



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

Monday, May 17, 2021

12:30 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-135 Adoption of Agenda

3. In Camera

3.1 INC-21-035 Land Matter

**Presented by: Lory Scott, Affordable Housing
Liaison and Adryan Slaght, Director Planning &
Development**

3.2 INC-21-042 Edmonton Annexation

**Presented by: Lyndsay Francis, Planner, Planning &
Development Department**

3.3 INC-21-032 Council/Chief Administrative Officer Dialogue

**Presented by: Kevin Scoble, Chief Administrative
Officer**

3.4 INC-21-033 Council Dialogue

Presented by: Mayor Heron

3.5 INC-21-038 EOC Update - TIME SPECIFIC 2:00 p.m.

**Presented by: Percy Janke, Director, Emergency
Management**

4. Presentations, Delegations, and Announcements

PROCLAMATION - National Public Works Week

Leigh Bond, President PACE Alberta, RE Bylaw 26/2021 Clean Energy Improvement Program
Bylaw (2nd and 3rd Reading)

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

6. Consent Agenda

- 6.1 CA-21-012 Consent Agenda**
Presented by: Kevin Scoble, Chief Administrative Officer

7. Adoption of Minutes

- 7.1 MIN-21-026 Regular Council Meeting Minutes of April 19, 2021
and May 3, 2021, and Special City Council Minutes of
February 22 and February 23, 2021**

Attachments: [April 19, 2020 City Council Draft Minutes.pdf](#)
[May 3, 2021 - City Council Minutes.pdf](#)
[February 22, 2021 Special City Council
Minutes.pdf](#)

8. Committee Business

- 8.1 CB-21-040 Community Living Standing Committee (CLSC) Draft
(unadopted) Minutes and Agenda Items from May 10,
2021**

Presented by: Councillor Joly

Attachments: [May 10, 2021 CLSC UNADOPTED Meeting
Minutes Minutes](#)

- 8.2 CB-21-041 CLSC Recommendation Arising From Arts
Development Advisory Committee**
Presented by: Councillor Joly

Attachments: [PREVIOUSLY DISTRIBUTED Recommendation
From ADAC \(Young Artist Legacy Award
Program\)](#)

- 8.3 **CB-21-042** **CLSC Recommendation Arising From Community Services Advisory Committee**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Recommendation from CSAC (Ad Hoc Community Event Grant Program)
- 8.4 **CB-21-043** **CLSC Recommendation Arising From Community Services Advisory Committee**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Recommendation From CSAC (Community Capital Grant Program)
- 8.5 **CB-21-044** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from May 10, 2021**
Presented by: Councillor Hansen
Attachments: May 10, 2021 CGISC UNADOPTED Meeting Minutes
- 8.6 **CB-21-045** **CGISC Recommendation: 10 Year Municipal RMR Plan & Budget**
Presented by: Councillor Hansen
Attachments: PREVIOUSLY DISTRIBUTED 10 Year Municipal RMR Plan & Budget
- 8.7 **CB-21-046** **CGISC Recommendation: 10 Year Utility RMR Plan & Budget**
Presented by: Councillor Hansen
Attachments: PREVIOUSLY DISTRIBUTED 10 Year Utility RMR Plan & Budget

9. Business Items

- 9.1 **AR-21-111** **Free All Aboard Program**
Presented by: Corrine Ball, Handibus Coordinator, Public Works & Transit

9.2 AR-21-216

Business Incubation Supports

**Presented by: Mike Erickson, Acting Director,
Economic Development**

Attachments: Appendix A - City's Revenue & Expenditures
associated NABI (2011 - 2020)

9.3 AR-21-243

**Rescind First Reading of Bylaw 18/2021 Land Use
Bylaw - Downtown District**

**Presented by: Adryan Slaght, Director, Planning &
Development**

Attachments: PREVIOUSLY DISTRIBUTED May 3, 2021 Bylaw
18/2021 Land Use Bylaw - Downtown District (1st
Reading) Information

10. Bylaws

10.1 BL-21-024

**Bylaw 20/2021 - Riverside Stage 33 Redistricting (1st
Reading)**

**Presented by: Tracy Tsui, Planner, Planning &
Development**

Attachments: Amending Bylaw 20-2021
 Location Map
 Riverside ASP - Municipal Reserve
 Aerial Map

10.2 BL-21-037

**Bylaw 36/2021 - Land Use Bylaw Amendment (Direct
Control District) - 23B Akins Drive (1st reading)**

**Presented by: Adryan Slaght, Director, Planning &
Development**

Attachments: Land Use Bylaw Amending Bylaw 36 2021

- 10.3 BL-21-007 Bylaw 33/2021 Smart Fare - Transit Bylaw Amendment (1st, 2nd, and 3rd Reading)**
Presented by: Will Steblyk, Transit Service Delivery Manager
Attachments: Amendment Bylaw (CLEANCOPY)
 Transit Bylaw 23-2017 (REDLINE)
 Transit Bylaw 23-2017 (ORIGINAL)
- 10.4 BL-21-026 Bylaw 27/2021 - 2021 Tax Rate Bylaw (1st, 2nd & 3rd readings)**
Presented by: Stephen Bannerman, Senior Manager, Assessment & Taxation
Attachments: Att1 2021 Tax Rate Bylaw
 Att2 Report on 2020 Assessment & 2021 Taxes
- 10.5 BL-21-036 Bylaw 37/2021 Special Purpose Public Hearing Procedure Bylaw (1st, 2nd, 3rd reading)**
Presented by: Marta Caufield, Deputy City Solicitor
Attachments: Special Purpose Public Hearing Bylaw 37 2021 (FINAL)

11. Public Hearing - 5:00 P.M

- 11.1 PH-21-010 Bylaw 26/2021 Clean Energy Improvement Program Bylaw (2nd and 3rd Reading)**
Presented by: Christian Benson, Manager, Environment
Attachments: Bylaw 26/2021 Clean Energy Improvement Tax Bylaw
 CEIP Market Study St. Albert
 EAC Advice - CEIP Bylaw

**11.2 PH-21-013 Bylaw 16/2021 Jensen Lakes 10th Redistricting -
Land Use Bylaw Schedule A Amendment (2nd & 3rd
Readings)**

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

Attachments: [Bylaw 16/2021 - Land Use Bylaw Schedule A
Amendment \(Jensen 10th\)](#)
[Figure 1 - Location Map](#)
[PREVIOUSLY DISTRIBUTED - April 19 2021 -
Bylaw 16-2021](#)

12. Emergent Items

13. Council Information Items

**13.1 II-21-009 Quarterly Update - Finance
Presented by: Kevin Scoble, CAO and Diane
McMordie, Director, Finance & Information
Technology**

Attachments: [Corporate Quarterly Report – Quarter 1 2021](#)

14. Civic and External Agencies - Councillors' Updates

14.1 AR-21-136 Civic and External Agency - Councillors' Updates

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

15. Council Motions

15.1 CM-21-011 Driveway Fire Pit Pilot Program

Notice given by: Mayor Heron

Attachments: Driveway Fire Pit Pilot Program Admin
 Backgrounder

- 16. Information Requests / Notices of Motion / Announcements**
- 17. Presentations, Delegations, Announcements and Public
 Appointments**
- 18. Business Arising from Presentations, Delegations,
 Announcements and Public Appointments**
- 19. Adjournment**