



CITY OF ST. ALBERT

# STANDING COMMITTEE OF THE WHOLE MEETING MINUTES - UNADOPTED

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Tuesday, April 8, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

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## 1. Attendance (at start of meeting)

### PRESENT

Mayor Cathy Heron  
Councillor Wes Brodhead  
Councillor Sheena Hughes  
Councillor Mike Killick  
Councillor Ken MacKay

### VIA ZOOM

Councillor Shelley Biermanski  
Councillor Natalie Joly

### STAFF PRESENT:

W. Fletcher, Chief Administrative Officer  
D. McMordie, Managing Director, Corporate and  
Emergency Services/Chief Financial Officer  
A. Slaght, Managing Director, Infrastructure & Planning  
D. Alex, Managing Director, Operations  
M. Caufield, Director, Legal, Legislative & Records  
Services/Chief Legislative Officer  
C. Wong, Deputy City Clerk  
R. McDonald, Legislative Officer  
D. Hettle, Legislative Officer

## 2. Adoption of Agenda

### 2.1 AR-25-142 Adoption of Agenda

Moved by Councillor MacKay  
That the April 8, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**3. Appointments**

Jane Sedo, Executive Director of St. Albert Minor Hockey spoke to the committee regarding the City's Recreation Facilities and ice surfaces.

**4. Approval of Minutes**

- 4.1**    MIN-25-031    Standing Committee of the Whole Meeting Minutes of March 11, 2025

Moved by Councillor Brodhead  
That the Standing Committee of the Whole Meeting Minutes of March 11, 2025 be adopted as presented  
CARRIED UNANIMOUSLY

**5. New Business - For Information Only**

- 5.1**    AR-25-162    Government of Alberta 2025 Budget Analysis  
Presented by: Monty Killoh, Government Relations Advisor,  
Government/Indigenous Relations & Environment

The Government of Alberta 2025 Budget Analysis was provided to committee for information.

- 5.2**    AR-25-172    St. Albert Downtown Business Association Year One Review

Presented by: Daniel St. Pierre, Manager, Business Retention & Expansion, Economic Development

The St. Albert Downtown Business Association Year One Review was provided to committee for information.

Committee recessed at 11:11 a.m.

Committee reconvened at 11:25 a.m.

## 6. New Business - Requests for Decision

- 6.1 AR-25-178 10 Year Capital Growth Plan Update  
Presented by: Deborah Johnson, Financial Controller,  
Financial Services
- Moved by Councillor Killick  
That Administration update the 2026-2035 Municipal  
Growth Capital Plan to include the project briefs provided  
in the attachment titled "Growth Capital Plan Additions".
- That Administration update the 2026-2035 Municipal  
Growth Capital Plan to remove the projects provided in the  
attachment titled "Growth Capital Plan Removals".
- That Council members be requested to submit any  
additional amendments to the 2025-2034 Municipal Growth  
Capital Plan to Administration by April 18, 2025.
- That Administration prepare backgrounders for proposed  
amendments to the 2026- 2035 Municipal Capital Growth  
Plan for presentation to Council at the May 6, 2025  
meeting for consideration of approval.
- That the revised 2026-2035 Municipal Capital Growth Plan  
be included in the Proposed 2026-2028 Business Plan and  
Budget along with funding recommendations guided by the  
Capital Prioritization Matrix.  
CARRIED UNANIMOUSLY

Committee recessed at 12:27 p.m.

Committee reconvened at 1:00 p.m.

- 6.2 AR-25-173 Lakeview Business District Development Acceleration  
Program  
Presented by: Mike Erickson, Director, Economic

Development

**ATTENDANCE:**

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

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

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

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

M. Erickson, Director, Economic Development (Advice and Information)

M. Pawlina, Economic Development Officer, Economic Development (Advice and Information)

S. Bannerman, Senior Manager, Assessment & Taxation (Advice and Information)

A. Iskander, Off- Site Levy Specialist, Engineering (Advice and Information)

P. Nicol, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

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

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

R. McDonald, Legislative Officer (Legislative Support and Advice)

D. Hettle, Legislative Officer (Legislative Support and Advice)

J. Melnychuk, Information Technology (Information and Technical Expertise)

Moved by Councillor Brodhead

That the Standing Committee of the Whole move in camera to discuss a matter related to the Lakeview Business District Development Acceleration Program in accordance with sections 24(1)(a), 24(1)(g), and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.  
CARRIED UNANIMOUSLY

Committee went in camera at 1:43 p.m.

Councillor Joly left the meeting at 2:31 p.m.

Moved by Councillor MacKay

That Committee reconvene in Public.  
CARRIED UNANIMOUSLY

Committee reconvened in public at 2:56 p.m.

Councillor Biermanski left the meeting at 2:56 p.m.

Councillor Biermanski joined the meeting at 3:00 p.m.

Moved by Councillor Brodhead

That the Standing Committee of the Whole recommend that Council approve the Lakeview Business District Development Acceleration Program funded through a \$1.27 million annual transfer of assessment growth to begin in 2025; and commit this annual transfer in the Growth Stabilization Reserve until a balance of \$8 million is reached.

CARRIED

For: 5 - Mayor Heron, Councillor Brodhead,  
Councillor Hughes, Councillor Killick, and  
Councillor MacKay

Against: 1 - Councillor Biermanski

**9. Adjournment**

The Chair adjourned the meeting at 3:08 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER