



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

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Monday, December 16, 2019

2:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**Councillor Hughes attended by Skype.**

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services/Chief  
Legislative Officer  
C. Wong, Deputy City Clerk  
D. Mason, Legislative Officer

**2. Adoption of Agenda**

**2.1**    AR-19-495    Adoption of Agenda

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

### 3. Presentations, Delegations, and Announcements

M. Killick addressed Council in regard to public hearing processes.

### 5. Consent Agenda

#### 5.1 CA-19-030 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019.

7.1 Community Living Standing Committee Draft Minutes and Agenda Items from December 9, 2019

7.2 Community Living Standing Committee Recommendation - Community Events and Athlete & Artist Fall Grant Programs

7.3 Community Living Standing Committee Recommendation - Environmental Initiatives Grant Program

7.4 Community Growth and Infrastructure Standing Committee Draft Minutes and Agenda Items from December 9, 2019

7.5 Community Growth and Infrastructure Standing Committee Recommendation - Records and Information Management Policy

8.1 Renaming of Transit Facility

8.2 Infor Public Sector Software Support for 2020

9.2 Bylaw 32/2019 ASP; Bylaw 33/2019 MDP; Bylaw 34/2019 LUB (1st Reading) - Erin Ridge North Amendments.  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

- 6.1 MIN-19-031 Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019.

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019 be adopted as presented.

## 7. Standing Committee Business

- 7.1 CB-19-033 Community Living Standing Committee Draft (unadopted) Minutes and Agenda Items from meeting of December 9, 2019

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:

That the Draft (unadopted) Minutes of the December 9, 2019 Community Living Standing Committee meeting be received as information.

7.2    CB-19-035    Community Living Standing Committee Recommendation -  
Community Events and Athlete & Artist Fall Grant  
Programs

Presented by: Councillor MacKay

The following motions were approved on Consent  
Agenda:

That the Community Living Standing Committee, upon  
the advice of the Community Services Advisory  
Committee, recommends to Council that the following  
grants under the Community Events Fall Grant Program  
be approved:

La societe de parents l'ecole Alexandre Tache, Albert  
Francophone Games, \$5,000

Royal Canadian Legion Branch #271, Remembrance  
Day Service, \$3,205

St. Albert-Sturgeon County Metis Local, 1904,

Sweet-Grass: We are One, \$5,000

St. Albert Christian Ministerial Association, Community  
Carol Sing, \$2,000

That the Community Living Standing Committee, upon  
the advice of the Community Services Advisory  
Committee, recommends to Council that the following  
grants under the Athlete and Artist Grant Fall Program  
be approved:

Robyn Brokenshire, 2019 U14 Girls' Canadian Fast  
Pitch Championships, \$500

Jayman Cannataro, 2019 Karate Canadian National  
Championship, \$367

Hanna Johnson, 2019 U19 Canada National Softball  
Championships, \$800

Kailyn Knowlton, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
Brielle Lajoie, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
Joshua Looker, 2019 Paris World Games (U16 Rugby), \$900  
Jodi Podolas, IFW World Masters Championships 2019 (Olympic Weightlifting), \$800  
Madelyn Radchenko, 2019 ICU Pan American Cheerleading Championships, \$900  
Shailyn Rockey, 2019 ICU Pan American Cheerleading Championships, \$900  
Erica Ross, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
St. Albert 13U AAA Cardinals, Baseball U13 National Championships, \$5,000  
St. Albert 18U AAA Cardinals, Baseball U18 National Championships, \$5,000  
Tayven Tremblay, 2019 USA Judo Junior Olympic National & International Championship, \$438

- 7.3    CB-19-037    Community Living Standing Committee Recommendation - Environmental Initiatives Grant Program  
Presented by Councillor MacKay

The following motion were approved on Consent Agenda:

That the Community Living Committee, upon the advice of the Environmental Advisory Committee, recommends to Council that the following grants under the Environmental Initiatives Grant Program be approved.

Bertha Kennedy Elementary School, \$4,000  
Joe Demko School, \$2,000

Lacombe Park Garden and Connection Place, \$5,190  
Sister Alphonse Academy, \$2,000  
St. Albert Tool Library Society, \$3,850  
Empower Me, \$5,000  
Keenoshayo Elementary School, \$865  
Outreach High School, \$1,650  
Paul Kane High School Environmental Leadership,  
\$1,645  
Ronald Harvey Elementary School, \$2,000  
WILDNorth, \$5,000

- 7.4    CB-19-031    Community Growth and Infrastructure Standing Committee Draft (unadopted) Minutes and Agenda Items from meeting of December 9, 2019  
Presented by: Councillor Watkins

The following motion was approved on Consent  
Agenda:

That the Draft (unadopted) Minutes of the December 9, 2019 Community Growth and Infrastructure Standing Committee meeting be received as information.

- 7.5    CB-19-039    Community Growth and Infrastructure Standing Committee Recommendation - Records and Information Management Policy  
Presented by: Councillor Watkins

The following motion was approved on Consent  
Agenda:

That the Community Growth & Infrastructure Committee recommends to Council that the Records and Information Management Policy attached to the Administrative Report to the Committee on this topic

dated December 9, 2019, be adopted as a Council Policy.

## 8. Business Items

- 8.1 AR-19-510 Renaming of Transit Facility  
Presented by: Anthony Lake, Director, Public Works & Transit Department

The following motion was approved on Consent Agenda:

That the Dez Liggett Transit Facility be re-named as "Liggett Place"

- 8.2 AR-19-508 Infor Public Sector Software Support for 2020  
Presented by: Gordon Coulman, Senior Manager of Information Technology, Strategic Services & Information Technology Department

The following motion was approved on Consent Agenda:

That the annual licensing, support, and maintenance for the City's work order and asset management software contract be awarded to Infor Canada, Ltd. in the amount of \$106,995.22 plus GST.

- 8.3 AR-19-503 Inter City Forum on Social Policy - start up account  
Presented by: Diane McMordie, Director, Finance & Assessment Department

Moved by Councillor Brodhead

That a \$14,000 budget funded from recoveries from other municipalities be set up to support Councillor Hansen in 2020 as Chair of the Inter City Forum on Social Policy.

CARRIED UNANIMOUSLY

- 8.4**    AR-19-432    Consideration of 2020 Municipal & Utility Budgets  
Presented by: Diane McMordie, Director, Finance &  
Assessment Department
- Moved by Councillor Joly  
That the 2020 Consolidated Municipal and Utility Budget in  
the amount of \$309,919,300 detailed in the attachment  
titled "2020 Consolidated Budget" be approved.
- CARRIED UNANIMOUSLY

**9.    Bylaws**

- 9.1**    BL-19-040    Bylaw 45/2019 Utility Bylaws  
Presented by: Diane McMordie, Director, Finance &  
Assessment Department
- Moved by Councillor Watkins  
That Bylaw 45/2019 be read a first time.
- CARRIED UNANIMOUSLY
- Moved by Councillor Watkins  
That Bylaw 45/2019 be read a second time.
- CARRIED UNANIMOUSLY
- Moved by Councillor MacKay  
That unanimous consent be given for consideration of third  
reading of Bylaw 45/2019.
- CARRIED UNANIMOUSLY
- Moved by Councillor Watkins  
That Bylaw 45/2019 be read a third and final time.
- CARRIED UNANIMOUSLY
- 9.2**    BL-19-036    Bylaw 32/2019 ASP; Bylaw 33/2019 MDP; Bylaw 34/2019  
LUB (1st Reading) - Erin Ridge North Amendments  
Presented by: Suzanne Bennett, Planner, Planning &  
Development Department
- The following motion was approved on Consent



Agenda:

1. Bylaw 33/2019 Municipal Development Plan Amendment  
That Bylaw 33/2019, being amendment 21 to the Municipal Development Plan 15/2007, redesignating a portion of land from Residential to Commercial, be read a first time.
  
2. Bylaw 32/2019 Erin Ridge North Area Structure Plan Amendment  
That Bylaw 32/2019, being amendment 10 to the Erin Ridge North Area Structure Plan 33/2009, redesignating the subject lands from Mixed-Use Commercial with Residential designation to Commercial, be read a first time.
  
3. EMRB Referral  
That Bylaw 32/2019, be referred to the Edmonton Metropolitan Region Board (EMRB) for decision.
  
4. Bylaw 34/2019 Land Use Bylaw Schedule A Amendment  
That Bylaw 34/2019, being amendment 172 to the Land Use Bylaw 9/2005, to redistrict the subject property from Direct Control Mixed Use to Regional Commercial, be read a first time.
  
5. That a Public Hearing for Bylaw 34/2019, Bylaw 32/2019, and Bylaw 33/2019 be scheduled on March 16, 2020.

**9.3**    BL-19-039    Bylaw 44/2019 Conversion Therapy Prohibition

Sponsored by Community Living Standing Committee  
Presented by Councillor MacKay

Moved by Councillor Joly  
That Bylaw 44/2019 be read a first time.  
CARRIED UNANIMOUSLY

Moved by Councillor Joly  
That Bylaw 44/2019 be read a second time.

Councillor Joly's amending motions  
That Bylaw 44/2019 be amended by inserting "repressing  
or discouraging" after the word 'changing'.

That Bylaw 44/2019 be amended by deleting Section 4 in  
it's entirety, were voted on.  
CARRIED

For: 5 - Heron, Brodhead, Hansen, Joly, and  
Watkins

Against: 2 - Hughes, and MacKay

Councillor Joly's motion  
That Bylaw 44/2019, as amended, be read a second time,  
was then voted on.  
CARRIED UNANIMOUSLY

Moved by Councillor Hansen  
That unanimous consent be given for consideration of third  
reading of Bylaw 44/2019.  
CARRIED UNANIMOUSLY

Moved by Councillor Joly  
That Bylaw 44/2019 be read a third and final time.  
CARRIED UNANIMOUSLY

- 9.4 BL-19-038 Bylaw 38/2019 Tax Penalty Bylaw (1st, 2nd and 3rd Reading)  
Sponsored by Community Growth and Infrastructure Standing Committee  
Presented by Councillor Watkins
- Moved by Councillor Watkins  
That Bylaw 38/2019, being Amendment 1 to Property Tax Penalty Bylaw 40/2006, be read a first time.  
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins  
That Bylaw 38/2019 be read a second time.  
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead  
That unanimous consent be given for consideration of third reading of Bylaw 38/2019.  
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins  
That Bylaw 38/2019 be read a third and final time.  
CARRIED UNANIMOUSLY

Council recessed from 3:08 p.m., to 3:15 p.m.

## 8. Business Items Continued

- 8.5 AR-19-509 Municipal Utility Corporation  
Presented by: Kate Polkovsky, Director, Utilities and Environment
- Moved by Councillor Brodhead  
That the Chief Administrative Officer is directed to bring back to Council, not later than March 30, 2020, a Unanimous Shareholder Agreement that the CAO recommends for adoption by Council in conjunction with Council authorizing the City to control a corporation; and

That a budget of \$60,000 be approved, funded from the Stabilization Reserve, to support activities in 2020 related to preparing the Unanimous Shareholder Agreement and related to establishing and controlling the proposed corporation if Council passes a resolution to authorize that to occur.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Hansen, Hughes, MacKay, and Watkins

Councillor Hughes left the meeting at 5:05 p.m.

## 15. In Camera

- 15.1 INC-19-117 CONFIDENTIAL - Regional Transit Services Commission Transition Team Update  
Presented by: Trevor Duley, Manager, Government Relations

### ATTENDANCE

- K. Scoble, Chief Administrative Officer (Advice and Information)  
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)  
D. Leflar, Director, Legal and Legislative Services (Advice and Information)  
T. Lake, Director, Public Works and Transit (Advice and Information)  
W. Steblyk, Manager, Transit (Advice and Information)  
A. Thorn, Ernst and Young (Advice and Information)

Moved by Councillor Hansen

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

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Council Reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:33 p.m.

Moved by Councillor Hansen

That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

## 11. Civic and External Agencies - Councillors' Updates

### 11.1 AR-19-514 Civic and External Agency - Councillors' Updates

Written reports were provided as part of the December 16, 2019 agenda package. No further verbal information was provided.

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

### Notice of Motion - Councillor Joly

That, notwithstanding clauses requiring community groups to be registered in St. Albert to be eligible for Community Services grant programs, WILDNorth be eligible for all such grants for the

proportion of their budget allocated to services within St. Albert.

Notice of Motion - Councillor Watkins

That a one year pilot project be conducted whereby the dog licencing fee for spayed or neutered dogs be reduced by 50% for residents over the age of 65 and that the estimated cost of \$xxxx be funded from stabilization reserve fund. After one year the pilot shall be assessed including among other things , the total cost to the municipality and usage.

Secondly that the item be brought before the appropriate committee prior to council.

Notice of Motion - Councillor Watkins

That St. Albert citizens 65 years and older be provided free transit for a trial period of one year. At the end of the one-year period the trial should be assessed based on items such as cost to the municipality, ridership numbers etc. Furthermore, the estimated cost of \$XX be funded from the Stabilization fund.

Notice of Motion - Mayor Heron

That the Land Use Bylaw be amended to include “Birthing Centres” similar to that of the City of Edmonton’s Land Use Bylaw.

**In Camera**

INC-19-123 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Brodhead

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 6:43 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:10 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

## 16. Adjournment

The Mayor adjourned the meeting at 6:44 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER