



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

Tuesday, April 2, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-063 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Kevin Aschim, Vice President - Big Lake Environment Support Society RE: BLESS Mandate - Ecological impacts of the Millennium Park proposal

Dan Stoker, Resident RE: Millennium Park

Ann-Marie Reddy, President & CEO, Habitat for Humanity RE: Affordable Housing Financial Support

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

5. Consent Agenda

5.1 CA-24-006 Consent Agenda

6. Adoption of Minutes

6.1 MIN-24-023 Regular Council Meeting Minutes of March 19, 2024

Attachments: 2024 03 19 City Council Meeting Minutes -
UNADOPTED

7. Business Items

**7.1 AR-24-150 Alberta Health Services - Provision of EMS Services
Presented by: Everett Cooke, Director, Emergency
Services**

- 7.2 **AR-24-147** **Federation of Canadian Municipalities Resolution - Election to the Board of Directors**
Presented by: Councillor MacKay
- 7.3 **AR-24-149** **Snowflake Festival & Downtown Business Association Funding**
Presented by: Shawn McCauley, Manager, Business Retention & Expansion
- 7.4 **AR-24-175** **Extension - Financial Statement Reporting Deadline**
Presented by: Brenda Barclay, Manager of Financial Operations, Finance and Strategic Services

8. Bylaws

- 8.1 **BL-24-009** **Bylaw 10/2024 - Safety Codes Permit Bylaw (1st, 2nd, 3rd Readings)**
Presented by: Adryan Slaght, Director of Planning & Development, Planning & Development Department
Attachments: Safety Codes Permit Bylaw 10 2024

9. Emergent Items

10. Council Motions

- 10.1 **CM-24-007** **Variable Wastewater Rates**
Notice given by: Councillor Killick
- 10.2 **CM-24-008** **Small Dog Area Overhead Shelter**
Notice given by: Councillor MacKay

11. Information Requests / Notices of Motion / Announcements

12. In Camera

- 12.1 **INC-24-033** **Land Matter**
Presented by: Adryan Slaght, Director, Planning & Development

12.2 **INC-24-026** Human Resources Annual Report
Presented by: Ryan Stovall, Director, Human
Resources & Safety

12.3 **INC-24-019** Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative
Officer

13. Adjournment