



MEETING MINUTES - UNADOPTED

Monday, November 4, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

Councillor Brodhead attended the meeting via Skype

STAFF:

Kevin Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-422 Adoption of Agenda

Moved by Councillor MacKay
That the November 4, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mike Killik, Resident, spoke to Council regarding the Franchise Fee.

5. Consent Agenda

- 5.1 CA-19-026 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Joly
That the recommendations in the following agenda report be approved:

6.3 CSAC Recommendations: C-CS-22 - Outside Agency Operating Grant Program Grant Allocations

8.1 Bylaw 29/2019 Road Closure (1st Reading)
CARRIED UNANIMOUSLY

6. Committee Business

- 6.1 CB-19-018 GPFC Recommendations: Annual Review of Financial Policies
Presented by: Diane McMordie, Director / CFO, Finance & Assessment Department

Moved by Councillor MacKay
That the revised version of policy C-FS-01 Financial Reserves, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-02 Investments, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-03 Debt

Management, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-05 Budget and Taxation Guiding Principles, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-16 Municipal Fees and Charges, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

Councillor Hughes requested the motion be split.

Councillor MacKay's motion, as split, was presented
That the revised version of policy C-FS-01 Financial Reserves, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-02 Investments, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-03 Debt Management, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

That the revised version of policy C-FS-16 Municipal Fees and Charges, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

CARRIED UNANIMOUSLY

Councillor MacKay's motion, as split, was presented That the revised version of policy C-FS-05 Budget and Taxation Guiding Principles, provided as an attachment to the November 4, 2019 agenda report titled "GPFC Recommendations: Annual Review of Financial Policies", be approved.

CARRIED

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

Against: 1 - Hughes

6.2 CB-19-019 CSAC Recommendations: FCSS Program Funding Allocations

Presented by: Connie Smigielski, Manager of Family & Community Support Services, Community Services Department

Information Request - Mayor Heron

I would like to know what internal programs are funded by the FCSS program and what the breakdown in budgets for these programs are. Please indicate the % coming from the province and % funded from the City.

Moved by Councillor Joly

That a portion of the 2020 FCSS proposed budgeted program funding representing all of the City's 20% contribution and 1/2 of the provinces 80% contribution be allocated as follows:

St. Albert Community Village and Food Bank Society \$ 37,354

St. Albert Family Resource Centre \$118,915

St. Albert Seniors Association \$ 45,226

St Albert Stop Abuse in Families Society \$ 45,186

Consideration for allocation of the remaining 1/2 of the

provinces contribution to be made in Q2 2020 after confirmation of the provinces commitment to FCSS funding in the 2020/21 provincial budget.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Hansen, Hughes, MacKay, and Watkins

Moved by Councillor Hansen

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

St. Albert Community Village and Food Bank Society \$ 62,257

St. Albert Family Resource Centre \$198,191

St. Albert Seniors Association \$ 75,376

St Albert Stop Abuse in Families Society \$ 75,310

CARRIED

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

Against: 1 - Heron

- 6.3** CB-19-020 CSAC Recommendations: C-CS-22 Outside Agency Operating Grant Program Grant Allocations
Presented by: Anna Royer, Recreation & Parks Department

The following Motions were approved on Consent Agenda:
That the following Outside Agency Operating Grants be awarded from the 2020 Municipal Operating Budget:

St. Albert Bereavement Fellowship: \$8,000

St. Albert Housing Association: \$44,650

St. Albert Seniors Association: \$239,617

St. Albert Victim Services: \$66,402

St. Albert Community Village & Food Bank: \$90,707

Stop Abuse in Families: \$36,000

St. Albert Family Resource Centre: \$47,785
Visual Arts Studio Association: \$28,488
St. Albert & District Further Education: \$23,474

That the Michif Cultural Connections be awarded an Outside Agency Operating Grant from the 2020 Municipal Operating Budget in the amount of \$9,615 pending verification of active status with Corporate Registries, and submission of financial statements for 2017 and 2018 to Administration by December 2, 2019.

7. Business Items

- 7.1 AR-19-442 Integrity Commissioner Annual Report
Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Hughes
That the annual report of the Integrity Commissioner attached to the Administrative Report to Council dated November 4, 2019 entitled "Integrity Commissioner Annual Report" be received for information.
CARRIED UNANIMOUSLY
- 7.2 AR-19-443 Renewal of Integrity Commissioner Appointment
Presented by: David Leflar, Director Legal & Legislative Services

Moved by Councillor Hughes
That the appointment of Shari-Anne Doolaege as Integrity Commissioner be extended for one year, to expire on November 6, 2020.
CARRIED UNANIMOUSLY

8. Bylaws

- 8.1 BL-19-031 Bylaw 29/2019 Road Closure (1st reading)
Presented by: Lenore Mitchell, Senior Planner, Planning & Development Department

The following motions were approved on Consent Agenda:
That Bylaw 29/2019, be read a first time.

That a non-statutory public hearing on Bylaw 29/2019, be held at the regularly scheduled Council meeting on December 2, 2019.

Council recessed from 3:35 p.m to 3:59 p.m.

- 8.2** BL-19-035 Governance Restructuring Implementation Bylaws
Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Hansen
That Bylaw 39/2019, the Community Living Standing Committee Bylaw, be read a first time
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen
That Bylaw 39/2019 be read a second time.
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Joly
That unanimous consent be given for third reading of Bylaw 39/2019.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen
That Bylaw 39/2019 be read a third time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen
That Bylaw 40/2019, the Community Growth and
Infrastructure Standing Committee Bylaw, be read a first
time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen
That Bylaw 40/2019 be read a second time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Joly
That unanimous consent be given for third reading of
Bylaw 40/2019.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen
That Bylaw 40/2019 be read a third time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen
That Bylaw 41/2019, the Governance Restructuring
(Omnibus) Implementation Bylaw, be read a first time.
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen
That Bylaw 41/2019 be read a second time.
CARRIED

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

Against: 1 - Hughes

Moved by Councillor MacKay
That unanimous consent be given for third reading of
Bylaw 41/2019.
CARRIED UNANIMOUSLY

Moved by Councillor Hansen
That Bylaw 41/2019 be read a third time.
CARRIED

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

Against: 1 - Hughes

10. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hansen

That the City of St. Albert Council support the
application by the Summer Village of Silver Sands for
funding to continue the work of the Sturgeon River
Watershed Alliance (SRWA) from the Alberta

Community Partnership grant program.

Council recessed from 4:40 p.m. to 5:05 p.m.

13. In Camera

13.1 INC-19-116 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in Attendance:

Kevin 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 5:40 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:05 p.m.

Moved by Councillor Watkins

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

CARRIED UNANIMOUSLY

14. Adjournment

The Mayor adjourned the meeting at 7:05 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER