



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

Tuesday, April 16, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-24-125 Adoption of Agenda

3. Presentations, Delegations, and Announcements

Poet Laureate Proclamation / Lauren Seal & Arienette Zak

Al Henry, President, BLESS RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Tony Druett, Board Member, BLESS, RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Jamie Gansauge, St. Albert Curling Club RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Doug Elniski, Board President, St. Albert Seniors Assoc RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Aida Mustapic, SASA Gardening Group, RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Ciara Fraser, Petition Organizer, RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Ken Crutchfield, Resident, RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

Joanne Ladouceur, Resident RE: Bylaw 3/2024 Millennium Park Borrowing Bylaw

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

5. Consent Agenda

5.1 CA-24-008 Consent Agenda

6. Adoption of Minutes

6.1 MIN-24-026 Regular Council Meeting Minutes of April 2, 2024

Attachments: 2024 04 02 City Council Meeting Minutes -
UNADOPTED

7. Business Items

**7.1 AR-24-181 St. Albert Poet Laureate Appointment *TIME
SPECIFIC - 1:05 p.m.*
Presented by: Kathleen Bell, Community Cultural
Coordinator, Community Services**

Attachments: C-CAO-24 St. Albert Poet Laureate Policy -
January 23 2024

**7.2 AR-24-174 Millennium Park Project Update
Presented by: Craig Cameron, Manager, Parks &
Community Partnerships, Recreation & Parks**

**7.3 AR-24-160 Budget Adjustment
Presented by: Suzanne Findlay, Manager, Financial
Services, Financial & Strategic Services**

Attachments: 2024 Adjusted Consolidated Municipal & Utility
Budget

**7.4 AR-24-173 Updated 2022-2025 City of St. Albert Council
Strategic Plan and Corporate Business Plan
Presented by: Mayor Heron and Bill Fletcher, Chief
Administrative Officer**

Attachments: Updated C-CG-02 City of St. Albert Council
Strategic Plan Policy (redlined)
Schedule A - Council Strategic Plan 2022-2025
(redlined)
Updated CBP 2022-2025

**7.5 AR-24-190 Deputy Mayor Schedule Change
Presented by: Marta Caufield, Chief Legislative
Officer**

8. Bylaws

8.1 BL-24-003 Bylaw 3/2024 Millennium Park Borrowing Bylaw (2nd & 3rd Readings)

Presented by: Brenda Barclay, Manager of Financial Operations

Attachments: [Bylaw 3-2024 Millennium Park Revised Millenium Park Borrowing Bylaw Ad Timelines](#)
[Link to Previously Distributed \(BL-24-01\) Jan 23 2024](#)

8.2 BL-24-011 Bylaw 12/2024 - Business Improvement Area Tax and Tax Rate Bylaw (1st, 2nd & 3rd Readings)

Presented by: Stephen Bannerman, City Assessor, Financial and Strategic Services

Attachments: [Bylaw 12-2024 BIA Tax and Tax Rate](#)

9. Emergent Items

10. Council Motions

10.1 CM-24-010 Habitat for Humanity Funding

Notice given by: Councillor Killick

Attachments: [St. Albert Habitat Presentation Apr 2 2024](#)

11. Civic and External Agencies - Councillors' Updates

12. Information Requests / Notices of Motion / Announcements

13. In Camera

13.1 INC-24-028 Fowler Way Land Acquisition

Presented by: Dean Schick, Transportation Manager, Engineering

13.2 INC-24-023 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

13.3 INC-24-024 Council Dialogue
Presented by: Mayor Heron

14. Adjournment