



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, April 4, 2022

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Joly

STAFF PRESENT:

K. Hilts, Chief Administrative Officer (Interim)
D. McMordie, Deputy Chief Administrative Officer
(Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer
R. McDonald, Legislative Officer

VIA ZOOM:

D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
B. Switzer, Legislative Officer

2. Adoption of Agenda

2.1 AR-22-085 Adoption of Agenda

Moved by Councillor MacKay

That the April 4, 2022 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron Proclaimed Thursday April 7, 2022 as Green Shirt Day. Jackie Hardy, Donna Veldhoen and Tiffany Hodgson accepted the Proclamation.

Pauline Atwood, Resident, spoke regarding Transportation Issues & Planting Sunflowers in St. Albert.

6. Adoption of Minutes

6.1 MIN-22-011 Special Council Meeting Minutes of March 15 & 16, 2022 and Regular Council Meeting Minutes of March 21, 2022

Moved by Councillor MacKay

That the Special Council Meeting Minutes of March 15 & 16, 2022 and the Regular Council Minutes of March 21, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

7. Business Items

7.1 AR-22-142 School Site Allocation Agreement Update

Presented by: Adryan Slaght, Director of Planning & Development, Planning & Development Department

Moved by Councillor Killick

That Councillors provide to Administration, not later than April 8, 2022, any suggestions they have for Administration to consider during the creation of the new Joint Use

Planning Agreement with the School Boards.
CARRIED UNANIMOUSLY

8. Bylaws

- 8.1 BL-22-019 Bylaw 20/2022 amending Bylaw 13/2022 which amended the Off Site Levy Bylaw (1st, 2nd & 3rd readings)
Presented by: Tanya Hynes, Supervisor of Long Term Engineering, Engineering

Moved by Councillor MacKay
That Bylaw 20/2022, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 20/2022 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That unanimous consent be given for consideration of third reading of Bylaw 20/2022.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 20/2022 be read a third time.
CARRIED UNANIMOUSLY

10. Council Motions

- 10.1 CM-22-007 Riverlot 56 Natural Area Continued Protection
Notice given by: Councillor Joly

Moved by Councillor Joly
Whereas Council on April 19, 2021 adopted Flourish, a Municipal Development Plan that lays out St. Albert's goal of protecting the natural environment, conserving, and enhancing its features and functions for the well-being of our community and our planet;

And Whereas Riverlot 56 Natural Area contains upland aspen forests, stream bed communities and open meadows which provide habitat for several wildlife species and provides low-impact recreation and education opportunities for residents:

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of St. Albert, Alberta fully supports the protection of Riverlot 56 Natural Area as an environmental and recreational cornerstone of our community.

AND BE IT FURTHER RESOLVED that The Mayor be directed to prepare and send a letter to the Province of Alberta to encourage the continued protection of this land from development or from any use that damages the environment or accessibility of the area.

CARRIED UNANIMOUSLY

12. In Camera

- 12.2** INC-22-022 North East Servicing - Off-site Levy Projects Funding Options
Presented by: Dawny George, Director, Engineering

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

T. Hynes, Supervisor, Long Term Engineering (Advice and Information)

R. Lefebvre, Senior Manager, Utilities, Engineering (Advice and Information)

S. Graham, Senior Business Analyst, Financial Services
(Advice and Information)

S. Findlay, Manager, Financial Services (Advice and
Information)

N. Sinha, Utilities Engineer, Public Operations (Advice
and Information)

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

T. Dallimore, Legislative Officer (Legislative Support)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant
to Section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act (advice, proposals,
recommendations, analyses or policy options developed by
or for a public body).

CARRIED UNANIMOUSLY

Council went in camera at 3:23 p.m.

Moved by Councillor Killick

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:02 p.m.

The duration of this item to be discussed after item 12.1

Edmonton Annexation - TIME SPECIFIC 4:00 p.m.

- 12.1** INC-22-017 Edmonton Annexation - TIME SPECIFIC 4:00 PM
Presented by: Trevor Duley, Manager, Government
Relations

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice
and Information)

D. McMordie, Deputy Chief Administrative Officer
(Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim)
(Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer (Advice and Information)

T. Duley, Manager, Government Relations (Advice and
Information)

V. Dodge, Senior Planner, Planning & Development
(Advice and Information)

K. Peter, Manager, Planning & Development (Advice
and Information)

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

L. Francis, Planner, Planning & Development (Advice
and Information)

Gwendolyn, Stewart-Palmer, Legal Expert, Shores
Jardine (Advice and Information)

T. Dallimore, Legislative Officer (Legislative Support)

Moved by Councillor Hughes

That Council move in camera to discuss a matter pursuant
to Section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act (advice, proposals,
recommendations, analyses or policy options developed by
or for a public body).

CARRIED UNANIMOUSLY

Council went in camera at 4:02 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:55 p.m.

Council recessed at 4:55 p.m.

Council reconvened at 5:10 p.m.

12.2 INC-22-022 North East Servicing - Off-site Levy Projects Funding Options

Presented by: Dawny George, Director, Engineering

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

T. Hynes, Supervisor, Long Term Engineering (Advice and Information)

R. Lefebvre, Senior Manager, Utilities, Engineering (Advice and Information)

S. Graham, Senior Business Analyst, Financial Services (Advice and Information)

S. Findlay, Manager, Financial Services (Advice and Information)

N. Sinha, Utilities Engineer, Public Operations (Advice and Information)

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

T. Dallimore, Legislative Officer (Legislative Support)

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:20 p.m.

- 12.2** INC-22-022 North East Servicing - Off-site Levy Projects Funding Options
Presented by: Dawny George, Director, Engineering
Moved by Councillor Joly
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 5:43 p.m.

- 12.3** INC-22-027 Corporate Business Plan Matter
Presented by: Kerry Hilts, Chief Administrative Officer (Interim)

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

C. Anderson, Regional Initiative Strategic Advisor (Advice and Information)

R. Lefebvre, Senior Manager, Utilities, Engineering (Advice and Information)

T. Dallimore, Legislative Officer (Legislative Support)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter, the disclosure of which could reasonably be expected to prejudice the competitive position of, and/or interfere with contractual or other negotiations of, the City of St. Albert, pursuant to clauses 25(1)(c)(ii) and (iii) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:43 p.m.

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

Council reconvened in public at 6:28 p.m.

- 12.4** INC-22-018 Council/Chief Administrative Officer Dialogue
Presented by: Kerry Hilts, Chief Administrative Officer
(Interim)

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice
and Information)
R. Stovall, Director of Human Resources, Safety &
Environment (Advice and Information)

Moved by Councillor Biermanski
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 6:30 p.m.

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

Council reconvened in public at 7:37 p.m.

13. Adjournment

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 7:37 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER