



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

Monday, November 15, 2021

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
T. Dallimore, Legislative Officer
B. Switzer, Legislative Officer

STAFF VIA ZOOM:

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
D. McMordie, Director of Financial Services & Information Technology/Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-402 Adoption of Agenda

Moved by Councillor MacKay

That the November 15, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron declared November 20, 2021, National Child Day. Shelley Passek, Executive Director with the St. Albert Family Resource Centre was present Via ZOOM to accept the Proclamation.

5. Consent Agenda

5.1 CA-21-022 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1. Regular Council Meeting Minutes of September 13, 2021 and Special Council Meeting Minutes of September 16, 2021 and Inaugural / Organizational Meeting Minutes of November 1, 2021

7.1 Legislative Appointments

8.1 Time Extension Request - Non-standard Water Meter Metrics and Data

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-21-038 Regular Council Meeting Minutes of September 13, 2021 and Special Council Meeting Minutes of September 16, 2021 and Inaugural / Organizational Meeting Minutes of

November 1, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of September 13, 2021
and the Special Council Meeting Minutes of September 16,
2021, and Inaugural / Organizational Meeting Minutes of
November 1, 2021 be adopted as presented.

7. Committee Business

7.1 CB-21-065 Legislative Appointments

Presented by: David Leflar, Chief Legislative Officer

The following motion was approved on Consent Agenda:
That elected officials be appointed to Council Committees
and External Agencies as specified in the
"Recommendations for 2021-2022 Appointments to Council
Committees and External Agencies", provided as an
attachment to the November 15, 2021 agenda report
entitled "Legislative Appointments", for a one year term
unless otherwise specified.

That notwithstanding section 8 of the Community Living
Standing Committee Bylaw 39/2019 and section 8 of the
Community Growth and Infrastructure Standing Committee
Bylaw 40/2019, Councillors Biermanski, Hughes, and
MacKay be appointed to the Community Living Standing
Committee for a two year term commencing November 15,
2021, and Councillors Brodhead, Joly, and Killick be
appointed to the Community Growth and Infrastructure
Committee for a two year term commencing November 15,
2021, subject to the provisions in the Bylaws establishing
those Standing Committees for a Councillor to request to
move to a different Standing Committee after the first year
of the appointment term.

8. Business Items

8.1 AR-21-412 Time Extension Request - Non-standard Water Meter Metrics and Data
Presented by: Diane McMordie, Director, Financial Services & Information Technology/Chief Financial Officer
The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Non-standard Water Meter Metrics and Data agenda item be extended to September 6, 2022.

8.2 AR-21-407 AUMA 2021 Resolutions
Presented by: Trevor Duley, Manager, Government Relations
Moved by Councillor Hughes
That the attachment titled "Briefing Note on 2021 AUMA Conference" be received as information.
That Council appoint Councillor MacKay to be the Resolution Champion for Resolution 2021.C4, "Tobacco Industry Health Cost Recovery Fee," as a seconder at the 2021 AUMA Convention Resolutions Session.
CARRIED UNANIMOUSLY

8.3 AR-21-401 Quarterly Policing Update - Q2 2021
Presented by: Inspector Ryan Comaniuk, RCMP Detachment Commander & Dr. Kristopher Wells, Policing Committee Chair
Moved by Councillor MacKay
That the St Albert RCMP 2021-2022 Q2 APP report provided as an attachment to the November 15, 2021 agenda report entitled Quarterly Policing Update - Q2 2021, be received as information.
CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

Which of the "quick wins" from the Toolkit for Inclusive Municipalities in Canada and Beyond have been implemented in St. Albert, and are there any plans to add to our inventory of policies/actions related to inclusiveness?

Information Request - Councillor Brodhead

Please provide the accident statistics for the intersection at St. Albert Trail at Everitt Drive. Could you please break out the accidents specific to the east/west movement on Everitt Drive through to Jensen Lakes.

Notice of Motion - Councillor Hughes

That the City of St. Albert provide notice that it is withdrawing from the Edmonton Global.

13. In Camera

13.1 INC-21-069

Provincial Government Engagement Strategy

Presented by: Trevor Duley, Manager of Government Relations

In Attendance:

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

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

T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to Section 21 and Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED

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

Against: 1 - Biermanski

Council went in camera at 3:00 p.m.

Moved by Councillor Brodhead
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 3:50 p.m.

13.2 INC-21-068 Personnel Matter

Presented by: Ryan Stovall, Director of Human Resources,
Safety, and Environment

In Attendance:

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

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

R. Stovall, Director, Human Resources, Safety &
Environment (Advice and Information)

Moved by Councillor Hughes

That Council move in camera pursuant to section 24 (c)
and section 25 (1) (c) of the Freedom of Information and
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:52 p.m.

Moved by Councillor Killick
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 4:27 p.m.

13.3 INC-21-070

Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay

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.

CARRIED UNANIMOUSLY

Council went in camera at 4:43 p.m.

Moved by Councillor Biermanski

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:05 p.m.

13.4 INC-21-071

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 5:11 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:18 p.m.

14. Adjournment

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 5:18 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER