



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Thursday, November 8, 2018

1:00 PM Council Chambers

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

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer/People Officer
D. McMordie, Director, Financial Services
D. George, Director, Engineering
D. Leflar, Chief Legislative Officer
S. Wywal, Legislative Officer

Adoption of Agenda

AR-18-501 Adoption of Agenda

Moved by Councillor MacKay
That the November 8, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

2019 Budget Deliberation Process

AR-18-500 2019 Budget Deliberation Process

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Joly

That Section 11.5 of the Procedure Bylaw (3/2018) be suspended for the 2019 Budget Process to allow the reordering of agenda items and the addition of information as required without formally amending the agenda.

(requires unanimous consent of all members present - Procedure Bylaw s.3.6)

That Section 12.8 of the Procedure Bylaw be suspended for the 2019 Budget Process to allow the Mayor to make motions without relinquishing the chair.

(requires unanimous consent of all members present - Procedure Bylaw s.3.6)

That Section 17.1 of the Procedure Bylaw be suspended for the 2019 Budget Process to allow the mover of a motion to move an amendment to the same motion.

(requires unanimous consent of all members present - Procedure Bylaw s.3.6)

That consideration of proposed amendments to the proposed 2019 Operating and Capital Budgets made during presentations be automatically postponed without need of a motion to that effect, until all presentations have been completed.

That Council in Committee of the Whole be authorized to direct Administration, by resolution, to make changes to the

proposed 2019 Operating and Capital Budgets.

That the Budget Information Requests and Postponed Motions received to date, set out as attachments to the report dated November 8, 2018 and entitled "2019 Budget Deliberation Process", are hereby accepted as presented and deemed fully a part of the 2019 Budget Deliberation Process as though they were read verbatim into the record.

That Council move into Committee of the Whole.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
Mackay, and Watkins

Budget Overview Presentations

Budget Overview Presentations for the following departments were made by Kevin Scoble, Chief Administrative Officer and Michelle Bonnici, Deputy Chief Administrative Officer/People Officer:

City Manager's Office
Infrastructure & Development Services
Community & Protective Services
Corporate Services
Utilities

New Budget Information Request and Postponed Motions

Postponed Motion - Councillor Hughes

That any unallocated funds in 2018 from the \$150,000 maximum allowable, as defined in the Safety Enhancement Reserve, be directed back to the capital

reserve as part of the Year End transfer recommendations.

Budget Information Item

How many people are on the waitlist who are not currently enrolled in another swimming lessons?

Postponed Motion - Councillor Hansen

That Growth Business Case Maintenance of St. Albert Amplify Youth Festival be decreased in the amount of \$35,000 from the proposed \$100,000.

Postponed Motion - Councillor Hansen

That \$5,000 fund the annual Rotary Music Festival to assist with Arden expenses.

Postponed Motion - Councillor Hansen

That the Transit Feasibility Study funding be reduced to \$60,000 (from the proposed \$75,000).

Budget Information Item

Could we get a cost / maintenance / usefulness / lifecycle comparison between the proposed multifunction response vehicle and a truck/multiple-trailer system?

Postponed Motion - Councillor Joly

That FIRE-029 Multifunction Response Vehicle is unfunded.

Postponed Motion - Councillor Joly

That CSS-007 Smart Facility Monitoring Systems is funded from the capital reserve.

Postponed Motion - Councillor Joly

That FIRE-030 Power Stretcher and Load System is funded from the capital reserve.

Postponed Motion - Councillor Joly

That FIRE-026 CAD to CAD Software is funded from the capital reserve.

Postponed Motion - Councillor Joly

That CS-003 Council Strategic Planning is unfunded and postponed until the 2022 budget.

Budget Information Item

What would be the estimated cost to refurbish one of our existing outdoor rinks that already have heated lace up rooms and washrooms with a refrigerated outdoor rink surface using air-cooled refrigerated ice (not CO2) to cool, that can also be used to a hard surface court for ball hockey or pickleball or similar summer sport?

Please provide a separate cost for the covered pavilion, as an additional option.

Postponed Motion - Councillor MacKay

That capital charter LIB-001 Library Storefront Access Point in the amount of \$517,000 be funded in 2019 from the Capital Reserve and; That the 2019 operating allocation to the Library be increased by \$279,200 related to the Library Storefront Access Point and be funded through taxes.

Budget Information Item

Can Administration please identify the number of

festivals and the amount of funding (including in-kind support) that the City has provided to these festivals over the past five (5) years. What would be the operational impacts if one aggregate fund was created dedicated to Festival funding?

In Camera

Moved by Councillor Hughes

That Council move in camera to discuss a personnel issue related to Fire Services per section 24 of FOIP.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council met in camera from 3:29 p.m. to 3:42 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Moved by Councillor Hansen

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

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council recessed from 3:42 p.m. to 5:00 p.m.

Budget Overview Presentations - Outside Agencies (Time Specific - 5:00 p.m.)

Megan Hurley, Secretary/Treasurer of the Arts & Heritage Foundation spoke to Council regarding a request for funding.

Janice Marschner, Library Board Chair & Peter Bailey, Library CEO spoke to Council regarding a request for funding.

Recess to November 19, 2018

The meeting recessed at 5:39 p.m. to 3 p.m. on November 19, 2018.