



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, June 29, 2020

2:00 PM conducted electronically via ZOOM

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

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
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance and Assessment
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-189 Adoption of Agenda

Moved by Councillor MacKay
That the June 29, 2020 Agenda be adopted as amended
with the addition of 11.2.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Joel McGovern, St. Albert Men's Slowpitch Association, spoke regarding item 6.1 - 2020 Operating and Capital Grant Programs.

Rabena Bacchus and Brian Samuel, Keenoshayo Parents Association & Keenoshayo Elementary School Administration, spoke regarding item 6.1 - 2020 Operating and Capital Grant Programs.

Kari DeChamplain-Pipella, Sir Alexander Mackenzie School, spoke regarding item 6.1 - 2020 Operating and Capital Grant Programs.

Stephen Bouska, St. Albert Tennis Club, spoke regarding item 6.1 - 2020 Operating and Capital Grant Programs.

Cameron French, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Christa Huberdeau, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Gill Hermanns, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Matt Becigneul, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Byron Ofner, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Paul MacDonald, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Kevin Porter, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Mat Bachewich, President, Active Communities Alberta, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Sean Stewart, spoke regarding item 9.4 - Memorandum of Understanding Active Communities.

Cathy Schwer, Dynamyxz Gymnastics Club, spoke

regarding item 6.1 - Community Capital Grant 2020.
Nicholas Burak, spoke regarding item 9.4 -
Memorandum of Understanding Active Communities.
Mike Killick, spoke regarding item 9.4 - Memorandum of
Understanding Active Communities.
Charles Tshuma, spoke regarding item 9.4 -
Memorandum of Understanding Active Communities.
Jolee Kerr, spoke regarding item 9.4 - Memorandum of
Understanding Active Communities.

5. Consent Agenda

5.1 CA-20-013 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead

That the recommendations in the following agenda report
be approved:

6.3 Hours of Operation of the Compost Depot

6.4 Appointment to RTSC and MRSP

9.1 2020 AUMA Resolution Proposal

9.2 2020 AUMA - Seconding Calgary's Proposed
Resolution

CARRIED UNANIMOUSLY

6. Business Items

6.1 AR-20-226 2020 Operating and Capital Grant Programs

Presented by: Diane McMordie, Director, Finance &
Assessment/CFO

The following motion was moved by Councillor Hughes:
That the 2020 operating and capital grant programs
totaling \$137,350, as detailed in the attachment titled
"Operating and Capital Grants", be suspended for 2020
and the funding be reallocated to the 2020 general
operating budget to offset any deficit that may arise due to

the financial impacts of COVID-19, and maintain the \$250,000 for the Community Capital Grant and \$8,550 for the Community Events Grant Programs.

Moved by Councillor Joly

That the Environmental Initiatives Grant Program is removed from the list of cuts, and the total in the main motion is reduced by \$25,200.

DEFEATED

For: 2 - Heron, and Joly

Against: 5 - Brodhead, Hansen, Hughes, MacKay, and Watkins

The main motion was then voted on:

Moved by Councillor Hughes

That the 2020 operating and capital grant programs totaling \$137,350, as detailed in the attachment titled "Operating and Capital Grants", be suspended for 2020 and the funding be reallocated to the 2020 general operating budget to offset any deficit that may arise due to the financial impacts of COVID-19, and maintain the \$250,000 for the Community Capital Grant and \$8,550 for the Community Events Grant Programs.

CARRIED UNANIMOUSLY

Council recessed at 4:35 p.m.

Council reconvened at 4:45 p.m.

6.2 AR-20-163

Re-opening of Recreation Facilities

Presented by: Percy Janke, Director of Emergency Management, Emergency Operations Centre

Moved by Councillor Watkins

That the attached detailed plan for re-opening of recreation facilities, under modified services and service levels, be received for information;

That the following timetable be approved for facility

re-opening:

- Re-opening of Servus Place Fitness Centre as early as the week of July 19 - 25
- Re-opening of Servus Place Arenas (3) as early as the week of July 19 - 25
- Re-opening of Servus Place Artificial Turf (1) as early as the week of July 19 - 25
- Re-opening of Fountain Park Recreation Centre as early as the week of August 2 - 8, and the
- Re-opening of Jarome Iginla and Kinex Arenas as early as the week of August 9 – 15

CARRIED UNANIMOUSLY

6.3 AR-20-217

Hours of Operation of the Compost Depot

Presented by: Kate Polkovsky, Director, Utilities and Environment Department

The following motion was approved on Consent Agenda:
That the Level of Service Inventory be amended to change the City of St. Albert Compost Depot hours of operation to 10:00 a.m. to 10:00 p.m., Tuesday to Sunday, closed Mondays and holidays, effective July 1, 2020.

6.4 AR-20-228

Appointment to RTSC and MRSP

Presented by: Mayor Heron

The following motion was approved on Consent Agenda:
That Councillor Brodhead be appointed as St. Albert's representative on the interim Board of the Regional Transit Services Commission, pending approval by the Government of Alberta for creation of the Commission;

That Councillor MacKay be appointed as St. Albert's representative on the Metropolitan Regional Servicing Plan Standing Committee ("MRSPSC") and that Mayor Heron serve as an alternate representative of St. Albert on the MRSPSC.

7. Bylaws

**7.1 BL-20-023 Bylaw 09/2020 Arts Development Advisory Committee Bylaw
(1st, 2nd and 3rd readings)**

Presented by: Councillor MacKay

Moved by Councillor Joly

That Bylaw 09/2020, the Arts Development Advisory Committee Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 09/2020 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That unanimous consent be given for third reading of Bylaw 09/2020.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 09/2020 be read a third time.

CARRIED UNANIMOUSLY

Council recessed at 6:00 p.m.

Council reconvened at 6:30 p.m.

9. Council Motions

9.1 CM-20-018 2020 AUMA Resolution Proposal

Notice given by: Councillor Hansen

The following motion was approved on Consent Agenda:

That the City of St. Albert second the Town of Drayton Valley's 2020 AUMA resolution and that the collection of Education Property Tax be the responsibility of the Government of Alberta.

9.2 CM-20-023 2020 AUMA - Seconding Calgary's Proposed Resolution

Notice given by: Mayor Heron

The following motion was approved on Consent Agenda:
That the City of St. Albert second the City of Calgary's
proposed 2020 AUMA resolution "Providing a Long Term
Source of Financial Relief for Albertans".

9.3 CM-20-025 2020 AUMA Resolution on Permanent Transit Funding

Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

That the 21 day advance notice period for a notice of
motion be waived in accordance with Section 23.8 of
Procedure Bylaw 3/2018.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That the City of St. Albert second the City of Edmonton
2020 AUMA resolution regarding the reinstatement of
permanent long-term transit funding that would provide
predictable and stable funding so that Alberta
municipalities with public transit can maximize the benefits
of the strategic investments and contributions from the
other orders of government.

CARRIED UNANIMOUSLY

9.4 CM-20-022 Memorandum of Understanding Active Communities

Notice given by: Councillor Joly

Moved by Councillor Joly

That the 21 day advance notice period for a notice of
motion be waived in accordance with Section 23.8 of
Procedure Bylaw 3/2018.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That, in light of the original funding not being carried
forward to the 2020 budget, a maximum of \$30,000 be
allocated from the Stabilization Fund to execute the
directions of CM-18-045.

CARRIED

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

Against: 1 - Joly

9.5 CM-20-020 **Assessment & Tax Notice Delivery**

Notice given by: Councillor Joly

Councillor Joly chose not to move the following motion:
"That annual combined Assessment & Tax Notices be offered electronically, commencing for the 2021 tax year, with a cost-recovery fee for mailed notices being waived in 2021, and the physical mail cost-recovery fee charged starting in 2022 with the same exemptions as the Utility bills."

Moved by Councillor Joly

That the agenda be further amended to include 11.3 - Chief Administrative Officer Dialogue/Council.

CARRIED UNANIMOUSLY

11. In Camera

11.1 INC-20-033 **Land Matter**

Presented by: Lory Scott, Affordable Housing Liaison, Planning & Development

In Attendance:

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

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer (Advice and Information)

L. Scott, Affordable Housing Liaison, Planning & Development (Advice and Information)

A. Slaght, Director, Planning and Development (Advice

and Information)

T. Lake, Director, Public Works and Transit (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:12 p.m.

Moved by Councillor Watkins

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in Public at 8:09 p.m.

Moved by Councillor Mackay

That the details of the in camera discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

11.2 **INC-20-043**

Transit

Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal and Legislative Services/Chief Legislative Officer (Advice and Information)

T. Lake, Director, Public Works and Transit (Advice and Information)

Moved by Councillor Joly

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.

Council went in camera at 8:10 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:17 p.m.

Moved by Councillor MacKay

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

11.3 INC-20-044

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 Brodhead

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 8:17 p.m.

Moved by Councillor Hughes
That Council reconvene in Public
CARRIED UNANIMOUSLY

Council reconvened in public at 8:28 p.m.

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

12. Adjournment

The motion to adjourn occurred on a teams platform that
was not accessible to the public.

The Mayor adjourned the meeting at 8:28 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER