



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Monday, February 5, 2018

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

Staff

K. Scoble, City Manager
D. Bendfeld General Manager, Community and Protective Services
M. Bonnici, General Manager, Corporate Services
K. Cole, Acting General Manager, Infrastructure and Development Services (A-4:10 p.m.)
A. Slaght, Acting General Manager, Infrastructure and Development Services (D-4:10 p.m.)
C. Belke, Chief Legislative Officer
G. Klenke, City Solicitor
D. McMordie, Director, Financial Services
C. Prang, Director, Engineering Services
C. Wong, Legislative Officer

Adoption of Agenda

AR-18-077 Adoption of Agenda

Moved by Councillor MacKay
That the February 5, 2018 Agenda be adopted as
amended by the addition of Agenda Item 8.1 – Scheduling
of Workshop.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Consent Agenda

CA-18-002 Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hansen

That the recommendation in the following agenda report be
approved:

4.1 Regular Council Minutes of January 15, 2018.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Adoption of Minutes

MIN-18-003

Regular Council Minutes of January 15, 2018

The following motion was approved on Consent Agenda:

"That the Regular Council Minutes of January 15, 2018 be
adopted as presented."

Presentations, Delegations, Announcements and Public Appointments

Rodney Matthews, resident, spoke regarding the "Stray Cats" matter.

Emergent Items

AR-18-089 **Emergent - Council Workshops**
Presented by: Chris Belke, Chief legislative Officer

Moved by Councillor Joly
That a Council Workshop be held at 12:00 noon on Tuesday, February 6, 2018, in the Douglas Cardinal Boardroom, to collect input from Council Members that will be used in the development of a draft of the 2018 St. Albert Strategic Plan.
That the Workshop be closed to the public in accordance with section 23 – Local public body confidence, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

Councillor Hughes requested that the motion be split.

Moved by Councillor Joly
That a Council Workshop be held at 12:00 noon on Tuesday, February 6, 2018, in the Douglas Cardinal Boardroom, to collect input from Council Members that will be used in the development of a draft of the 2018 St. Albert Strategic Plan.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly

That the Workshop be closed to the public in accordance with section 23 – Local public body confidence, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED

For: 4 - Heron, Brodhead, Joly, and MacKay

Against: 3 - Hansen, Hughes, and Watkins

Moved by Councillor Joly

That a Council Workshop be held from 1:00 to 4:00 pm on Wednesday, February 7, 2018, in the Douglas Cardinal Boardroom, for Continuation of Council Orientation, and that the Workshop be closed to the public in accordance with 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

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

Against: 1 - Hughes

Council Motions

CM-18-015 **Restricted Products**

Notice given by: Councillor Joly

Cole Pethybridge, The Herb Clinic, spoke in favour of the removal of "Restricted Products" from the Business Licence Bylaw.

Moved by Councillor Joly

That Administration draft an amendment to Bylaw 43/2000 to remove section 14.1 (1) "No Person may, in a single Business location or under a single Business License, display or offer for sale Restricted Products from 3 or more categories thereof." and

that Administration draft an amendment to Bylaw 43/2000 to remove from the definitions for (j) "Restricted Products": (iii) "a type of grinder (electric or manual)" and (iv) "a type of digital weigh scale" and (i) "a product that displays marijuana plants."

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

CM-17-113

Public Art Funding

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the relevant policies are amended to remove the general public art requirement from the utility capital plan and that effective the 2019 budget, \$120,000 per year is included as a base for public art in the capital plan to offset the average annual public art contribution from utilities.

Moved by Councillor Hansen

That the matter be postponed to Q2 2018.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

CM-18-012

Tax on Sugar Sweetened Beverages

Notice given by: Councillor Brodhead

Given that the City Council of the City of St. Albert concurs with the Canadian Heart and Stroke Foundation, Diabetes Canada, the Canadian Cancer Society, the Childhood Obesity Foundation and the University of Waterloo Faculty of Applied Health that the consumption of sugar sweetened beverages is an important factor in causing obesity, increased risk of type 2 diabetes, cardiovascular disease and cancer and leads to a significant number of preventable deaths each year in Canada;

Moved by Councillor Brodhead
That the City Council of the City of St. Albert requests the Government of Canada to rapidly enact an excise tax on sugar sweetened beverages and that Administration draft, for Council, a resolution for FCM.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

CM-18-013 **Yellow Fish Road Program**

Notice given by: Councillor MacKay

Moved by Councillor MacKay
That ongoing annual funding in the amount of \$5000 be provided to Trout Unlimited Canada through a signed annual agreement for delivery of the Yellow Fish Road program in St Albert beginning in 2019. The funding to be provided through reallocation of existing funds in the Utility budget.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

CM-18-016 **Review of Alberta Gaming & Liquor Commission Policies**

Notice given by: Councillor Hansen

Move by Councillor Hansen

That St. Albert City Council advocate to the provincial government for a provincial review of the Alberta Gaming and Liquor Commission's policies regarding equitable access to casino revenues by eligible community organizations as well as equitable wait times between casino events and that Administration draft an AUMA resolution.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

CM-18-017 **Stray Cats**

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That Council rescind the following motion:

"That the report shall include the results of a statistically significant survey and an online community input survey on potential changes of adding cats to the bylaw, and that up to \$20,000 be funded from the stabilization reserve to cover the costs to complete this."

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council recessed from 4:31 p.m. to 5:00 p.m.

Public Hearing - 5:00 P.M

Mayor Heron declared the Public Hearing open.

Bryce Milliken, Canadian Home Builders Association - Edmonton Region, spoke in favour of the proposed amendments to the Land Use Bylaw Residential District Review.

Cheryl Dumont, St. Albert Housing Society, spoke in favour of the amendments to the Land Use Bylaw Residential District Review.

Sue Monson, Urban Development Institute, spoke in favour of the amendments to the Land Use Bylaw Residential District Review.

PH-17-036

Land Use Bylaw Residential District Review

Presented by: Lory Scott, Affordable Housing Liaison

Moved by Councillor Joly

That Bylaw 2/2018, being amendment 154 to the Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Brodhead

That the Public Hearing on Bylaw 2/2018 be closed.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly
That Bylaw 2/2018 be read a second time.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Hughes
That unanimous consent be given for consideration of third reading of Bylaw 2/2018.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly
That Bylaw 2/2018 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That by May 31, 2018, Administration amend for Council's consideration any relevant policies, and/or develop a new policy if necessary, to specify the parameters and requirements of workshops, training sessions, council briefings, and any other meeting types that would include the majority of council in attendance, including standards for advance notifications to the media and/or public.

In Camera

INC-17-065 **Council/City Manager Dialogue**

Presented by: K. Scoble, City Manager

Also in attendance:

K. Scoble, City Manager (Information and Advice)

M. Bonnici, General Manager, Corporate and Strategic Services (Information and Advice)

Moved by Councillor Hansen

That Council move in camera to have a confidential dialogue with the City Manager 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: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council moved in camera at 6:14 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Council reconvened in public at 6:54 p.m.

Moved by Councillor Brodhead
That the details of the in camera discussion remain
confidential pursuant to Section 24 of the FOIP Act.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Adjournment

The Mayor declared the meeting adjourned at 6:54 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER