



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

Monday, December 6, 2021

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-21-444 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Eagle Feather Presentation, Ryan Arcand

Malcolm Bruce, CEO of Edmonton Global, RE: Notice to Withdraw from Edmonton Global

Darren Rawson, Edmonton Global Board Member - Vice Chair, RE: Notice to Withdraw from Edmonton Global

Bernie Kollman, Edmonton Global Board Member RE: Notice to Withdraw from Edmonton Global

Brian Farrell, Resident, RE Property Tax Relief Request

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

5. Consent Agenda

**5.1 CA-21-023 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative
Officer**

6. Adoption of Minutes

- 6.1 **MIN-21-043** **Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021**

Attachments: [Unadopted November 15, 2021 City Council Meeting Minutes.pdf](#)
 [Unadopted November 29, 2021 Special Council Minutes.pdf](#)

7. Committee Business

- 7.1 **CB-21-070** **Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021**

Presented by: Councillor MacKay

Attachments: [Nov 22 CLSC UNADOPTED Meeting Minutes](#)

- 7.2 **CB-21-071** **CLSC Recommendation Arising From Community Services Advisory Committee (2022 FCSS Funding)**
Presented by: Councillor MacKay

Attachments: [PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee \(2022 FCSS Funding\)](#)

- 7.3 **CB-21-072** **CLSC Recommendation Arising From Community Services Advisory Committee (2022 Outside Agency Grants)**

Presented by: Councillor MacKay

Attachments: [PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee \(2022 Outside Agency Grants\)](#)

- 7.4 **CB-21-073** **CLSC Recommendation Arising From Community Services Advisory Committee (Community Capital Grants)**
Presented by: Councillor MacKay
Attachments: PREVIOUSLY DISTRIBUTED Request for Standing Committee Motion from Community Services Advisory Committee (Community Capital Grants)
- 7.5 **CB-21-074** **Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021**
Presented by: Councillor Joly
Attachments: Nov 22 CGISC UNADOPTED Meeting Minutes
- 7.6 **CB-21-077** **CGISC Recommendation: Property Tax Relief Policy Presentation**
Presented by: Councillor Joly
Attachments: PREVIOUSLY DISTRIBUTED Property Tax Relief Policy Presentation

8. Business Items

- 8.1 **AR-21-452** **Time Extension Request - Badger Lands**
Presented by: Kevin Scoble, Chief Administrative Officer
- 8.2 **AR-21-453** **Time Extension Request - Review of Policy C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program**
Presented by: Andrea Gammon, Cultural Programming Manager, Community Services
- 8.3 **AR-21-458** **Time Extension Request - Payhonin Reconciliation**
Presented by: Cindy de Bruijn, Senior Manager, Community Relations

8.4 AR-21-424 Alberta Community Partnership Grant
Presented by: Trevor Duley, Manager, Government Relations

8.5 AR-21-438 Land Matter - 22 St. Thomas Street
Presented by: Lory Scott, Affordable Housing Liaison, Planning Department

Attachments: [Alignment with MDP Policies.pdf](#)
 [Subdivision History of 22 St. Thomas Street.pdf](#)
 [CONFIDENTIAL - Housing Development Proposal Evaluation.pdf](#)

8.6 AR-21-506 Provincial Government Engagement Strategy
Presented by: Trevor Duley, Manager, Government Relations

Attachments: [Attachment 1 - Council Advocacy Priorities](#)

9. Bylaws

9.1 BL-21-078 Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)
Presented by: Barb Dupuis, Planner, Planning & Development

Attachments: [Att 1 - Bylaw 56-2021 Jensen Lakes 13th Redistricting](#)
 [Att 2 - Location Map](#)
 [Att 3 - Redistricting Map](#)
 [Att 4 - What You Said Report](#)

- 9.2 BL-21-080 Master Rates Bylaw Amendment - Schedule G
(Planning) & Schedule A (Building Permit) Fees (1st,
2nd & 3rd readings)
Presented by: Adryan Slaght, Director, Planning &
Development**

Attachments: [Dec 6 2021 Master Rates Amendments_Sched A
Building Fees](#)
 [Dec 6 2021 Master Rates Amendments_Sched G
Planning Fees](#)
 [Bylaw 57 2021 Master Rates Bylaw
Amendment Sched A Sched G](#)

10. Public Hearing - 5:00 P.M

- 10.1 PH-21-027 PH Bylaw 46/2021 Riverside Area Structure Plan
Amendment (2nd & 3rd Reading)
Presented by: Sajid Sifat, Planner, Planning and
Development**

Attachments: [PREVIOUSLY DISTRIBUTED SEPT 13, 2021.pdf](#)
 [OPPOSED - Written Submissions - Dec 6, 2021](#)

11. Emergent Items

12. Council Information Items

- 12.1 AR-21-491 Corporate Quarterly Report - Quarter 3 2021
Presented by: Kevin Scoble, Chief Administrative
Officer**

Attachments: [Corporate Quarterly Report - Quarter 2 2021](#)

13. Council Motions

- 13.1 CM-21-033 Parental Leave Bylaw
Notice given by: Councillor Joly**

Attachments: [Parental Leave for Councillors Bylaw](#)

- 13.2 **CM-21-036** Notice to Withdraw from Edmonton Global
Notice given by: Councillor Hughes

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 **AR-21-489** Property Tax Relief
Presented by: Stephen Bannerman, City Assessor,
Financial Services & Information Technology
Services

Attachments: #1 C-FS-15 - Property Tax Relief
 CONFIDENTIAL 2021 TAX RELIEF REQUESTS
 2021 Tax Relief Request Summary (NOV 15)

- 17.2 **INC-21-081** Approval of Land Acquisition for Fowler Way Project
Presented by: David S. Leflar, Director, Legal and
Legislative Services

- 17.3 **INC-21-075** Land Matter
Presented by: Michael Erickson, Director, Economic
Development

Attachments: CONFIDENTIAL REPORT - Admin Backgrounder
 - Land Matter December 6 2021
 Attachment 1 - C-ED-03-Land Transactions
 Attachment 2 - CONFIDENTIAL Property
 Appraisal
 Attachment 3 - CONFIDENTIAL Property
 Information

17.4 INC-21-078 Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Government Relations
Manager, Office of the CAO

17.5 INC-21-072 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative
Officer

18. Adjournment