CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

Monday, May 3, 2021 **2:00 PM conducted electronically via Zoom**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-134 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - Goodwill Week, Florence Ma - Video

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

5. Consent Agenda

5.1 CA-21-011 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

6. Business Items

6.1 AR-21-097 Budget Adjustments
Presented by: Anne Victoor, Manager, Financial Services, Financial Services & Information Technology

Attachments: 2021 Adjusted Consolidated Budget

6.2 **AR-21-046** **Operational & Fiscal Review - Phase 2 Final Report and Final Executive Summary Report**
Presented by: Alan Thom, Ernst & Young LLP

Attachments: Executive Report
Phase 2 Final Report
Public Phase 2 Report Management Response

6.3 **AR-21-132** **Time Extension Request - Capital Prioritization Matrix/Funding**
Presented by: Kevin Scoble, Chief Administrative Officer

6.4 **AR-21-138** **Time Extension Request - Indigenous Portfolio**
Presented by: Kevin Scoble, Chief Administrative Officer

7. Bylaws

7.1 **BL-21-009** **Bylaw 17/2021 Jensen Lakes 11th Redistricting Land Use Bylaw Schedule A Amendment (1st Reading)**
Presented by: Eric Schultz, Planner, Planning & Development Department

Attachments: Bylaw 17-2021 - Land Use Bylaw Schedule A Amendment (Jensen 11th)
Figure 1 - Location Map

7.2 **BL-21-014** **Bylaw 18/2021 Land Use Bylaw - Downtown District (1st Reading)**
Presented by: Colin Krywiak, Manager, Development Branch

Attachments: Land Use Bylaw Clean
Land Use Bylaw Redline
Attachment 1 - Bylaw 18-2021

7.3 BL-21-015 Bylaw 29/2021 Amendment to City of St. Albert Land Use Bylaw 9/2005, Schedule C, Sign Regulations
Presented by: Colin Krywiak, Manager, Development Branch

Attachments:
Clean Copy - BL 29/2021 Amendment to LUB Schedule C clause C.6(18)(g) Portable Sign Regulation - 180 day option
Clean Copy - BL 29/2021 Amendment to LUB Schedule C clause C.6(18)(g) Portable Sign Regulation - 180 day and 1 year option
Redline Version LUB Amendment Portable Signs 2021.04.13
Redline Version LUB Amendment Portable Signs 2021.04.22 Permit Various Options
ScheduleCSignRegulations

8. Emergent Items

9. Council Motions

9.1 CM-21-014 Household Pool Bookings
Notice given by: Councillor MacKay

10. Information Requests / Notices of Motion / Announcements

11. Presentations, Delegations, Announcements and Public Appointments

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

13. In Camera

13.1 INC-21-037 Operational and Fiscal Review - Phase 2 Final Report and Final Executive Summary Report - Time Specific 2:30 p.m.
Presented by: Alan Thom, Ernst & Young LLP

13.2 **INC-21-031** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

14. Adjournment