



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, January 20, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
N. Trehearne, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-10 Adoption of Agenda

Moved by Councillor Joly
That the January 20, 2020 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Larry Andrews on behalf of Landrex spoke to Council regarding the Community Amenities Item.

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

5. Consent Agenda

5.1 CA-19-031 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay

That the recommendations in the following agenda report be approved:

6.1 Community Living Standing Committee

Recommendation - Draft Unadopted Minutes and Agenda Items from Meeting of January 13, 2020.

6.2 Community Living Standing Committee

Recommendation - FCSS Program: Funding Approval

6.3 Community Living Standing Committee

Recommendation - City of St. Albert - City of Edmonton Recreation Intermunicipal Collaboration Framework

6.4 Community Living Standing Committee

Recommendation - Terms of Reference

6.5 Community Living Standing Committee

Recommendation - Sturgeon River Watershed Alliance

6.6 Community Growth & Infrastructure Standing

Committee Recommendation -Draft Unadopted Minutes and Agenda Items from Meeting of January 13, 2020

6.7 Community Growth & Infrastructure Standing

Committee Recommendation - Community Engagement Survey Results

6.9 Community Growth & Infrastructure Standing

Committee Recommendation - Terms of Reference
7.2 Time Extension Request - Brand Policy Biennial
Review
CARRIED UNANIMOUSLY

6. Committee Business

- 6.1 CB-20-001 Community Living Standing Committee (CLSC) Draft
(unadopted) Minutes and Agenda Items from January 13,
2020

Presented by: Councillor MacKay

That the following motion was approved on Consent
Agenda;

That the Draft (unadopted) Minutes of the January 13,
2020 Community Living Standing Committee meeting
be received as information.

- 6.2 CB-20-002 CLSC Rec - FCSS Program: Funding Approval
Presented by: Councillor MacKay

The following motion was approved on Consent
Agenda:

That a portion of the 2020 FCSS proposed budgeted
program funding be allocated as follows:

- St. Albert Community Information and Volunteer
Centre \$11,300
 - Sidekicks Mentoring Program Interim
Funding
- St. Albert Community Village and Food Bank
Society \$6,600
 - Community Income Tax Program

That the Community Living Standing Committee recommend to Council that a portion of the 2020 FCSS proposed budgeted program funding be allocated as follows:

- St. Albert Community Information and Volunteer Centre
\$11,300
 - o Sidekicks Mentoring Program Interim Funding
- St. Albert Community Village and Food Bank Society
\$6,600
 - o Community Income Tax Program

- 6.3** CB-20-005 CLSC - City of St. Albert-City of Edmonton Recreation Intermunicipal Collaboration Framework
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:

That the Recreation Intermunicipal Collaboration Framework with City of Edmonton be approved.

- 6.4** CB-20-006 CLSC Recommendation - Terms of Reference
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:

That the Terms of Reference presented at the January 13, 2020 CLSC meeting be adopted.

- 6.5** CB-20-012 CLSC Recommendation - Sturgeon River Watershed Alliance
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:

That Council receive the draft Watershed Management Plan (WMP) and the Sturgeon River Watershed Alliance (SRWA) Management Plan as information.

- 6.6** CB-20-007 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020
Presented by: Councillor Watkins

The following motion was approved on Consent
Agenda:

That the Draft (unadopted) Minutes of the January 13, 2020 Community Growth & Infrastructure Standing Committee meeting be received as information.

- 6.7** CB-20-009 CGISC Recommendation - Community Engagement Survey Results
Presented by: Councillor Watkins

The following motion was approved on Consent
Agenda:

That the 2019 Community Engagement Survey results, contained in the attachments to the January 13, 2020 agenda report entitled “Community Engagement Survey Results”, be received as information.

- 6.8** CB-20-011 CGISC Recommendation - Transit Presentation
Presented by: Councillor Watkins

Moved by Councillor Joly

That Community Growth & Infrastructure Standing Committee recommend to Council that Administration implement the transit service revisions, effective September 2020, as presented at the January 13th, 2020 Community Growth & Infrastructure Standing Committee meeting.

CARRIED UNANIMOUSLY

- 6.9** CB-20-010 CGISC Recommendation - Terms of Reference
Presented by: Councillor Watkins

The following motion was approved on Consent
Agenda:

That the Community Growth and Infrastructure Standing Committee recommend to Council that the Terms of Reference presented at the January 13, 2020 CGISC meeting be adopted.

7. Business Items

- 7.1** AR-19-491 Community Amenities
Presented by: Adryan Slaght, Director, Planning &
Development Department

Meeting recessed from 3:45 p.m. to 3:55 p.m.

Moved by Councillor Hughes

That the Chief Administrative Officer be directed to proceed with a conditional offer and financing options to acquire the lands necessary for a community amenities site of at least 25 contiguous acres within the Range Road 260 Area Structure Plan, subject to Council approval.

That Administration present to Council, by the end of 2020, a proposal for the future disposition or use of the City-owned Badger lands (43 City Annex), together with a list of resolutions previously passed by Council concerning

planning for or use of the Badger lands, for consideration of rescinding those resolutions.

CARRIED

For: 4 - Heron, Hansen, Hughes, and Joly

Against: 3 - Brodhead, MacKay, and Watkins

Meeting recessed from 4:43 p.m. to 5:00 p.m.

8. Public Hearing - 5:00 P.M

Mike Killick, resident, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

Ken Crutchfield, resident, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

James Murphy, representing the owner of the southwest of 17, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

- 8.1 PH-19-011 PH - Bylaw 22-2019 Jensen Lakes ASP Amendment and Bylaw 23-2019 LUB Schedule A Amendment (2nd & 3rd Reading)
Presented by: Eric Schultz, Planner, Planning & Development Department
Moved by Councillor Brodhead

That the Public Hearing on Bylaw 22/2019 and 23/2019 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the proposed amended ASP be revised by removing all graphic and textual references to "Farmstead" or "Swist Farmstead" where they occur in the document.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 22/2019, being amendment 1 to the Jensen Lakes Area Structure Plan 1/2014, be read a second time, as amended.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 22/2019, being amendment 1 to the Jensen Lakes Area Structure Plan 1/2014, be read a third time.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 23/2019, being amendment 170 to the Land Use Bylaw 9/2005, be read a second time.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 23/2019, being amendment 170 to the Land

Use Bylaw 9/2005, be read a third time.
CARRIED UNANIMOUSLY

- 7.2** AR-19-480 Time Extension Request - Brand Policy Biennial Review
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent
Agenda:

That a deadline extension for the following item be
approved:

Time Extension Request - Brand Policy Biennial review
to be extended from the end of January 2020 to
February 18, 2020.

10. Civic and External Agencies - Councillors' Updates

- 10.1** AR-20-018 Civic and External Agency - Councillors' Updates

Councillors provided updates on the work and activities
of the civic and external agencies on which they serve
as Council's representatives.

11. Council Motions

- 11.1** CM-19-037 Grants Program-WILDNorth
Notice given by: Councillor Joly

Councillor Joly did not move the following motion and
requested that the item be forwarded to the Community
Living Standing Committee:

That, notwithstanding clauses requiring community
groups to be registered in St. Albert to be eligible for
Community Services grant programs, WILDNorth be
eligible for all such grants for the proportion of their
budget allocated to services within St. Albert.

11.2 CM-19-036 Options and Efficiencies

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That administration bring back to Council for consideration by April 30, 2020, additional options and efficiencies that would not affect service levels but that would maintain the tax increase at no more than 2.4%.

DEFEATED

For: 2 - Hughes, and MacKay

Against: 5 - Heron, Brodhead, Hansen, Joly, and
Watkins

12. Information Requests / Notices of Motion / Announcements

Information Request

Please provide a breakdown from around the Capital region where there are circumstances that residents get user fee breaks or assistance in receiving programs.

This would include recreation, fines, utilities, pet programs, transit, etc. Included in this, please provide whether or not this assistance is based on income criteria. Finally, please provide information on how much these programs are costing the municipalities.

Information Request

I would like an idea of the scope and cost to develop a Sturgeon River Area Redevelopment Plan. This plan would need to align with the Sturgeon River Watershed Management Plan. It should also consider the following land-uses: Environment, Transportation, Recreation, Residential, Businesses, Parkland, etc.

Notice of Motion - Councillor Hughes

That before April 30, 2020, the Standing Committee

Bylaw, being bylaw 39/2019 is amended to change the mayor as a voting member only when the committee requires his/her attendance to achieve quorum.

15. In Camera

- 15.1** INC-19-130 Confidential Land Matter
Presented by: Diane Enger, Director, Recreation & Parks
Department & Adryan Slaght, Director, Planning and
Development Department
- Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and
Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and
Information)
D. LeFlar, Director, Legal & Legislative Services
(Advice and Information)
D. Enger, Director, Recreation and Parks (Advice and
Information)
A. Slaght, Director, Planning & Development (Advice
and Information)
- Moved by Councillor MacKay
That Council move in camera to discuss a matter pursuant
to Section 24(1)(a) (Advice, proposals, recommendations,
analyses 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 6:17 p.m.
- Moved by Councillor Brodhead
That Council reconvene in public.
CARRIED UNANIMOUSLY
- Council reconvened in public at 6:31 p.m.

Moved by Councillor Joly

That the CAO be instructed to take all necessary steps to expropriate an area of land within the portion of St. Albert River Lot 22 that is described in Certificate of Title 122 081 499, being the area consisting of 2.82 hectares more or less that lies within the flood plain and is designated as future environmental reserve to be funded from the capital reserve Major Recreational Lands and Facilities Parkland Fund.

CARRIED UNANIMOUSLY

15.2 INC-19-131 Sturgeon County Intermunicipal Affairs Committee Briefing
Presented by: Trevor Duley, Manager, Government Relations

Also in attendance:

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

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal and Legislative Services (Advice and Information)

A. Slaght, Director, Planning and Development (Advice and Information)

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

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (Advice, proposals, recommendations, analyses 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 6:34 p.m.

Moved by Councillor Hansen

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:48 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

15.3 INC-20-003 MDP Update

Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department

Also in attendance:

K. Scoble, CAO (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

A. Slaght, Director of Planning and Development (Advice and Information)

K. Mahoney, Senior Long Range Planner, Planning and Development Department (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (Advice, proposals, recommendations, analyses 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 6:48 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:15 pm

Moved by Councillor Hughes

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

15.4 INC-19-126

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 Watkins

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 7:15 p.m.

Moved by Councillor Watkins

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:28 p.m.

Moved by Councillor Hansen

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

CARRIED UNANIMOUSLY

15.5 INC-19-129

Annual CAO Evaluation

Presented by: Ryan Stovall, Director, Human Resources & Safety Department

Also in attendance:

R. Stovall, Director, Human Resources & Safety
Department (Advice and Information)

Moved by Councillor Watkins

That Council move in camera to discuss the Annual CAO
Evaluation in pursuant to section 19 (Confidential
Evaluations) and section 24(1)(a) (Advice, Proposals,
Recommendations, Analyses or Policy Options Developed
by or for Council) of the Freedom of Information and
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:30 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:38 p.m.

Moved by Councillor Joly

That the details of the in camera discussion regarding the
Annual CAO evaluation remain confidential pursuant to
section 19 (Confidentials Evaluations) of the Freedom of
Information and Protection of Privacy Act and section
153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

15.6 INC-19-127 Council Dialogue

Presented by: Mayor Heron

Council did not proceed with Agenda Item "Council
Dialogue".

16. Adjournment

The Mayor adjourned the meeting at 7:40 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER