



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

Monday, May 31, 2021

2:00 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-230 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - Recreation and Parks Month, Diane Enger, Director, Recreation & Parks

Meighan Sommer, Give for Good Foundation, Raise Awareness

Greg Pawlechko, Owner, Sign Guru, RE Bylaw 29/2021 Amendment to City of St. Albert Land Use Bylaw 9/2005, Schedule C, Sign Regulations

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

5. Consent Agenda

**5.1 CA-21-015 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-21-028 Regular Council Meeting Minutes of May 17, 2021

Attachments: [May 17, 2021 - City Council Minutes.pdf](#)

7. Committee Business

- 7.1 **CB-21-036** **Appointment to the Seniors' Advisory Committee (SAC)**
Presented by: Mayor Heron

8. Business Items

- 8.1 **POL-21-003** **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 Reimbursement March 16th 2020 -amendments highlighted
C-CC-03 - Council Remuneration and Expense Reimbursement March 16th 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

9. Bylaws

- 9.1 **BL-21-031** **Bylaws 24/2021 & Bylaw 25/2021 Erin Ridge North - Redistributing Density Area Structure Plan & Land Use Bylaw (1st reading)**
Eric Schultz, Planner, Planning & Development

Attachments: Location Map
Bylaw 24-2021 - Erin Ridge North ASP Amendment (Density)
Bylaw 25-2021 - Land Use Bylaw Schedule A Amendment (ERN-Density)
Erin Ridge North ASP Schedule A - CLEAN
Erin Ridge North ASP Schedule A - REDLINE

- 9.2 BL-21-040 Bylaw 10/2021 Proposed Redistricting - 32 Akins Drive (1st Reading)**
Presented by: Colin Krywiak, Manager, Planning & Development
Attachments: [Bylaw 10_2021](#)
 [Fig1_LocationMap](#)
- 9.3 BL-21-034 Bylaw 38/2021 Land Use Bylaw - Downtown District (1st Reading)**
Presented by: Colin Krywiak, Manager, Planning and Development
Attachments: [Att 1 - Bylaw 38-2021](#)
 [Att 2 - Land Use Bylaw Redline](#)
 [Att 3 - Land Use Bylaw Clean](#)
- 9.4 BL-21-033 Bylaw 21/2021 Amendment to Hen Bylaw (1st, 2nd & 3rd Readings)**
Presented by: Tracy Tsui, Planner, Planning & Development
Attachments: [Amending Bylaw 21-2021](#)
 [Hen Bylaw 32-2018 Tracked Changes](#)
 [Hen Bylaw 32-2018 Clean](#)
 [Proposed Hen Bylaw Amendments](#)
 [Hen Bylaw Amendments Administrative](#)
 [Backgrounder \(Previously Distributed\)](#)
- 9.5 BL-21-044 Bylaw 40/2021 Procedure Bylaw Amendments (1st, 2nd and 3rd readings)**
Presented by: Marta Caufield, Deputy City Solicitor, Legal & Legislative Services
Attachments: [BL 40-2021 Procedure Amending BL_FINAL](#)
 [Procedure Bylaw BL 3-2018 \(redline\) FINAL](#)

- 9.6 **BL-21-045** **Bylaw 39/2021 - Guarantee Bylaw - EMTSC (1st Reading)**
Presented by: Diane McMordie, Director, Financial Services and Information Technology/CFO
Attachments: BL39-2021 EMTSC Loan Guarantee (FINAL - clean).pdf

10. Public Hearing - 5:00 P.M

- 10.1 **PH-21-014** **Bylaw 17/2021 Jensen Lakes 11th Redistricting Land Use Bylaw Schedule A Amendment (2nd & 3rd Readings)**
Presented by: Eric Schultz, Planner, Planning & Development
Attachments: Bylaw 17-2021 - Land Use Bylaw Schedule A Amendment (Jensen 11th)
 Figure 1 - Location Map
 Additional Public Input

- 10.2 **PH-21-016** **Bylaw 29/2021 Land Use Bylaw Amendment - Schedule C - Sign (2nd & 3rd reading)**
Bylaw 30/2021 Master Rates Bylaw Amendment
Presented by: Colin Krywiak, Manager, Planning & Development
Attachments: BL 29/2021 - 180 days
 BL 29/2021 - 180 days and 1 year option
 Redline 180 days
 Redline 180 days and 1 year option
 ScheduleCSignRegulations
 BL 30-2021 Amendment to Master Rates wrt Portable Sign Fees
 Master Rates Schedule E - 180 days
 Master Rates Schedule E - 180 days and 1 year

11. Emergent Items

12. Council Motions

- 12.1 **CM-21-015** **Additional Growth Assessment Revenue**
Notice given by: Councillor Hughes
Attachments: CM - Additional Assessment Growth Revenue
- 12.2 **CM-21-013** **Map 3 of MDP Amendment**
Notice given by: Councillor Hansen
- 12.3 **CM-21-017** **Household Pool Bookings**
Notice given by: Councillor MacKay
Attachments: Household Pool Booking
- 12.4 **CM-21-019** **Driveway Fire Pit Pilot Program**
Notice given by: Mayor Heron
Attachments: Driveway Fire Pit Pilot Program Admin
 Backgrounder

13. Information Requests / Notices of Motion / Announcements

14. Presentations, Delegations, Announcements and Public Appointments

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

16. In Camera

- 16.1 **INC-21-050** **Regional Economic Recovery Matter**
Presented by: Kevin Scoble, Chief Administrative Officer
- 16.2 **INC-21-043** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer
- 16.3 **INC-21-033** **Council Dialogue**
Presented by: Mayor Heron

17. Adjournment