



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

Monday, August 30, 2021

2:00 PM Council Chambers / Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-318 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Sandyne Beach-McCutcheon, Member, RE COVID-19 Recovery Task Force Final Report

Jason Krips, Member, RE COVID-19 Recovery Task Force Final Report

Bob Russel, Resident, RE Bylaw 35/2021 Solar Farms Borrowing Bylaw (2nd & 3rd Readings)

Ken Crutchfield, Resident, RE Bylaw 35/2021 Solar Farms Borrowing Bylaw (2nd & 3rd Readings)

Mike Killick, Resident, RE Bylaw 35/2021 Solar Farms Borrowing Bylaw (2nd & 3rd Readings)

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

5. Consent Agenda

5.1 CA-21-020 Consent Agenda
**Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

6.1 MIN-21-036 Regular Council Meeting Minutes of August 16, 2021

Attachments: [Unadopted City Council Meeting Minutes - August
16, 2021.pdf](#)

7. Committee Business

- 7.1 **CB-21-052** **CGISC Recommendation: Capital Prioritization Matrix**
Presented by: Councillor Hansen
Attachments: PREVIOUSLY DISTRIBUTED Capital Prioritization Matrix
- 7.2 **CB-21-061** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from August 23, 2021**
Presented by: Councillor Joly
Attachments: August 23, 2021 CLSC UNADOPTED Meeting Minutes
- 7.3 **CB-21-059** **CLSC Recommendation Arising From Arts Development Advisory Committee (Mayor's Celebration of the Arts Policy)**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Arts Development Advisory Committee (Mayor's Celebration of the Arts Policy)
- 7.4 **CB-21-060** **CLSC Recommendation: Review of Effectiveness of Community Living Standing Committee**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Review of Effectiveness of Community Living Standing Committee
- 7.5 **CB-21-064** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from August 23, 2021**
Presented by: Councillor Hansen
Attachments: August 23, 2021 CGISC UNADOPTED Meeting Minutes

7.6 CB-21-062 CGISC Recommendation: Audit Management Recommendations
Presented by: Councillor Hansen
Attachments: PREVIOUSLY DISTRIBUTED Audit Management Recommendations

7.7 CB-21-063 CGISC Recommendation: Review of Effectiveness of Community Growth & Infrastructure Standing Committee
Presented by: Councillor Hansen
Attachments: PREVIOUSLY DISTRIBUTED Review of Effectiveness of Community Growth & Infrastructure Standing Committee

8. Business Items

8.1 AR-21-295 COVID-19 Recovery Task Force Final Report
Presented by: Trevor Duley, Manager, Government Relations
Attachments: Recovery Task Force Final Report (Design Version)

8.2 AR-21-339 Council Policy C-CG-06 - City of St. Albert Strategic Framework
Presented by: Darija Slokar, Strategic Services and Communications
Attachments: Att1 Clean Copy - C-CG-06 - City of St Albert Strategic Framework Policy
 Att2 - Red-lined C-CG-06 - City of St Albert Strategic Framework Policy
 C-CG-06 - City of St. Albert Strategic Framework

8.3 AR-21-337 Edmonton Annexation - Request for funds from Capital Reserve
Presented by: Adryan Slaght, Director, Planning & Development

- 8.4 AR-21-361 Set Budget Dates**
**Presented by: Stanley Chan, Divisional Controller,
Finance and Information Technology**
Attachments: 2022 Council Budget Calendar

9. Bylaws

- 9.1 BL-21-063 Bylaw 30/2021 Master Rates Bylaw 46/2020
Amendments (1st reading)**
**Presented by: Stanley Chan, Divisional Controller,
Financial Services & Information and Technology**
Attachments: 1. Fees, Rates, Charges Established by Bylaw
 2. Council Policy C-IS-02 Fees
 3. Council Policy C-FS-16 Municipal Fees and
 Charges
 4. Master Rates Amending BL 30-2021
 5. Revised Version C-FS-16 - Municipal Fees and
 Charges

- 9.2 BL-21-072 Bylaw 35/2021 Solar Farm Borrowing Bylaw (2nd &
3rd Readings)**
**Presented by: Kevin Scoble, Chief Administrative
Officer**
Attachments: Bylaw 35/2021
 Q&A re solar farm
 Solar PV Farm Project Milestones
 Re: Additional Motions ENV - 001 Contaminated
 Sites Remediation
 Solar Farm Background

9.3 BL-21-064 Bylaw 49/2021 Off-Site Levy Bylaw Amendment (1st, 2nd & 3rd readings)

Presented by: Tanya Hynes, Supervisor of Long Term Engineering, Engineering Services

Attachments: Bylaw 49-2021- Amendment 9 to OSL Bylaw 30-2013
 Bylaw 30-2013 Consolidated by Bylaws 10-2019 5-2019 3-2020 and 13-2021
 OSL Rate Comparison August 2021 and April 2021
 Corvus Template showing data used to inform Bylaw 49-2021

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-21-063 Business Incubation Supports
Presented by: Mike Erickson, Acting Director, Economic Development

14.2 INC-21-064 Land Matter (St. Thomas Street)
Presented by: Lory Scott, Affordable Housing Liaison

14.3 INC-21-059 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

14.4 INC-21-062

Personnel Matter

Presented by: Ryan Stovall, Director of Human
Resources

15. Adjournment