CITY OF ST. ALBERT



STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - UNADOPTED

Tuesday, September 9, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

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

VIA ZOOM

Councillor Natalie Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer

D. McMordie, Managing Director, Corporate and

Emergency Services/Chief Financial Officer

K. Peter, Acting 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-25-366 Adoption of Agenda

Moved by Councillor Killick

That the September 9, 2025 agenda be adopted as amended with the deletion of item 8.1 Northeast Servicing Update.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the September 9, 2025 agenda be adopted as amended with the deletion of item 5.1 Principles of Off-Site-Levy Front-Ending Policy.

CARRIED

For: 4 - Councillor Biermanski, Councillor

Brodhead, Councillor Hughes, and

Councillor MacKay

Against: 3 - Mayor Heron, Councillor Joly, and

Councillor Killick

Moved by Councillor MacKay
That the September 9, 2025 agenda be adopted as

amended.

CARRIED UNANIMOUSLY

3. Appointments

Karl Germann, Resident, addressed Committee regarding reducing the speed limit on Villeneuve Road.

Brett Bolkowy, Resident, addressed Committee regarding uncontained construction waste.



4. Approval of Minutes

4.1 MIN-25-065 Standing Committee of the Whole Meeting Minutes of July 8, 2025

Moved by Councillor Killick
That the Standing Committee of the Whole Meeting
Minutes of July 8, 2025 be adopted as presented.
CARRIED UNANIMOUSLY

5. New Business - Requests for Decision

Committee recessed at 10:41 a.m. Committee reconvened at 10:48 a.m.

5.2 <u>AR-25-360</u> Photo Enforcement Update and Options Presented by: Aaron Giesbrecht, Manager, Emergency Services – Policing Branch

Moved by Councillor Brodhead

That the Standing Committee of the Whole recommend to
Council that Administration move forward with Option A –
Continue Photo Enforcement (to the extent possible), as
outlined in the report entitled Photo Enforcement –
Background and Service Delivery Options – September
2025, provided as an attachment to the agenda report
dated September 9, 2025.

CARRIED UNANIMOUSLY

Committee recessed at 11:21 a.m. Committee reconvened at 11:26 a.m.

5.3 AR-25-362 Access to Transit Mobility Services Pilot Project Presented by: Will Steblyk, Manager Transit Service Delivery, Public Operations



Moved by Councillor Brodhead

That Standing Committee of the Whole recommend to Council that a two-year Transit Mobility Services Pilot Project be approved in the amount of \$150,000 commencing in 2026 to be funded from the Stabilization Reserve.

CARRIED UNANIMOUSLY

Committee recessed at 11:49 a.m. Committee reconvened at 12:30 p.m.

5.4 AR-25-367 Multi-Year Budgeting

Presented by: Atul Saini, Financial Controller, Financial & Strategic Services

Committee recessed at 1:37 p.m. Committee reconvened at 1:47 p.m.

Moved by Councillor Joly

That the Standing Committee of the Whole recommend to Council that the City proceed with implementing a 4-year Capital Multi-Year Budgeting framework, beginning with the 2027-2030 budget cycle.

That the Standing Committee of the Whole recommend to Council that the City proceed with implementing a 2-year Operating Multi-Year Budgeting framework, beginning with the 2029-2030 budget cycle.

DEFEATED

For: 2 - Mayor Heron, and Councillor Joly



Against:

 5 - Councillor Biermanski, Councillor Brodhead, Councillor Hughes, Councillor Killick, and Councillor MacKay

Moved by Councillor MacKay

That Administration return with an implementation plan for a Capital and Operating Multi-Year Budgeting framework for Council's approval.

CARRIED UNANIMOUSLY

8. In Camera

8.2 <u>INC-25-039</u> Chief Administrative Officer Dialogue

Presented by: William Fletcher, Chief Administrative Officer

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer (Advice and Information)

Moved by Councillor Brodhead

That Committee move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 29(1)(a) of the Access to Information Act.

CARRIED UNANIMOUSLY

Committee went in camera at 2:04 p.m.

Moved by Councillor Hughes
That the Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 3:01 p.m.



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The Chair adjourned the meeting at 3:01 p.m.
MAYOR
CHIEF LEGISLATIVE OFFICER

