



CITY OF ST. ALBERT

# STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - UNADOPTED

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Tuesday, March 11, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

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## 1. Attendance (at start of meeting)

### PRESENT

Mayor Cathy Heron  
Councillor Wes Brodhead  
Councillor Sheena Hughes  
Councillor Mike Killick  
Councillor Ken MacKay

### VIA ZOOM

Councillor Shelley Biermanski  
Councillor Natalie Joly

### STAFF PRESENT:

W. Fletcher, Chief Administrative Officer  
A. Slaght, Managing Director, Infrastructure & Planning  
D. Alex, Managing Director, Operations  
M. Caufield, Director, Legal, Legislative & Records  
Services/Chief Legislative Officer  
C. Wong, Deputy City Clerk  
K. Droogers, Legislative Officer

## 2. Adoption of Agenda

### 2.1 AR-25-075 Adoption of Agenda

Moved by Councillor Mackay

That the March 11, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 3. Appointments

Trustee Rouse, St. Albert Public Schools, addressed Committee regarding the Community Amenities Council Update.

Superintendent Sumners, St. Albert Public Schools, answered questions of Committee regarding the Community Amenities Council Update.

## 4. Approval of Minutes

### 4.1 MIN-25-018 Standing Committee of the Whole Meeting Minutes of February 11, 2025

Moved by Councillor Hughes

That the Standing Committee of the Whole Meeting Minutes of February 11, 2025 be adopted as presented.

CARRIED UNANIMOUSLY

## 5. New Business - For Information Only

### 5.1 AR-25-040 Community Amenities Council Update

Presented by: Craig Cameron, Manager, Parks & Community Partnerships, Recreation & Parks

The Community Amenities Council Update was received by Committee for information.

Committee recessed at 11:09 a.m.

Committee reconvened at 11:20 a.m.

## **6. New Business - Requests for Decision**

- 6.1**    AR-25-066    Waste Minimization Strategy  
Presented by: Tim Saunders, Louise Stewart, John Potter,  
Public Operations  
  
Moved by Councillor Brodhead  
That Standing Committee of the Whole recommend to  
Council that Bylaw 06/2025 be passed.  
CARRIED UNANIMOUSLY

Committee recessed at 11:56 a.m.

Committee reconvened at 12:30 p.m.

- 6.2**    AR-25-115    Procedure Bylaw Amendments  
Presented by: Marta Caufield, Director, Chief Legislative  
Officer, Legal, Legislative & Records Services  
  
Moved by Councillor Killick  
That Standing Committee of the Whole recommend to  
Council that Bylaw 5/2025 be passed, and Administration  
prepare alternative changes for Council's consideration.  
CARRIED  
  
For:                    6 - Mayor Heron, Councillor Brodhead,  
                                 Councillor Hughes, Councillor Joly,  
                                 Councillor Killick, and Councillor MacKay  
  
Against:            1 - Councillor Biermanski

- 6.3**    AR-25-114    Sustainable Buildings Policy Review and Update  
Presented by: Meghan Myers, Manager, Environment,  
Government/Indigenous Relations & Environment

Moved by Councillor Biermanski  
That Standing Committee of the Whole recommend to  
Council that the amended Council Policy C-P&E-12  
Sustainable Buildings attached to the agenda report  
entitled "Sustainable Buildings Policy Review and Update"  
dated March 11, 2025 be approved.  
CARRIED UNANIMOUSLY

## 8. Information Requests / Notices of Motion / Announcements

### Notice of Motion - Councillor Killick

That the 2025 base budget be increased by \$10,000,  
funded through taxes on an ongoing basis, for additional  
planters to be deployed at the Tache roundabout,  
downtown and along North St. Albert trail.

### Notice of Motion - Councillor Hughes

That the project charter to complete the schematic  
design for the Community Amenities site for TBD  
dollars is approved, to be funded by the TBD reserve or  
debt.

## 9. Adjournment

The Chair adjourned the meeting at 1:26 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER