



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

Monday, March 15, 2021

2:00 PM electronically via ZOOM

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-051 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - International Day for the Elimination of Racial Discrimination

Poetry Reading to commence 1-year anniversary of COVID-19 Lockdown - Julia Sorenson,
Poet Laureate

**3.1 AR-21-101 Registered Speaker Presentation Re: Coal Mine
Development in the Foothills**

Attachments: [BN Coal Mining Impact to Edmonton CPAWS NAB
02 18 2021](#)
[Coal - Municipalities Weighing in](#)
[Municipalities opposing coal mining](#)

**3.2 AR-21-104 Registered Speaker Presentation Re: St. Albert
Curling Club - Additional Funding for Ammonia
Project**

Attachments: [Request for grant City of St. Albert March 2021](#)

Janet Bertsch, Resident, Re: Coal Mine Development in the Foothills (via zoom)

Rhonda Metszies, Resident, Re: Coal Mine Development in the Foothills

Dale Thronson, Club President, St. Albert Curling Club Re: St Albert Curling Club - Additional
Funding for Ammonia Project (via zoom)

Jackie Rae Greening, St. Albert Curling Club former President, Re: St Albert Curling Club -
Additional Funding for Ammonia Project (via zoom)

Nicole Bellamy, St. Albert Curling Club General Manager, Re: St Albert Curling Club - Additional Funding for Ammonia Project (via zoom)

Heidi Taphorn, Resident, Re: Backyard Hens (via zoom)

Alexandra Taphorn, Resident, Re: Backyard Hens (via zoom)

Tony Druett, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Al Henry, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Dave Burkhart, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Teresa Marshall, BLESS, Re: PH Bylaw 20/2020 Municipal Development Plan

Brian Watters, Canadian Home Builders' Association, Re: PH Bylaw 20/2020 Municipal Development Plan

Susan Monson, Vice President, UDI, Re: PH Bylaw 20/2020 Municipal Development Plan

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

5. Consent Agenda

5.1 CA-21-007 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

6. Adoption of Minutes

6.1 MIN-21-011 Regular Council Meeting Minutes of March 1, 2021

Attachments: [March 1, 2021 Unadopted City Council Minutes.pdf](#)

7. Committee Business

**7.1 CB-21-012 Community Living Standing Committee (CLSC) Draft
(unadopted) Minutes and Agenda Items from March
8, 2021**

Presented by: Councillor Joly

Attachments: March 8, 2021 CLSC Unadopted Meeting Minutes

**7.2 CB-21-013 CLSC Recommendation Arising From Arts
Development Advisory Committee**

Presented by: Councillor Joly

Attachments: PREVIOUSLY DISTRIBUTED Feb 24 ADAC 7.
Clean Version - FEB 16 Update - C-CS-10 -
Lieutenant Governor Distinguished Young Artists
Legacy Program
PREVIOUSLY DISTRIBUTED Feb 24 ADAC
Redlined Version - FEB 16 Update - C-CS-10 -
Lieutenant Governor Distinguished Young Artists
Legacy Program (1)
PREVIOUSLY DISTRIBUTED - ADAC Feb 24,
2021 Mtg Agenda Package

**7.3 CB-21-015 CLSC Recommendation: Municipal Historic
Conservation Program Policy Updates**

Presented by: Councillor Joly

Attachments: March 8 2021 Updated Copy - Municipal Historic
Conservation Policy C-CS-21 Redline
March 8 2021 Updated Copy - Municipal Historic
Conservation Policy C-CS-21
PREVIOUSLY DISTRIBUTED Municipal Historic
Conservation Policy C-CS-21

**7.4 CB-21-014 CLSC Recommendation Arising From Environmental
Advisory Committee**

Presented by: Councillor Joly

Attachments: PREVIOUSLY DISTRIBUTED - EAC February25
2021 Agenda Package

8. Business Items

8.1 AR-21-019 Off-Site Levies Annual Report and 2021 Bylaw Update

Presented by: Tanya Hynes, Supervisor of Long Term Engineering, Engineering Services

Attachments: [Bylaw 13/2021- Amending Bylaw - Offsite Levy](#)
 [Bylaw 30/2013 Off-Site Levy Consolidation by BL 3-2020](#)
 [City of St Albert 2020 Offsite Levy Annual Report and 2021 Bylaw Update](#)
 [2020 OSL Receipt Reconciliation Consistent with Approved Council Policy C-P&E-08](#)
 [Corvus Template showing data used to inform Bylaw 13-2021](#)
 [OSL Comparsion 2021 and 2020](#)

8.2 AR-21-084 Pandemic Response and Recovery
Presented by: Diane McMordie, Director, Financial Services & Information Technology/CFO

8.3 AR-21-095 Letters of Support Request - Red Willow Park West Meadowview Construction & Ray Gibbon Drive Expansion
Presented by: Dawny George, Director, Engineering Services

9. Bylaws

9.1 BL-21-006 Bylaw 12/2021 - Land Use Bylaw Riverside 31 Redistricting (1st reading)
Presented by: Suzanne Bennett, Planner, Planning & Development Department

Attachments: [Riverside 31 Bylaw 12/2021](#)
 [Location Map](#)
 [Redistricting Area - Addresses & Legals](#)
 [Public Comments](#)
 [Comparison of Districts](#)
 [Dwelling Mix Overlay Map](#)

10. Public Hearing - 5:00 P.M

- 10.1 PH-21-001 Bylaw 20/2020 MDP Public Hearing and 2d & 3d readings**
Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development

Attachments: [Previously Distributed](#)
[Attachment 2 EMRB Report](#)
[Attachment 3 Phase 4 Engagement Report - MDP Bylaw 2020](#)
[Proposed Second Reading Amendments to Flourish](#)
[MDP Incorporating Proposed 2d Reading Amendments](#)
[Additional Public Input - Bylaw 20_2020](#)

11. Emergent Items

12. Civic and External Agencies - Councillors' Updates

- 12.1 AR-21-005 Civic and External Agency - Councillors' Updates**

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

13. Council Motions

- 13.1 CM-21-005 Withdrawing from School Site Allocation Agreement**
Notice given by: Mayor Heron

14. Information Requests / Notices of Motion / Announcements

15. Presentations, Delegations, Announcements and Public Appointments

16. Business Arising from Presentations, Delegations, Announcements and Public Appointments

17. In Camera

- 17.1 INC-21-023 Business Incubation Supports**
Presented by: Mike Erickson, Manager, Investment Attraction & Growth, Economic Development
- 17.2 INC-21-027 Corporate Business Plan Matter**
Presented by: Kevin Scoble, Chief Administrative Officer
- 17.3 INC-21-007 Human Resources Annual Report**
Presented by: Ryan Stovall, Director, Human Resources & Safety
- 17.4 INC-21-010 CAO Performance Review Finalization**
Presented by: Ryan Stovall, Director, Human Resources & Safety Department
- 17.5 INC-21-008 Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer
- 17.6 INC-21-009 Council Dialogue**
Presented by: Mayor Heron

18. Adjournment