



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

Tuesday, July 16, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Hughes
Councillor Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. Enger, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-287 Adoption of Agenda

Moved by Councillor Killick

That the July 16, 2024 Agenda be adopted as amended
with the addition of item 8.1 Capital City Casinos.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Shayna Campbell, Resident, presented to Council regarding mobility choices strategy for active transportation infrastructure.

Deborah McTaggart-Baird, Library Board Co-Chair, presented to Council regarding the Library Board 2023 Report to Council.

5. Consent Agenda

5.1 CA-24-016 Consent Agenda

Moved by Councillor MacKay
That the recommendations in the following agenda reports be approved:
6.1 Regular Council Meeting Minutes of July 2, 2024.
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-055 Regular Council Meeting Minutes of July 2, 2024

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of July 2, 2024 be approved.

7. Business Items

7.1 AR-24-307 St. Anne Street Back Lane Improvement

Presented by: Dean Schick, Transportation Manager, Engineering

Moved by Councillor MacKay
That ENGS-086, St. Anne Street Back Lane Improvements be approved in the amount of \$1,540,000, to be funded accordingly:
· \$540,000 from approved operating carry forward project

Back Lanes Program.

- \$505,000 from approved capital project 422411 Back Lane Program.
- \$495,000 from the Capital Reserve.

CARRIED UNANIMOUSLY

8. Emergent Items

8.1 AR-24-340 Capital City Casinos

Moved by Councillor Killick

That the Mayor be authorized to write a letter in support of the Camrose Resort Casino AGLC Facility Relocation Application.

CARRIED UNANIMOUSLY

9. 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.

Council recessed at 2:48 p.m.

Council reconvened at 2:59 p.m.

10. Council Motions

10.1 CM-24-014 Request for Reconsideration of SAIL Home Proposal (Friends Café)

Notice given by: Councillor Joly

Moved by Councillor Joly

That Administration offer space for nominal value at a year-round City-owned facility to the St. Albert Assisted Independent Living Home Foundation (SAIL Home), with the option for a seasonal facility if preferred by SAIL Home, for the purpose of operating a food service establishment which complies with provincial regulation and operates within the City's hours of service, and that SAIL Home be

exempt from the Community Capital Grant application timeline requirements in order to enable SAIL Home to apply for grant funding for this food service establishment on an as-needed basis.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Biermanski, Hughes, Killick, and MacKay

10.2 CM-24-015 Asset Management Programs - Special Event Criteria

Notice given by: Councillor Killick

Moved by Councillor Killick

That Asset Management Policy C-P&E-07 be amended by adding the following clause to the "Standards" section of the Policy: "Stakeholder engagement may be considered in determining social value, which would include special events, to influence the prioritization of future RMR program levels of service."

CARRIED

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

Against: 1 - MacKay

12. In Camera

12.1 INC-24-046 2024-25 Council Advocacy Priorities

Presented by: Monty Killoh, Government Relations Advisor, Government/Indigenous Relations and Environment

ATTENDANCE:

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

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

T. Duley, Senior Manager, Government/Indigenous

Relations and Environment (Advice and Information)
M. Killoh, Government Relations Advisor,
Government/Indigenous Relations and Environment
(Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a matter pursuant
to sections 21(1)(a) and 24(1)(a) of the Freedom of
Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 4:01 p.m.

Councillor Hughes left the meeting at 4:01 p.m.

Moved by Councillor Brodhead
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 5:05 p.m.

12.2 INC-24-044 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE:

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

Moved by Councillor MacKay
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.
CARRIED UNANIMOUSLY

Council went in camera at 5:05 p.m.

Moved by Councillor Biermanski
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 5:46 p.m.

13. Adjournment

The Mayor adjourned the meeting at 5:46 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER