



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

Tuesday, May 14, 2024

9:50 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
D. Enger, Managing Director, Infrastructure &
Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-153 Adoption of Agenda

Moved by Councillor MacKay
That the May 14, 2024 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

4. Approval of Minutes

- 4.1 MIN-24-033 Standing Committee of the Whole Meeting Minutes of April 9, 2024

Moved by Councillor Brodhead

That the Standing Committee of the Whole Meeting Minutes of April 9, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

5. New Business

- 5.1 AR-24-206 Affordable Housing Supports
Presented by: Lory Scott, Affordable Housing Liaison,
Planning & Development

Raymond Cormie, CEO, Homeland Housing presented to the Committee regarding Affordable Housing Supports and answered questions.

Moved by Councillor Brodhead

That the agenda report entitled "Affordable Housing Supports" dated May 14, 2024 be received as information.

CARRIED UNANIMOUSLY

Committee recessed at 11:38 a.m.

Committee reconvened at 12:15 p.m.

- 5.2 AR-24-192 Youth Transitional Housing Feasibility Study - Phase 1
Presented by: Connie Smigielski & Vlad Ruban,
Community Services

Moved by Councillor Hughes

That the Standing Committee of the Whole receive the City of St. Albert Youth Housing Needs Assessment Report as information.

CARRIED UNANIMOUSLY

8. In Camera

STAFF PRESENT:

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

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer (Advice and Information)

D. Enger, Managing Director, Infrastructure & Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

A. Slaght, Director of Planning & Development (Advice and Information)

K. Peter, Manager, Planning & Development (Advice and Information)

L. Scott, Affordable Housing Liaison, Planning & Development (Advice and Information)

C. Smigielski, Senior Manager, Family & Community Support Services (Advice and Information)

V. Ruban, Social Housing Coordinator, Community Services (Advice and Information)

A. Victoor, Director of Financial & Strategic Services (Advice and Information)

S. Findlay, Manager, Financial Services (Advice and Information)

E. Wilkie, Director, Community Services (Advice and Information)

S. Bannerman, Senior Manager/City Assessor, Financial & Strategic Services (Advice and Information)

T. Duley, Senior Manager, Government/Indigenous Relations and Environment (Advice and Information)

C. Wong, Deputy City Clerk (Legislative Support and Advice)

G. Magyar, Legislative Officer (Legislative Support and Advice)

S. Kirkpatrick, Information Technology (Information and Technical Expertise)

8.1 INC-24-037 Homeland Housing Supports

Presented by: Adryan Slaght, Director of Planning & Development

Moved by Councillor Hughes

That Standing Committee of the Whole move in camera for a discussion with Administration regarding Affordable Housing in general pursuant to sections 24(1)(a) and 24(1)(g) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Standing Committee of the Whole went in camera at 12:49 p.m.

Moved by Councillor Killick

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Standing Committee of the Whole reconvened in public at 1:34 p.m.

Moved by Councillor Brodhead

That Administration prepare options for Homeland Housing supports for Council's consideration in Q2 2024.

CARRIED UNANIMOUSLY

Committee recessed at 1:35 p.m.

Committee reconvened at 1:40 p.m.

5. New Business (Continued)

5.3 AR-24-213 10 Year Municipal RMR Capital Plan
Presented by: Suzanne Findlay, Manager, Financial & Strategic Services

5.4 AR-24-214 10 Year Utility RMR Capital Plan
Presented by: Suzanne Findlay, Manager, Financial Services, Financial & Strategic Services

Moved by Councillor MacKay
That the 10 Year Municipal RMR Capital plan provided in the attachment titled “10 Year Municipal RMR Capital Plan” be received as information.

That Council members submit any motions for proposed amendments to the 2025-2034 Municipal RMR Capital Plan to Administration by May 24, 2024.

That Administration prepare backgrounders for motions for proposed changes to the 10 Year Municipal RMR Capital Plan for presentation to Council at the June 4, 2024 meeting for consideration of approval.

That the 10 Year Utility RMR Capital plan provided in the attachment titled “10 Year Utility RMR Capital Plan” be received as information.

That Council members submit any motions for proposed amendments to the 2025-2034 Utility RMR Capital Plan to Administration by May 24, 2024.

That Administration prepare backgrounders for motions for proposed changes to the 10 Year Utility RMR Capital Plan for presentation to Council at the June 4, 2024 meeting for consideration of approval.

CARRIED UNANIMOUSLY

- 5.5 AR-24-202 St. Albert Heritage Recognition Policy (C-CC-24) Review
Presented by: Elizabeth Wilkie, Director, Community Services

Ann Ramsden, Arts & Heritage Foundation, attended to answer Committee's questions regarding St. Albert Heritage Recognition Policy (C-CC-24).

Moved by Councillor Brodhead

That Standing Committee of the Whole recommend to Council that Policy C-CC-24 St. Albert Heritage Recognition, attached to the agenda report dated May 14, 2024 entitled "St. Albert Heritage Recognition Policy (C-CC-24) Review", be approved.

CARRIED

For: 6 - Mayor Heron, Councillor Brodhead,
Councillor Hughes, Councillor Joly,
Councillor Killick, and Councillor MacKay

Against: 1 - Councillor Biermanski

Councillor MacKay left the meeting at 2:29 p.m.

- 5.6 AR-24-219 Community Standards Bylaw Amendments
Presented by: Aaron Giesbrecht, Manager Policing Services, Emergency Services

Moved by Councillor Joly

That Administration review options to further amend Bylaw 12/2010 based on the discussion at Standing Committee of the Whole on May 14, 2024.

That the Bylaw be brought to Council for consideration by the end of Q3 2024.

CARRIED UNANIMOUSLY

7. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor MacKay

That up to \$8,500 from the Stabilization Reserve Fund be used to cover travel and accommodation and other miscellaneous costs for Councillor Brodhead in 2024 in relation to his role as a member of the Executive Committee of the Canadian Urban Transit Association.

Budget Information Request - Councillor Hughes

Can you provide a list or map or illustration to understand where, at this point in time, the road repairs are planned for Eng-001, 002, 003, 004?

Budget Information Request - Councillor Hughes

For Eng-006, multi-use trail, how many meters in the 3-5 level will be addressed? Do we have an idea of key areas that planned to be addressed? and how many meters or other measurement available in the level 3-5 level still not be addressed by the end of 2025?

Budget Information Request - Councillor Hughes

What are the large components planned for RMR for the children's bridge, were there elements considered that were excluded in the recommended design, and if so, their costs?

Budget Information Request - Councillor Hughes

PW-001 - what items are being recommended for replacement in 2025 for 5.4 million?

Information Request - Councillor Joly

What would be the dollar impact if municipal property taxes were waived for registered non-profit organizations for their residential housing units being

rented for under 85% of market rates?

Information Request - Councillor Joly

What would be the potential dollar impact if we were to change development fee policies in the following way: That municipal fees paid by registered non-profit organizations for the purpose of developing near-market or below-market rental housing units are returned to the non-profit in question once the units are open for rental. For mixed-use properties, that the rebate is proportional to the split between market/commercial space and near/below-market residential space (specifically looking at what the dollar value would be for 22 St. Thomas Street).

Budget Information Request - Councillor Joly

What levers are available to either decrease costs or increase revenues related to development fees? What is the \$ impact of these levers? For example, for payments made by credit card, recovering the cost of using credit cards.

9. Adjournment

The Chair adjourned the meeting at 3:18 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER