



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

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**Monday, September 19, 2022**

**2:00 PM Council Chambers/Hybrid**

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**1. Attendance (at start of meeting)**

**2. Adoption of Agenda**

**2.1 AR-22-302 Adoption of Agenda**

**3. Presentations, Delegations, and Announcements**

Camelia Caciula, Resident RE: Cat Roaming Legislation

Kristy MacIntosh, Owner, What the First Aid Inc, RE: Business License & Zoning

Shiva Dean, Friends of the Northern Alberta International Children's Festival Society, RE: 2022 Children's Festival Successes Update

Judith Hierlihy & Ken Kachula, Members of Neighbours of 22 St. Thomas Street Committee, RE: 22 St. Thomas Street Land Transfer Agreement

Ralph Leriger, Mayor of Westlock & Homland Housing Board Vice Chair RE: 22 St. Thomas Street Land Transfer Agreement

Garry Wetsch, Chair, St. Albert & District Chamber of Commerce RE: Electrical Franchise Fee Rate Increase

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

**5. Consent Agenda**

**5.1 CA-22-019 Consent Agenda**

**6. Adoption of Minutes**

6.1 **MIN-22-027** **Regular Council Meeting Minutes of September 6, 2022**

Attachments: [September 6, 2022 City Council UNADOPTED Minutes.pdf](#)

**7. Public Hearing 3:00 pm**

7.1 **BL-22-047** **Bylaw 25/2022: Joyal Park Land Use Bylaw Amendment (2nd & 3rd Reading)**  
**Presented by: Sajid Sifat, Planner, Planning Branch**

Attachments: [Previously Distributed- Link to Information on Bylaw 25-2022](#)

**8. Committee Business**

8.1 **CB-22-069** **Standing Committee of the Whole (unadopted) Minutes from September 12, 2022**  
**Presented by: Mayor Heron**

Attachments: [Sept 12, 2022 SCOW UNADOPTED Minutes](#)

8.2 **CB-22-064** **Standing Committee of the Whole (SCOW) Recommendation: Edmonton Global Investment Plan Effectiveness Report (2022)**  
**Presented by: Mike Erickson, Director, Economic Development**

Attachments: [Link to Previously Distributed - Edmonton Global Investment Plan Effectiveness Report - 2022](#)

8.3 **CB-22-065** **Standing Committee of the Whole (SCOW) Recommendation: Business Improvement Area Report**  
**Presented by: Shawn McCauley, Manager, Business Retention and Expansion, Economic Development**

Attachments: [Link to Previously Distributed - Business Improvement Area Report](#)

- 8.4    **CB-22-066**    **Standing Committee of the Whole (SCOW)**  
**Recommendation: 55+ or Alberta Games Funding & Governance**  
**Presented by Daniele Podlubny, Interim Director, Recreation and Parks**

Attachments:    [Link to Previously Distributed - 55+ or Alberta Games Funding & Governance](#)

- 8.5    **CB-22-067**    **Standing Committee of the Whole (SCOW)**  
**Recommendation: Alberta Municipalities Convention Briefing**  
**Presented by: Trevor Duley, Manager, Government Relations**

Attachments:    [Link to Previously Distributed - Alberta Municipalities Convention Briefing](#)

- 8.6    **CB-22-068**    **Standing Committee of the Whole (SCOW): 2022-23 Council Advocacy Priorities**  
**Presented by: Trevor Duley, Manager, Government Relations**

Attachments:    [Link to Previously Distributed - 2022-23 Council Advocacy Priorities](#)  
[Att 2 - Council Advocacy Priorities](#)

## 9.    **Business Items**

- 9.1     **AR-22-166**     **22 St. Thomas Street Land Transfer Agreement**  
**Presented by: Lory Scott, Affordable Housing**  
**Liaison, Planning Department**
- Attachments:     [Mixed Market Housing and Commercial](#)  
                          [Development and Land Transfer Agreement.pdf](#)  
                          [Municipal Land Contribution Summary.pdf](#)  
                          [Statutory Document Alignment.pdf](#)  
                          [22 St Thomas Street Website Information.pdf](#)  
                          [2022 Median Market Rental Rates - St. Albert.pdf](#)  
                          [IR-22-028 Lot 22 Questions.pdf](#)  
                          [Registered Speaker PPT Presentation -J. Hierlihy](#)
- 9.2     **AR-22-385**     **Electrical Franchise Fee Rate Increase**  
**Presented by: Anne Victoor, Interim Director,**  
**Finance & IT and Diane McMordie, Interim Assistant**  
**DCAO**
- Attachments:     [Appendix A Electric Franchise Fees of Midsize](#)  
                          [Municipalities](#)  
                          [Appendix B Electrical Franchise Fees for Smaller](#)  
                          [Municipalities](#)  
                          [Appendix C 2022 Forecast Estimates of Electrical](#)  
                          [Franchise Fees](#)
- 9.3     **AR-22-380**     **Council Policy C-P&E-03 Development Security**  
**Review**  
**Presented by: John Reid, Manager of Development**  
**Engineering, Engineering Services**

**10. Bylaws**

- 10.1 **BL-22-044**      **Bylaw 29/2022 - Master Rates & Bylaw Fees (1st reading)**  
**Presented by: Stanley Chan, Divisional Controller, Financial Services & Information and Technology**

Attachments:    1. Fees Contained in Bylaws  
                         2. Master Rates Amending BL 29-2022  
                         3. Fees Contained in Council Policy C-FS-Municipal Fees and Charges

**11. Emergent Items**

**12. Civic and External Agencies - Councillors' Updates**

**13. Council Motions**

- 13.1 **CM-22-020**      **Decommission or Convert to Pay Per Use - Sun Country Highway Electric Vehicle Charger**  
**Notice given by: Councillor Killick**

- 13.2 **CM-22-021**      **Servus Place Annual Financial Report**  
**Notice given by: Councillor Hughes**

**14. Information Requests / Notices of Motion / Announcements**

**15. In Camera**

- 15.1 **INC-22-053**      **Council/Chief Administrative Officer Dialogue**  
**Presented by: William Fletcher, Chief Administrative Officer**

- 15.2 **INC-22-054**      **Council Dialogue**  
**Presented by: Mayor Heron**

**16. Adjournment**