



MEETING MINUTES - UNADOPTED

Tuesday, June 4, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Joly

STAFF PRESENT:

D. Enger, Acting Chief Administrative Officer
A. Slaght, Managing Director, Infrastructure & Planning
R. Stovall, Acting Managing Director, Corporate & Emergency Services
M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-226 Adoption of Agenda

Moved by Councillor MacKay

That the June 4, 2024 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Bob Fisher, Race Director of the St. Albert Soap Box Derby, addressed Council in regard to agenda item 7.2 - Collector Road Budget (ENGS-002).

Al Henry and Tony Druett, BLESS, addressed Council in regard to the process related to agenda item 9.1 - Bylaw 14/2024 - St. Albert West Area Structure Plan (1st Reading).

5. Consent Agenda

5.1 CA-24-011 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Special City Council Meeting Minutes of May 14, 2024 and Regular Council Meeting Minutes of May 21, 2024.

11.1 Stabilization Reserve funds for Executive Committee of the Canadian Urban Transit Association.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-044 Special City Council Meeting Minutes of May 14, 2024 and Regular Council Meeting Minutes of May 21, 2024

The following motion was approved on Consent Agenda:
That the Special City Council Meeting Minutes of May 14, 2024 and Regular Council Meeting Minutes of May 21, 2024 be approved.

7. Council Postponed Motions

- 7.1 PM-25-004 Collector Road Budget (ENGS-002)
Notice given by: Councillor Killick
- Moved by Councillor Killick
That within the Municipal RMR Capital Charter ENGS-002 collector road budget, the section of St Vital Ave (only from Madonna Dr to Muir Dr), be resurfaced (vs not full road rebuild) in the most cost effective manner and this section of road resurfacing be prioritized for 2025 in advance of other scheduled work. That this resurfacing be completed in time for the June 2025 soapbox derby.
- DEFEATED
- For: 1 - Killick
- Against: 6 - Heron, Biermanski, Brodhead, Hughes, Joly, and MacKay

8. Business Items

- 8.1 AR-24-264 Council Policy C-CC-16 Meeting Through Electronic Means - Revisions
Presented by: Marta Caufield, Director, Legal, Legislative & Records Services
- Moved by Councillor Hughes
That Policy C-CC-16 is amended by deleting section 1 from Service Standards/Expectations.
- CARRIED
- For: 4 - Biermanski, Brodhead, Hughes, and Joly
- Against: 3 - Heron, Killick, and MacKay

Moved by Councillor Hughes
That the updated Policy C-CC-16 Meeting Through Electronic Means, attached to the June 4, 2024 agenda report entitled "Council Policy C-CC-16 Meeting Through Electronic Means", as amended, be approved.

CARRIED

For: 5 - Heron, Brodhead, Hughes, Joly, and Mackay

Against: 2 - Biermanski, and Killick

- 8.2 PM-25-005 10 Year Municipal RMR Capital Plan
Presented by: Suzanne Findlay, Manager, Financial Services

Moved by Councillor Mackay
That the 2025 10 Year Municipal RMR Capital plan provided as an attachment to the June 4, 2024 agenda report, be approved.

CARRIED UNANIMOUSLY

- 8.3 PM-25-006 10 Year Utility RMR Capital Plan
Presented by: Suzanne Findlay, Manager Financial Services

Moved by Councillor Killick
That the 10 Year Utility RMR Capital Plan provided as an attachment to the June 4, 2024 Agenda Report, be approved.

CARRIED UNANIMOUSLY

9. Bylaws

- 9.1 BL-24-016 Bylaw 14/2024 - St. Albert West Area Structure Plan (1st Reading)
Presented by: Tracy Tsui, Planner II, Planning & Development Department

Moved by Councillor Brodhead
That Bylaw 14/2024 be read a first time.
That Schedule A of Bylaw 14/2024 be referred to the
Edmonton Metropolitan Region Board.
CARRIED UNANIMOUSLY

11. Council Motions

- 11.1 CM-24-011 Stabilization Reserve funds for Executive Committee of the
Canadian Urban Transit Association
Notice given by: Councillor MacKay

The following motion was approved on Consent Agenda:
That up to \$8,500 from the Stabilization Reserve Fund be
used to cover travel and accommodation and other
miscellaneous costs for Councillor Brodhead in 2024 in
relation to his role as a member of the Executive
Committee of the Canadian Urban Transit Association.

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

Looking for staff feedback about the May 31 SAIL
'Friends' Cafe' proposal. Particularly interested in capital
costs to upgrade the kitchen to be useable, whether
there would be opportunities to reduce costs through
this partnership (looks like they're a registered charity?),
or whether alternative models (like food being prepared
elsewhere) could be an option.

Information Request - Councillor Brodhead

In light of the prevailing legal sentiment that all municipal
services must be provided to all residents of our
community irrespective of their "ability", does the current
City definition of "Accessibility" and "Inclusivity" fully
comply with the letter and intent of the legal environment

in which St. Albert resides? If so, on what legal grounds is St. Albert able to construct non accessible playgrounds? If not, what steps would be necessary to create a reasonable, affordable plan to make St. Albert playgrounds accessible?

Notice of Motion - Councillor Brodhead

That the City of St. Albert complete a “Accessible and Inclusive Playground Strategy” funded from the Sustainability Reserve in the amount \$120,000 with the work to be completed and reported back to City Council by Q2 2025.

Announcements

Mayor Heron recognized the outstanding work from Public Works staff to manage the outcomes from the rainfall last week. Congratulations and appreciation to the Public Works crew.

Councillor Killick recognized the milestone of the St. Albert Place building. The building turned 40 years old on June 2, 2024.

Councillor Killick recognized the very well attended 2024 Rodeo Parade. Thank you to all who volunteered for this event.

Councillor Killick thanked Public Works for their work on the Pride Crosswalk. Looks fantastic and completed just in time for the Children's Festival.

Councillor Killick recognized another successful International Children's Festival. This year marked their 43rd year. Congratulations and appreciation to all staff, volunteers and sponsors who helped make this event

possible.

13. In Camera

13.1 INC-24-042 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Killick

That Council move in camera to have a confidential dialogue in accordance with the provisions of s. 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED

For: 6 - Heron, Biermanski, Brodhead, Hughes, Killick, and MacKay

Against: 1 - Joly

Council went in camera at 2:55 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:04 p.m.

14. Adjournment

The Mayor adjourned the meeting at 3:04 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER