



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, December 7, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Watkins

VIA ZOOM:

Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay

STAFF:

C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

VIA ZOOM:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer

2. Adoption of Agenda

2.1 AR-20-358 Adoption of Agenda

Moved by Councillor Brodhead
That the December 7, 2020 Agenda be adopted as
presented.

CARRIED UNANIMOUSLY

9. Public Hearing

9.1 PH-20-016

PH-Bylaw 37/2020 Repeal of Sturgeon County IDP

Presented by: Suzanne Bennett, Planner, Planning & Development

Moved by Councillor Hughes

That the Public Hearing be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 37/2020, being a bylaw to repeal Bylaw 7/2001 to adopt an Intermunicipal Development Plan between the City of St. Albert and Sturgeon County, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 37/2020 be read a third time.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Becky McCaffrey & Shelley de Tremaudan, Victim Services Association Board Chair & Program Director, joined via Zoom and spoke regarding the St. Albert Victim Services program.

Jen Cote, resident, joined via Zoom and spoke regarding Local Enforcement.

Barb Baumann, resident, joined via Zoom and spoke regarding Local Enforcement and Mail-In Ballots.

Joyce S., resident, joined via Zoom and spoke regarding Local Enforcement.

Brandy Dominelli, resident, joined via Zoom and spoke regarding Local Enforcement.

5. Consent Agenda

5.1 CA-20-023 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Watkins

That the recommendations in the following agenda report be approved:

6.1 Special Council Meeting Minutes of November 9, 2020, Committee of the Whole Meeting Minutes of November 30, 2020 and Council Meeting Minutes of November 30, 2020

7.1 Civic Agency Appointments

7.2 CLSC Rec - FCSS Program Funding (grants)

7.3 CLSC Rec - Outside Agency Operating Grant Program (C-CS-22) - Grant Allocations

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-20-045

Special Council Meeting Minutes of November 9, 2020, Committee of the Whole Meeting Minutes of November 30, 2020 and Council Meeting Minutes of November 30, 2020.

The following motion was approved on Consent Agenda:
That the Special Council Meeting Minutes of November 9, 2020, Committee of the Whole Meeting Minutes of November 30, 2020 and Council Meeting Minutes of November 30, 2020 be adopted as presented.

7. Committee Business

7.1 CB-20-073 Civic Agency Appointments

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, 2021

as specified in the attachment “Public Appointments to St. Albert Civic Agencies and Quasi-Judicial Boards”, which is attached to the Civic Agencies Appointments agenda report dated December 7, 2020.

7.2 CB-20-074 CLSC Rec - FCSS Program Funding (grants)
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
That the following applications for 2021 FCSS Program Funding be approved.

1. Boys and Girls Club Big Brothers Big Sisters of Edmonton and Area Society
 - Big Brothers Big Sisters of St. Albert \$64,229.14
 2. St. Albert Stop Abuse in Families Society
 - Youth Counselling \$41,000.00
 - SAIF Education \$19,000.00
 3. St. Albert Seniors Association
 - Senior Supports and Services \$73,138.40
 4. St. Albert & District Further Education Association
 - Newcomer Connection Program \$23,870.00
 5. Outloud Foundation for LGBTQ Community Supports and Services
 - Outloud Outreach \$76,000.00
 6. St. Albert Family Resource Centre
 - Family Life Education \$160,157.00
 7. St. Albert Community Village and Food Bank
 - Income Tax Program \$1,534.36
 - Community Liaison \$73,153.00
- Total: \$532,081.90

7.3 CB-20-075 CLSC Rec - Outside Agency Operating Grant Program
(C-CS-22) - Grant Allocations
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:

That the following applications for the 2021 Outside Agency Grant Program be approved.

1. St. Albert Bereavement Fellowship \$7,668
 2. St. Albert Housing Society \$44,650
 3. St. Albert Seniors Association \$219,285
 4. St. Albert Victim Services Association \$66,402
 5. St. Albert Community Village & Food Bank \$107,985
 6. Stop Abuse in Families (SAIF) \$42,800
 7. Michif Cultural Connections Company \$9,615
 8. St. Albert & District Further Education Association \$23,474
 9. St. Albert Family Resource Centre \$45,174
 10. Visual Arts Studio Association of St. Albert (VASA) \$27,685
- Total: \$594,738

8. Business Items

8.1 AR-20-450

Local Enforcement of COVID-19 Orders Issued by Chief Medical Officer of Health

Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Joly

That in co-operation with the efforts of the Government of Alberta to reduce community spread of the COVID-19 virus, Council hereby expresses its support for St. Albert's Community Peace Officers ("CPOs") to enforce COVID-19 related Orders of the Chief Medical Officer of Health (the "CMOH") by all available means including issuing a violation ticket where a CPO considers that to be an appropriate enforcement response to an incident of non-compliance.

CARRIED

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

Against: 1 - Hughes

12. Council Motions

CM-20-038 Mail-in Ballots for the 2021 Municipal Election

Notice given by: Mayor Heron

The Mayor relinquished the Chair to Deputy Mayor Hughes

Moved by Mayor Heron

That the City of St. Albert second the Town of Okotoks' 2021 Alberta Urban Municipalities Association (AUMA) resolution advocating Provincial establishment of a Regulation under the Local Authorities Election Act to enable special ballot provisions for any eligible elector for use in the 2021 civic election.

CARRIED

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

Against: 1 - Hughes

The Mayor resumed the Chair

Council recessed at 3:23 p.m.

Council reconvened at 3:40 p.m.

16. In Camera

16.1 INC-20-076 EMRB Briefing

Presented by: Trevor Duley, Manager, Government Relations

In Attendance:

Kevin Scoble, CAO (Advice and Information)

Kerry Hilts, DCAO (Advice and Information)

David Leflar, Director, Legal and Legislative Services
(Advice and Information)
Trevor Duley, Manager, Government Relations (Advice
and Information)
Karrina Jung, Municipal Intern, Government Relations
(Advice and Information)

Moved by Councillor MacKay
That Council move in camera to discuss a matter pursuant
to Section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act (advice, proposals,
recommendations, analyses or policy options developed by
or for Council).
CARRIED UNANIMOUSLY

Council went in camera at 3:41 p.m.

Moved by Councillor Hansen
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 4:01 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

16.2 **INC-20-077** **Council/Chief Administrative Officer Dialogue**
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

Kevin Scoble, CAO (Advice and Information)
Kerry Hilts, DCAO (Advice and Information)

Moved by Councillor Brodhead

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 4:01 p.m.

Moved by Councillor Joly
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 4:20 p.m.

Moved by Councillor Brodhead
That the details of the in camera discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

17. Adjournment

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 4:20 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER