



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

Monday, June 21, 2021

11:00 AM Council Chambers / Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-232 Adoption of Agenda

3. Presentations, Delegations, and Announcements

PROCLAMATION - National Indigenous Peoples Day, Bruce Gladue, President, St. Albert Métis Local 1904

Paul May, RE Bylaw 20/2021 - Riverside Stage 33 Redistricting

Anna Gimpel, Owner, St. Albert Community Midwives, to answer questions only regarding Public Hearing - Bylaw 10/2021

Chuck McNutt, WSP, to answer questions regarding:
Public Hearing - Bylaw 24 & Bylaw 24
Public Hearing - Bylaw 10

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

5. Consent Agenda

**5.1 CA-21-017 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-21-030 Regular Council Minutes of May 31, 2021 and June 8, 2021, and Special City Council Minutes of February 22 & 23, 2021 and June 9, 2021

Attachments: [UNADOPTED May 31, 2021 City Council Meeting Minutes.pdf](#)
 [UNADOPTED June 8, 2021 City Council Meeting Minutes.pdf](#)
 [UNADOPTED February 22 23, 2021 Special City Council Minutes.pdf](#)
 [UNADOPTED June 9, 2021 Special City Council Minutes.pdf](#)

7. Committee Business

**7.1 CB-21-050 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from June 14, 2021
Presented by: Councillor Hansen**

Attachments: [June 14, 2021 CGISC Meeting Minutes](#)

**7.2 CB-21-049 CGISC Recommendation: Review of 2018 and Prior Incomplete Capital Projects
Presented by: Councillor Hansen**

Attachments: [PREVIOUSLY DISTRIBUTED Review of 2018 and Prior Incomplete Capital Projects](#)

8. Business Items

**8.1 AR-21-280 Solar Farm Update - TIME SPECIFIC 3:30 p.m.
Presented by: Christian Benson, Manager Environment; Kate Polkovsky, Director Utilities & Environment**

Attachments: [ENV 004 Solar PV Farm Financials](#)

- 8.2 **AR-21-286** **Council Policy - Encroachments onto Public Land and other City Interests**
Presented by: Dawny George, Director, Engineering
Attachments: [Attachment 1 - Draft Council Policy](#)
- 8.3 **AR-21-290** **Operational and Fiscal Review Implementation Plan**
Presented by: Kerry Hilts, Deputy Chief Administrative Officer
Attachments: [Operational and Fiscal Review - Implementation Plan](#)
- 8.4 **AR-21-313** **Air Services Opportunity Fund**
Presented by: Cathy Heron, Mayor
Kevin Scoble, CAO
- 8.5 **AR-21-306** **Time Extension Request - Energy Corporation Feasibility Report**
Presented by: Kate Polkovsky , Director, Utilities and Environment

9. **Bylaws**

- 9.1 **BL-21-039** **Bylaw 35/2021 - Solar Farm Borrowing Bylaw (1st Reading)**
Presented by: Diane McMordie, Director, Financial Services & Information Technology/CFO
Attachments: [Bylaw 35_2021](#)
 [Debt Limits](#)
 [Borrowing Bylaw Timelines.pdf](#)

9.2 BL-21-051 Bylaw 42/2021 - Election Bylaw Amendment (1st, 2nd, & 3rd Readings)

Presented by: David Leflar, Director of Legal and Legislative Services and Returning Officer

Attachments: Municipal Elections Amending Bylaw 42-2021
 Municipal Elections Bylaw 20-2017 Redline

10. Public Hearing - 5:00 P.M

10.1 PH-21-018 Bylaw 20/2021 - Riverside Stage 33 Redistricting (2nd & 3rd Readings)

Presented by: Tracy Tsui, Planner, Planning & Development

Attachments: Amending Bylaw 20-2021
 Previously Distributed (1st Reading Report on May 17, 2021)
 ADDITIONAL PUBLIC INPUT_BL 20-2021

10.2 PH-21-019 Bylaws 24/2021 & Bylaw 25/2021 Erin Ridge North - Redistributing Density Area Structure Plan & Land Use Bylaw (2nd & 3rd reading)

Eric Schultz, Planner, Planning & Development

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

10.3 PH-21-022 Bylaw 10/2021 Proposed Redistricting - 32 Akins Drive (2nd & 3rd Readings)
Presented by: Colin Krywiak, Manager, Planning & Development

Attachments: [Bylaw 10-2021](#)
 [32 Akins Drive - Development Permit Conditions](#)
 [32 Akins Drive - Floor Plan](#)
 [32 Akins Drive - Air Photo](#)
 [Jan 12 2021 Public Meeting Transcript](#)
 [Previously Distributed \(1st Reading Report on May 31, 2021\)](#)
 [Additional Public Input](#)

10.4 PH-21-023 Bylaw 38/2021 Land Use Bylaw - Downtown District (2nd & 3rd Readings)
Presented by: Michelle Brooking, Development Officer II, Development Branch

Attachments: [Att 1 - Bylaw 38-2021](#)
 [PH - Att 2 - Previously Distributed](#)

11. Emergent Items

12. Civic and External Agencies - Councillors' Updates

12.1 AR-21-235 Civic and External Agency - Councillors' Updates

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

13. Council Motions

- 13.1 CM-21-020 Electronic Voting for 2025 Alberta Municipal Elections**
Notice given by: Councillor MacKay
Attachments: [Administrative Backgrounder](#)
 [City of Lethbridge Proposed Resolution.pdf](#)
- 13.2 CM-21-021 Revisions of the Municipal Naming Policy and the Significant Names List**
Notice given by: Councillor Joly
Attachments: [Admin backgrounder CM-21-021](#)
- 13.3 CM-21-023 Revision to Podium Requirement in Downtown District**
Notice given by: Councillor Watkins
- 13.4 CM-21-024 Redistricting Mixed Commercial District Lands to Downtown District**
Notice given by: Councillor Watkins
Attachments: [Att1_Fig 23a character areas](#)
 [Att2_DT Districting and Legend](#)
 [Att3_Permitted & Discretionary Uses_DT MC](#)
- 13.5 CM-21-025 Redistricting Downtown Residential District Lands to Downtown District**
Notice given by: Councillor Watkins
Attachments: [Att1_Fig 23a character areas](#)
 [Att2_DT Districting and Legend](#)
 [Att3_Permitted & Discretionary Uses_DT DR](#)

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-21-044 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

17.2 INC-21-048 Council Dialogue
Presented by: Mayor Heron

18. Adjournment