



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

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**Monday, January 7, 2019**

**3:00 PM Council Chambers**

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**Call to Order**

**Attendance (at start of meeting)**

**PRESENT**

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

**ABSENT**

Councillor Hughes

**STAFF**

K. Scoble, Chief Administrative Officer  
M. Bonnici, Deputy Chief Administrative Officer/Chief  
People Officer  
D. Leflar, Director, Legal and Legislative Services  
L. O'Mara, Legislative Initiatives Coordinator  
D. Mason, Legislative Officer

**Adoption of Agenda**

Moved by Councillor MacKay  
That the January 7, 2019 Agenda be adopted as

presented.

CARRIED UNANIMOUSLY

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

### **Presentations, Delegations & Announcements**

Mayor Heron congratulated the Finance Department in receiving the Canadian Award for Financial Reporting from the Government Finance Officers Association for the 17th consecutive year.

Robert Lee spoke in regard to the Coal Mine Road Closure.

### **Consent Agenda**

CA-18-031 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hansen

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

7.1 Regular Council Minutes of November 26, 2018, December 3, 2018 & December 17, 2018 & Special Council Minutes of meetings held on November 8, 19 and 27, 2018

8.1 CSAC Recommendation: FCSS Operating Grant

11.2 Bylaw 37/2018 LUB Amendment re: Backyard Hens (1st reading)

CARRIED UNANIMOUSLY

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

## Adoption of Minutes

MIN-18-034 Regular Council Minutes of November 26, 2018, December 3, 2018 & December 17, 2018  
Special Council Minutes of November 8, 19 and 27 2018  
The following motions were approved on Consent Agenda:

That the Regular Council Minutes of November 26, 2018 and December 17, 2018 and the Minutes of the Special Council Meeting held on November 8, November 19 and November 27 2018, be adopted as presented.

That the Regular Council Minutes of December 3, 2018 as adopted on December 17, 2018, be amended to show full attendance of all Councillors at the start of that meeting.

## Committee Recommendations

CB-19-002 CSAC Recommendation: FCSS Operating Grant  
Presented by: Connie Smigelski  
The following motion was approved on Consent Agenda:

That the following 2019 FCSS Operating Grant allocations be approved as follows:

1. St. Albert Community Information and Volunteer Centre (CIVC):

1) Sidekicks Program	\$43,818
2) Information and Referral	\$70,920
3) Volunteer Centre Program	\$70,920
Total:	\$185,658
  
2. St. Albert Seniors Association:

1) Senior Support Program	\$79,963
Total:	\$79,963

3. St. Albert Community Village and Food Bank:  
1) Community Liaison Program \$62,991  
Total: \$62,991

4. St. Albert Stop Abuse in Families Society (SAIF):  
1) SAIF Education Program \$36,975  
2) Youth Counselling \$38,280  
Total: \$75,255

5. St. Albert Family Resource Centre (FRC)  
1) Family Life Education Program \$198,191  
Total: \$198,191

## Committee Reports

AR-18-529 Heritage Advisory Committee Annual Report  
Presented by: Kelly Jerrott, Director  
Moved by Councillor Watkins  
That the revised 'Heritage Advisory Committee Annual Update Recommended 2018 - 2021 Priorities', provided as an attachment to the January 7, 2019 agenda report entitled "Heritage Advisory Committee Annual Update", be received as information.  
CARRIED UNANIMOUSLY  
For: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

## Bylaws

BL-18-076 GPFC Recommendation: Backyard Hens - Bylaws 32/2018 and 36/2019 (1st, 2nd & 3rd readings) and Amendment to 2019 Revenue Budget  
Presented by: Tracy Tsui, Planner  
Moved by Councillor Joly  
That Bylaw 32/2018, being the Hen Bylaw, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 32/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third reading of Bylaw 32/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 32/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 36/2018, being amendment 1 to the Animal Bylaw 11/2013, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 36/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third reading of Bylaw 36/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 36/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That the 2019 revenue budget be increased by \$1,600.00 for estimated license fees related to Hen Bylaw 32/2018.

CARRIED UNANIMOUSLY

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

BL-18-082 GPFC Recommendation: Bylaw 37/2018 - Land Use Bylaw Amendment, Re: Backyard Hens (1st Reading)  
Presented by: Tracy Tsui, Planner

The following motions were approved on Consent Agenda:

That Bylaw 37/2018, being amendment 163 to the Land Use Bylaw 9/2005, be read a first time.

That a public hearing on Bylaw 37/2018 be held at the regularly scheduled Council meeting on February 4, 2019

BL-18-080 GPFC Recommendation: Bylaw 46/2018 Amendments to Governance, Priorities and Finance Committee Bylaw (1st, 2nd & 3rd readings)  
Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator

Moved by Councillor Hansen

That Bylaw 46/2018, being Amendment 1 to Bylaw 31/2017 Governance, Finance and Priorities Bylaw, be read a first

time  
CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen  
That Bylaw 46/2018 be read a second time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That unanimous consent be given for consideration of third  
reading of Bylaw 46/2018.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen  
That Bylaw 46/2018 be read a third time.  
CARRIED UNANIMOUSLY

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

## Council Motions

CM-18-079 Rescinding Branch Library Borrowing Bylaw 24/2017  
Notice given by: Councillor MacKay

Moved by Councillor MacKay  
That the Branch Library Borrowing Bylaw 24/2017 be  
repealed.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 4/2019 being a bylaw to repeal Borrowing Bylaw 24/2017, be read a first time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That Bylaw 4/2019 be read a second time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead  
That unanimous consent be given for consideration of third reading of Bylaw 4/2019.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That Bylaw 4/2019 be read a third and final time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That capital project #417901 established for the Community Branch Library be cancelled.  
CARRIED UNANIMOUSLY

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

## Information Requests / Notices of Motion

### Notice of Motion - Mayor Heron

That council receives an annual HR report that includes:

- Turnover and industry comparisons. What is our goal?
- Cost of turnover (hiring, training, lost productivity, overtime, salary scale adjustment)
- Exit interviews (reason for leaving - give choices and an 'other' option which we would want to see this reason, opinion on safety, would you recommend COSA as a place to work, department etc)
- Absenteeism and industry comparisons
- Disciplines and Grievances
- Succession Planning and Training. City Manager included
- Severance payouts
- HR Projects

Information Request - Councillor Brodhead

With respect to snow removal in commercial areas that are close in proximity to residential neighborhoods, does the noise bylaw apply between the hours of midnight to 3 a.m and what is the process for a business to apply for an exemption to the noise bylaw? Is this a standard course of action and are exemptions routinely given?

**In Camera**

INC-18-097 Land Matter

Presented by: Adryan Slaght, Director, Planning & Development

Also in attendance:

Kevin Scoble, Chief Administrative Officer (Advice and

Information)

Michelle Bonnici, Deputy Chief Administrative Officer/Chief People Officer (Advice and Information)

David Leflar, Chief Legislative Officer (Advice and Information)

Adryan Slaght, Director, Planning and Development (Advice and Information)

Moved by Councillor Hansen

That Council move in camera to discuss a land matter 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: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Council went in camera at 4:03 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

For: Heron, Brodhead, Hansen, Joly, MacKay and Watkins

Council reconvened in public at 4:33 p.m.

Council recessed from 4:33 p.m. - 5:01 p.m.

### **Non-Statutory Public Hearing - 5:00 P.M.**

Mayor declared the Public Hearing of Bylaw 1/2019 open at 5:02 p.m.

BL-18-077 Bylaw 1/2019 - Closure of a Portion of Coal Mine Road  
(2nd and 3rd Reading)  
Presented by: Tracy Tsui, Planner  
Administration provided a presentation.

The following individuals appeared to speak:

Mayor Alanna Hnatiw  
Leanne Smith  
Cindy Andrews  
Angela Tarkowski  
Gerald VanBruggen  
Katelyn Smith  
Renee Whitefield  
Matt Robertson  
Linda Shirvell  
Troy Kutch  
Evan Carson  
Rob Coote  
Tynan Seitz  
Doris King  
Tim Saunders  
David Gowans

Moved by Councillor Joly  
That the public hearing on Bylaw 1/2019 be closed.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Joly  
That Bylaw 1/2019 be read a second time  
CARRIED UNANIMOUSLY

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

Moved by Councillor Joly  
That Bylaw 1/2019 be read a third and final time.  
CARRIED UNANIMOUSLY

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

BL-18-073 GPFC Recommendation: Bylaw 2/2019 Traffic Bylaw  
Amendments (1st, 2nd and 3rd Reading)  
Presented by: Dean Schick, Manager of Transportation  
Mayor declared the Public Hearing of Bylaw 2/2019  
open at 7:47 p.m.

Administration provided a presentation.

The following individuals appeared to speak:

Murray Lambert  
Tim Saunders

Moved by Councillor MacKay  
That City Council extend the January 7, 2019 meeting past  
7 pm.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That the public hearing on Bylaw 2/2019 be closed.  
CARRIED UNANIMOUSLY

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

Moved by Ken MacKay

That Bylaw 2/2019, being amendment #13 to the Traffic Bylaw 18/2005, be read a first time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen  
Schedule 7 is amended by deleting the line referencing Coal Mine Road from Range Road 253 to Bellerose Drive.

Section 11 be amended by striking out “Digital Message Sign” and substituting in its place “Digital Display”.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen  
That Bylaw 2/2019 be amended in Schedule 7, at the line referencing Liberton Drive between McKenney Avenue and Giroux Road, by striking out “40 km/h” and substituting in its place “50 km/hr”.

MOTION FAILS

For: 3 - Heron, Brodhead, and Hansen

Against: 3 - Joly, MacKay, and Watkins

Moved by Councillor MacKay  
That Bylaw 2/2019 be read a second time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Joly  
That unanimous consent be given for consideration of third reading of Bylaw 2/2019.  
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay  
That Bylaw 2/2019 be read a third time.  
CARRIED UNANIMOUSLY

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

INC-18-093 Council/Chief Administrative Officer Dialogue  
Presented by: K. Scoble, Chief Administrative Officer

Also in attendance:  
Kevin Scoble, Chief Adminisitrative Officer (Advice and  
Information)

Moved by Councillor Hansen  
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: 6 - Heron, Brodhead, Hansen, Joly, MacKay,  
and Watkins

Council went in camera at 8:28 p.m.

Councillor Watkins left the meeting at 9:10 p.m.

Moved by Councillor Brodhead  
That Council reconvene in public.  
CARRIED UNANIMOUSLY  
For: Heron, Brodhead, Hansen, Joly, MacKay

Council reconvened in public at 9:25 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

For: Heron, Brodhead, Hansen, Joly, MacKay

**Adjournment**

The Mayor adjourned the meeting at 9:25 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER