



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - UNADOPTED**

Monday, August 24, 2020

1:30 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

PRESENT:

Councillor Brodhead

Councillor Hansen

ABSENT:

Councillor Watkins

Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor MacKay

STAFF:

K. Scoble, Chief Administrative Officer

K. Hiltz, Deputy Chief Administrative Officer

D. Leflar, Director, Legal & Legislative Services Department

D. McMordie, Director, Finance & Assessment Department

C. Wong, Deputy City Clerk, Legal & Legislative Services
Department

R. McDonald, Committee Coordinator, Legal & Legislative Services
Department

3. Adoption of Agenda

3.1 AR-20-259 Adoption of Agenda

Moved by Councillor Brodhead

That the August 24, 2020 Community Growth and

Infrastructure Standing Committee Meeting Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Mayor Heron joined the meeting at 1:31 p.m.

5. Approval of Minutes

5.1 MIN-20-034

**Community Growth & Infrastructure Standing Committee
Minutes of July 13, 2020**

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing
Committee Minutes of July 13, 2020 be adopted as
amended.

CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-274

Development Bonds

Presented by: Johnathan Reid, Manager of Development
Engineering, Engineering Services

Moved by Mayor Heron

That the Community Growth & Infrastructure Standing
Committee recommend to Council:

1. That revised Council Policy C-P&E-03 Development
Security, provided as Attachment 1, be approved.

2. That revised Council Policy C-CAO-01 Chief
Administrative Officer Delegations, provided as Attachment
2, be approved.

3. That the following Council Motion C95-2016 be
rescinded:

That the Development Agreements provided as Attachments 1 and 2 to the February 22, 2016 agenda report entitled “Standard Development Agreement Template, Final Engagement Feedback” be approved for use as the City’s new standard form development agreements.

4. That Council Policy C-P&E-03 Development Security be reviewed by Council in 2 years time.
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:13 p.m.

CHAIR

DEPUTY CITY CLERK