



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

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Monday, January 25, 2021

2:00 PM conducted electronically via Zoom

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

**2. Adoption of Agenda**

**2.1 AR-20-456 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

**3.1 AR-21-031 Registered Speaker Presentation Re: Lions Club -  
RV & Park Grounds**

Bryan Evans, Lions Club, Committee Chair Re: Lions Club - RV & Park Grounds

Henry Irving, Lions Club, Re: Lions Club - RV & Park Grounds

Chris Holmes, Lions Club, Re: Lions Club - RV & Park Grounds

Dave Hiatt, Lions Club, Re: Lions Club - RV & Park Grounds

Tom Flynn, Lions Club, Re: Lions Club - RV & Park Grounds

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

**5. Consent Agenda**

**5.1 CA-21-002 Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative  
Officer**

**6. Adoption of Minutes**

- 6.1 **MIN-21-002** **Regular Council Meeting Minutes of January 11, 2021**  
Attachments: [CouncilMeetingMinutes11-Jan-2021-Unadopted.PDF](#)

## 7. Committee Business

- 7.1 **CB-21-001** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 18, 2021**  
**Presented by: Councillor Joly**  
Attachments: [2021 01 18 CLSC UNADOPTED Meeting Minutes](#)

- 7.2 **CB-21-003** **CLSC Rec: 2021 WILDNorth Funding Request**  
**Presented by: Councillor Joly**  
Attachments: [CLSC Rec 2021 WILDNorth Funding Request - Previously Distributed](#)

- 7.3 **CB-21-004** **CLSC Rec: Environmental Advisory Committee 2020 Report and 2021 Priorities**  
**Presented by: Councillor Joly**

- 7.4 **CB-21-002** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from January 18, 2021**  
**Presented by: Councillor Hansen**  
Attachments: [2021 01 18 CGISC UNADOPTED Meeting Minutes](#)

## 8. Business Items

- 8.1 **AR-20-464** **Time Extension Request - Indigenous Portfolio**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

- 8.2 **AR-21-012** **Time Extension Request - Capital Funding Alternative**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**9. Bylaws**

- 9.1 **BL-20-052** **Borrowing Bylaw 41/2020 Range Road 260 & Lakeview Business District Servicing (2nd & 3rd readings)**  
**Presented by: Diane McMordie, Director, Finance & Assessment/CFO**

Attachments: [Bylaw 41/2020 Borrowing Bylaw Community Amenities and Lakeview Business District Servicing](#)

- 9.2 **BL-21-004** **Bylaw 18/2005 Traffic Bylaw Amendments (1st reading)**  
**Presented by: Councillor Hansen**

Attachments: [CGISC Rec\\_Bylaw 18\\_2005 Traffic Bylaw Amendments - Previously Distributed](#)

**10. Emergent Items**

**11. Civic and External Agencies - Councillors' Updates**

- 11.1 **AR-21-001** **Civic and External Agency - Councillors' Updates**

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

**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-21-011 Code of Conduct Complaints**  
**Presented by: David Leflar, Director of Legal and Legislative Services**

Attachments: Council Code of Conduct Consolidation by Bylaw 39-2020

**15.2 INC-21-001 Council/Chief Administrative Officer Dialogue**  
**Presented by: Kevin Scoble, Chief Administrative Officer**

**15.3 INC-21-002 Council Dialogue**  
**Presented by: Mayor Heron**

**16. Adjournment**