CITY OF ST. ALBERT

CITY COUNCIL MEETING AGENDA

Monday, August 15, 2022 **2:00 PM Council Chambers/Hybrid**

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-22-295 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Brian Bachynski, Great West Media RE: PH - Bylaw 8/2022 Advertising Bylaw

Duff Jamison, Great West Media RE: PH - Bylaw 8/2022 Advertising Bylaw

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

5. Consent Agenda

5.1 CA-22-016 Consent Agenda

6. Adoption of Minutes

6.1 MIN-22-024 Regular Council Meeting Minutes of July 4, 2022, Committee of the Whole Meeting Minutes of July 12, 2022, Community Living Standing Committee June 13, 2022 and Community Growth and Infrastructure Standing Committee June 13, 2022.

Attachments: July 4, 2022 City Council UNADOPTED Minutes
July 12, 2022 Committee of the Whole UNADOPTED Minutes
June 13, 2022 Community Living Standing Committee Unadopted Minutes
June 13, 2022 Community Growth and Infrastructure Standing Committee Unadopted Minutes

7. Public Hearing 3:00 pm

7.1 PH-22-010 Bylaw 08/2022 - Advertising Bylaw (2nd and 3rd Readings)
Presented by: Paul Pearson, Director, Strategic Services and Communications

Attachments: Advertising Bylaw 08_2022
ADDITIONAL PUBLIC INPUT

8. Committee Business

8.1 CB-22-061 Appointments to the Arts Development Advisory Committee (ADAC) and the Assessment Review Board (ARB)
Presented by: Councillor Biermanski

9. Business Items

9.1 AR-22-280 10 Year Growth Plan Update
Presented by: Suzanne Findlay, Interim Manager Financial Operations, Financial Services & Information Technology

Attachments: New Growth Initiatives Charters

9.2 AR-22-306 Time Extension Request - Program and Service Review Policy Update
Presented by: Diane McMordie, Assistant Deputy Chief Administrative Officer

9.3 **AR-22-267** **Active Communities - Council Motion Follow Up**
Presented by: Daniele Podlubny, Interim Director, Recreation & Parks

Attachments: Att 1 - Administrative Review - Active Communities Alberta Funding Request
Att 1.1 ACA_COSA Signed Terms
Att 1.2 - MNP Outdoor Recreation & Community Hub - Financial Review Report (May 27, 2022)
Submissions Recieved at August 15, 2022 City Council Meeting

9.4 **AR-22-322** **Corporate Quarterly Report - Quarter 2, 2022**
Presented by: William Fletcher, Chief Administrative Officer

Attachments: Corporate Report - Quarter 2, 2022.pdf

10. Bylaws

10.1 **BL-22-043** **Bylaw 25/2022: Joyal Park Land Use Bylaw Amendment (1st Reading)**
Presented by: Sajid Sifat, Planner, Planning Branch

Attachments: Bylaw 25-2022
Fig1_LocationMap
Fig2_JoyalPark_Redistricting_Bylaw XX-2022 -SIDE_BY_SIDE
Fig3_Joyal Park Aerial Map

10.2 **AR-22-287** **Bylaw 27/2022 to repeal Standing Committee Bylaws**
Presented by: David Leflar, Director, Legal & Legislative Services

Attachments: BL 27_2022
Community Services Advisory Committee (Bylaw 10-1997) (Standing Committee removed redline)
Environmental Advisory Committee 35-2015 (Standing Committee removed redline)
Seniors' Advisory Committee Bylaw 26-2018 (Standing Committee removed redline)
Youth Advisory Committee BL 26-2016 (Standing Committee removed redline)
Proposed August 2022 to October 2022 Regular Council Schedule.pdf

11. Business Items - continued

12. Council Motions

12.1 **CM-22-015** **Feasibility Report Removal of Sediment**
Notice given by: Councillor Killick

12.2 **CM-22-014** **Electric Vehicle Charging Stations**
Notice given by: Councillor Killick

13. Information Requests / Notices of Motion / Announcements

14. In Camera

14.1 **INC-22-047** **Council/Chief Administrative Officer Dialogue**
Presented by: William Fletcher, Chief Administrative Officer

15. Adjournment