



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, March 4, 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

ABSENT:

Councillor Watkins

STAFF PRESENT:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services /
Chief Legislative Officer
D. Mason, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-140 Adoption of Agenda

Moved by Councillor MacKay
That the March 4, 2019 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Consent Agenda

- 5.1 CA-19-007 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Brodhead
That the recommendation(s) in the following agenda reports be approved:

6.1 Adoption of the Regular Council Meeting and Special Council Meeting Minutes of February 19, 2019

8.1 2019 Public Tax Sale

8.4 Water Supply Agreement with EPCOR

9.1 Bylaw 6/2019 - Municipal Development Plan Amendment (First Reading); Bylaw 7/2019 - Erin Ridge North Area Structure Plan Amendment - Possible Development Area (First Reading); Bylaw 8/2019 - Land Use Bylaw Schedule A Amendment (First Reading)
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-19-006 Regular Council Minutes of February 19, 2019
Special Council Minutes of February 19, 2019
The following motion was approved on Consent Agenda:

That the Regular Council Minutes of February 19, 2019 and the Minutes of the Special Council Meeting held on February 19, 2019 be adopted as presented.

8. Business Items

- 8.1 AR-19-020 2019 Public Tax Sale
Presented by: Greg Dahlen, Senior Manager Assessment & Taxation

The following motions were approved on Consent Agenda:

That the City Assessor be delegated the responsibility under section 419(a) of the Municipal Government Act to set a reserve bid for each parcel of land on the tax arrears list that is to be offered for sale at the April 26, 2019 public tax sale, with the condition that the City Assessor set the reserve bid as close as reasonably possible to the market value of each property.

That the Terms and Conditions of Sale, provided as an attachment to the March 4, 2019 agenda report entitled "2019 Public Tax Sale", be approved.

- 8.2** AR-19-038 Strategic Plan Update and Approval
Presented by: Mayor Heron
- Moved by Councillor Joly
That Council Policy C-CG-02 - City of St. Albert Council Strategic Plan provided as an attachment to the March 4, 2019 agenda report entitled "Strategic Plan Update and Approval" be approved.
CARRIED UNANIMOUSLY
- 8.3** AR-19-137 Corporate Business Plan
Presented by: Kevin Scoble, Chief Administrative Officer
- Moved by Councillor Hughes
That the Corporate Business Plan 2019 - 2021, provided as an attachment to the March 4, 2019 agenda report entitled "Corporate Business Plan" be received as information.
CARRIED UNANIMOUSLY
- 8.4** AR-19-120 Water Supply Agreement with EPCOR
Presented by: Brian Brost, Acting Director, Utilities and Environment Department
- The following motion was approved on Consent Agenda:

That the Chief Administrative Officer be authorized to execute a Water Supply Agreement between the City of St. Albert and EPCOR Water Services Inc. for a term of twenty years with an effective date of May 12, 2018, on terms and conditions satisfactory to the CAO.

9. Bylaws

- 9.1 BL-19-005 Bylaw 6/2019 - Municipal Development Plan Amendment (First Reading)
Bylaw 7/2019 - Erin Ridge North Area Structure Plan Amendment - Possible Development Area (First Reading)
Bylaw 8/2019 - Land Use Bylaw Schedule A Amendment (First Reading)
Presented by: Lenore Mitchell, Senior Planner

The following motions were approved on Consent Agenda:

That Bylaw 6/2019, being amendment 20 to the Municipal Development Plan 15/2007, be read a first time.
That Bylaw 7/2019, being amendment 9 to Erin Ridge North Area Structure Plan 33/2009, be read a first time.
That Bylaw 8/2019, being amendment 166 to the Land Use Bylaw 9/2005, be read a first time.

Moved by Councillor MacKay
That the Public Hearing be set for April 1, 2019.
CARRIED UNANIMOUSLY

- 9.2 BL-19-008 2019 Supplementary Assessment Bylaw (1st, 2nd and 3rd Readings)
Presented by: Greg Dahlen, Senior Manager, Assessment and Taxation

Moved by Councillor Brodhead
That Bylaw 11/2019, being the 2019 Supplementary Assessment Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 11/2019 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That unanimous consent be given for consideration of third
and final reading of Bylaw 11/2019.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 11/2019 be read a third and final time.

CARRIED UNANIMOUSLY

11. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor MacKay

That the Mike Mitchell Recycling Depot operating hours change to become Monday to Sunday with the exception of statutory holidays and that an amount of \$X for the 2019 year be funded from the Solid Waste reserve and that the ongoing annual costs are incorporated into the 2020 Utility budget and rates.

14. In Camera

- 14.1 INC-19-015 Land Matter
Presented by: Kevin Scoble, Chief Administrative Officer
Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and Information)
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer (Advice and Information)
A. Slaught, Director, Planning and Development (Advice and Information)

Moved by Councillor MacKay
That Council move in camera 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) to discuss a confidential Land Matter.
CARRIED UNANIMOUSLY

Council went in camera at 4:12 p.m.

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

Council reconvened in public at 4:37 p.m.

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

- 14.2** INC-19-019 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer
Also in attendance:
K. Scoble, 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 4:47 p.m.

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

Council reconvened in public at 5:36 p.m.

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

- 14.3** INC-19-028 Council Dialogue
Presented by: Mayor Heron
- Also in attendance:
Gord Syme, Optimum Talent (Advice and Information)
- Moved by Councillor Hughes
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 5:39 p.m.

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

Council reconvened in public at 6:10 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

15. Adjournment

The Mayor adjourned the meeting at 6:10 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER