



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, March 2, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Hansen

Councillor Hansen attempted to call in but was unable to connect until 3:08 p.m.

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer
J. Pelechytik, Acting Deputy City Clerk
J. Vollrath, Acting Legislative Officer
N. Trehearne, Legislative Officer
T. Dallimore, Legislative Officer

2. Adoption of Agenda

- 2.1 AR-20-062 Adoption of Agenda
- Moved by Councillor MacKay
That the March 2, 2020 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Ray Ralph of Devon, spoke regarding the Metropolitan Region Servicing Plan.

AR-20-055 Sharon Shuya, EMRB - Metropolitan Region Servicing Plan (MRSP), spoke regarding the Metropolitan Region Servicing Plan (MRSP).

Joe Becigneul, St. Albert Catholic School Division, spoke regarding the Riverside Area Structure Plan.

Marc Labonte, Greater North Central Francophone Schools, spoke regarding the Riverside Area Structure Plan.

Councillor Hansen joined the meeting via Skype at 3:08 p.m.

7. Council Motions

- 7.1 CM-20-007 Heritage Advisory Committee
Notice given by: Mayor Heron
- The Mayor relinquished the Chair to Deputy Mayor Brodhead.
- Moved by Mayor Heron
That administration initiate a conversation with the Arts and Heritage Foundation to explore the possibility of transferring the City's civic committee called the Heritage Advisory Committee to the jurisdiction of the AHF.

The Mayor resumed the Chair.

Notice given by: Councillor Joly

That Administration bring forward for Council's consideration amendments to Bylaw 8/2016, the Library Board Bylaw, to remove the requirement that Council appoint a Council member to the Library Board.

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

Against: 1 - Hansen

Notice given by: Councillor Hughes

That before April 30, 2020, the Standing Committee Bylaw, being bylaw 39/2019 and bylaw 40/2019 are amended to change the mayor as a voting member only when the committee requires his/her attendance to achieve quorum.

For: 3 - Hansen, Hughes, and Watkins

Against: 4 - Heron, Brodhead, Joly, and MacKay

11.1 INC-20-006 Advice from Officials/Strategic Planning

Presented by: Sharon Chapman, Director, Strategic Services and Information Technology

Councillor Hansen left the meeting at 3:34 p.m.

Also in attendance:

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

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

S. Chapman, Director, Strategic Services and Information Technology
(Advice and Information)

P. Edington, Manager, Strategic Services and Information Technology
(Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (Advice, proposals, recommendations, analyses or policy options developed by or for a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:34 p.m.

Moved by Councillor Watkins

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:00 p.m.

Moved by Councillor Watkins

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

11.2 INC-20-009 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in attendance:

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

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

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 (advice, proposals, recommendations, analyses or policy options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 4:01 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:30 p.m.

Moved by Councillor Brodhead

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Council recessed at 4:30 p.m.

Council reconvened at 5:00 p.m.

5. Public Hearing

Speakers:

Shane Leppky, Genstar

Blaydon Dibben, Select Engineering Consultants

Glenys Edwards, St. Albert Public Schools

Krimsen Sumners, Superintendent, St. Albert Public Schools

Rodney Matthews, Resident

Doug Nixon, Resident

5.1 PH-20-002 Bylaw 02/2020 Riverside Area Structure Plan Amendment -
and 2nd and 3rd Reading
5.2 Presented by: Sajid Sifat, Planner, Planning and
 Development

Moved by Councillor MacKay
That the Public Hearing on Bylaw 02/2020 and Bylaw
6/2020 be closed.
CARRIED UNANIMOUSLY

The Mayor relinquished the Chair to Deputy Mayor Brodhead

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

The Mayor resumed the Chair.

In Camera

- 11.2** INC-20-009 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Councillor Hansen left the meeting at 8:08 p.m.

Also in attendance:

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

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

Moved by Councillor Joly

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 (advice, proposals, recommendations, analyses or policy options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 8:08 p.m.

Moved by Councillor Joly

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 9:30 p.m.

Moved by Councillor MacKay

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

12. Adjournment

The Mayor adjourned the meeting at 9:30 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER