



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, September 3, 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

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy 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-19-341 Adoption of Agenda

Moved by Councillor MacKay
That the September 3, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Ben Officer, resident, spoke to Council regarding the photo enforcement contract renewal with Global Traffic Group.

5. Bylaws

- 5.1 BL-19-019 Amendments to the Smoking Bylaw
Presented by: Marta Caufield, Deputy City Solicitor, Legal & Legislative Services Department

Moved by Councillor Joly
That Bylaw 26/2019, being Amendment 3 to the Smoking Bylaw 1/2004, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 26/2019 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That unanimous consent be given for consideration of third reading of Bylaw 26/2019.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 26/2019 be read a third and final time.
CARRIED UNANIMOUSLY

7. Council Motions

- 7.1 CM-19-025 Endorsement of AUMA Director
Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the time requirement of notice of motion be waived as per Section 23.8 of Procedure Bylaw 3/2018.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Council endorse Mayor Cathy Heron for the position of AUMA Director and AUMA Vice President of cities up to 500,000 for the year 2019-2020.

CARRIED UNANIMOUSLY

8. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Brodhead

Are there municipal bylaws in existence (reasonable review) which require a property owner to trim trees whose branches extend into a neighbour's property?

And if the neighbour trims the tree branches themselves, are there bylaws available that compel the tree owner to reimburse the neighbour who trimmed the tree?

11. In Camera

11.1 INC-19-063 Land Matter

Presented by: Adryan Slaght, Director, Planning & Development Department

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

D. Leflar, Director, Legal & Legislative Services (Advice and Information)

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

V. Dodge, Consultant, Planning Planning & Development (Advice and Information)

Moved by Councillor Hughes

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 3:53 p.m.

V. Dodge left the meeting at 4:16 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:23 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

11.2 INC-19-105 Affordable Housing Options

Presented by: Lory Scott, Affordable Housing Liaison and Adryan Slaght, Director, Planning & Development Department

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

D. Leflar, Director, Legal & Legislative Services (Advice and Information)

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

L. Scott, Affordable Housing Liaison (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 4:23 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:06 p.m.

Moved by Councillor Watkins

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

CARRIED UNANIMOUSLY

11.3 INC-19-108 Expropriation Update

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

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

D. Leflar, Director, Legal & Legislative Services (Advice

and Information)

D. McMordie, Director, Finance & Assessment (Advice and Information)

Moved by Councillor Hughes

That Council move in camera to discuss a matter pursuant to Section 27(1)(a) Information subject to solicitor-client privilege of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:06 p.m.

Moved by Councillor Joly

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:56 p.m.

Moved by Councillor MacKay

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

CARRIED UNANIMOUSLY

- 11.4** INC-19-100 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

Moved by Councillor Hansen

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 5:57 p.m.

K. Hilts left the meeting at 6:09 p.m.

Moved by Councillor Hughes
That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:46 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

12. Adjournment

The Mayor adjourned the meeting at 6:46 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER