



**CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED**

Monday, August 16, 2021

2:00 PM Council Chambers / Hybrid

1. Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Hansen

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
A. Victoor, Acting Director of Finance & Assessment/Chief Financial Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer
B. Switzer, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-234 Adoption of Agenda

Moved by Councillor MacKay
That the August 16, 2021 Agenda be adopted as amended with the addition of item 11.1.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Arda Erturk, spoke regarding Bylaw 50/2021
Transportation Bylaw: E-Scooter Project.

Chris Schafer, spoke regarding Bylaw 50/2021
Transportation Bylaw: E-Scooter Project.

5. Consent Agenda

5.1 CA-21-019 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendations in the following agenda reports
be approved:

6.1 Regular Council Meeting Minutes of July 5, 2021

7.1 Community Growth & Infrastructure Standing
Committee (CGISC) Draft (unadopted) Minutes and
Agenda Items from July 12, 2021

8.1 U-Pass Program Renewal

8.2 Time Extension Request: Non-St. Albert based
community group funding recommendations

8.4 Cancellation of September 7, 2021 Council Meeting

12.1 Civic and External Agency - Councillors' Updates

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-21-033 Regular Council Meeting Minutes of July 5, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of July 5, 2021, be
adopted as presented.

7. Committee Business

7.1 CB-21-054 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from July 12, 2021

Presented by: Councillor Hansen

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the July 12, 2021 Community Growth & Infrastructure Standing Committee meeting be received as information.

7.2 CB-21-053 CGISC Recommendation: Bylaw 43/2021 - Council Remuneration Review Committee

Presented by: Councillor Hansen

Moved by Councillor Watkins
That Bylaw 43/2021, the Council Remuneration Review Committee Bylaw, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 43/2021 be read a second time.

Moved by Councillor Brodhead
That Bylaw 43/2021 be amended as follows:
(a) in section 2 add the following new subsection: (e) "St. Albert elector" means a person eligible to vote in a municipal election in St. Albert, pursuant to the provisions of the Local Authorities Election Act." ;

(b) in section 4 delete the words "St. Albert residents" and substitute in their place "St. Albert electors" ;
(c) in section 5 delete the words "resident of St. Albert" and substitute in their place "St. Albert elector"

CARRIED

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

Against: 2 - Hughes, and Joly

Absent: 1 - Hansen

Moved by Councillor Joly
That section 17.d of Bylaw 43/2021 is amended to add a new subclause IV parental leave.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 43/2021 be read a second time, as amended.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That unanimous consent be given for third reading of Bylaw 43/2021.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 43/2021 be read a third time.
CARRIED UNANIMOUSLY

8. Business Items

8.1 AR-21-325 U-Pass Program Renewal
Presented by: Will Steblyk, Service Delivery Manager, Public Works and Transit
The following motion was approved on Consent Agenda:
That St. Albert's participation in the U-Pass Program be extended for four years from August 2021 to August 2025, and that the CAO be authorized to execute any necessary agreements to implement the four year extension on terms satisfactory to the CAO.

8.2 AR-21-332 Time Extension Request - Non-St. Albert Based Community Group Funding Recommendations
Presented by: Diane Enger, Director, Recreation and Parks
The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Non-St. Albert based community group

8.3 AR-21-336 Corporate Quarterly Report - Quarter 2 2021
Presented by: Kevin Scoble, CAO and Anne Victoor,
Manager, Financial Services
Moved by Councillor MacKay
That the attachment to the August 16, 2021 agenda report
entitled "Corporate Quarterly Report - Quarter 2 2021" be
received as information.
CARRIED UNANIMOUSLY

8.4 AR-21-348 Cancellation of September 7, 2021 Council Meeting
Presented by: David Leflar, Director of Legal and
Legislative Services
The following motion was approved on Consent Agenda:
That the Regular Council meeting scheduled for
September 7, 2021 be cancelled.

9. Bylaws

9.1 BL-21-067 Bylaw 50/2021 Amendment to Traffic Bylaw - E-Scooter
Pilot Project
Presented by: Mike Erickson, Acting Director, Economic
Development
Moved by Councillor MacKay
That Bylaw 50/2021, being amendment 20 to Traffic Bylaw
18/2005, be read a first time.
CARRIED UNANIMOUSLY
Moved by Councillor MacKay
That Bylaw 50/2021 be read a second time.
CARRIED UNANIMOUSLY
Moved by Councillor Joly
That unanimous consent be given for consideration of third
reading of Bylaw 50/2021.
CARRIED UNANIMOUSLY
Moved by Councillor MacKay

That Bylaw 50/2021 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Administration develop specialized conditions of business licenses issued to e-scooter businesses, to regulate the licensees and to support the implementation of an e-scooter pilot project to conclude at the end of 2022.

CARRIED UNANIMOUSLY

11. Emergent Items

11.1 AUMA Award Nomination

Moved by Councillor Joly

That the City of St. Albert Council nominate Councillor Brodhead for the 2021 AUMA Award of Excellence.

CARRIED UNANIMOUSLY

12. Civic and External Agencies - Councillors' Updates

12.1 AR-21-236 Civic and External Agency - Councillors' Updates

The following item was approved on Consent Agenda: Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

13. Council Motions

13.1 CM-21-030 Extension of Corporate Benefit to Retired CAF members

Notice given by: Mayor Heron

The Mayor relinquished the Chair to Deputy Mayor MacKay.

Moved by Mayor Heron

In recognition that a veteran is never free of our military service and that the Canadian Forces have issued an identification card to recognize service, MOVED that the

City of St. Albert extend the corporate benefit to retired members of our military.
CARRIED UNANIMOUSLY

13.2 CM-21-031 Liquor Consumption in St. Albert Parks

Notice given by: Mayor Heron

Moved by Mayor Heron

That the CAO be directed to implement a pilot program in compliance with provincial legislation, to run from late summer to early fall, to allow and assess the impact of liquor consumption in designated St. Albert parks, and that a report be made to Council not later than Q2 of 2022 on the experience and learning's of the pilot program including recommendations on permanently allowing liquor consumption in St. Albert parks.

CARRIED

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

Against: 2 - Hughes, and Watkins

Absent: 1 - Hansen

The Mayor resumed the Chair.

Council recessed at 4:35 p.m.

Council reconvened at 5:00 p.m.

8. Business Items - Continued

8.5 AR-21-344 8 Inglewood Drive - Development Permit for Storage Use (Indoor & Mini) in a Direct Control District - TIME SPECIFIC 5:00 P.M.

Presented by: Chelsea Thompson, Development Officer II, Planning and Development

Steve Houle spoke regarding 8 Inglewood Drive -

Development permit for Storage Use (Indoor & Mini) in a Direct Control District

Council recessed at 5:34 p.m.

Council reconvened at 5:39 p.m.

Moved by Councillor MacKay

That Development Permit application No. DP067639 by Smartguard Storage Inc. to authorize an indoor storage facility and mini-storage use including Phase 1 of the development project, on the property legally described as Plan 2020669, Block 3, Lot 5B, known municipally as 8 Inglewood Drive, be approved subject to the specific conditions and notes outlined in the Proposed Development Permit Conditions - Attachment 1 of the Agenda Report dated August 16, 2021, with the exception of condition 14 by removing "stamped approved plans"; and

That Development Permit approval authority for any future indoor storage, mini storage, or accessory buildings on the site be delegated to the Development Officer, subject to the application of the provisions of Section 9.17 - Commercial and Industrial Service (CIS) land use district, and any other applicable section of Land Use Bylaw 9/2005.

CARRIED UNANIMOUSLY

10. Public Hearing - 5:00 P.M

10.1 PH-21-025 PH Bylaw 45/2021 2 Sir Winston Churchill Avenue Redistricting (2nd & 3rd Reading)
Presented by: Sajid Sifat, Planner, Planning & Development

The Mayor declared the Public Hearing open.

Ryan Eidick, Developer, answered questions regarding Bylaw 45/2021 - 2 Sir Winston Churchill Avenue.

Dale Kenner, Resident, spoke regarding Bylaw 45/2021 - 2 Sir Winston Churchill Avenue.

Moved by Councillor Watkins
That the Public Hearing on Bylaw 45/2021 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 45/2021, being amendment 201 to the Land
Use Bylaw, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 45/2021 be read a third time.
CARRIED UNANIMOUSLY

14. Information Requests / Notices of Motion / Announcements

Information Request - Mayor Heron

Can I get a breakdown of each departments
memberships, how much they are annually and what
funding source they are paid from.

I am thinking of things like the following:

- FCM
- AUMA
- Edmonton Global, EMRB are not really corporate
memberships but please include them
- North Sask Watershed Alliance
- Northern Alberta mayors and Reeves
- UDI
- Chamber (are we will members of Edmonton
Chamber?)

- Inter City Social Policy Forum
- CHBA

Information Request - Councillor MacKay

Can you please provide or expand on the \$100,000 lower than expected expense in (photo enforcement) contracted services? Will this have any impact on our existing photo enforcement contract or has that already been addressed?

Information Request - Councillor MacKay

Based on Council's approval of extending the Corporate Membership Benefit to retired military personnel and the associated minimal financial impact as stated in the administration backgrounder; is it possible to provide what the financial impacts of extending corporate memberships to retired first responders i.e. RCMP, EMS would be?

Information Request - Councillor Hughes

When are the Off Site Levies due for the badger lands? Is it with the ASP approval, when the farm is built or other time? If the solar farms is built there what would the Off Site Levies amount be?

Information Request - Councillor Hughes

Please expand on why only 33 percent of operating revenue was accounted for in the 2nd quarter report, yet we were 6 months into the year? Should the expected surplus be larger the 800 thousand? As it relates to expenses, are we expecting 67 percent of the budgeted operating costs to be spent in the last half of the year?

17. In Camera

17.1 INC-21-060 Land Matters

Presented by: David Leflar, Director, Legal & Legislative Services

In Attendance:

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

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

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

Moved by Councillor Brodhead

That Council move in camera to discuss potential land acquisition and divestiture matters pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:12 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:29 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

17.2 INC-21-045 Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

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

K. Hilts, Deputy Chief Administrative Officer (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.

CARRIED UNANIMOUSLY

Council went in camera at 6:30 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:30 p.m.

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

17.3 INC-21-055 Personnel Matter

Presented by: Ryan Stovall, Director of Human Resources

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

Moved by Councillor Joly

That Council move in camera to discuss the Annual CAO Evaluation in pursuant to section 19 (Confidential Evaluations) and section 24(1)(a) (Advice, Proposals, Recommendations, Analyses or Policy Options Developed

by or for Council) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 7:31 p.m.

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

Council reconvened in public at 7:44 p.m.

Moved by Councillor Watkins
That the details of the in camera discussion regarding the Annual CAO evaluation remain confidential pursuant to section 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act and section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

18. Adjournment

The Mayor adjourned the meeting at 7:45 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER