



MEETING MINUTES - UNADOPTED

Tuesday, May 21, 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
Councillor Watkins

Councillor Brodhead attended via Skype

Staff:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services /
Chief Legislative Officer
L. O'Mara, Acting Deputy City Clerk
D. Mason, Legislative Officer

PROCLAMATION - National Public Works Week

2. Adoption of Agenda

2.1 AR-19-239 Adoption of Agenda

Moved by Councillor MacKay
That the May 21, 2019 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

John Dugas, Courageous Companions, requested Council to consider amendments to the Land Use Bylaw to exclude service dogs from current restrictions on keeping and training service dogs as a home based business, and amendments to the Animal Bylaw to include service dogs and service-dogs-in-training within the exceptions to the 3 dog/household limit.

5. Consent Agenda

AR-19-260 Public Presenters' Handouts Provided at the May 21, 2019 Council Meeting

5.1 **CA-19-012** Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hughes
That the recommendations in the following agenda report be approved:

6.1 Regular Council Minutes of April 23, 2019 and May 6, 2019
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 **MIN-19-014** Regular Council Minutes of April 23, 2019 and May 6, 2019
The following motion was approved on Consent Agenda:

That the Regular Council Minutes of April 23, 2019 and

May 6, 2019 be adopted as presented.

7. Business Items

- 7.1 AR-19-202 Lieutenant Governor Distinguished Young Artists Legacy Program Recommendations
Presented by: Kelly Jerrott, Director, Community Services Department

Moved by Councillor Joly

That the following Lieutenant Governor Distinguished Young Artists Legacy Program grants be awarded for 2019:

Sam Daly - Arts Trek - \$500

Jacob Kryger - Leigh Howard Stevens Summer Seminar - \$500

Alicia Krips - Domaine Forget International Music and Dance Academy - \$500

Morgan Lynn Delia Henderson - Youth Write - \$400

Total: \$1,900

CARRIED UNANIMOUSLY

- 7.2 AR-19-201 Withdrawal From Public Art Reserve
Presented by: Kelly Jerrott, Director, Community Services Department

Moved by Councillor Joly

That \$42,000 be withdrawn from the Public Art Acquisition, Maintenance and Restoration Fund to fund the Red Willow Park West public art project for \$31,000 and the Canada 150 Mosaic Mural Donation installation for \$9,000 and \$2,000 for 2019 Emerging Artists Acquisition.

Moved by Councillor Hansen

That the motion be amended by adding the North Ridge

Gazebo for \$80,000 and by changing the total amount to \$122,000.

CARRIED

For: 4 - Heron, Brodhead, Hansen, and MacKay

Against: 3 - Hughes, Joly, and Watkins

Moved by Councillor Joly

That \$122,000 be withdrawn from the Public Art Acquisition, Maintenance and Restoration Fund to fund the Red Willow Park West public art project for \$31,000, Canada 150 Mosaic Mural Donation installation for \$9,000, 2019 Emerging Artists Acquisition for \$2,000 and \$80,000 for Northridge Gazebo.

CARRIED

For: 4 - Heron, Hansen, Hughes, and Joly

Against: 3 - Brodhead, MacKay, and Watkins

Council recessed from 4:49 p.m. to 5:15 p.m.

8. Bylaws

8.1 BL-19-003 2019 Tax Rate Bylaw
Presented by: Greg Dahlen, Senior Manager of Assessment & Taxation Services, Finance & Assessment Department

Moved by Councillor Hughes

That Bylaw 19/2019, being a bylaw to authorize the rates of property taxation for 2019 be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 19/2019 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 19/2019.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 19/2019 be read a third and final time.

CARRIED UNANIMOUSLY

10. Council Motions

10.1 CM-19-020 City of St. Albert Joining the Resource Communities of Canada Coalition

Notice given by: Councillor Hansen

Moved by Councillor Hansen

WHEREAS responsible resource development is essential for the future of Canadian municipalities;

AND WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. advocate for a responsible resource industry;
2. ensure municipal perspectives are being heard on issues impacting resource development; and
3. share factual information regarding resource development interests.

AND WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.

AND WHEREAS AUMA and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of St. Albert supports the Resource

Communities of Canada Coalition.
CARRIED UNANIMOUSLY

10.2 CM-19-017 Servus Place & Fountain Park Free Memberships

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older.

Moved by Councillor Joly

That Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older, or are recipients of any of the following Provincial benefits: AISH, The Alberta Seniors Benefit, Alberta Child Health Benefit, Alberta Adult Health Benefit or Alberta Income Support.

Councillor Hansen requested that the amending motion be split.

Moved by Councillor Joly

That free membership be offered to the recipients of any of the following Provincial benefits: AISH, the Alberta Seniors Benefit, Alberta Child Health Benefit, Alberta Adult Health Benefit, or Alberta Income Support.

DEFEATED

Against: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Hansen

That Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older.

DEFEATED

For: 3 - Hansen, MacKay, and Watkins

Against: 4 - Heron, Brodhead, Hughes, and Joly

11. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

What would be involved in allowing service dog training as an allowed home business? Are there definitions (from the province or other) that could define "service dog" or "certified service dog trainer." Are there generally accepted best practices for these types of businesses in terms of number of dogs in a home? Which bylaws would be involved in increasing the allowable number of dogs residing at a property, or dog licensing requirements? If Administration has any other considerations that could be valuable for considering changes, those would be helpful.

14. In Camera

- 14.1 INC-19-066 Civic Agency Appointments to Youth Advisory Committee
Presented by: Kelly Jerrott, Community Services

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

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

D. Leflar, Director, Legal & Legislative Services (Advice and Information)

K. Jerrott, Director, Community Services Department (Advice and Information)

C. Smigelski, Manager, Community & Social Development (Advice and Information)

J. Becker, Youth Asset Development Coordinator (Advice and Information)

Moved by Councillor Hughes

That Council move in camera to discuss a matter in accordance with the provisions of Section 17(1) (disclosure harmful to personal privacy) and Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:26 p.m.

Councillor Brodhead left the meeting at 6:26 p.m.

Moved by Councillor Hughes

That Council reconvene in public

CARRIED UNANIMOUSLY

Council reconvened in public at 6:34 p.m.

Moved by Councillor Watkins

That Conmeju Fregene and Christopher Hajek be

appointed to the Youth Advisory
Committee for a term ending December 31, 2019.
CARRIED UNANIMOUSLY

- 14.2** INC-19-055 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer
- Also in attendance
K. Scoble, CAO (Advice and Information)
K. Hilts, DCAO (Advice and Information)
D. Leflar, Director, Legal & Legislative Services (Advice
and Information)
A. Slaght, Director, Planning & Development
Department (Advice and Information)

Moved by Councillor Watkins
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 6:37 p.m.

K. Hilts, D. Leflar and A. Slaght left the meeting at 7:07
p.m.

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

Council reconvened in public at 7:38 p.m.

Moved by Councillor Hansen

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-19-056 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Watkins

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 moved in camera at 7:38 p.m.

Moved by Councillor Joly

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:52 p.m.

Moved by Councillor MacKay

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 7:53 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER