



MEETING MINUTES - UNADOPTED

Tuesday, December 3, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM:

Mayor Heron
Councillor Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Operations
A. Slaght, Managing Director, Infrastructure & Planning
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
G. Magyar, Acting Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-516 Adoption of Agenda

Moved by Councillor MacKay

That the December 3, 2024 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-24-024 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of November 19, 2024.

9.1 2025 Public Appointments to St. Albert Civic Agencies and Quasi-Judicial Boards

10.1 Local Growth & Sustainability Grant

10.2 FCM Grant Application - Natural Asset Management

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-078 Regular Council Meeting Minutes of November 19, 2024

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of November 19, 2024 be approved.

8. Committee Business - For Information Only

8.1 AR-24-586 Quarterly Policing Update (Q2 2024)

Staff Sergeant Dwayne Moore, RCMP, presented the Quarterly Policing Update (Q2 2024) to Council.

Council received the Quarterly Policing Update (Q2 2024) as information.

9. Committee Business - Requests for Decision

- 9.1** CB-24-033 2025 Public Appointments to St. Albert Civic Agencies and Quasi-Judicial Boards
Presented by: Mayor Heron

The following motion was approved on Consent Agenda: That members of the public be appointed to the City of St. Albert Civic Agencies, and to the City of St. Albert Quasi-Judicial Boards, for terms effective January 1, 2025, as specified in the document entitled “CONFIDENTIAL Civic Agency Appointments 2025,” which is attached to the agenda report dated December 3, 2024.

10. Business Items - Requests for Decision

- 10.1** AR-24-582 Local Growth and Sustainability Grant
Presented by: Monty Killoh, Government Relations Advisor, Office of the CAO - Government/Indigenous Relations and Environment

The following motion was approved on Consent Agenda: Whereas the City of St. Albert intends to make an application to the Government of Alberta’s Local Growth and Sustainability Grant program to support the infrastructure servicing of Lakeview Business District, be it resolved that the Council of the City of St. Albert, duly assembled, hereby supports this application.

- 10.2** AR-24-596 FCM Grant Application - Natural Asset Management
Presented by: Melissa Logan, Environmental Coordinator - Sturgeon River & Natural Areas, Government/Indigenous Relations & Environment

The following motion was approved on Consent Agenda: That Council support, in partnership with the Natural Asset

Initiative, the City of St. Albert's application to the Federation of Canadian Municipalities Green Municipal Fund Climate-Ready Plans and Processes grant program.

11. Bylaws

- 11.1** BL-24-042 Bylaw 22/2024 Natural Gas Franchise Distribution Agreement (2nd and 3rd Readings)
Presented by: Monica Chan, Senior Business Analyst, Financial and Strategic Services

Moved by Councillor Brodhead
That Bylaw 22/2024 be read a second time.
CARRIED

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

Against: 2 - Biermanski, and Hughes

Moved by Councillor Brodhead
That Bylaw 22/2024 be read a third time.
CARRIED

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

Against: 2 - Biermanski, and Hughes

- 11.2** BL-24-043 Bylaw 30/2024 Community Standards Bylaw Amendments
Presented by: Aaron Giesbrecht, Manager Policing Services, Emergency Services

7. Public Hearing 2:00 pm

The Mayor opened the Public Hearing at 2:00 p.m.

- 7.1** PH-24-011 Bylaw 25/2024 - Land Use Bylaw Schedule A Amendment, Cherot, 3rd Redistricting (1st, 2nd & 3rd Readings)
Presented by: Eric Schultz, Planner, Planning & Development

Kyla Oatway, Select Engineering and Doug VandenBrink, Rohit Group, answered questions of Council in regard to Bylaw 25/2024 Land Use Bylaw Scheduled A Amendment.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 25/2024 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 25/2024, being amendment 1 to the Land Use Bylaw 18/2024, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 25/2024 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That unanimous consent be given for consideration of third reading of Bylaw 25/2024.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 25/2024 be read a third time.
CARRIED UNANIMOUSLY

11. Bylaws (Cont'd)

11.2 BL-24-043 Bylaw 30/2024 Community Standards Bylaw Amendments
Presented by: Aaron Giesbrecht, Manager Policing Services, Emergency Services

Moved by Councillor Killick
That Bylaw 30/2024, being amendment #3 to Bylaw 12/2010, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Killick
That Bylaw 30/2024 be read a second time.

Moved by Councillor Joly

That Bylaw 30/2024 be amended by deleting section 2(d) in its entirety and replacing it with the following:

2(d) Adding the following definition as subsection (v):

“Weed” means a noxious or prohibited noxious weed as defined in the Weed Control Act.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Biermanski, Hughes, Killick, and MacKay

Moved by Councillor Joly

That Bylaw 30/2024 be amended by deleting section 2(d) in its entirety and replacing it with the following:

2(d) Adding the following definition as subsection (v):

“Weed” means:

a. a noxious or prohibited noxious weed as defined in the Weed Control Act, or

b. a plant that is commonly known as a weed including but not limited to chickweed and stinkweed but does not include clover provided that the clover is:

i) planted in such a way that it is contained within a defined flower bed, shrub bed, or container such as a planter, barrel or pot, or

ii) planted as a lawn alternative and kept under the Grass height standard set in section 5(2)(f).

CARRIED

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

Against: 3 - Biermanski, Killick, and MacKay

Moved by Councillor Killick

That Bylaw 30/2024 be read a second time, as amended.

CARRIED

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

Against: 2 - Biermanski, and Killick

Moved by Councillor Hughes

That unanimous consent be given for consideration of third reading of Bylaw 30/2024.

DEFEATED

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

Against: 1 - Killick

13. Council Motions

Council recessed at 3:17 p.m.

Council reconvened at 3:24 p.m.

- 13.1** CM-24-018 Front-End Development Costs
Notice given by: Councillor Hughes
- Moved by Councillor Hughes
That by Q2 2026 Administration draft or amend a Council Policy for Council's approval related to the City's position on front-ending the costs of development, outlining the circumstances under which the City will consider front-ending costs of development, and that Administration explore solutions to enable and encourage developers to front-end costs of development, including by researching what is done in other municipalities in Alberta, and present recommendations to Council by Q2 2026.
CARRIED UNANIMOUSLY

- 13.2** CM-24-019 MDP Amendment for Growth Areas
Notice given by: Councillor Hughes
- Moved by Councillor Hughes
That Administration develop a Project Charter, evaluate the organizational impact for this strategic direction, and

include a budget request for Council’s consideration by April 1, 2025, so that the MDP will permit growth in the newly annexed land, including recognizing the catchment areas applicable to the northeast servicing project charter as “Areas for Growth” instead of “Future Areas for Growth”.

CARRIED

For: 5 - Biermanski, Brodhead, Hughes, Killick, and MacKay

Against: 2 - Heron, and Joly

The Mayor relinquished the Chair to Deputy Mayor Biermanski.

Mayor Heron left the meeting at 4:00 p.m.

14. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Brodhead

Given the limited in-house St. Albert planning resources and their focused priority to the development of the Lakeview Business District and the St. Albert West ASP, what contracted resources are available to provide planning/engineering expertise to the City to allow the concurrent development of northeast St. Albert.

Secondly, should such planning expertise be available, would the costs of their engagement be capitalized within the overall program cost of the servicing plan for northeast St. Albert?

15. In Camera

15.1 INC-24-062 Council/Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative Officer

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.

CARRIED UNANIMOUSLY

Council went in camera at 4:02 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:48 p.m.

16. Adjournment

The Deputy Mayor adjourned the meeting at 4:48 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER