



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, October 1, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-329 Adoption of Agenda

Moved by Councillor Killick

That the October 1, 2024 agenda be adopted as amended with the addition of item 11.1 Council Motion Purchase of Land.

CARRIED

For: 6 - Heron, Biermanski, Brodhead, Hughes, Killick, and MacKay

Against: 1 - Joly

3. Presentations, Delegations, and Announcements

Carman McNary, Board Chair, James Jackson, VP of Air Service and Business Development and Margeaux Maron, Director of Government & Corporate Relations provided a presentation to Council regarding Edmonton International Airport initiatives.

Sherry Love, Library Board Trustee, Phyllis Kelly and Reverdi (Rev) Darda from the St. Albert Sturgeon County Metis Local #1904 and Peter Bailey, St. Albert Public Library CEO presented to Council regarding the Library's Community Tea & Bannock Initiative.

8. Business Items - Requests for Decision

8.1 AR-24-369 2024 External Financial Audit Plan **TIME SPECIFIC 1:15 P.M.**

Presented by: KPMG, Sheldon Jacobs, Partner

Moved by Councillor Killick

That the 2024 Audit Plan prepared by KPMG, provided as an attachment to the October 1, 2024 Agenda report titled "Audit Planning Report for the year ended December 31,

2024", be approved.
CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-24-019 Consent Agenda

Moved by Councillor Hughes
That the recommendations in the following agenda reports
be approved:

6.1 Regular Council Meeting Minutes of September 17,
2024.

9.2 Bylaw 20/2024 Council Committee Bylaw Update (1st,
2nd, 3rd Readings).

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-063 Regular Council Meeting Minutes of September 17, 2024

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of September
17, 2024 be approved.

7. Committee Business - Requests for Decision

7.1 CB-24-030 Arts Development Advisory Committee Recommendation - St. Albert the Great Statue Presented by: Emily Baker, Chair, Arts Development Advisory Committee

Moved by Councillor Joly
That \$30,000.00 be withdrawn from the Public Art Reserve
for the replacement of the stolen St. Albert the Great
Statue.

CARRIED UNANIMOUSLY

- 7.2 CB-24-031** Arts Development Advisory Committee Recommendation - Support an Artist for 2025 Children's Festival
Presented by: Emily Baker, Chair, Arts Development Advisory Committee

Moved by Councillor Joly
That \$12,000.00 be withdrawn from the Public Art Reserve to support an artist to activate a space for 2025 Children's Festival.
CARRIED UNANIMOUSLY

8. Business Items - Requests for Decision (cont'd)

- 8.2 AR-24-417** Charter COUN-037 - LED Recognition Lighting at St. Albert Place
Presented by: Tim Saunders, Director, Public Operations

Moved by Councillor Killick
That the budget for COUN-037 - LED Recognition Lighting at St. Albert Place be increased by \$125,000 for a total budget to \$250,000, to be funded from the Capital Reserve.
CARRIED

For: 4 - Heron, Biermanski, Brodhead, and Killick

Against: 3 - Hughes, Joly, and MacKay
- 8.3 AR-24-434** Budget Increase - Fire Apparatus - Firehall #4
Presented by: Everett Cooke, Director (Fire Chief), Emergency Services

Moved by Councillor MacKay
That the budget for capital project 420334 Fire Aerial Apparatus (FIRE-016) be increased from \$2,469,800 to \$3,469,800 to be funded from Borrowing Bylaw 22/2021.
CARRIED UNANIMOUSLY

Council recessed at 3:25 p.m.
Council reconvened at 3:35 p.m.

9. Bylaws

- 9.1 BL-24-024 Bylaw 18/2024 Land Use Bylaw (1st Reading)
Presented by: Brian Conger, Community Planning Manager, ISL Engineering & Land Services; Adryan Slaght, Managing Director, Planning & Infrastructure, Office of the Chief Administrative Officer; Colin Krywiak, Development Branch Manager, Planning & Development; Chelsea Thompson, Development Officer II, Planning & Development; Barb Dupuis, Planner, Planning & Development

Moved by Councillor Killick
That Bylaw 18/2024 be read a first time.
CARRIED UNANIMOUSLY

- 9.2 BL-24-023 Bylaw 20/2024 Council Committee Bylaw Update (1st, 2nd, 3rd Readings)
Presented by: Marta Caufield, Director, Legal, Legislative and Records Services

The following motions were approved on Consent Agenda:
That Bylaw 20/2024, being a bylaw to amend the Arts Development Advisory Committee Bylaw, Community Services Advisory Committee Bylaw, Environmental Advisory Committee Bylaw, Seniors' Advisory Committee Bylaw, Youth Advisory Committee Bylaw and Assessment Review Board Bylaw, be read a first time.

That Bylaw 20/2024 be read a second time.

That unanimous consent be given for consideration of third reading of Bylaw 20/2024.

That Bylaw 20/2024 be read a third time.

- 9.3** **BL-24-025** Bylaw 19/2024 - Master Rates Bylaw and Other Bylaws
(2nd and 3rd Reading)
Presented by: Stanley Chan, Financial Controller, Financial
and Strategic Services

Moved by Councillor Hughes
That Bylaw 19/2024 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That section 6 of Schedule C of Bylaw 19/2024 be
amended by deleting "\$132.00" and replacing it with
"250.00".
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 19/2024 be read a third time, as amended.
CARRIED UNANIMOUSLY
- 9.4** **BL-24-030** Bylaw 22/2024 Natural Gas Franchise Distribution
Agreement (1st Reading)
Presented by: Monica Chan, Senior Business Analyst,
Financial and Strategic Services

Moved by Councillor Killick
That Bylaw 22/2024, being a bylaw to authorize the Chief
Administrative Officer to execute an agreement with ATCO
Gas and Pipelines Ltd. to deliver natural gas to customers
within the City of St. Albert, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Killick
That section 5 of Schedule A of Bylaw 22/2024 be
amended to increase the franchise fee from 20.3% to 25%.
CARRIED

For: 4 - Heron, Brodhead, Joly, and Killick

Against: 3 - Biermanski, Hughes, and MacKay

Moved by Councillor Killick

That notice be provided to ATCO Gas and Pipelines Ltd.
no later than October 1, 2024 of the City's intent to
increase the franchise fee effective January 1, 2025.

That Administration execute and complete all required
documentation and advertising requirements to enable
consideration of approval of the franchise fee increase by
the Alberta Utilities Commission.

CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Against: 2 - Biermanski, and Hughes

11. Information Requests / Notices of Motion / Announcements

11.1 Council Motion Purchase of Land

Moved by Councillor Killick

That the following Notice of Motion be debated at the
October 1, 2024 regular meeting of Council and that the 20
day notice period requirement in section 119(9) of the
Procedure Bylaw be waived.

DEFEATED

For: 4 - Heron, Brodhead, Killick, and MacKay

Against: 3 - Biermanski, Hughes, and Joly

11. Information Requests / Notices of Motion / Announcements (cont'd)

Notice of Motion - Councillor Joly

That the City of St. Albert provide notice that it is
withdrawing from Edmonton Global.

That this decision be presented to Council in Q1 or Q2
2026 to allow for reconsideration prior to withdrawal.

Notice of Motion - Councillor Hughes

That beginning in 2025, Administration present to Council an Annual Fire Services Report, similar to the applicable areas in the Spruce Grove Annual Protective Services Report.

12. In Camera

- 12.1** INC-24-051 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

Moved by Councillor Killick

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:56 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:31 p.m.

13. Adjournment

The Mayor adjourned the meeting at 5:31 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER