



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Tuesday, May 21, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

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

VIA ZOOM:

Councillor 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
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-184 Adoption of Agenda

Moved by Councillor MacKay

That the May 21, 2024 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Trustee Kristi Rouse and Trustee Sheyanne Levall-Crouse, of the St. Albert Public School Board, provided an update to Council and Administration in regard to the St. Albert Public Schools Capital Plan.

5. Consent Agenda

5.1 CA-24-010 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of May 7, 2024.

7.3 Arts Development Advisory Committee

Recommendations - Public Art Policy C-CS-25.

7.4 Internal Audit Steering Committee Recommendations:
2024 - 2027 Audit Workplan.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-038 Regular Council Meeting Minutes of May 7, 2024

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of May 7, 2024 be approved.

7. Committee Business

- 7.1 CB-24-021 Standing Committee of the Whole Item: St. Albert Heritage Recognition Policy C-CC-24
Presented by: Elizabeth Wilkie, Director, Community Services

Moved by Councillor MacKay
That St. Albert Heritage Recognition Policy C-CC-24, attached to the agenda report dated May 14, 2024 entitled “St. Albert Heritage Recognition Policy (C-CC-24) Review”, be approved.

CARRIED

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

Against: 1 - Biermanski

- 7.2 CB-24-018 Arts Development Advisory Committee 2023 Year End Report
Presented by: Emily Baker, Chair, Arts Development Advisory Committee

Moved by Councillor Biermanski
That the Arts Development Advisory Committee Annual Report for 2023 provided as attached to the May 21, 2024, agenda report entitled “Arts Development Advisory Committee 2023 Year End Report”, be received as information.

CARRIED UNANIMOUSLY

- 7.3 CB-24-017 Arts Development Advisory Committee Recommendations - Public Art Policy C-CS-25
Presented by: Emily Baker, Chair, Arts Development Advisory Committee & Jacilyn Blackwood, Visual Arts Coordinator, Community Services

The following motion was approved on Consent Agenda:

That the Public Art Policy C-CS-25, attached to the agenda report entitled “Arts Development Advisory Committee Recommendations - Public Art Policy C-CS-25” dated May 21, 2024, be approved.

- 7.4 CB-24-019** Internal Audit Steering Committee Recommendations: 2024 - 2027 Audit Workplan
Presented by: Councillor Hughes, Chair, Internal Audit Steering Committee

The following motion was approved on Consent Agenda:
That the Internal Audit Steering Committee 2024 - 2027 Audit Workplan be approved.

8. Business Items

- 8.1 AR-24-237** Quarterly Policing Update - RCMP Q4 2023/2024
Presented by: Inspector Ryan Comaniuk, RCMP Detachment Commander

Moved by Councillor MacKay
That the St. Albert RCMP Municipal Policing Report and the St. Albert Municipal Detachment Crime Statistics provided as attachments to the May 21, 2024 agenda report entitled “Quarterly Policing Update - RCMP Q4 2023/2024” be received as information.
CARRIED UNANIMOUSLY

Council recessed at 2:33 p.m.

Council reconvened at 2:43 p.m.

- 8.2 AR-24-235** Corporate Quarterly Report - Quarter 1, 2024
Presented by: William Fletcher, Chief Administrative Officer

Moved by Councillor Hughes
That the attachment to the May 14, 2024, agenda report entitled “Corporate Quarterly Report - Quarter 1, 2024” be received as information.

CARRIED UNANIMOUSLY

- 8.3 AR-24-198 2023 Annual Contract Consultant Report
Presented by: Colin Poon, Accounts Payable Supervisor,
Financial and Strategic Services

Moved by Councillor Biermanski

That the May 21, 2024 agenda report entitled “2023 Annual Contract Consultant Report” be received as information.

CARRIED UNANIMOUSLY

- 8.4 AR-24-238 Grey Nuns White Spruce Park Work Authorization Request
Presented by: Manda Wilde, Supervisor, Parks Planning & Stewardship

Moved by Councillor Hughes

That the budget relating to PM-24-35 be amended from \$3,300 to \$3,600 in order to complete the identified scope of work after the warranty period, to be funded from the current capital project.

DEFEATED

For: 3 - Biermanski, Brodhead, and Hughes

Against: 4 - Heron, Joly, Killick, and MacKay

Moved by Councillor Joly

That no further work be undertaken with respect to PM-24-35.

CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Against: 2 - Biermanski, and Hughes

10. 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.

11. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Hughes

Can you provide clarity on why the electric bill for streetlights have increased beyond the budgeted amount for Q1 2024, as mentioned in the quarterly report.

Notice of Motion - Councillor Hughes

That anti-slip standards and a capital budget case are developed to address all at-risk, city-owned wooden platforms, boardwalks, bridges and structures, are brought forward to Council by November 5, 2024.

Announcements

Councillor Killick recognized that the City of St. Albert has recently reached a major milestone in terms of total solar PV electricity production. The solar PV arrays have surpassed 5,000 MWh of electricity production in the City of St. Albert to-date.

Councillor Biermanski congratulated the staff and volunteers of the Mental Health Walk for their commendable work of this successful event.

12. In Camera

12.1 INC-24-040

Land Matter

Presented by: Mike Erickson, Director, Economic Development

In Attendance:

W. Fletcher, Chief Administrative Officer (Advice and Information)

D. McMordie, Managing Director, Corporate &

Emergency Services/Chief Financial Officer (Advice and Information)

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

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

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

D. George, Director, Engineering (Advice and Information)

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

Moved by Councillor Killick

That Council move in camera for a discussion with Administration regarding a Land Matter pursuant to sections 24(1)(a) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:57 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:51 p.m.

12.2 INC-24-030 Council/Chief Administrative Officer Dialogue
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)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

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

Moved by Councillor Hughes

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:52 p.m.

Moved by Councillor Killick

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:24 p.m.

13. Adjournment

The Chair adjourned the meeting at 5:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER