CITY OF ST. ALBERT
STANDING COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED

Tuesday, May 13, 2025   **9:30 AM Douglas Cardinal Boardroom/Hybrid**

1.   Attendance (at start of meeting)

PRESENT

Mayor Cathy Heron

Councillor Shelley Biermanski

Councillor Wes Brodhead

Councillor Sheena Hughes

Councillor Mike Killick

Councillor Ken MacKay

ABSENT

Councillor Natalie Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer

A. Slaght, Managing Director, Infrastructure & Planning

D. Alex, Managing Director, Operations

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer

C. Wong, Deputy City Clerk

K. Droogers, Legislative Officer

D. Hettle, Legislative Officer

J. Melnychuk, IT Service Desk Technician

2.   Adoption of Agenda

2.1   <u>AR-25-205</u>   Adoption of Agenda

Moved by Councillor MacKay
That the May 13, 2025 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

4.   Approval of Minutes

4.1   <u>MIN-25-042</u>   Standing Committee of the Whole Meeting Minutes of April 8, 2025

Moved by Councillor Killick
That the Standing Committee of the Whole Meeting Minutes of April 8, 2025 be adopted as presented.
CARRIED UNANIMOUSLY

5.   New Business - For Information Only

5.1   <u>CB-25-026</u>   Arts Development Advisory Committee 2024 Annual Report
TIME SPECIFIC - 9:30 a.m.
Presented by: Emily Baker, Chair, Arts Development Advisory Committee

The Arts Development Advisory Committee Annual Report for 2024 was provided to committee for information.

6.   New Business - Requests for Decision

6.1   <u>AR-25-213</u>   Enterprise Maintenance Management - Asset Management Project Update and Budget Request **TIME SPECIFIC - immediately following agenda item 5.1**
Presented by: Dawny George, Director, Engineering, Jordan Betteridge, Manager, Asset Management, Land & Integrated Infrastructure Services, Lorraine Doblanko, Senior Asset Management Specialist and Joanne Graham, Director, Information Technology

City of
St Albert
Cultivate Life

Councillor Joly joined the meeting via Zoom at 10:45 a.m.

Moved by Councillor Killick
That Standing Committee of the Whole recommend to Council that the revised Capital Charter, Enterprise Maintenance Management & Asset Management (EMM-AM) (ITSV-014) as attached to the agenda report entitled "Enterprise Maintenance Management Asset Management Update and Budget Request" dated May 13, 2025, be approved with an increase in budget from $1,400,000 to $6,508,400, with the increase of $5,108,400 to be funded from the Capital Reserve.
CARRIED

For: 6 -   Mayor Heron, Councillor Brodhead, Councillor Hughes, Councillor Joly, Councillor Killick, and Councillor MacKay

Against: 1 -   Councillor Biermanski

Committee Recessed at 11:40 a.m.

Committee Reconvened at 12:10 p.m.

5.   New Business - For Information Only Con't

5.2   <u>AR-25-219</u>   2025 Federation of Canadian Municipalities (FCM) Conference
Presented by: Monty Killoh, Government Relations Advisor, Government/Indigenous Relations & Environment

The FCM Conference report was provided to committee for information.

6.   New Business - Requests for Decision Con't

6.2   <u>AR-25-042</u>   Hosting Multi-Sport Games Alternatives

Presented by: Anna Royer, Manager, Funding & Special Events, Recreation & Parks

Moved by Councillor MacKay
That Standing Committee of the Whole recommend that Council direct Administration to bid for the 2029 Special Olympics Alberta Summer Games and commit up to $400,000 within the Stabilization Reserve to be used as funding to plan and implement this event if the bid is successful.
CARRIED UNANIMOUSLY

6.3   AR-25-224   10 Year Municipal RMR Capital Plan
Presented by: Deborah Johnson, Financial Controller, Financial & Strategic Services

Approved motions associated with this item were dealt with under 6.4 10 Year Utility RMR Capital Plan.

6.4   AR-25-225   10 Year Utility RMR Capital Plan
Presented by: Deborah Johnson, Financial Controller, Finance & Strategic Services

Moved by Councillor Hughes
That Council members submit any motions for proposed amendments to the 2026-2035 Municipal RMR Capital Plan to Administration by May 23, 2025.

That Administration prepare backgrounders for motions for proposed changes to the 10 Year Municipal RMR Capital Plan for presentation to Council at the June 3, 2025 meeting for consideration of approval.

That Council members submit any motions for proposed amendments to the 2026-2035 Utility RMR Capital Plan to Administration by May 23, 2025.

That Administration prepare backgrounders for motions for proposed changes to the 10 Year Utility RMR Capital Plan

for presentation to Council at the June 3, 2025 meeting for consideration of approval.
CARRIED UNANIMOUSLY

8.   Information Requests / Notices of Motion / Announcements

Information Request - Councillor Killick
Please provide a list of the 13 unpaved municipal parking lots and if they are primarily for City use (i.e. public works yard) or public use (i.e. lacombe lake). Data is requested to support a possible PM.

Information Request - Councillor Killick
Does the City have a commercial agreement with a company(s) that allows the placement of newspaper boxes on city sidewalks (i.e. in front of post office) and what are the contracted standards for maintenance.

Budget Information Request - Councillor Hughes
Please provide a list of the currently planned projects or roads for Eng 001, Eng 002, Eng 003 and Eng 004.

Budget Information Request - Councillor Hughes
Please provide the areas planned for Trail-006 for 2025 and 2026.
Also, how many meters of trail will be considered level 4 or 5 after 2025 repairs have been completed. If the budget was increased, if needed to repair more of the level 4 and 5 trail areas, how much more trail could be repaired in 2026 (staff or contractor workloads).

Budget Information Request - Councillor Hughes
Please provide a description or a highlighted map area of the projects planned for 2025 and 2026 for Eng-017, lane rehabilitation.

9.   Adjournment

The Chair adjourned the meeting at 1:22 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER