



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, March 4, 2025

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
A. Slaght, Managing Director, Infrastructure & Planning
A. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-070 Adoption of Agenda

Moved by Councillor MacKay

That the March 4, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Mayor Heron recognized that Council is residing and working on Treaty 6 territory, traditional lands of First Nations and Métis people.

3. Presentations, Delegations, and Announcements

Trustee Rouse, St. Albert Public Schools, presented to Council regarding Cherot and the Northeast Area Structure Plan School Sites.

Ray Watkins, President, Watkins Land Developments Ltd., addressed Council regarding Cherot and the Northeast Area Structure Plan School Sites.

Phyllis Kelly, St. Albert-Sturgeon County Métis Local 1904, addressed Council regarding Plebiscite Question - Grandin Renaming.

Richard Plain, Resident, addressed Council regarding Plebiscite Question - Grandin Renaming.

Marilyn Wangler, Resident, addressed Council regarding Plebiscite Question - Grandin Renaming.

Leonard Blakey, Resident, addressed Council regarding Plebiscite Question - Grandin Renaming.

Sandy Clark, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Lorraine Carter, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

John Saban, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Dick Tansey, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Phil Burt, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Jenny Peterka, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Jim Earl, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Jane Fyfe, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Mark Cassidy, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Sebastian Frattin, Resident, addressed Council
regarding Plebiscite Question - Grandin Renaming.

Darrell Kremer, Resident, addressed Council regarding
Plebiscite Question - Grandin Renaming.

Council recessed at 2:31 p.m.
Council reconvened at 2:41 p.m.

5. Consent Agenda

5.1 CA-25-005 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of February 4, 2025 and February 11, 2025 Special City Council Meeting Minutes

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-25-016 Regular Council Meeting Minutes of February 4, 2025 and February 11, 2025 Special City Council Meeting Minutes

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of February 4, 2025, and February 11, 2025, Special City Council Meeting Minutes be approved.

7. Bylaws

7.1 BL-25-007 Bylaw 1/2025 Policing Committee Bylaw Presented by: Marta Caufield, Director, Legal, Legislative & Records Services

Moved by Councillor MacKay

That Bylaw 1/2025, being a bylaw to establish a Policing Committee, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 1/2025 be read a second time.

CARRIED UNANIMOUSLY.

Moved by Councillor Biermanski

That unanimous consent be given for consideration of third reading of Bylaw 1/2025.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 1/2025 be read a third time.

CARRIED UNANIMOUSLY

9. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

10. Council Motions

10.1 CM-25-001 Midtown District LUB Amendment
Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

That administration prepare for Council's consideration the following amendments to the Land Use Bylaw 18/2024:

An amendment to the table in section (26) of the Midtown District to conform equitably to the parking minimums adopted for other land use districts. Specifically, that minimum parking requirements of 1.5 stalls per dwelling unit (townhouse-complex), and 1.0 stall per dwelling unit for any unit less than 5.18 M in width be adopted.

An amendment to the Midtown District to include the same Site Density Bonus section included in the HDR district.

An amendment to the table of Permitted and Discretionary Uses within the Midtown District to conform with the Midtown ASP thereby allowing the inclusion of Stacked Townhomes as a discretionary use in Midtown District's Area C.

That administration schedule the public hearing required of a motion to amend the Land Use Bylaw for the April 1,

2025 St. Albert City Council meeting.

CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Against: 2 - Biermanski, and Hughes

Council recessed at 4:22 p.m.

Council reconvened at 4:35 p.m.

10.2 CM-25-002 Plebiscite Question - Grandin Renaming

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the 20 day notice period requirement in section 119(9) of the Procedure Bylaw be waived.

CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Against: 2 - Biermanski, and Hughes

Moved by Councillor Hughes

That the renaming of Grandin plebiscite motion be postponed to the March 18, 2025 meeting, prior to the Grandin renaming vote on the agenda.

DEFEATED

For: 2 - Biermanski, and Hughes

Against: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Moved by Councillor Hughes

That the following questions be added to the ballot during the 2025 municipal general election to be voted on by the electors:

Should the Grandin neighbourhood be renamed? Yes or No.

Should Grandin Road, Grandin Lane, and Grandin Place be renamed? Yes or No.

Should the Grandin Clubhouse, Grandin Pond Ecopark, and Grandin Ravine be renamed? Yes or No.

DEFEATED

For: 2 - Biermanski, and Hughes

Against: 5 - Heron, Brodhead, Joly, Killick, and MacKay

11. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That the Community Amenities School Area structure plan is amended to replace the words "high school" with "school" for the school site.

12. In Camera

- 12.1 INC-25-012 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

ATTENDANCE:

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

Moved by Councillor MacKay

That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:29 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:57 p.m.

13. Adjournment

The Mayor adjourned the meeting at 5:57 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER