



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - UNADOPTED**

Monday, April 11, 2022

1:30 PM Douglas Cardinal Boardroom / Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Killick

VIA ZOOM:

Councillor Joly

Other Council Members Present

Councillor MacKay - in person
Councillor Biermanski - via zoom

STAFF:

D. McMordie, Deputy Chief Administrative Officer (Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
C. Wong, Deputy City Clerk
J. Vollrath, FOIP & Legislative Initiatives Coordinator
R. McDonald, Legislative Officer

STAFF VIA ZOOM:

K. Hilts, Chief Administrative Officer (Interim)
D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer
M. Caufield, Deputy City Solicitor, Legal & Legislative Services
A. Victor, Director of Financial Services & Information

Technology (Interim)
T. Dallimore, Legislative Officer

3. Adoption of Agenda

3.1 AR-22-073 Adoption of Agenda

Moved by Councillor Killick
That the April 11, 2022 Community Growth and Infrastructure Standing Committee Meeting Agenda be adopted as amended with item 6.4 being renumbered to item 6.1 and the agenda be renumbered accordingly.
CARRIED UNANIMOUSLY

4. Appointments

Kate Polkovsky, General Manager, gave a presentation and answered question of Committee members regarding the Alberta Capital Region Wastewater Commission.

K. Hilts joined the meeting via zoom at 1:37 p.m.

5. Approval of Minutes

5.1 MIN-22-009 Community Growth & Infrastructure Standing Committee Minutes of February 14, 2022

Moved by Mayor Heron
That the Community Growth & Infrastructure Standing Committee Minutes of February 14, 2022 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.4 AR-22-156 Bylaw 19/2022 - to amend Guarantee Bylaw 39/2021 - Edmonton Metropolitan Transit Services Commission Presented by: Trevor Duley, Manager, Government Relations

Paul Jankowski, Chief Executive Officer and Lori Shea-Smith, Chief Financial Officer of the Edmonton Metropolitan Transit Services Commission, answered questions of Committee members.

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Standing Committee recommend to Council that Bylaw 19/2022, to amend Bylaw 39/2021 the Edmonton Metropolitan Transit Services Commission Loan Guarantee Bylaw, be passed in order to increase the loan guarantee amount from a maximum of \$1,700,000 to a maximum of \$2,366,700.

CARRIED UNANIMOUSLY

6.1 AR-22-138 **Ray Gibbon Drive and North St Albert Trail Funding Requests**

Presented by: Dean Schick, Transportation Manager, Engineering

Moved by Councillor Killick

That Community Growth & Infrastructure Standing Committee recommend to Council

1. That the budget for project #420424 (Ray Gibbon Drive Improvements based on project charter ENGS-074) be increased by a total of \$2,000,000 and that the increase in budget be funded through \$500,000 recovered from received payment from the City of Edmonton and \$1,500,000 from debt under Borrowing Bylaw 18/2019

2. That the budget for project #419421 (North St. Albert Trail Corridor Management Implementation based on project charter ENGS-070) be increased by a total of \$5,500,000 and that the increase in budget be funded through \$500,000 recovered from received payment from Landrex and \$5,000,000 from debt under Borrowing Bylaw 9/2019

CARRIED UNANIMOUSLY

Committee recessed at 3:01 p.m.

Committee reconvened at 3:07 p.m.

6.2 AR-22-097 **10 Year Growth Plan Update**

Presented by: Suzanne Findlay, Interim Manager Financial Operations, Financial Services & Information Technology

Moved by Councillor Killick

That the Community Growth & Infrastructure Standing Committee recommend to Council that:

1. Administration update the 2023-2032 Municipal Growth Capital Plan to remove the project charters provided as an attachment to the April 11, 2022 agenda report entitled “Growth Capital Plan Removals”.

2. Administration update the 2023-2032 Municipal Growth Capital Plan to include the project briefs provided as an attachment to the April 11, 2022 agenda report title “Growth Capital Plan Additions”.

3. Council members undertake a review to consider additional removals from the 2023-2031 Growth Capital Plan and provide (via email) these recommendations to the Interim CAO by April 22, 2022.

4. The revised 2023-2032 Municipal Capital Plan be included in the 2023-2025 Business Plan and Budget document, to be provided to Council in the fall of 2022, along with funding recommendations guided by the Capital Prioritization Matrix.

CARRIED UNANIMOUSLY

6.3 AR-22-039 **Bylaw 09/2022 - Cemetery Bylaw**

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

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing
Committee recommend to Council that Bylaw 09/2022, the
Cemetery Bylaw, be given all three readings.
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 3:40 p.m.

CHAIR

DEPUTY CITY CLERK