



MEETING MINUTES - UNADOPTED

Monday, April 24, 2017

2:00 PM Council Chambers

Attendance (At the Start of the Meeting)

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor MacKay
Councillor Osborne
Councillor Russell

STAFF

K. Scoble, City Manager
G. Prefontaine, General Manager, Development Services
M. Pungur-Buick, General Manager, Corporate Strategic Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
B. Gaskarth, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted as amended by moving Item 8.5 - Municipal Planning Commission before Item 8.1 - Campbell Road Park and Ride Land Purchase and Revised Cost Estimate; and adding Item 11.1 Emergent Items - Borrowing Bylaw Advertising.

Consent Agenda

AR-17-224 Consent Agenda

Moved by Councillor Brodhead
That the recommendations in the following agenda reports
be approved:

7.1 Committee of the Whole Recommendation: Civic
Agency Appointments

8.6 Council Policy C-CAO-18 Public Communication

8.8 Request for Time Extension

8.9 Request for Time Extension

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adoption of Minutes

MIN-17-011 Regular Meeting Minutes of April 3, 2017
Committee of the Whole Meeting Minutes of April 3, 2017

The Mayor declared the minutes of the Regular Council
meeting of April 3, 2017 approved as amended by
removing the word "Services" from page 7 from the
words "Alberta Health Services".

The Mayor declared the minutes of the Committee of
the Whole meeting of April 3, 2017 approved as
presented.

Presentations, Delegations, Announcements and Public Appointments

Ray Pinco of the St Albert Historical Society presented
Council with a copy of "Bridge Over Time - Continuing
History of St. Albert".

Richard Plain addressed Council regarding his views and support for the establishment of a Municipal Planning Commission.

Mike Killick - spoke to Council regarding his concerns with the costs of the proposed annexation and also asked for an update on the delivery of the electric buses.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Information Request

Please communicate with the MGB to get a feel for if there is a maximum annexation size that would be considered by the MGB. I am looking for the amount of land or the timeline of land usage (30 years, 50 years, etc.) that might be considered reasonable for consideration before the MGB.

Committee Business

CB-17-011 **Committee of the Whole Recommendation: Civic Agency
Appointments**

Presented by: Mayor Crouse

The following motion was approved on Consent Agenda.

That Katherine Braun be appointed to the Community Services Advisory Board; and that Joel Gervais be appointed to the Environmental Advisory Committee, effective immediately, for the completion of the terms ending December 31, 2018.

Business Items

AR-16-096 **Municipal Planning 360 Review**

Presented by: Gilles Prefontaine, General Manager Development

Services

Moved by Councillor Russell

That the St. Albert Municipal Planning Commission 360° Review, provided as an attachment to the April 24, 2017 agenda report entitled "Municipal Planning 360 Review", be received as information.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Notice of Motion - Councillor Russell

That Administration bring forward at the next Council meeting a motion to establish a Municipal Planning Commission for the City of St. Albert.

AR-17-199 **Campbell Road Park & Ride Land Purchase & Revised Cost Estimate**

Presented by: Robin Benoit, Director Engineering Services

Information Request

What is the cost to develop the whole Campbell Road park and ride?

Moved by Councillor Brodhead

That the April 24, 2017 Agenda Report entitled "Campbell Road Park & Ride Land Purchase & Revised Cost Estimate" be received as information.

That the City Manager be authorized to execute an agreement to purchase the property known as Lot 2, Block 1, Plan 122 4335 (approximately 29.66 acres) from the Province of Alberta, for an amount not to exceed \$6,000,000.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

CM-17-029 **Proposed Name for Employment Lands**

Presented by: Councillor Hughes

Moved by Councillor Hughes

That "Lakeview Business District" is amended to "Ray Gibbon Business District".

DEFEATED

For: 1 - Hughes

Against: 6 - Crouse, Brodhead, Heron, MacKay, Osborne, and Russell

CM-17-030 **Proposed Name for Employment Lands**

Presented by: Councillor Heron

Moved by Councillor Heron

That "Lakeview Business District" is amended to "Innovation Gardens".

DEFEATED

For: 1 - Heron

Against: 6 - Crouse, Brodhead, Hughes, MacKay, Osborne, and Russell

AR-17-197 **Possible Names for Employment Lands**

Presented by: Kristina Peter, Planning Branch Manager

Moved by Councillor Brodhead

That the lands currently referred to as the "Employment Lands" be renamed to the "Lakeview Business District".

That the street naming convention within the Lakeview Business District be based off a theme that reflects noted business people with historical connections to the City of St. Albert.

CARRIED

For: 6 - Crouse, Brodhead, Hughes, MacKay,
Osborne, and Russell

Against: 1 - Heron

AR-17-196 **Council Policy C-CAO-18 Public Communication**

Presented by: Darija Slokar, Lead, Corporate Business Planning
and Special Projects

This following motion was approved on Consent
Agenda.

That City Council Policy C-CAO-18 Public Communication
Policy, provided as an attachment to the April 24, 2017
agenda report entitled "Council Policy C-CAO-18 Public
Communication", be approved.

AR-17-156 **Backyard Hens Pilot Project Update on Participation &
Request to Change the Radius Notification**

Presented by: Lenore Mitchell, Senior Planner

Moved by Councillor Heron

That the amended St. Albert Backyard Hen Pilot Project
Terms of Reference dated April 24, 2017, provided as an
attachment to the April 24, 2017 agenda report entitled
"Backyard Hens Pilot Project Update on Participation &
Request to Change the Radius Notification", be approved.

That Administration provide Council an update through a
Council Advisory regarding the number of participants in
the Pilot Program in July 2017. This update would be
based on the reduced radius and additional time for
residents to apply.

That Administration report back to Council in February
2019, to provide the outcome of the Backyard Hen Pilot
Project and recommendations for future actions.

DEFEATED

For: 3 - Brodhead, Heron, and Osborne

Against: 4 - Crouse, Hughes, MacKay, and Russell

AR-17-252 **Request for Time Extension**

Presented by: G. Prefontaine, General Manager, Development Services

The following motion was approved on Consent Agenda.

That the deadline for the agenda item "Council Policy C-FS-12 Outside Agency Budget Guiding Principles" be extended to Q1 2018.

AR-17-255 **Request for Time Extension**

Presented by: Chris Belke, Chief Legislative Officer

The following motion was approved on Consent Agenda.

That the deadline for the agenda item " Amendments to Council Remuneration and Expense Reimbursement Policy" be extended to May 15, 2017.

Council recessed from 4:33 p.m. to 5:00 p.m.

Public Hearing - 5:00 P.M

PH-16-014 **Bylaw 7/2017 - Riverside Stage 18 Redistricting**

Presented by: Tracy Tsui, Planner

Councillor Osborne brought forward the following motion:

That Bylaw 7/2017, being amendment 141 to Land Use Bylaw 9/2005, be read a first time.

The Mayor declared the Public Hearing open.

Jonathan Lay of Genstar, the Applicant, answered

questions from Council.

Moved by Councillor Osborne

That Bylaw 7/2017, being amendment 141 to Land Use Bylaw 9/2005, be read a first time.

CARRIED

For: 6 - Crouse, Brodhead, Heron, MacKay,
Osborne, and Russell

Against: 1 - Hughes

Moved by Councillor Heron

That the Public Hearing on Bylaw 7/2017 be closed.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Bylaw 7/2017 be read a second time.

CARRIED

For: 6 - Crouse, Brodhead, Heron, MacKay,
Osborne, and Russell

Against: 1 - Hughes

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third reading of Bylaw 7/2017.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Bylaw 7/2017 be read a third and final time.

CARRIED

For: 6 - Crouse, Brodhead, Heron, MacKay,
Osborne, and Russell
Against: 1 - Hughes

Bylaws

BL-17-029

Bylaw 18/2016 Digital Display Signs

Presented by: Michelle Brooking, Development Officer II

Moved by Councillor Hughes

That Bylaw 18/2016 be read a third and final time.

CARRIED

For: 6 - Crouse, Brodhead, Heron, Hughes,
MacKay, and Russell
Against: 1 - Osborne

Emergent Items

AR-17-262

Borrowing Bylaw Advertising

Presented by: Councillor Hughes

Moved by Councillor Hughes

That the 13-day notification requirement for a notice of motion be waived.

CARRIED

For: 6 - Brodhead, Heron, Hughes, MacKay,
Osborne, and Russell
Against: 1 - Crouse

Moved by Councillor Hughes

That the 2nd advertisement of Bylaw 24/2017, being the Library Branch Borrowing Bylaw, is moved from April 29, 2017 to June 3, 2017, which moves the 15-day petition period to begin on June 4, and close 15 days later on June

19, with the 2nd and 3rd readings then planned to occur on June 26, 2017. (Council meeting)

DEFEATED

For: 3 - Hughes, MacKay, and Russell

Against: 4 - Crouse, Brodhead, Heron, and Osborne

Civic and External Agencies - Councillors' Updates

Council members reported on civic and external agencies on which they serve

Council Motions

CM-17-001 **Policy Updates Related to Phasing Out of Federal Grant Funds**

Presented by: Mayor Crouse

Mayor Crouse relinquished the Chair to Deputy Mayor Osborne.

Moved by Mayor Crouse

That Policy C-FS-14 and any other policies and practices be revised such that allocation of the federal grant funds; (specifically gas tax) be phased out of utility model by December 2020 using a similar approach to MSI phase out.

DEFEATED

For: 3 - Crouse, Brodhead, and Heron

Against: 4 - Hughes, MacKay, Osborne, and Russell

CM-17-038 **Council Vote - State of Local Emergency**

Presented by: Councillor Hughes

Moved by Councillor Hughes

That Administration draft an AUMA resolution for Council approval that calls for AUMA to advocate to the Provincial Government to return to the pre-2011 wording of Section

21 of the Disaster Services Act.

That Administration enquire with other municipalities to find support for St Albert's position and resolution.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That the City has 3 separate vote on the questions on the ballot, which are:

Do you support that the City build in next 4 years: Branch Library, Building cost: \$19 million, Annual Operating Cost: \$2 million, Total estimated tax increase: xx% Yes _____. No _____.

Do you support that the City build in next 4 years: Single Sheet Arena Ice Rink, Building Cost: \$19 million, Annual Operating Cost: \$xxx,xxx, Total estimated tax increase: xx%. Yes _____. No _____.

Do you support that the City build in next 4 years: Aquatics Facility, Building Cost: \$24 million, Annual Operating Cost: \$1.4 million, Total Estimated Tax Increase: xx% Yes _____. No _____.

That up to \$10,000 is approved from the stabilization fund for staff to provide resident information and education around the plebiscite questions prior to the election.
Yes _____. No _____.

Information Request



What is the latest operating cost for the Campbell Road Park and Ride?

Notice of Motion - Councillor MacKay

That Administration bring back to Council a pricing structure for parking at a future Campbell Park and Ride to ultimately be included in the Master Rates Bylaw.

Information Request - Councillor Russell

Please report the number of full-time employees of the City effective April 1st, 2017.

In Camera

INC-17-028 **Council/City Manager Dialogue**

Presented by: K. Scoble, City Manager

Moved by Councillor Brodhead

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 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Council met in camera from 6:34 p.m. to 7:12 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

Moved by Councillor Osborne

That the details of the in-camera discussion remain confidential pursuant to Section 24 of the FOIP Act.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Information Request

Provide operating cost for the existing library, proposed new library and combined libraries.

Information Request

There was discussion of "\$33M uncommitted funding", how uncommitted is it?

Adjournment

The Mayor adjourned the meeting at 7:13 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER