



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

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Monday, January 31, 2022

2:00 PM Council Chambers/Hybrid

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Killick  
Councillor MacKay

**VIA ZOOM:**

Councillor Biermanski  
Councillor Hughes  
Councillor Joly

**STAFF:**

K. Hilts, Chief Administrative Officer (Interim)  
J. Pelechytik, Acting Deputy City Clerk  
T. Dallimore, Legislative Officer

**STAFF VIA ZOOM:**

D. Leflar, Director of Legal & Legislative Services/Chief  
Legislative Officer  
D. McMordie, Deputy Chief Administrative Officer  
(Interim)  
D. Enger, Deputy Chief Administrative Officer (Interim)  
A. Victoor, Director of Financial Services & Information  
Technology (Interim)  
R. McDonald, Legislative Officer  
B. Switzer, Legislative Officer

## 2. Adoption of Agenda

### 2.1 AR-22-005 Adoption of Agenda

Moved by Councillor MacKay

That the January 31, 2022 agenda be adopted as amended, with the deletion of item 8.1.

CARRIED UNANIMOUSLY

## 3. Presentations, Delegations, and Announcements

Kirsten Brown-Smith, Resident, spoke regarding Active Communities Alberta Funding Request.

Kim Armstrong, Krimsen Sumners, and Michael Brenneis, St. Albert Public Schools, spoke regarding Active Communities Alberta Funding Request.

Black History Month Proclamation was read in by Mayor Heron and Helen Agbonison accepted the Proclamation.

## 5. Consent Agenda

### 5.1 CA-22-001 Consent Agenda

Moved by Councillor Brodhead

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of January 10, 2022

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 17, 2022.

7.2 CLSC Recommendation Arising From Environmental Advisory Committee.

7.3 CLSC Recommendation: Environmental Advisory Committee 2021 Annual Report.

9.1 Bylaw 01/2022 Municipal Development Plan 1st  
Redesignation (1st Reading)  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

### 6.1 MIN-22-001 Regular Council Meeting Minutes of January 10, 2022

The following motion was approved on Consent Agenda:  
That the Regular Council Minutes of January 10, 2022 be  
adopted as presented.

## 7. Committee Business

### 7.1 CB-22-001 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from January 17, 2022

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the January 17,  
2022 Community Living Standing Committee meeting be  
received as information.

### 7.2 CB-22-002 CLSC Recommendation Arising From Environmental Advisory Committee

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve the following Environmental  
Initiatives Grant Program applications:

BLESS -Big Lake Environment Support Society  
Funds would be used to assemble photos and materials to  
print an animal pocket-sized guide, this would be the last  
installment of the Big Lake Wetlands pocket guide series.  
\$2,250.00

Braeside Pop Up Neighbourhood Garden

Funding would support a neighbourhood pop-up garden. The group intends to use space to host an educational community workshop to increase awareness of growing food and build long-term community relationships.  
\$5,000.00

Lacombe Park Garden and Connection Place  
Funding would support phase two, to maintain and establish the Lacombe Park Community garden by continually building an accessible, permaculture garden which was started in 2019. \$5,000.00

Friends of Leo Nickerson School Enhancement Society  
Funding would support a long-term naturalization project. The funds would be used to purchase native trees to re-establish a previous natural boundary along Cunningham road in the Leo Nickerson schoolyard. This project will provide a learning opportunity for all students at Leo Nickerson. \$5,000.00

Riverlot 56 Naturalization Project  
Funds will support a long-term community naturalization project to enhance the forest at Riverlot 56. This project will engage the community to volunteer and offer a learning opportunity for students to develop solutions to increase the success rate of this type of naturalization planting through the Pursuits Program at William D Cuts School.  
\$2,662.00  
TOTAL: \$19,912.00

- 7.3**     CB-22-003     CLSC Recommendation: Environmental Advisory Committee 2021 Annual Report  
Presented by: Councillor MacKay
- The following motion was approved on Consent Agenda:  
That the Environmental Advisory Committee Annual Report for 2021 provided as an attachment to the January 17,

That Council approve the Environmental Advisory Committee's Proposed 2022 Priorities as set out in the Committee's 2021 Annual Report.

CLSC Recommendation: Payhonin Reconciliation  
Presented by: Councillor MacKay

That the report dated January 2022 entitled St. Albert Indigenous Advisory Committee Report, developed by pipikwan pêhtâkwan (formerly known as Gwin Communications) and attached to the January 17, 2022 CLSC Agenda Report entitled "Payhonin Reconciliation" be received for information;

That a Bylaw be passed to create a new Council Committee focusing on Indigenous relations, consistent with the recommendations in the St. Albert Indigenous Advisory Committee Report; and

That Administration be directed to prepare such a bylaw for consideration at the Community Living Standing Committee meeting on April 11, 2022.

CARRIED

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

Against: 1 - Biermanski

Waste to Energy  
Presented by: Regan Lefebvre, Senior Manager of Utilities

Moved by Councillor MacKay

That the following motion AR-19-402 passed by Council on November 18, 2019 be rescinded:

That the Project Charter entitled "Pilot Scale Waste to Energy", provided as a confidential attachment to the November 18, 2019 agenda report entitled "Waste to Energy", is approved, conditional of 75% funding from third party sources and contingent on acceptable agreements being executed; and that the proposed budget be funded by a commitment of a maximum of \$1,000,000 from the Stabilization Reserve

That Project 419762, "Pilot Scale Waste to Energy" be closed and the unused funds be uncommitted within the Stabilization Reserve.

CARRIED UNANIMOUSLY

## 9. Bylaws

### 9.1 BL-22-003

Bylaw 01/2022 Municipal Development Plan 1st Redesignation (1st Reading)

Presented by: Lyndsay Francis and Vicki Dodge, Senior Planner, Planning & Development Department

The following motion was approved on Consent Agenda:  
That Bylaw 01/2022, being amendment 1 to the Municipal Development Plan, be read a first time.

That Bylaw 01/2022 be referred to the Edmonton Metropolitan Region Board (EMRB)

That a Public Hearing on Bylaw 01/2022 be scheduled for May 16, 2022.

Council recessed at 3:35 p.m.

Council reconvened at 3:45 p.m.

**9.2**     BL-22-005     Bylaw 06/2022 Annexation Bylaw Amendments (1st, 2nd, & 3rd Readings)

Presented by: Vicki Dodge, Annexation Project Manager, Planning and Development

Moved by Councillor Brodhead

That Bylaw 06/2022, a Bylaw to amend Bylaws 18/2005 (the Traffic Bylaw), 10/2008 (the Transportation System Bylaw), 43/2000 (the Business License Bylaw) and 21/2002 (the Fire Services Bylaw), be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 06/2022 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That unanimous consent be given for third reading of Bylaw 06/2022.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 06/2022 be read a third time.

CARRIED UNANIMOUSLY

## **10. Public Hearing**

**10.1**     PH-22-002     Bylaw 06/2021 - Major Roads, Land Use Bylaw Schedule B Amendment

Presented by: Barb Dupuis, Planner, Planning & Development

The Mayor declared the Public Hearing on Bylaw 06/2021 open.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 06/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay  
That Bylaw 06/2021, being amendment 184 to the Land  
Use Bylaw, be read a second time.  
CARRIED UNANIMOUSLY

Moved by Councillor MacKay  
That Bylaw 06/2021 be read a third time.  
CARRIED UNANIMOUSLY

- 10.2**    PH-22-003    Bylaw 55/2021 Land Use Bylaw Amendment --  
Redistricting -- Cherot ASP (2nd & 3rd Readings)  
Presented by: Eric Schultz, Planner, Planning &  
Development
- The Mayor declared the Public Hearing on Bylaw  
55/2021 open.

Jim Killoh, Rohit Group, and Blaydon Dibben, Select  
Engineering Consultants Ltd., answered questions of  
Council.

Moved by Councillor Brodhead  
That the Public Hearing on Bylaw 55/2021 be closed.  
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead  
That Bylaw 55/2021, being amendment 203 to the Land  
Use Bylaw, be read a second time.  
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead  
That Bylaw 55/2021, being amendment 203 to the Land  
Use Bylaw, be read a third time.  
CARRIED UNANIMOUSLY

Council recessed at 5:24 p.m.

Council reconvened at 5:45 p.m.



## 12. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

## 13. Council Motions

### 13.1 CM-22-001 CM - Active Communities Alberta Funding Request

Notice given by: Councillor Killick

Matt Bachewich, President, Active Communities Alberta, spoke regarding Active Communities Alberta Funding Request.

Moved by Councillor Killick

That the Active Communities Alberta (ACA) request for financial support to a maximum of \$1,500,000, including services in kind 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 and Public Engagement report, 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.

CARRIED

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

Against: 1 - Joly

## 14. Information Requests / Notices of Motion / Announcements

### Information Request - Councillor Killick

For Administration to follow up with Roseridge to determine if they currently do any methane green house gas capture or if they have any plans to do so in the near future.

### Information Request - Councillor Killick

With the recent CTV national news coverage of the solar panels on the Calmar arena it was also announced that the solar energy production data is available online and displayed on a monitor in the arena. This info request is what would it take to make this type of data available to residents for the solar system at Servus place. Also The Calmar arena project stated it has a funding arrangement with Enmax to finance the payment of the solar infrastructure over 15 years and that enmax has several such agreements in place . IR is to request admin provide a report on the details of this agreement with Enmax and how it is structured and could it be applied to future City installations.

### Information Request - Councillor Killick

Garbage collection IR on side by side comparison of the new City of Edmonton rates for blue, green, black bins waste collection compared to st albert rates for similar service. Recognize City of Edmonton rates are significantly higher based on a full cost recover model than St Albert rates.

## 17. In Camera

- 17.1 INC-22-007 Land Matter - Campbell Business Park  
Presented by: Christian Benson, Manager, Investment  
Attraction & Growth, Economic Development

**In Attendance:**

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

C. Benson, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

P. Nicol, Economic Development Officer, Economic Development (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) and Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:38 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:02 p.m.

Moved by Councillor MacKay

That the Chief Administrative Officer be authorized to complete a sale of the City-owned property legally described as Plan 0525730, Block 6, Lot 19 (municipal

address 20 Carleton Drive, St. Albert) for a sale price representing market value as determined by an independent appraisal, subject to usual and customary closing adjustments for a commercial property listed with a real estate broker.

CARRIED UNANIMOUSLY

Moved by Councillor Killick

That the Chief Administrative Officer be authorized to complete a sale of the City-owned property legally described as Plan 0625845, Block 8, Lot 9 (municipal address 65 Carleton Drive, St. Albert) for a sale price representing market value as determined by an independent appraisal less an adjustment approved by the CAO to reflect potential development constraints, and subject to usual and customary closing adjustments for a commercial property listed with a real estate broker.

CARRIED UNANIMOUSLY

- 17.2**    INC-22-001    Land Matter - Fire Hall #1 - 18 Sir Winston Churchill Ave  
Presented by: Mike Erickson, Director, Economic Development

**In Attendance:**

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

A. Slaght, Director of Planning & Development (Advice & Information)

E. Cooke, Director of Emergency Services/ Fire Chief (Advice and Information)

M. Erickson, Director, Economic Development (Advice

and Information)

C. Benson, Manager, Investment Attraction & Growth,  
Economic Development  
(Advice and Information)

Moved by Councillor Killick

That Council move in camera to discuss a matter pursuant  
to Section 24(1)(a) and Section 25(1)(c) of the Freedom of  
Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 8:15 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:43 p.m.

**17.3**    INC-22-002

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 8:44 p.m.

Moved by Councillor Killick

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 9:06 p.m.

## 18. Adjournment

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

The Mayor adjourned the meeting at 9:06 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER