



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

Tuesday, June 7, 2022

2:00 PM Council Chambers/Hybrid

COUNCIL WORKSHOP - P&E 201 (10:30AM - 1:30PM)

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-22-190 Adoption of Agenda

3. Presentations, Delegations, and Announcements

**3.1 AR-22-253 Registered Speaker Presentation RE: TELUS
Connectivity Update**

Attachments: St. Albert Connectivity Update - June 2022

Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance, RE Progress of the Sturgeon River Watershed Alliance

Brian Turpin, President of Alberta Police Based Victim Services Association (APBVSA) & Shelly deTremaudar, Program Manager, St. Albert Victim Services RE: Victim Services in our Province

Brian Bettis and Todd Worrell, TELUS, Re: TELUS Connectivity Update

Matt Jurga, Resident, RE LUB Amendment for Solar Panels in Residential Back Yard

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

5. Consent Agenda

5.1 CA-22-012 Consent Agenda

6. Adoption of Minutes

**6.1 MIN-22-014 Regular Council Meeting Minutes of May 16, 2022
and the Committee of the Whole Meeting Minutes of
May 30, 2022**

Attachments: [May 16, 2022 City Council Unadopted Meeting
Minutes](#)
 [May 30, 2022 COW Unadopted meeting minutes](#)

7. Public Hearing 3:00 pm

**7.1 PH-22-008 Bylaw 17/2022 - Erin Ridge North Area Structure Plan
12th Amendment (Public Hearing)
Bylaw 18/2022 - Erin Ridge North 11th Redistricting -
Land Use Bylaw Schedule A Amendment (Public
Hearing)**

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

Attachments: [1. Bylaw 17-2022 - Erin Ridge North ASP
Amendment \(Stage 20\).pdf](#)
 [2. Bylaw 18-2022 - Land Use Bylaw Amendment
\(ERN Stage 20\).pdf](#)
 [3. Erin Ridge North ASP Schedule A - CLEAN.pdf](#)
 [4. Erin Ridge North ASP Schedule A -
REDLINE.pdf](#)
 [5. PREVIOUSLY DISTRIBUTED First Reading
Report.pdf](#)
 [6. Location Map.pdf](#)
 [7. ASP - Compare Changes.pdf](#)

8. Committee Business

**8.1 PM-23-003 Sediment and Erosion Control
Notice given by: Councillor Killick**

**8.2 PM-23-004 STORM-001 Utility Master Plan
Notice given by: Councillor Biermanski**

**8.3 PM-23-005 WASWT-010 Utility Master Plan
Notice given by: Councillor Biermanski**

- 8.4 **PM-23-006** **WATER-002 Utility Master Plan**
Notice given by: Councillor Biermanski
- 8.5 **PM-23-002** **10 Year Utility RMR Capital Plan**
Presented by: Suzanne Findlay, Interim Financial
Services Manager, Finance and Assessment
Department
Attachments: Previously Distributed May 10 Utility RMR.pdf
- 8.6 **PM-23-007** **Public Works Mobile Equipment Replacement Plan -**
PW-001
Notice given by: Councillor Biermanski
- 8.7 **PM-23-008** **Transit Bus Lifecycle Replacement Plan - TRANS-001**
Notice given by: Councillor Biermanski
- 8.8 **PM-23-009** **Information Technology Office Automation -**
ITSV-001
Notice given by: Councillor Biermanski
- 8.9 **PM-23-010** **Information Technology Lifecycle Replacement Plan**
- ITSV-002
Notice given by: Councillor Biermanski
- 8.10 **PM-23-001** **10 Year Municipal RMR Capital Plan**
Presented by: Suzanne Findlay, Interim Financial
Services Manager, Finance & Assessment
Department
Attachments: PREVIOUSLY DISTRIBUTED May 10 Municipal
 RMR .pdf

9. Business Items

- 9.1 **AR-22-222** **Revisions to Council Meeting Schedule - 2021-2022**
Presented by: David Leflar, Director, Legal and Legislative Services
Attachments: Council Meeting Schedule 2021-2022
- 9.2 **AR-22-224** **Appointment of Chief Administrative Officer**
Presented by: Mayor Heron
- 9.3 **AR-22-225** **Time Extension Request - 22 St. Thomas Street Land Sale Agreement**
Presented by: Lory Scott, Affordable Housing Liaison, Planning and Development
- 9.4 **AR-22-241** **Time Extension Request - Evaluation of Standing Committees**
Presented by: David Leflar, Director, Legal and Legislative Services
- 9.5 **AR-22-237** **City of Airdrie Proposed 2022 Alberta Municipalities Resolution - Transportation Infrastructure Funding**
Presented by: Trevor Duley, Manager, Government Relations
Attachments: City of Airdrie Proposed Resolution
- 9.6 **AR-22-239** **Alberta Community Partnership Strategic Initiatives Grant Agreement**
Presented by: Trevor Duley, Manager, Government Relations, Office of the Chief Administrative Officer
Attachments: Minister McIver Letter

10. Bylaws

- 10.1 **BL-22-039** **Bylaw 19/2022 - to amend Guarantee Bylaw 39/2021 -
Edmonton Metropolitan Transit Services
Commission (2nd & 3rd reading)
Presented by: Trevor Duley**

Attachments: Bylaw 19-2022 FINAL
PREVIOUSLY DISTRIBUTED - Bylaw 19-2022 -
to amend Guarantee Bylaw 39-2021

11. Emergent Items

12. Council Information Items

13. Council Motions

- 13.1 **CM-22-009** **Green Bin Contamination Reduction
Notice given by: Councillor Killick**

- 13.2 **CM-22-011** **Non-Residential Recreation User Fees
Notice given by: Councillor Hughes**

Attachments: Non-Resident Recreation User Fees -
Administrative Analysis

14. Information Requests / Notices of Motion / Announcements

15. In Camera

- 15.1 **INC-22-039** **Human Resources Annual Report
Presented by: Ryan Stovall, Director, Human
Resources Environment & Safety**

- 15.2 **INC-22-037** **Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Manager, Government
Relations**

- 15.3 **INC-22-038** **Council/Chief Administrative Officer Dialogue
Presented by: Kerry Hilts, Chief Administrative
Officer (Interim)**

16. Adjournment