



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, March 19, 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
I. McKay, General Manager, Infrastructure and
Development Services
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-18-123 Adoption of Agenda

Moved by Councillor MacKay

That the March 19, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Presentations, Delegations, Announcements and Public Appointments

Mr. Fisher, resident, spoke in regard to the Capital Projects and provided his suggested approach in this regard.

Business Items

POL-18-004 Review of Policy C-FS-12 Outside Agency Budget Guiding Principles

Presented by: Anna Royer, Business Manager

Moved by Councillor Hansen

That City Council Policy C-FS-12 Outside Agency Budget Guiding Principles be rescinded.

That City Council Policy C-CS-22 Outside Agency Grant Program be approved and be brought back to Council by the end of February 2020.

CARRIED

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

Against: 2 - Hughes, and MacKay

CM-18-025 Corporate Environmental Risk Assessment Business Case

Notice given by: Mayor Heron

The Mayor relinquished the Chair to Deputy Mayor Watkins.

Moved by Mayor Heron

That the one time 2018 operating business case - Corporate Environmental Risk Assessment for \$50,000 be funded from the 2017 operating surplus.

CARRIED UNANIMOUSLY

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

The Mayor resumed the Chair.

AR-18-023 Year End Surplus & Reserve Transfers

Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

Moved by Councillor Brodhead

That the 2017 Municipal operating surplus of \$4,156,507 be transferred as follows:

- a) \$50,000 towards the funding of the 2018 one-time operating business case titled "Corporate Environmental Risk Assessment" as per CM-18-025
- b) That \$1,100,000 be transferred to the Stabilization Reserve to top it up to 2.5% of the annual operating budget;
- c) Transfer the remaining balance, of approximately \$3,006,507, to the Capital Funding Reserve.

CARRIED UNANIMOUSLY

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

AR-17-510 **Proposed Framework for an Ad Hoc Task Force Addressing Homelessness**

Presented by: Scott Rodda, Director

Moved by Councillor MacKay

That the attachment titled "Mayors Task Force to End Homelessness Terms of Reference" to the Agenda Report titled "Proposed Framework for an Ad Hoc Task Force Addressing Homelessness" be approved; and that \$2,000 for 2018 be funded from Council contingency to support the task force and \$2,000 for 2019 and 2020 from Community & Social Development base budget.

Moved by Councillor Brodhead

That the Mayor's Task Force to End Homelessness Terms of Reference be amended by deleting all references to "affordable housing" and inserting "appropriate housing".
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That the attachment titled "Mayors Task Force to End Homelessness Terms of Reference", as amended, to the Agenda Report titled "Proposed Framework for an Ad Hoc Task Force Addressing Homelessness" be approved; and that \$2,000 for 2018 be funded from Council contingency to support the task force and \$2,000 for 2019 and 2020

from Community & Social Development base budget.

CARRIED UNANIMOUSLY

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

Council recessed from 4:38 p.m. to 5:05 p.m.

Bylaws

BL-17-057 **Bylaw 8/2018 - 2017 Off-site Levies Annual Report & Bylaw
Amendment**

Presented by: Aleks Cieply, City Engineer

Information Request

The new *MGA* allows for changes within the Off-Site Levy Regulation for expanded scope of facilities to be included (recreation, fire, police and libraries). Can you please provide the pros and cons of including these levies on new development for St Albert as provided in the *MGA*.

Moved by Councillor Joly

That Bylaw 8/2018, being Amendment 4 to Off-Site Levy Bylaw 30/2013, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 8/2018, being Amendment 4 to Off-Site Levy Bylaw 30/2013, 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
and final reading of Bylaw 8/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 8/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That \$6.22M in the current off-site levy receipts held by the
City be allocated and administered as indicated in “2017
OSL Receipt Reconciliation Consistent with Approved
Council Policy C-P&E-08”, provided as an attachment to
the March 19, 2018 agenda report entitled “Bylaw 8/2018 -
2017 Off-Site Levies Annual Report and Bylaw
Amendment”.

CARRIED UNANIMOUSLY

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

BL-18-018

Bylaw 4/2018 - Jensen Lakes 7th Redistricting (First Reading)

Presented by: Tracy Tsui, Planner

Moved by Councillor Watkins

That Bylaw 4/2018, being amendment 155 to Land Use
Bylaw 9/2005, be read a first time.

That the Public Hearing be scheduled for April 23, 2018.

CARRIED UNANIMOUSLY

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

Council Information Items

II-18-005

Information Items

Presented by: K. Scoble, City Manager

Moved by Councillor Joly

That the attachment to the March 19, 2018 agenda report entitled "Information Items" be received as information.

CARRIED UNANIMOUSLY

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

Civic and External Agencies - Councillors' Updates

Council members provided updates on civic and external agencies they attended.

Information Requests / Notices of Motion / Announcements

Information Request

There has been an injection of \$54M into the Municipal Climate Change Action Centre and there are possibly four Capital Projects that were recommended for postponement during the 2017 budget debates:

Council-029 Solar Voltaic, Office of the Environment Co-generation, Heat Recovery and Smart Facility Monitoring. Do any of the four projects qualify for the additional funding and if not, is there any other way the City can access the grants?

In Camera

INC-18-020 Integrity Commissioner Appointment

Presented by: Chris Belke, Chief Legislative Officer

Also in Attendance:

K. Scoble, City Manager (Information & Advice)

Michelle Bonnici, General Manager of Corporate Services (Information & Advice)

Chris Belke, Chief Legislative Officer (Information & Advice)

Moved by Councillor Brodhead

That Council move in camera to discuss the appointment of an Integrity Commissioner in accordance with the provisions of Section 16 - Disclosure harmful to business interests of a third party and Section 17 - Disclosure harmful to personal privacy 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 went in camera at 5:58 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 6:24 p.m.

Moved by Councillor Brodhead
That Ian McCormack be appointed as the Integrity
Commissioner for the City of St. Albert for the 6-month
period commencing on March 31, 2018.
CARRIED UNANIMOUSLY

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

Moved by Sheena Hughes
That the Confidential Administrative Report and the details
fo the in camera discussion remain confidential pursuant to
Sections 16 and 17 of FOIP.
CARRIED UNANIMOUSLY

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

INC-17-066 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

Also in Attendance:
K. Scoble, City Manager (Information & Advice)
Michelle Bonnici, General Manager of Corporate
Services (Information & 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 went in camera at 6:27 p.m.

Mayor Heron left the meeting at 6:27 p.m.

Mayor Heron returned to the meeting at 6:37 p.m.

Moved by Councillor Watkins

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 7:24 p.m.

Moved by Councillor MacKay

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

INC-18-014 CAO Performance Evaluation

Presented by: Michelle Bonnici, GM of Corporate Services

Also in Attendance:

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

Moved by Councillor Joly

That Council move in camera to discuss the CAO Performance Evaluation matter in accordance with the provisions of Section 19 - Confidential evaluations and 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 went in camera at 7:25 p.m.

Moved by Councillor Joly

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 7:28 p.m.

Moved by Councillor Brodhead

That the evaluation and details of the in camera discussion remain confidential pursuant to Sections 19 and 24 of FOIP.

CARRIED UNANIMOUSLY

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

Adjournment

The Mayor declared the meeting adjourned at 7:28 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER