



CITY OF ST. ALBERT  
CITY COUNCIL  
MEETING MINUTES - FINAL

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Monday, September 13, 2021

2:00 PM Council Chambers / Hybrid

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**1. Attendance (at start of meeting)**

**PRESENT:**

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

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
C. Wong, Deputy City Clerk  
T. Dallimore, Legislative Officer

**STAFF VIA ZOOM:**

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer  
D. McMordie, Director of Financial Services & Information Technology/Chief Financial Officer  
B. Switzer, Legislative Officer

**2. Adoption of Agenda**

**2.1 AR-21-355 Adoption of Agenda**

Moved by Councillor MacKay

That the September 13, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

## 7. Business Items

### 7.1 AR-21-356 **2021 External Audit Plan - TIME SPECIFIC 2 P.M.**

Presented by: KPMG, John Stelter, Partner

Moved by Councillor Joly

That the 2021 Audit Plan prepared by KPMG, provided as an attachment to the September 13, 2021 Agenda report titled "2021 External Audit Plan", be approved.

CARRIED UNANIMOUSLY

## 3. Presentations, Delegations, and Announcements

K. Hilts introduced Everett Cooke, Director, Emergency Services.

Mayor Heron proclaimed September 25, 2021, Good Neighbour Day. The Proclamation was accepted by Tracy Kociuba, Neighbourhood Connector and Angie Dedrick, Community Development Coordinator, Community Services.

K. Scoble made a presentation and presented a gift to Council members to thank them for their service throughout the Council term 2017-2021.

## 5. Consent Agenda

### 5.1 CA-21-021 **Consent Agenda**

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead

That the recommendations in the following agenda reports be approved:

6.1. Regular Council Meeting Minutes of August 30, 2021 and Special Council Meeting Minutes of September 3, 2021

10.1 Civic & External Agencies - Councillors' Updates  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

The following motion was approved on Consent Agenda:  
That the Regular Council Minutes of August 30, 2021 and the Special Council Meeting Minutes of September 3, 2021, be adopted as presented.

## 7. Business Items Continued

### 7.2 AR-21-367 City of St. Albert-Town of Morinville Recreation Intermunicipal Collaboration Framework

Presented by: Trevor Duley, Manager, Government Relations & Diane Enger, Director, Recreation and Parks

Moved by Councillor Hansen  
That the Recreation Intermunicipal Collaboration Framework with the Town of Morinville be approved.  
CARRIED UNANIMOUSLY

### 7.3 AR-21-366 Disc Golf Feasibility

Presented by: Manda Wilde, Senior Project Manager - Parks Development

Moved by Councillor Hansen  
That the Disc Golf Feasibility report be received for information.  
CARRIED UNANIMOUSLY

Moved by Councillor Hansen  
That an 18-hole permanent disc golf course be developed at Kingswood Park in 2022, at a cost of no more than \$100,000 to be funded through the capital reserve.

CARRIED

For: 5 - Heron, Brodhead, Hansen, Joly, and Watkins

Against: 2 - Hughes, and MacKay

**7.4 AR-21-381 Edmonton Global Investment Plan Effectiveness Report**  
Presented by: Mike Erickson, Director, Economic Development  
Moved by Councillor MacKay  
That the September 13, 2021 report entitled "Edmonton Global Investment Plan Effectiveness Report" be received as information.  
CARRIED UNANIMOUSLY  
Moved by Councillor MacKay  
That the "Edmonton Global Investment Plan Effectiveness Report" be provided annually in Q4 following receipt of the Edmonton Global Mid-Year Update.  
CARRIED UNANIMOUSLY

UPDATE TO MOTION FROM SEPT 19/22 CITY COUNCIL MEETING (refer to CB-22-064) "That the second part of the motion concerning Edmonton Global reporting, passed on September 13, 2021, be amended to add the words "in Q4 following receipt of the Edmonton Global Mid-Year Update" at the end of that part of the motion."

Council recessed at 4:29 p.m.

Council reconvened at 4:37 p.m.

**7.5 AR-21-375 Budget Calendar Amendments**  
Presented by: Stanley Chan, Divisional Controller, Finance & Information Technology  
Moved by Councillor Hughes  
That the proposed 2022 Council Budget Calendar be approved.

CARRIED UNANIMOUSLY

## 8. Bylaws

**8.1 BL-21-073 Bylaw 46/2021 Riverside Area Structure Plan Amendment - 1st Reading**

Presented by: Sajid Sifat, Planner, Planning and Development

Moved by Councillor Watkins

That Bylaw 46/2021, being amendment 4 to the Riverside Area Structure Plan, be read a first time.

That the Public Hearing on Bylaw 46/2021 be scheduled for fourth quarter of 2021.

CARRIED UNANIMOUSLY

**8.2 BL-21-074 Bylaw 51/2021 Master Rates and Bylaw Fees (2nd & 3rd readings)**

Presented by: Stanley Chan, Divisional Controller, Finance & Information Technology

Moved by Councillor Brodhead

That Bylaw 30/2021 be read a second time.

Moved by Councillor Hughes

That Bylaw 30/2021 be amended by changing the Bylaw number 30/2021 to 51/2021, and by changing the amendment numbers to the Master Rates Bylaw, the Tobacco Licensing Bylaw, and the Business Licensing Bylaw, as shown on the attached Master Rates and Bylaw Fees Amending Bylaw 51/2021.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 30/2021 be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 51/2021 be read a third and final time.

CARRIED UNANIMOUSLY

8.3 BL-21-076 **Bylaw 53/2021 CLSC and Bylaw 54/2021 CGISC Amending Bylaws (1st, 2nd and 3rd readings)**  
Presented by: David Leflar, Director, Legal and Legislative Services

Moved by Councillor Hansen  
That Bylaw 53/2021, being amendment 2 to Community Living Standing Committee Bylaw 39/2019, be read a first time.

**CARRIED**

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

Against: 1 - Hughes

Moved by Councillor Hansen  
That Bylaw 53/2021 be read a second time.

**CARRIED**

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

Against: 1 - Hughes

Moved by Councillor Brodhead  
That unanimous consent be given for third reading of Bylaw 53/2021.

**CARRIED UNANIMOUSLY**

Moved by Councillor Hansen  
That Bylaw 53/2021 be read a third time.

**CARRIED**

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

Against: 1 - Hughes

Moved by Councillor Hansen  
That Bylaw 54/2021, being amendment 2 to Community Growth and Infrastructure Standing Committee Bylaw 40/2019, be read a first time.

**CARRIED**

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

Against: 1 - Hughes

Moved by Councillor Hansen  
That Bylaw 54/2021 be read a second time.  
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Watkins  
That unanimous consent be given for third reading of  
Bylaw 54/2021.  
CARRIED UNANIMOUSLY

Moved by Councillor Hansen  
That Bylaw 54/2021 be read a third time.  
CARRIED

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

Against: 1 - Hughes

## 10. Civic and External Agencies - Councillors' Updates

### 10.1 AR-21-358 Civic and External Agency - Councillors' Updates

The following motion was approved on Consent Agenda:  
The purpose of this report is to bring forward Councillor  
updates on the work and activities of the civic and external  
agencies on which they serve as Council representatives.

## 11. Information Requests / Notices of Motion / Announcements

Council members made comments regarding the  
2017-2021 term.

Information Request - Mayor Heron

What is it costing the City of St. Albert to continue collecting household hazardous waste when the province ends its subsidy?

**14. In Camera**

**14.2 INC-21-066 Council Dialogue**

Presented by: Mayor Heron

Moved by Councillor Joly

That Council move in camera to have a confidential dialogue in accordance with the provisions of s. 19 - Confidential Evaluations of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:15 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:16 p.m.

**14.1 INC-21-065 Council/Chief Administrative Officer Dialogue**

Presented by: Kevin Scoble, Chief Administrative Officer

**In Attendance:**

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

Moved by Councillor Hughes

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.

CARRIED UNANIMOUSLY

Council went in camera at 5:16 p.m.

Moved by Councillor Joly  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

Council reconvened in public at 5:35 p.m.

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

## **15. Adjournment**

The Mayor adjourned the meeting at 5:35 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER