



MEETING MINUTES - UNADOPTED

Tuesday, July 2, 2024

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 D. Enger,
Managing Director, Operations
A. Slaght, Managing Director, Infrastructure & Planning
B. Schatz, Acting Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-271 Adoption of Agenda

Moved by Councillor MacKay

That the July 2, 2024 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Alena Brown, BIA Vice President, of the Downtown Business Association, provided an update to Council in regard to the St. Albert BIA Strategic Plan.

4. Business Arising from Presentations, Delegations Announcements and Public Appointments

Council asked questions of Administration in regard to the St. Albert BIA Strategic Plan.

5. Consent Agenda

5.1 CA-24-013 Consent Agenda

Moved by Councillor Killick

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of June 18, 2024.

7.1 Environmental Advisory Committee Recommendations: Environmental Management of Contaminated Sites Policy (C-IS-06) Amendments.

9.1 Bylaw 15/2024 Amendment to Traffic Bylaw 18/2005.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-051 Regular Council Meeting Minutes of June 18, 2024

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of June 18, 2024 be approved.

7. Committee Business

- 7.1 CB-24-020 Environmental Advisory Committee Recommendations:
Environmental Management of Contaminated Sites Policy
(C-IS-06) Amendments

Presented by: Meghan Myers, Manager of Environment

The following motion was approved on Consent Agenda:
That the amended Council Policy C-IS-06 Environmental
Management of Contaminated Sites attached to the
agenda report entitled “Environmental Advisory Committee
Recommendations: Environmental Management of
Contaminated Sites Policy (C-IS-06) Amendments” dated
July 2, 2024, be approved.

8. Business Items

- 8.1 AR-24-279 Ray Gibbon Drive Phases 3 & 4
Presented by: Dean Schick, Transportation Manager,
Engineering Services

Moved by Councillor MacKay

That the ENGS-074 Ray Gibbon Drive Corridor
Improvements for phases 3 and 4 be approved in the
amount of \$44,382,000, to be funded accordingly:
\$35,105,000 from Provincial Capital Grant (50/50 cost
share agreement);
\$8,385,500 from Borrowing Bylaw 18/2019;
\$527,500 from the Capital Reserve; and
\$364,000 from recovered costs.

CARRIED UNANIMOUSLY

9. Bylaws

- 9.1 BL-24-018 Bylaw 15/2024 Amendment to Traffic Bylaw 18/2005

Presented by: Marta Caufield, Director, Legal, Legislative and Records Services

The following motion was approved on Consent Agenda:
That Bylaw 15/2024, amendment 24 to Traffic Bylaw 18/2005, be read a first time.

That Bylaw 15/2024 be read a second time.

That unanimous consent be given for third reading of Bylaw 15/2024.

That Bylaw 15/2024 be read a third time.

11. Council Motions

11.1 CM-24-013 Accessible and Inclusive Playground Strategy

Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

That the City of St. Albert complete a “Accessible and Inclusive Playground Strategy” funded from the Stabilization Reserve in the amount \$120,000 with the work to be completed and reported back to City Council by Q2 2025.

CARRIED

For: 4 - Heron, Brodhead, Hughes, and Killick

Against: 3 - Biermanski, Joly, and MacKay

11.2 CM-24-012 Anti-Slip Standards and a Capital Budget Case

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That Administration engage with the seniors advisory committee and other sources as needed, such as the other municipalities using anti-slip materials, regarding potential standards upgrades for safety slip prevention provisions to City-owned wooden boardwalks, wooden bridges, and wooden stairs and provide council a capital charter, as well as a summary of the feedback by November 7, 2025.

Mayor Heron requested the motion be split:

Moved by Councillor Hughes

That Administration engage with the seniors advisory committee and other sources as needed, such as the other municipalities using anti-slip materials, regarding potential standards upgrades for safety slip prevention provisions to City-owned wooden boardwalks, wooden bridges, and wooden stairs.

DEFEATED

For: 3 - Biermanski, Brodhead, and Hughes

Against: 4 - Heron, Joly, Killick, and MacKay

Councillor Hughes withdrew the following motion:

That Administration provide council a capital charter, as well as a summary of the feedback by November 7, 2025.

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Hughes

Please provide an estimate of the cost to have year round planters in the downtown district and the cost and other considerations, such as snow management, if we were to have winter planters in the locations where feasible, in locations of the petunia planters in the summer.

Information Request - Councillor Killick

That administration advise 1. what the process is for the Downtown Business Association (DBA) to carry over funds from one's year budget to the next (ie from 2024 budget to 2025 budget)due to delayed projects that were identified in the budget originally approved by Council. 2. what changes, if any, would be required to the DBA bylaws etc so that budget items could be carried over by the DBA without requiring Council

approval.

Announcements:

Councillor MacKay recognized Administration for a successful St. Albert Canada Day celebration.

Councillor Biermanksi recognized Administration for all the hard work put in to the Environmental Contaminated Sites project.

13. In Camera

- 13.1** INC-24-047 Corporate Safety and Security Update and Recommendations
Presented by: Darija Slokar, Manager, Strategic Services

ATTENDANCE

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

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

D. Enger, Managing Director, Operations (Advice and Information)

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

B. Schatz, Acting Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

D. Slokar, Manager, Strategic Services (Advice and Information)

A. Victoor, Director, Finance & Strategic Services (Advice and Information)

T. Saunders, Director, Public Operations (Advice and Information)

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

Moved by Councillor Brodhead
That Council moves in camera to discuss a matter pursuant to Sections 18 and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 3:03 p.m.

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

Council reconvened in public at 3:44 p.m.

- 13.2** INC-24-041 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE

W. Fletcher, 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 3:45 p.m.

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

Council reconvened in public at 4:31 p.m.

14. Adjournment

The Mayor adjourned the meeting at 4:31 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER