



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, September 13, 2021

2:00 PM Council Chambers / Hybrid

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

**Bylaw 53/2021 CLSC and Bylaw 54/2021 CGISC Amending
Bylaws (1st, 2nd and 3rd readings)**

Moved by Councillor Hansen

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

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.

MAYOR

CHIEF LEGISLATIVE OFFICER