



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, January 21, 2025

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:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate &
Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
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-25-024 Adoption of Agenda

Moved by Councillor MacKay
That the January 21, 2025 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron read the St. Albert Heritage Recognition Proclamation and presented the signed Proclamation to Martin Bierens, Curator of the Arts and Heritage Foundation.

5. Consent Agenda

5.1 CA-25-002 Consent Agenda

Moved by Councillor Killick

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of December 17, 2024

7.1 Standing Committee of the Whole Item: Environmental Advisory Committee 2024 Annual Report

8.1 Liggett Place - Sustainable Buildings Policy Exemption

9.1 Bylaw 2/2024 Transit Garage Expansion Borrowing Bylaw (1st Reading)

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-25-004 Regular Council Meeting Minutes of December 17, 2024

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of December 17, 2024, be approved.

7. Committee Business - Requests for Decision

7.1 CB-25-009 Standing Committee of the Whole Item: Environmental Advisory Committee 2024 Annual Report Presented by: Bill Marsh, Chair, Environmental Advisory Committee

The following motion was approved on Consent Agenda:

That the Environmental Advisory Committee's proposed 2025 priorities as set out in the EAC's 2024 Annual Report be approved.

8. Business Items - Requests for Decision

- 8.1 AR-24-593 Liggett Place - Sustainable Buildings Policy Exemption
Presented by: Karsen Zwiers, Senior Project Manager,
Engineering Services

The following motion was approved on Consent Agenda:
That the Liggett Place Expansion project be exempt from
the third party verified green rating certification requirement
identified in the Sustainable Buildings Council Policy
C-P&E-12.

9. Bylaws

- 9.1 BL-25-003 Bylaw 2/2025 Transit Garage Expansion Borrowing Bylaw
(1st Reading)
Presented by: Brenda Barclay, Manager of Financial
Operations

The following motion was approved on Consent Agenda:
That Bylaw 2/2025, being a borrowing bylaw for the Transit
Garage Expansion, be read a first time.

- 9.2 BL-25-001 Bylaw 26/2024 Lakeview Business District Servicing
Borrowing Bylaw (2nd & 3rd Readings)
Presented by: Brenda Barclay, Manager of Financial
Operations

Moved by Councillor MacKay
That Bylaw 26/2024, being a Borrowing Bylaw for
Lakeview Business District Servicing, be read a second
time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 26/2024, be read a third and final time.

CARRIED UNANIMOUSLY

11. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Killick

Within SERV-001 are there plans to upgrade the sound system in Servus Place, specifically the customer input in the arenas from old technology to current Bluetooth connection.

Information Request - Councillor Killick

Please clarify if the scope and 2025 budget for the "extra large petunia planters at intersections" is sufficient to meet new intersections in growth areas ie: Riverside, Cherot, Nouveau etc. and specifically on the traffic circle at Tache St. Information could support a PM to increase budget for 2025 if required.

Announcements

Councillor Killick commended Administration and Servus Place staff on the successful organization of the John Reid Memorial Tournament that took place on January 16 - 19, 2025.

13. In Camera

- 13.1** INC-25-007 EMRB Discussion
Presented by: Trevor Duley, Senior Manager,
Government/Indigenous Relations and Environment

ATTENDANCE

W. Fletcher, Chief Administrative Officer (Advice and

Information)

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

T. Duley, Senior Manager, Government/Indigenous Relations and Environment (Advice and Information)

K. Peter, Director, Planning & Development (Advice and Information)

C. Anderson, Regional Initiatives Strategic Advisor (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to sections 21(1)(a), 23(1)(a), 24(1)(a), and 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 1:44 p.m.

Moved by Councillor Biermanski

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 2:52 p.m.

Moved by Councillor Brodhead

That City of St. Albert inform the Minister of Municipal Affairs that it is opting not to participate as a voluntary member of the Edmonton Metropolitan Region Board.

CARRIED UNANIMOUSLY

- 13.3** INC-25-005 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE

W. Fletcher, Chief Administrative Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

Moved by Councillor Killick

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 3:04 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:10 p.m.

- 13.2** INC-25-002 Council Self Evaluation and CAO Performance Evaluation
Presented by: Ryan Stovall, Director, Human Resources & Safety

ATTENDANCE

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor Biermanski

That Council move in camera to have a confidential dialogue pursuant to section 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:11 p.m.

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

Council reconvened in public at 4:30 p.m.

14. Adjournment

The Mayor adjourned the meeting at 4:30 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER