



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, February 19, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer
L. O'Mara, Acting Deputy City Clerk
D. Mason, Legislative Officer
J. Vollrath, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-134 Adoption of Agenda

Moved by Councillor MacKay
That the February 19, 2019 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

3. Presentations, Delegations and Announcements

Dick Tansey, Seniors Advocating for Seniors, spoke in favor of Servus Place Memberships.

5. Consent Agenda

5.1 CA-19-006 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hansen

That the recommendation(s) in the following agenda reports be approved:

6.1 Adoption of Minutes

7.3 Courval Scheduling Inc. Software Contract Award

7.4 EMRB Shared Investment - Shared Benefit Council Member Appointment

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

6. Adoption of Minutes

6.1 MIN-19-005 Regular Council Meeting Minutes of February 4, 2019

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of February 4, 2019, be adopted as presented.

7. Business Items

7.1 AR-19-016 Operating Carry Forwards & Completed Projects

Presented by: Anne Victoor, Manager Financial Services

Moved by Councillor Joly

That the 2018 Municipal and Utility Operating Carry Forward amount of \$5.9 million, as detailed in "Operating

Carry Forwards", provided as an attachment to the February 19, 2019 agenda report titled "Operating Carry Forwards & Completed Projects", be approved.

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 19, 2019 agenda report titled "Operating Carry Forwards & Completed Projects".
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

7.2 AR-19-110 Capital Carry Forwards & Completed Projects
Presented by: Anne Victoor, Manager Financial Services
Moved by Councillor Hughes
That the 2018 Municipal Capital Carry Forward amount of \$103.6 million, which includes a \$391 thousand net budget increase, as detailed in the document entitled "Municipal Capital Projects - Carry Forward", provided as an attachment to the February 19, 2019 agenda report entitled "Capital Carry Forwards & Completed Projects", be approved.

That the residual balance remaining in the 2018 Municipal Capital closed projects in the amount of \$19.5 million as detailed in the document entitled "Municipal Capital Projects - Closed", provided as an attachment to the February 19, 2019 agenda report entitled "Capital Carry Forwards & Completed Projects", be uncommitted within their respective funding source.

That the 2018 Utility Capital Carry Forward amount of \$84.6 million, which includes a \$70 thousand budget increase, as detailed in the document entitled "Utility

Capital Projects - Carry Forward", provided as an attachment to the February 19, 2019 agenda report entitled "Capital Carry Forwards & Completed Projects", be approved.

That the residual balance remaining in the 2018 Utility Capital completed projects in the amount of \$45 thousand as detailed in the document entitled "Utility Capital Projects - Closed", provided as an attachment to the February 19, 2019 agenda report entitled "Capital Carry Forwards & Completed Projects", be uncommitted within their respective funding source.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

7.3 AR-19-119 Courval Scheduling Inc. Software Contract Award
Presented by: Anthony Lake, Director, Public Works and Transit

The following motion was approved on Consent Agenda:

That Council approve the sole source contract award of \$217,043.00 for transit scheduling software to Courval Scheduling Inc. (CSched).

7.4 AR-19-130 EMRB Shared Investment - Shared Benefit Council Member Appointment
Presented by: Trevor Duley, Manager, Government Relations

The following motions were approved on Consent Agenda:

That Council confirm Mayor Heron's appointment to the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force.

That Council appoint Councillor MacKay as Mayor Heron's

alternate to the Edmonton Metropolitan Region Board
Shared Investment for Shared Benefit Task Force.

9. Council Motions

9.1 CM-19-006 Amendments to Policy C-FS-05 Budget Guiding Principles
Notice given by: Mayor Heron

The Mayor relinquished the Chair to Deputy Mayor Watkins.

Moved by Mayor Heron

That administration bring forward amendments to C-FS-05 Budget Guiding Principles that clarifies a council motion is required to add or remove a capital project charter from the 10 year plan.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

The Mayor resumed the Chair.

9.2 CM-19-007 Servus Place Memberships
Notice given by: Councillor Hansen
Councillor MacKay requested that the motion be split.

Moved by Councillor Hansen

That a walking track only membership be offered at Servus Place to individuals on a monthly and annual basis.

Moved by Councillor Watkins

That the motion be postponed to receive consultation from the Seniors Advisory Committee, the Youth Advisory Committee and the Community Services Advisory Committee.

CARRIED

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

Against: 1 - MacKay

Moved by Councillor Hansen
That Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older.

Moved by Councillor Watkins
That the motion be postponed to receive consultation from the Seniors' Advisory Committee, the Youth Advisory Committee and the Community Services Advisory Committee.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

10. Information Requests / Notices of Motion / Announcements

Councillor Hughes - Information Request

What are the plans to complete the railing along the council chambers gallery? Will the glass be extended across the length and if not, what is being done, and when, to bring the height of the railing up to an appropriate height for safety?

The Mayor adjourned the meeting at 4:29 p.m.

13. In Camera

13.1 INC-18-090 Litigation Report

Presented by: David Leflar, Director, Legal & Legislative Services

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

David Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

Moved by Councillor Joly

That Council move in camera to receive a privileged report on litigation matters from the City Solicitor, pursuant to the provisions of Section 27(1)(a) - Solicitor and Client
Privileged information of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council went in camera at 4:49 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council reconvened in public at 5:08 p.m.

Moved by Councillor Hughes
That the details of the in camera discussion remain
confidential pursuant to Section
153(e) of the Municipal Government Act, R.S.A., 2000,
c.M-26.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

13.2 INC-19-022 Legal Advice

Presented by: David Leflar, Director, Legal & Legislative
Services

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and
Information)

David Leflar, Director, Legal & Legislative
Services/Chief Legislative Officer (Advice and
Information)

Moved by Councillor Watkins

That Council move in camera to receive a privileged report
on legal matters from the City Solicitor, pursuant to the
provisions of Section 27(1)(a) - Solicitor and Client

Privileged information of the Freedom of Information and
Protection of Privacy Act.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Council went in camera at 5:08 p.m.

Moved by Councillor Hughes
That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Council reconvened in public at 5:50 p.m.

Moved by Councillor Brodhead
That the details of the in camera discussion remain
confidential pursuant to Section
153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

13.3 INC-19-009

Council/Chief Administrative Officer Dialogue

Presented by: K. Scoble, Chief Administrative Officer

Also in Attendance:

Kevin Scoble, 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 in
accordance with the provisions of Section 24 - Advice from
officials, of the Freedom of Information and Protection of
Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Council went in camera at 5:50 p.m.

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

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council reconvened in public at 6:07 p.m.

Moved by Councillor Hansen
That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

13.4 INC-19-010 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Watkins
That Council move in camera to have a confidential dialogue in accordance with the provisions of Section 19 - Confidential evaluations of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council went in camera at 6:07 p.m.

Moved by Councillor Hughes
That Council reconvene in public.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council reconvened in public at 6:35 p.m.

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

14. Adjournment

The Mayor adjourned the meeting at 6:36 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER