



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

Monday, September 16, 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
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-352 Adoption of Agenda

Moved by Councillor MacKay
That the September 16, 2019 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Marie Renault, MLA spoke to Council regarding St. Albert Community Midwives.

Anna Gimpel spoke to Council regarding Midwives in St. Albert.

Kate Vogelaar spoke to Council regarding Midwives in St. Albert.

Tony Druett, Director, Bless spoke to Council providing an update and suggestions for BLESS Platform Enhancements.

Bob Russell spoke to Council regarding MPC.

5. Consent Agenda

CA-19-020 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead
That the recommendations in the following agenda reports be approved:

6.1 Regular Council Minutes of August 19, 2019 and August 26, 2019

7.1 Alberta Municipal Internship Program 2020-21
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-19-020 Regular Council Minutes of August 19, 2019 and August 26, 2019

The following motion was approved on Consent Agenda:

That the Regular Council Minutes of August 19, 2019 and August 26, 2019 be adopted as presented.

7. Business Items

7.1 AR-19-354 Alberta Municipal Internship Program 2020-21

Presented by: Trevor Duley, Government Relations

The following motion was approved on Consent Agenda:

That Council support Administration's Alberta Community Partnership grant application to Municipal Affairs to be a host municipality for the 2020-21 Alberta Municipal Internship Program.

7.2 AR-19-362 Time Extension Request - Utility Corporation

Considerations

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That a deadline extension for the following item be approved:

Time Extension Request - Utility Corporation Considerations be extended from September 23, 2019 to a City Council meeting before the end on November 2019.
CARRIED UNANIMOUSLY

7.3 AR-19-371 Time Extension Request - Waste to Energy

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That a deadline extension for the following item be approved:

Time Extension Request - Waste to Energy be extended from the end of June 2019 to before the end of November 2019.

CARRIED UNANIMOUSLY

7.4 AR-19-258 Payhonin Reconciliation Circle Recommendations
Presented by: Kelly Jerrott, Director, Community Services Department

Moved by Councillor Joly

That the Payhonin Reconciliation St. Albert Engagement Report 2019 provided as an attachment to the September 16, 2019 agenda report entitled Payhonin Reconciliation Circle Recommendations be received as information.

That the Land Acknowledgements listed under Recommendation 4 in the Engagement Report are adopted, both formal and informal, to be used at City of St. Albert gatherings, events, on print material, and throughout municipal spaces.

That the City of St. Albert request leadership to leadership, nation-to-nation meetings with Indigenous organizations to establish a dialogue about opportunities, issues, and upcoming decision.

That Administration consistently offer Indigenous Awareness training opportunities, both on-line and in-person, to ensure all staff have access; and include

Indigenous Awareness workshops and Blanket Exercises as part of Council orientation, to orient Council and Senior Leadership to reconciliation and respectful relations with Indigenous Organizations and people.

That Administration provide Council with an annual report on reconciliation efforts and submit the report to the National Centre for Truth and Reconciliation.

That the City of St. Albert recognize and celebrate success and learnings, not only by the City as a whole, but individual staff and community members who contribute to Reconciliation.

That Administration be directed to prepare a prioritized implementation plan of the Engagement Report recommendations with projected costs to be brought back to Council in November 2019.

CARRIED UNANIMOUSLY

Council recessed from 4:28 p.m. to 5:00 p.m.

8. Public Hearing - 5:00 P.M

8.1 PH-19-008 PH-Bylaw 27/2019 Land Use Bylaw Amendment - Solar Arrays (2nd & 3rd Reading)
Presented by: Jean Ehlers, Manager, Development Branch of Planning & Development Department
Moved by Councillor Hughes
That the Statutory Public Hearing on Bylaw 27/2019 Land Use Bylaw Amendment - Solar Arrays be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 27/2019, being Amendment 171 to the Land Use Bylaw 9/2005, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That Bylaw 27/2019 be read a third time.
CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

Budget Information Request - Councillor Hughes

What would be the expected increase in revenue if the master rates that were not already increased this year were increased by 0.5% (excluding rec centres and transit).

Notice of Motion - Mayor Heron

That the City participate/apply for the Canada Mortgage and Housing Corporation (CMHC)'s Shared Equity Mortgage Program to first-time homebuyers.

Information Request - Councillor Hansen

As Alberta (and Canadian) communities continue to grapple with the increase in opioid overdoses with some communities in crisis;

Has our City Administration ever explored with our neighboring municipalities the possibility of having a mobile supervised drug consumption site as is currently used in Grande Prairie? If not, is this conversation on our radar?

Where do we typically refer St. Albert clients who are in crisis or who are looking for addiction

counselling/rehabilitation?

Do we know the impact of the opioid crisis in our St. Albert community? Do we have data on how many individuals/families are affected? Do we know the stats on overdoses and fatalities in St. Albert?

What are the services currently available in St Albert, for what demographics?

Who can administer naloxone in our community?

Will we have any staff attending the consultation sessions on Safe consumption sites in Edmonton Sept 18 and 19?

<https://edmontonjournal.com/news/politics/safe-consumption-site-panel-sets-consultation-sessions-edmonton-set-for-sept-18-19>

Information Request - Councillor Brodhead

Should Council choose to sell the City owned lands currently known as the “Badger Lands”, what land condition (raw land, remediated land, fully serviced land) would represent the most financially advantageous disposal strategy to the City of St. Albert?”

11. INC-19-106 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 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 (advice, proposals, recommendations, analyses or policy options developed by or for Council).
CARRIED UNANIMOUSLY

Council went in camera at 5:10 p.m.

K. Hilts left the meeting at 5:38 p.m.

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 5:50 p.m.

Moved by Councillor Hansen
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

12. INC-19-107 Council Dialogue
Presented by: Mayor Heron

Moved by Councillor Watkins
That Council move in camera to have a confidential dialogue in accordance with the provisions of s. 19 - Confidential Evaluations of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 5:50 p.m.

Moved by Councillor Hughes
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 6:22 p.m.

Moved by Councillor Joly
That the details of the in camera discussion remain
confidential pursuant to s. 153(e) of the Municipal
Government Act.
CARRIED UNANIMOUSLY

14. Adjournment

The Mayor adjourned the meeting at 6:22 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER