



CITY OF ST. ALBERT
**STANDING COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED**

Tuesday, December 10, 2024

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
A. Slaght, Managing Director, Infrastructure & Planning
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-561 Adoption of Agenda

Moved by Councillor MacKay

That the December 10, 2024 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

4. Approval of Minutes

4.1 MIN-24-082 Standing Committee of the Whole Meeting Minutes of November 12, 2024

Moved by Councillor Killick

That the Standing Committee of the Whole Meeting Minutes of November 12, 2024, be adopted as presented.

CARRIED UNANIMOUSLY

5. New Business - For Information Only

5.1 AR-24-393 Arden Theatre Operating Model Review Presented by: Elizabeth Wilkie, Director, Community Services

The Arden Theatre Operating Model Review, was received by the Committee for information.

Committee recessed at 10:35 a.m.

Committee reconvened at 10:45 a.m.

6. New Business - Requests for Decision

6.1 AR-24-372 Review of Financial Council Policies Presented by: Stella Tam and Stanley Chan, Financial Controllers, Financial and Strategic Services

Moved by Councillor Joly

That Standing Committee of the Whole recommend to

Council that amendments to the following Council Policies, provided as attachments to the report entitled “Review of Financial Council Policies” dated December 10, 2024, be approved:

C-FS-02 Investments

C-FS-04 Cash Management

C-FS-11 Operating and Capital Carry Forwards and Closed Projects

C-FS-16 Municipal Fees and Charges

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That C-FS-19 Taxation of Vacant Residential Lands be amended to convert the land use districts in accordance with Land Use Bylaw 18/2024.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Standing Committee of the Whole recommend to Council that amendments to the following Council Policies, provided as attachments to the report entitled “Review of Financial Council Policies” dated December 10, 2024, be approved:

C-FS-01 Financial Reserves

C-FS-19 Taxation of Vacant Residential Lands, as amended.

CARRIED UNANIMOUSLY

Committee recessed at 11:55 a.m.

Councillor Joly left the meeting at 11:58 a.m.

Committee reconvened at 12:00 p.m.

- 6.2** AR-24-416 Alberta 55 Plus Games Update
Presented by: Anna Royer, Manager, Funding & Special Events, Recreation & Parks

Moved by Councillor Biermanski
That Administration discontinue work on and refrain from submitting a bid for the 2027 Alberta 55 Plus Games.
That Administration research alternative events that may offer better alignment to Council and organizational priorities in hosting multi-sport games and return to Council with findings and opportunities before end of Q2 2025.
CARRIED UNANIMOUSLY

8. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Hughes

Please provide specific examples in our MDP that states that growth cannot occur to the north and would result in an administrative recommendation not to approve development to the north.

9. Adjournment

The Chair adjourned the meeting at 12:12 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER