CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

Tuesday, June 8, 2021 **2:00 PM conducted electronically via zoom**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-231 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - Seniors' Week Video

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

5. Consent Agenda

5.1 CA-21-016 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

6. Committee Business

6.1 PM-22-001 10 Year Municipal RMR Capital Plan
Presented by: Anne Victoor, Financial Services Manager, Finance & Assessment Department

6.2 PM-22-002 10 Year Utility RMR Capital Plan
Presented by: Anne Victoor, Financial Services Manager, Finance and Assessment Department

7. Business Items

7.1 **AR-21-247** **Capital Funding Alternatives**
Presented by: Stephen Graham, Senior Business Analyst, Financial Services

Attachments: Total Capital Asset Additions 2012-2020.pdf

7.2 **POL-21-004** **Amendments to Council Policy C-CAO-22 Borrowing Bylaw Advertising**
Presented by: Diane McMordie, Director, Financial Services and Information Technology/CFO

Attachments: C-CAO-22 - Borrowing Bylaw Advertising - amendments highlighted
C-CAO-22 - Borrowing Bylaw Advertising - amendments incorporated

7.3 **POL-21-005** **Amendments to Council Policy C-CC-03 Council Remuneration and Expense Reimbursement**
Presented by: Diane McMordie, Director, Financial Services and Information Technology/CFO

Attachments: C-CC-03 - Council Remuneration and Expense Reimbusement March 16^J 2020 -amendments highlighted
C-CC-03 - Council Remuneration and Expense Reimbusement March 16^J 2020 -amendments incorporated
Schedule 1 to City Council Remuneration and Expense Reimbursement Policy-amendments highlighted
Schedule 1 to City Council Remuneration and Expense Reimbursement Policy-amendments incorporated

7.4 **AR-21-238** **Time Extension Request - Bylaw re Opt-Out Flyers**
Presented by: Mike Erickson, Acting Director, Economic Development

7.5 **AR-21-239** **Time Extension Request - Single Use Items Workplan**
Presented by: Olivia Kwok, Supervisor, Waste & Diversion Programs

7.6 **AR-21-278** **Time Extension Request - Front - Back Residential Combined Units & Other Planning Topics**
Presented by: Adryan Slaght, Director, Planning and Development

7.7 **AR-21-282** **Time Extension Request - Non-St. Albert based community group funding recommendations (formerly 2021 WILDNorth Funding Request)**
Presented by: Diane Enger, Director, Recreation and Parks

7.8 **AR-21-229** **Resolution For Removal of Designation as Reserve at 53 & 81 Salisbury Avenue**
Presented by: Barb Dupuis, Planner, Planning & Development

Attachments: Location Map
Reserve Designation Removal Map
Reserve Designation Removal Aerial Map
What We Heard Report
What You Said Report

7.9 **PM-22-003** **Utility Relief Grant**
Presented by: Terra Shmyr, Financial Operations Controller - Revenue Services & Utilities, Financial Services and Information Technology

Attachments: Utility Relief Grants - Stats

7.10 **AR-21-261** **Insurance Renewal - Request for Budget from Financial Reserve - Risk Management**
Presented by: Darija Slokar, Manager, Strategic Services

8. Bylaws

8.1 **BL-21-016** **Bylaw 14/2021 North Ridge Phase II - 2nd Redistricting (1st Reading)**
Presented by: Barb Dupuis, Planner, Planning & Development

Attachments:
- Bylaw 14-2021 North Ridge Phase 2 - 2nd Redistricting
- Figure 1 Location Map
- Figure 2 Redistricting Map

8.2 **BL-21-042** **Bylaw 31/2021 & 32/2021 South Riel Area Structure Plan - Quadreal & Land Use Bylaw South Riel - Quadreal (1st reading)**
Presented by: Eric Schultz, Planner, Planning and Development

Attachments:
- Location Map
- South Riel - Schedule A - CLEAN
- South Riel - Schedule A - REDLINE
- Bylaw 31-2021 - South Riel ASP Amendment (Quadreal)
- Bylaw 32-2021 - Land Use Bylaw Schedule A Amendment (SR-Quadreal)

8.3 **BL-21-043** **Bylaw 28/2021 Cherot Area Structure Plan Amendment (1st reading)**
Presented by: Sajid Sifat, Planner, Planning & Development

Attachments: Bylaw 28-2021 Cherot ASP Amendments.pdf
Cherot changes to Ap6 ASP May20-2021.pdf
Cherot ASP Document - July5-2021 Clean Copy-ver2.pdf

8.4 **BL-21-046** **Bylaw 41/2021 - Amendment to Face Coverings Bylaw (1st, 2nd and 3rd Readings)**
Presented by: Percy Janke, Director of Emergency Management, EOC

Attachments: BL 32 2020 Consolidated by 44-2020 (redline).pdf
BL 41_2021 Face Coverings Amending BL.pdf

9. Public Hearing - 5:00 P.M

9.1 **PH-21-020** **Bylaw 36/2021 Land Use Bylaw Amendment (Direct Control District) - 23B Akins Drive (2nd and 3rd readings)**
Presented by: Adryan Slaght, Director, Planning & Development

Attachments: Att1_Previously Distributed_23 Akins Dr 1st Reading May 17 2021
Att2_Bylaw 36 2021_redline_110 23b Akins Dr
Att3__Bylaw 36_2021_clean copy_110 23b Akins Dr
Additional Public Input

10. Emergent Items

11. Information Requests / Notices of Motion / Announcements

12. Presentations, Delegations, Announcements and Public Appointments

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

14. In Camera

14.1 **INC-21-052** **Regional Economic Recovery Matter - TIME SPECIFIC 3:30 P.M.**
Presented by: Kevin Scoble, Chief Administrative Officer

14.2 **INC-21-014** **Edmonton Metropolitan Region Board Briefing**
Presented by: Trevor Duley, Manager, Government Relations

14.3 **INC-21-047** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

14.4 **INC-21-051** **Council Dialogue**
Presented by: Mayor Heron

15. Adjournment