



**CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL**

Monday, February 4, 2019

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

Councillor Hansen attended the meeting via Skype call.

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer
L. O'Mara, Acting Deputy City Clerk
D. Mason, Legislative Officer
J. Vollrath, Legislative Officer

Adoption of Agenda

AR-19-121 Adoption of Agenda

Moved by Councillor MacKay

That the February 4, 2019 Agenda be adopted as amended by removing Item 15.1 Vendor Performance and renumbering accordingly.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Consent Agenda

CA-19-001 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Watkins

That the recommendation(s) in the following agenda reports be approved.

6.1 Adoption of Minutes

7.1 Civic Agencies Appointment to Community Services Advisory Committee

8.3 Time Extension Request - Business Case for Recommended Future Operating Model - Delivering Utility Services

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Adoption of Minutes

MIN-19-003 Special Council Meeting Minutes of January 10th & 11th , 2019

Regular Council Meeting Minutes of January 21, 2019

The following motion was approved on Consent Agenda:

That the Special Council Minutes of January 10th & 11th, 2019 and the Regular Council Meeting Minutes of January 21, 2019, be adopted as presented.

Committee Business

CB-19-004 Civic Agencies Appointment to Community Services Advisory Committee
Presented by: David Leflar, Director, Legal & Legislative Services/Chief Legislative Officer

The following motion was approved on Consent Agenda:

That Lorraine Gerling be appointed to the Community Services Advisory Committee for a term ending December 31, 2019.

Business Items

AR-18-595 Rescission of Council Policy C-FS-09 Servus Credit Union Place Fund Development
Presented by: Shelley Sawchuk, Business & Marketing Manager, Recreation & Parks Department
Moved by Councillor Joly
That Council Policy C-FS-09 Servus Credit Union Place Fund Development be rescinded.
CARRIED UNANIMOUSLY
For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

AR-19-007 Council Remuneration Policy Amendment
Presented by: Diane McMordie, Director, Finance & Assessment Department
Moved by Councillor Joly
That Council Policy C-CC-03 City Council Remuneration and Expense Reimbursement, provided as an attachment to the February 4, 2019 agenda report titled "Council Remuneration Policy Amendment, be approved.
CARRIED

For: 5 - Heron, Brodhead, Hansen, Hughes, and Joly

Against: 2 - MacKay, and Watkins

AR-19-100 Time Extension Request - Business Case for Recommended Future Operating Model - Delivering Utility Services
Presented by: Kevin Scoble, Chief Administrative Officer
The following motion was approved on Consent Agenda:

That the deadline extension for the following item be approved:

Time Extension Request - Business Case for Recommended Future Operating Model - Delivering Utility Services be extended from March 4, 2019 to the April 1, 2019 City Council meeting.

Council Motions

CM-19-001 AUMA Request for Decision - Collaboration on Extended Producer Responsibility
Notice given by: Councillor MacKay
Moved by Councillor MacKay
That Administration Cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial Extended Producer Responsibility (EPR) program by researching:

- The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;
- The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta; and

That Administration report back through Council no later than 2019 October.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Information Requests / Notices of Motion / Announcements

Withdrawn Notice of Motion - Councillor Joly

That Administration review the City of Lacombe FOIP policy and propose a similar policy for St. Albert in 2019 (moved on November 27, 2017, as a courtesy for a member who is no longer on Council).

No objection from Council.

Notice of Motion - Councillor Hughes

That effective March 2019, the Governance, Priorities and Finance Committee meetings are held in Council Chambers.

Information Request - Councillor Brodhead

Villeneuve Road was resurfaced in 2018 between St. Albert Trail and Dennison Road. At that time the road was not rebuilt to urban standards with attending sidewalks. Some residents have indicated that walking

down Villeneuve Road towards the commercial district is risky. What was the work actually completed on Villeneuve Road in 2018 and what is the plan - including timing and conceptual cost, if any, to reconstruct Villeneuve to urban standard with sidewalks?

In Camera

INC-19-013 Recreation - Verbal Presentation
Presented by: Kevin Scoble, Chief Adminstrative Officer
Also in Attendance:
Kevin Scoble, Chief Administrative Officer (Advice and Information)
David Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)
Adryan Slaght, Director, Planning and Development (Advice and Information)
Diane Enger, Director, Recreation & Parks (Advice and Information)
Trevor Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Hughes
That Council move in camera pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A 2000, C.F-25, as amended to discuss Recreational Facilities.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Councillor Hansen left the meeting at 3:36 p.m.

Council went in camera at 3:36 p.m.

Moved by Councillor Joly
That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Hansen

Council reconvened in public at 4:56 p.m.

Moved by Councillor Brodhead
That the details of the in camera discussion remain
confidential pursuant to Section 153(e) of the Municipal
Government Act.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Hansen

Public Hearing

PH-19-001 GPFC Recommendation: Bylaw 37/2018 - Land Use Bylaw
Amendment, Re: Backyard Hens (2nd and 3rd Reading)
Presented by: Tracy Tsui, Planner

The Mayor declared the Public Hearing open at 5:00
p.m.

Councillor Hansen attended the Public Hearing via Skype call.

Administration made a presentation.

Scott Wnuk, citizen, addressed Council and Administration with inquiries.

Moved by Councillor Joly
That the public hearing on Bylaw 37/2018 be closed.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly
That Bylaw 37/2018 be read a second time.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly
That Bylaw 37/2018 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

In Camera

INC-19-013 Recreation - Verbal Presentation

Presented by: Kevin Scoble, Chief Adminstrative Officer

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

David Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

Adryan Slaght, Director, Planning and Development (Advice and Information)

Diane Enger, Director, Recreation & Parks (Advice and Information)

Trevor Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Hughes

That Council move in camera pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A 2000, C.F-25, as amended to discuss Recreational Facilities.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Councillor Hansen left the meeting at 5:19 p.m.

Council went in camera at 5:19 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay, and Watkins

Absent: 1 - Hansen

Council reconvened in public at 5:40 p.m.

Moved by Councillor Brodhead

That the details on the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay, and Watkins

Absent: 1 - Hansen

INC-19-004 Council/Chief Administrative Officer Dialogue

Presented by: K. Scoble, Chief Administrative Officer

Also in attendance:

Kevin Scoble, Chief Adminisitrative Officer (Advice and Information)

Moved by Councillor Joly

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer in accordance with the provisions of Section 24 - Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay, and Watkins

Absent: 1 - Hansen

Council went in camera at 5:42 p.m.

Moved by Councillor MacKay

That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Hansen

Council reconvened in public at 6:11 p.m.

Moved by Councillor Watkins
That the details of the in camera discussion remain
confidential pursuant to Section 153(e) of the Municipal
Government Act.

CARRIED UNANIMOUSLY

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Hansen

Adjournment

The Mayor adjourned the meeting at 6:11 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER