



CITY OF ST. ALBERT
**STANDING COMMITTEE OF THE WHOLE
MEETING MINUTES - FINAL**

Tuesday, September 10, 2024

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Cathy Heron
Councillor Wes Brodhead
Councillor Sheena Hughes
Councillor Mike Killick
Councillor Ken MacKay

VIA ZOOM

Councillor Shelley Biermanski
Councillor Natalie Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Infrastructure & Operations
A. Slaght, Managing Director, Infrastructure & Planning
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-315 Adoption of Agenda

Moved by Councillor MacKay

That the September 10, 2024 agenda be adopted as amended with the addition of item 7.1 Staff Matter.

CARRIED UNANIMOUSLY

4. Approval of Minutes

4.1 MIN-24-053 Standing Committee of the Whole Meeting Minutes of June 11, 2024

Moved by Councillor MacKay

That the Standing Committee of the Whole Meeting Minutes of June 11, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

5. New Business - For Information Only

5.1 AR-24-354 Community Social Needs Assessment - Community Social Roadmap

Presented by: Elizabeth Wilkie, Director, Community Services, Connie Smigelski, Senior Manager, Community Services, Debi Skoye, Social Planner, Community Services

The Community Social Needs Assessment final report, "Community Social Roadmap: Working Together to Address Social Needs in St. Albert", was received by Council for information.

Committee recessed at 11:04 a.m.

Committee reconvened at 11:10 a.m.

6. New Business - Requests for Decision

6.1 AR-24-376 Youth Transitional Housing Feasibility Study Report
Presented by: Elizabeth Wilkie, Connie Smigelski & Vlad Ruban, Community Services
Moved by Councillor Joly
That Administration investigate interest from operators or partners for the provision of Youth Transitional Housing and provide an update to Standing Committee of the Whole no later than Q2 2025.
CARRIED UNANIMOUSLY

The Mayor relinquished the Chair to Deputy Mayor Killick.

Mayor Heron left the meeting at 11:57 a.m.

Councillor Brodhead left the meeting at 11:57 a.m.

Committee recessed at 11:57 a.m.

Committee reconvened at 12:30 p.m.

Councillor Brodhead returned to the meeting at 12:35 p.m.

6.2 AR-24-361 Bylaw 21/2024 - Emergency Management Bylaw Amendments
Presented by: Mark Pickford, Manager of Emergency Management, (DEM) Emergency Services
Moved by Councillor MacKay
That Standing Committee of the Whole recommend to

Council that Bylaw 21/2024 be given three readings.
CARRIED UNANIMOUSLY

8. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

Regarding the removal of the Canada-Alberta Jobs Grant, do we have a sense of how much of an impact this will have on local nonprofits or other eligible organizations?

Information Request - Councillor Joly

What would be the revenue & expense impact of eliminating local transit fares for adults & seniors?

Information Request - Mayor Heron

Can we please get an understanding of the provincial regulations surrounding Hookah lounges and how some municipalities allow them. Along with this, can the steps be outlined as to how to make amendments to our various bylaws to allow an applicant to open a legal lounge here in St. Albert.

Committee recessed at 12:42 p.m.

Committee reconvened at 12:45 p.m.

Mayor Heron returned to the meeting at 12:45 p.m.

Mayor Heron resumed the role of Chair.

7. Emergent Items

7.1 INC-24-058 Staff Matter

Presented by: William Fletcher, Chief Administrative Officer

IN ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and

Information)

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer (Advice and Information)

D. Enger, Managing Director, Infrastructure & Operations (Advice and Information)

A. Slacht, Managing Director, Infrastructure & Planning (Advice and Information)

Moved by Councillor Hughes

That Standing Committee of the Whole move in camera to consider a matter pursuant to sections 16(1), 24(1)(a), and 24(1)(d) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Standing Committee of the Whole went in camera at 12:47 p.m.

Moved by Councillor Brodhead

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Standing Committee of the Whole reconvened in public at 1:02 p.m.

9. Adjournment

The Chair adjourned the meeting at 1:02 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER