



**CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED**

Monday, January 10, 2022

2:00 PM Conducted Electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted electronically via ZOOM.

PRESENT:

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

STAFF:

K. Hilts, Chief Administrative Officer (Interim)
D. McMordie, Deputy Chief Administrative Officer (Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
A. Victoor, Director of Financial Services & Information Technology (Interim)
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-456 Adoption of Agenda

Moved by Councillor MacKay

That the January 10, 2022 Agenda be adopted as amended, with the Public Hearing being made time specific to 2:30 p.m.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Proclamation - Founder's Day - Ann Ramsden, Executive Director of Arts and Heritage Foundation was in attendance to accept the Proclamation.

7. Business Items

7.1 AR-21-541 MOU for Joint Use and Planning Agreement Development (City and School Boards)

Presented by: Marta Caufield, Deputy City Solicitor, Legal & Legislative Services

Moved by Councillor Joly

That the Joint Use and Planning Agreement Development Memorandum of Understanding ("MOU") provided as an attachment to the January 10, 2022 report entitled "MOU for Joint Use and Planning Agreement Development (City and School Boards)" be endorsed, and that the Mayor and the Chief Administrative Officer be authorized to sign the MOU on behalf of the City and circulate the MOU to the School Divisions for ratification.

That notwithstanding that the City of St. Albert provided its intent to withdraw from the School Site Allocation Agreement on March 29, 2021, the City will conduct itself in accordance with the terms and conditions of that agreement, until such time as a new Joint Use and

Planning Agreement is in effect.
CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-21-025 Consent Agenda

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

- 6.1 Regular Council Meeting Minutes of December 20, 2021 as amended
- 8.1 Bylaw 6/2021 Land Use Bylaw Schedule B Amendment (1st Reading)
- 11.2 CM - Rescind Written Councillor Civic Updates

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-21-045 Regular Council Meeting Minutes of December 20, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of December 20, 2021
be adopted as amended.

8. Bylaws

8.1 BL-21-066 Bylaw 6/2021 - Land Use Bylaw Schedule B Amendment, Major Roads (1st Reading)

Presented by: Barb Dupuis, Planner, Planning & Development Department

The following motion was approved on Consent Agenda:
That Bylaw 06/2021, being amendment 184 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 06/2021 be scheduled for January 31, 2022.

11. Council Motions

11.1 CM-21-038 CM - Active Communities Alberta Funding Request
Notice given by: Councillor Killick

Consideration of the following motion was moved to the January 31, 2022 City Council meeting:

That the Active Communities Alberta (ACA) request for financial support from the City of St. Albert towards an Outdoor Recreation and Community Hub is considered within 60 days after the following conditions have been met:

The receipt of an Independent Financial Review of the proposal completed by a third party funded by the ACA, based on criteria mutually established by ACA and the City; and

The ACA has raised a minimum of \$3 million from other sources towards the project.

11.2 CM-21-039 CM - Rescind Written Councillor Civic Updates
Notice given by: Mayor Heron

The following motion was approved on Consent Agenda:
That the following portion of approved Motion CM-19-027 be rescinded:

“That written Councillor Civic Updates shall be provided to legislative services on the Tuesday prior to last meeting of the month in time to make the agenda package deadline.”

9. Public Hearing - 5:00 P.M

9.1 PH-21-026 Bylaw 56/2021 Jensen Lakes 13th Redistricting (2nd & 3rd Reading)

Presented by: Barb Dupuis, Planner, Planning & Development Department

The Mayor declared the Public Hearing open.

Blaydon Dibben, Select Engineering Consultants and Michaela Davis, Melcor Developments answered questions regarding Bylaw 56/2021.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 56/2021 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 56/2021, being amendment 204 to the Land Use Bylaw, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 56/2021 be read a third time.
CARRIED UNANIMOUSLY

15. In Camera

15.1 INC-21-079 Council/Chief Administrative Officer Dialogue

Presented by: Kerry Hilts, Chief Administrative Officer (Interim)

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (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 2:50 p.m.

Moved by Councillor Killick

That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 3:34 p.m.

16. Adjournment

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

The Mayor adjourned the meeting at 3:35 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER