



MEETING MINUTES - UNADOPTED

Tuesday, February 16, 2021

2:00 PM conducted electronically via Zoom

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director, Financial Services & Information
Technology/Chief Financial Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer
B. Switzer, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-003 Adoption of Agenda

Moved by Councillor Brodhead
That the February 16, 2021 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Nick Legault, Resident, spoke regarding Temporary Disc Golf Course Council Motion.

Jean-Paul Talbot, Resident, spoke regarding Temporary Disc Golf Course Council Motion.

Timothy Plamondon, President of the Edmonton Disc Golf Assoc. (EDGA), spoke regarding Temporary Disc Golf Course Council Motion.

Matt Bachewich, Active Communities Alberta, spoke regarding Outdoor Recreation Facility.

4. Business Arising from Presentations, Delegations Announcements and Public Appointments

Notice of Motion - Councillor Hughes

That the 21-day notice of motion requirement be waived.

That the Mayor, on behalf of St. Albert City Council, provide a letter of support for the Active Communities Outdoor Facilities Project and confirm the city's commitment to work with Active Communities to provide assistance to progress the project.

5. Consent Agenda

5.1 CA-21-003 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Watkins

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of January 25,

2021 and February 1, 2021, Committee of the Whole Meeting Minutes of February 1, 2021 and Special Council Meeting Minutes of February 4, 2021

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from February 8, 2021

7.2 CLSC Rec: Outside Agency Grant Program St. Albert Seniors' Association

7.3 CLSC Rec: Letter of Support Request - North Saskatchewan River Heritage Designation

7.4 COVID-19 Recovery Task Force Research for Business Resiliency Programs

8.3 Preliminary Year End Surplus & Reserve Transfer

8.4 Establishing Public Hearing Date - Municipal Development Plan Bylaw 20/2020

12.1 Civic and External Agency - Councillors' Updates.
CARRIED UNANIMOUSLY

Council recessed at 3:17 p.m.

Council reconvened at 3:28 p.m.

17. In Camera

17.1 INC-21-018 Operational & Fiscal Review Phase 2 - TIME SPECIFIC
3:30 P.M.

Presented by: Darija Slokar, Manager of Corporate Planning, Risk & Insurance, Strategic Services & Information Technology

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/Chief

Legislative Officer (Advice and Information)
D. Slokar, Manager, Corporate Planning, Risk &
Insurance, Strategic Services & Communications
(Advice and Information)
P. Pearson, Director, Strategic Services &
Communications (Advice and Information)

Moved by Councillor Hansen
That Council move in camera to discuss a matter pursuant
to s.17 and s. 24(1)(a) of the Freedom of Information and
Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 3:30 p.m.

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

Council reconvened in public at 4:24 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

6. Adoption of Minutes

- 6.1 MIN-21-004 Regular Council Meeting Minutes of January 25, 2021 and
February 1, 2021, Committee of the Whole Meeting
Minutes of February 1, 2021 and Special Council Meeting
Minutes of February 4, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of January 25, 2021 and
February 1, 2021, Committee of the Whole Meeting

Minutes of February 1, 2021, and Special Council Meeting
Minutes of February 4, 2021, be adopted as presented.

7. Committee Business

- 7.1 CB-21-007 Community Living Standing Committee (CLSC) Draft
(unadopted) Minutes and Agenda Items from February 8,
2021

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the February 8,
2021 Community Living Standing Committee meeting be
received as information.

- 7.2 CB-21-008 CLSC Rec: Outside Agency Grant Program St. Albert
Senior's Association

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
That the obligation of the St. Albert Seniors Association to
repay the 2020 Outside Agency grant funds previously
received and used for unapproved expenses be waived,
that Administration be directed to provide the 2020 Outside
Agency grant holdback in the amount of \$23,962 to the St.
Albert Seniors Association, and that an amendment to the
Operating Grant Agreement be executed to allow these
things to occur notwithstanding Council Policy C-CS-22.

- 7.3 CB-21-009 CLSC Rec: Letter of Support Request - North
Saskatchewan River Heritage Designation

Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
That Council provide a letter of support to Smoky Lake
County in their application for the designation of the North
Saskatchewan River as a heritage river under the
Canadian Heritage Rivers System project.

7.4 AR-21-052 COVID-19 Recovery Task Force Research for Business Resiliency Program

Presented by: Mike Erickson, Manager, Investment Attraction & Growth, Economic Development

The following motion was approved on Consent Agenda:
That Administration research and prepare options for COVID-19 business resiliency programs for the COVID-19 Recovery Task Force's consideration, as recommended by the COVID-19 Recovery Task Force.

8. Business Items

8.1 AR-20-430 Trial Period - Free Transit for Seniors

Presented by: Corrine Ball, Handibus Coordinator, Transit

Moved by Councillor Joly

That the Trial Period - Free Transit for Seniors be extended to July 1, 2021.

CARRIED UNANIMOUSLY

8.2 AR-20-435 Operating & Capital Carry Forwards & Completed Projects
Presented by: Anne Victoor, Manager, Financial Services

Moved by Councillor MacKay

1. That the 2020 Municipal Capital Carry Forward amount of \$195.3 million, which includes a \$309 thousand net budget increase, as detailed in the document entitled "Municipal Capital Projects - Carry Forward", provided as an attachment to the February 16, 2021 agenda report be approved.

2. That the residual balances remaining in the 2020 Municipal Capital closed projects in the amount of \$717 thousand as detailed in the document entitled "Municipal Capital Projects - Closed", provided as an attachment to the February 16, 2021 agenda report be uncommitted within their respective funding sources.

3. That the 2020 Utility Capital Carry Forward amount of \$48.7 million, which includes a \$200 thousand budget decrease, as detailed in the document entitled "Utility Capital Projects - Carry Forward", provided as an attachment to the February 16, 2021 agenda report be approved.

4. That the residual balances remaining in the 2020 Utility Capital completed projects in the amount of \$2.1 million as detailed in the document entitled "Utility Capital Projects - Closed", provided as an attachment to the February 16, 2021 agenda report be uncommitted within their respective funding sources.

5 That the 2020 Municipal and Utility Operating Carry Forward amount of \$6.0 million, as detailed in "Operating Carry Forwards", provided as an attachment to the February 16, 2021 agenda be approved.

6. That reserve balances be updated to reflect the realized net savings from completed Municipal and Utility Operating projects as detailed in the attachment titled "Completed Operating Projects With Residual Balances" provided as an attachment to the February 16, 2021 agenda report.

CARRIED UNANIMOUSLY

9. Public Hearing - 5:00 P.M

- 9.1 PH-21-003 Bylaw 4/2021 - Amendment to Traffic Bylaw 18/2005 - Second and Third Readings
Presented by: Dean Schick, Manager, Transportation Services

The Mayor declared the Public Hearing open.

Chris De La Mare, Resident, spoke regarding the amendments to the Traffic Bylaw.

Elaine Kasianiuk, Resident, spoke regarding the amendments to the Traffic Bylaw.

Jeff Bertram, Resident, spoke regarding the amendments to the Traffic Bylaw.

Neil Korotash, Resident, spoke regarding the amendments to the Traffic Bylaw.

Jeff Heximer, Resident, spoke regarding the amendments to the Traffic Bylaw.

Mike Killick, Resident, spoke regarding the amendments to the Traffic Bylaw.

Cathy Stefner, Resident, spoke regarding the amendments to the Traffic Bylaw.

Council recessed at 6:42 p.m.

Council reconvened at 7:00 p.m.

Moved by Councillor Joly

That the non-statutory Public Hearing on Bylaw 04/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 04/2021 be read a second time.

Moved by Councillor Hughes

That Bylaw 04/2021 be amended by striking out Section 6 and replacing it with the following:

6. Subsections 17(1) and 17(2) are repealed, and the following substituted for them:

17(1) A School Zone's hours are from 07:30 to 16:00 on each day during which a nearby school is in session.

17(2) A Playground Zone's hours are daily from 08:00 to 20:00 from April 1 of the year to October 31 of the same year.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Schedule 7 of Bylaw 4/2021 be amended by striking out 60 km from Sir Winston Churchill Avenue from Poirier Avenue to North City Limits.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Schedule 7 of Bylaw 4/2021 be amended that Sturgeon road remains 50k from Beacon Crescent to Boudreau Road.

CARRIED

For: 6 - Heron, Hansen, Hughes, Joly, MacKay, and Watkins

Against: 1 - Brodhead

Moved by Councillor Brodhead

That Bylaw 04/2021 be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 04/2021 be read a third time.

CARRIED UNANIMOUSLY

8. Business Items - Continued

- 8.3 AR-20-448 Preliminary Year End Surplus & Reserve Transfer
Presented by: Brenda Barclay, Manager, Financial Operations & Reporting

The following motion was approved on Consent Agenda:

That the 2020 Municipal operating surplus, which is estimated to be \$10.3M be transferred as follows:

- a. \$2.6 M to the Capital Reserve
- b. And the remaining balance of ~ \$7.7 M to the Stabilization Reserve.

That an exception to Council Policy C-FS-01 - Reserves be given in order to exceed the 3.5% ceiling transfer for the Stabilization Reserve.

- 8.4** AR-21-010 Establishing Public Hearing Date - Municipal Development Plan Bylaw 20/2020
Presented by: Adryan Slaght, Director, Planning & Development

The following motion was approved on Consent Agenda:
That a Public Hearing be scheduled for March 15, 2021 for the Municipal Development Plan Bylaw 20/2020.

11. Council Information Items

- 11.1** II-21-005 Information Item: Corporate Quarterly Report - Quarter 4
Presented by: Kevin Scoble, Chief Administrative Officer

The Information Item: Corporate Quarterly Report - Quarter 4, was moved to a future meeting to be determined by Agenda Planning.

12. Civic and External Agencies - Councillors' Updates

- 12.1** AR-21-004 Civic and External Agency - Councillors' Updates

The following item was approved on Consent Agenda:
Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

13. Council Motions

- 13.1** CM-21-001 Temporary Disc Golf Course
Notice given by: Councillor Hansen

Moved by Councillor Hansen
That Administration be directed to install a temporary disc golf course at Langholm Park for 2021, to be implemented as soon as practicable and that funding in the amount of

\$5500 to purchase equipment required to implement the temporary course be approved, to be funded from the Stabilization Reserve.

That Administration complete a feasibility study and public engagement to identify a potential permanent disc golf site and bring forward a report and recommendations to Council on the potential permanent site by end of Q3 2021. And that funding of \$15,000 be approved to support the feasibility study, to be funded from the Capital Recreation Reserve.

CARRIED UNANIMOUSLY

13.2 CM-21-002

Dog Friendly Park

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That Administration be directed to change current service levels of the Dog friendly Park and implement a dedicated area at Lacombe Park Lake for small dogs. That this service level change be funded through the stabilization reserve.

CARRIED

For: 5 - Heron, Brodhead, Hansen, Hughes, and Watkins

Against: 2 - Joly, and MacKay

15. Presentations, Delegations, Announcements and Public Appointments

Announcement - Councillor Watkins

Councillor Watkins announced a free movie viewing opportunity available February 19, 2021 for Black History Month of the film "Mr. Emancipation".

17. In Camera - Continued

- 17.2 INC-21-012 City of St. Albert-Sturgeon County Intermunicipal Affairs Briefing
Presented by: Trevor Duley, Manager, Government Relations

The following items were not dealt with and will be brought forward at a future City Council meeting determined by Agenda Planning:

- 17.2 - City of St. Albert-Sturgeon County Intermunicipal Affairs Briefing
- 17.3 - Council/Chief Administrative Officer Dialogue
- 17.4 - Council Dialogue

18. Adjournment

The Mayor adjourned the meeting at 8:41 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER