent Agenda

5.1 CA-20-020 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

**6.1 MIN-20-042 Regular Council Meeting Minutes of October 19,
2020, and Special Council Meeting Minutes of
October 27, 2020**

Attachments: [October 19, 2020 - City Council Minutes -
Unadopted.pdf](#)
[Special City Council - October 27, 2020 -
Unadopted Minutes.pdf](#)

7. Business Items

- 7.1 **AR-20-330** **CAO Presentation of the Proposed Financial Plan and 2021 Budget**
Presented by: Kevin Scoble, Chief Administrative Officer
- 7.2 **AR-20-363** **RR260 Project Charter**
Presented by: Dawny George, Director, Engineering
Attachments: Project Charter- RR260- Community Amenities and Lakeview Business District Servicing
- 7.3 **AR-20-356** **Active Communities Alberta - Value for Money Assessment**
Presented by: Kerry Hilts, Deputy Chief Administrative Officer, Office of the Deputy Chief Administrative Officer
Attachments: Administrative Backgrounder - MNP Value for Money Assessment - Active Communities Alberta

8. Bylaws

- 8.1 **BL-20-043** **Bylaw 21/2020 - Residential Front Back (RFB) District Text Amendment (1st Reading)**
Presented by: Barb Dupuis, Planner, Planning & Development
Attachments: Admin Backgrounder - Front to Back Residential Combined Units
 Bylaw 21/2020 Front Back Units
 Schedule A - Section 8.39 RFB District Regulations
 Bylaw 21/2020 Presentation

- 8.2 BL-20-042 Bylaw 33/2020 Zero Lot Line for Single Family Dwellings Text Amendment (1st Reading)**
Presented by: Barb Dupuis, Planner, Planning & Development
- Attachments: [Bylaw 33/2020 Zero Lot Line LUB Amendments](#)
 [Schedule A - Section 8.35 RX District](#)
 [Schedule B - Section 8.36 RXL District](#)
 [Bylaw 33/2020 Presentation](#)
- 8.3 BL-20-040 Bylaw 35/2020 - North Ridge Phase II Redistricting (1st reading)**
Presented by: Barb Dupuis, Planner, Planning & Development
- Attachments: [Bylaw 35/2020](#)
 [Bylaw 35-2020 Council Presentation 1st Reading](#)
- 8.4 BL-20-049 Borrowing Bylaw Range Road 260 & Lakeview Business District Servicing (1st Reading)**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO
- Attachments: [Debenture Details](#)
 [Debt Limits](#)
 [Borrowing Bylaw Timelines](#)
 [Bylaw 41/2020 Borrowing Bylaw Community Amenities and Lakeview Business District Servicing](#)

9. Public Hearing - 5:00 P.M

9.1 PH-20-012 Bylaw 34/2020 Kingswood Land Use Bylaw Schedule A Amendment (Public Hearing)

Presented by: Eric Schultz, Planner, Planning & Development Department

Attachments: Bylaw 34-2020 - Land Use Bylaw Schedule A Amendment
 Location Map
 Future Land Use Map
 Public Comments Redacted
 Kingsmeade Park - Agenda Report - 1st Reading

10. Emergent Items

11. Council Motions

11.1 CM-20-032 Sponsor

Notice given by: Mayor Heron

Attachments: Admin Backgrounder - Sponsor

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-20-064 Provincial Government Engagement Strategy - TIME SPECIFIC 5:30 PM

Presented by: Trevor Duley, Manager, Government Relations

15.2 INC-20-068 Revenue Opportunities

Presented by: Kate Polkovsky, Director, Utilities & Environment

15.3 **INC-20-031** **Renaming of the Range Road 260 Neighbourhood**
Presented by: Tracy Tsui, Planner, Planning & Development

15.4 **INC-20-069** **Regional Economic Development Opportunities**
Presented by: Christine Anderson, Office of the Chief Administrative Officer

15.5 **INC-20-067** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

16. Adjournment