



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, October 7, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor MacKay

ABSENT:

Councillor Joly
Councillor Watkins

STAFF:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer
D. Enger, Acting Deputy Chief Administrative Officer
C. Wong, Deputy City Clerk
D. Mason, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-365 Adoption of Agenda

Moved by Councillor MacKay

That the October 7, 2019 Agenda be adopted as amended.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Glenys Edwards, Public School Board Trustee, addressed Council with regard to St. Albert Public Schools 3 Year Capital Plan.

3.1 AR-19-390 St. Albert School Board Executive Summary of Capital Plan Presentation

Carol Watamaniuk, Visual Arts Studio Association (VASA) addressed Council with a request for funding.

Rick Rogers, International Society of Experimental Artists (ISEA) spoke in support of VASA request for funding.

Mary O'Neill spoke in support of VASA request for funding.

Peg McPherson spoke in support of VASA request for funding.

5. Consent Agenda

5.1 CA-19-021 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hughes
That the recommendations in the following agenda report be approved:

6.1 Regular Council Minutes of September 16 and September 23, 2019
7.3 GPFC Recommendations: Community Events Grant

Program (C-CS-02) - Policy Amendments
7.5 MDP Contract Scope Change
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-19-023 Regular Council Minutes of September 16, 2019 and September 23, 2019

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of September 16, 2019 and September 23, 2019 be adopted as presented.

18. In Camera

TIME SPECIFIC - 4:00 P.M.

12.2 INC-19-111 Regional Transit Services Commission (RTSC) Transition Team Update
Presented by: Trevor Duley, Manager, Government Relations

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

T. Duley, Manager, Government Relations (Advice and Information)

T. Lake, Director, Public Works and Transit (Advice and Information)

A. Thom, Associate Partner, Ernst and Young (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to Section 24(1) (a) (Advice, proposals, recommendations or policy options developed by or for a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:56 p.m.

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

Council reconvened in public at 5:26 p.m.

Moved by Councillor MacKay
That the Confidential Administrative Report and details of
the in camera discussion remain confidential pursuant to s.
153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

7. Business Items

7.1 AR-19-356 Arena Ammonia Ice Plant Project
Presented by: Ryan Stovall, Director Human
Resources/Diane Enger, Director, Recreation & Parks
Department

Moved by Councillor Hughes
That Council approve the \$604,600 from the Stabilization
Reserve for the Arena Ammonia Ice Plant Project.
CARRIED UNANIMOUSLY

7.2 AR-19-388 Budget Amendment for Mobile Equipment Replacement
Presented by: Diane McMordie, Director, Finance &
Assessment/CFO

Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and
Information)
D. Leflar, Director, Legal and Legislative Services
(Advice and Information)

D. Enger, Director, Recreation and Parks (Advice and Information)

D. McMordie, Director, Finance and Assessment (Advice and Information)

Moved by Councillor Hughes

That Council move in camera to discuss a matter pursuant to 27(1)(a) of the Freedom of Information and Protection of Privacy Act, information subject to solicitor/client privilege.

CARRIED UNANIMOUSLY

Council went in camera at 5:34 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:42 p.m.

Moved by Councillor Brodhead

That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Council approve an increase of \$360,600 to the budget for project 419801 PW Mobile Equip Replace Plan; and

That the budget increase be funded by a withdrawal of \$360,600 from the Mobile Vehicle and Equipment Lifecycle Reserve - Schedule C4 of C-FS-01 Financial Reserves.

CARRIED UNANIMOUSLY

7.3 AR-19-368 GPFC Recommendations: Community Events Grant Program (C-CS-02) - Policy Amendments
Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department

The following motions were approved on Consent Agenda:
That the amended version of Council Policy C-CS-02 Community Events Grant Program, provided as an attachment to the October 7, 2019 agenda report entitled "Community Events Policy Amendments", be approved.

That effective 2020, the Community Events Grant Program budget be reduced by \$13,500 and the Canada Day budget contained within the Recreation and Parks department operating budget be increased by \$13,500 due to the change in Policy C-CS-02 Community Events Grant Program.

7.4 AR-19-369 GPFC Recommendations: Community Capital Program (C-CS-06) - Policy Amendments
Presented by: Anna Royer, Manager of Community Grants & Partnerships, Recreation & Parks Department

Moved by Councillor Hansen
That the amended version of Council Policy C-CS-06 Community Capital Program Grant, provided as an attachment to the October 7, 2019 agenda report entitled "Community Capital Policy Amendments", be approved.

The Mayor relinquished the Chair to Deputy Mayor Hughes.

Moved by Mayor Heron
That the proposed Community Capital Program Grant Policy C-CS-06 be amended to remove standard #4.
Unallocated funds and/or unused allocated funds shall remain in the Community Capital Program Grant fund for

future grant allocations. The cumulative amounts carried forward into future budget years shall not exceed the equivalent of the current years approved budget amount.

DEFEATED

For: 2 - Heron, and Brodhead

Against: 3 - Hansen, Hughes, and MacKay

The Mayor resumed the Chair.

Councillor Hansen's original motion was then voted on.

CARRIED UNANIMOUSLY

7.5 AR-19-393 MDP Contract Scope Change
Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department

The following motion was approved on Consent Agenda
That Council approve a change order to the existing MDP consulting services contract, in the amount of \$200,000, within the approved budget AR-18-112, to support a change in scope involving additional work including planning analysis, public engagement, and financial considerations regarding future growth.

8. Council Motions

8.1 CM-19-030 Rescinding of Motion C344/2013

The Mayor relinquished the Chair to Deputy Mayor Hughes.

Moved by Mayor Heron
That the time requirement of notice of motion be waived as per Section 23.8 of Procedure Bylaw 3/2018.

That motion C344/2013 - "That, as part of the annual

appointment process, a member of Council be appointed to the Sturgeon River Watershed Alliance initiative and that the member be the same member as the Environmental Advisory Committee appointment." be rescinded.

CARRIED UNANIMOUSLY

The Mayor resumed the Chair.

9. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor MacKay

That the Visual Arts Studio Association (VASA) be provided an additional \$16,000 to cover the 2019 shortfall, to be funded from the Stabilization reserve.

12. In Camera

12.1 INC-19-018 Edmonton Metropolitan Board Briefing

Presented by: Trevor Duley, Manager, Government Relations

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to 24(1)(a) of the Freedom of Information and Protection of Privacy Act (advice, proposals, recommendations, analyses or policy options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 6:02 p.m.

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

Council reconvened in public at 6:32 p.m.

Moved by Councillor MacKay
That the Confidential Administrative Report and details of
the in-camera discussion remain confidential pursuant to
Section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

12.3 INC-19-064 Land Matter

Presented by: Adryan Slaght, Director, Planning &
Development Department

Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and
Information)
A. Slaght, Director, Planning and Development (Advice
and Information)
K. Peter, Manager, Planning and Development (Advice
and Information)

Moved by Councillor Hansen
That Council move in camera to discuss a matter pursuant
to Section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act (advice, proposals,
recommendations, analyses or policy options developed by
or for Council).
CARRIED UNANIMOUSLY

Council went in camera at 6:34 p.m.

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

Council reconvened in public at 7:00 p.m.

Moved by Councillor Brodhead
That the Confidential Administrative Report and details of
the in-camera discussion remain confidential pursuant to
Section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

12.4 INC-19-112

Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and
Information)

Moved by Councillor MacKay
That Council move in camera to have a confidential
dialogue with the Chief Administrative Officer pursuant to s.
24(1)(a) of the Freedom of Information and Privacy Act
(advice, proposals, recommendations, analyses or policy
options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 7:01 p.m.

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

Council reconvened in public at 8:23 p.m.

Moved by Councillor MacKay

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

CARRIED UNANIMOUSLY

13. Adjournment

The Mayor adjourned the meeting at 8:23 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER