



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, December 6, 2021

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Joly
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Biermanski
Councillor Hughes

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
T. Dallimore, Legislative Officer
B. Switzer, Legislative Officer

STAFF VIA ZOOM:

D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
D. McMordie, Director of Financial Services & Information Technology/Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-444 Adoption of Agenda

Moved by Councillor MacKay

That the December 6, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Eagle Feather Presentation, Ryan Arcand.

Darren Rawson, Vice Chair Edmonton Global, Bernie Kollman, Board Member Edmonton, and Malcolm Bruce, CEO Edmonton Global provided a presentation regarding Motion to Withdraw from Edmonton Global.

John Liston, Vice President Alberta Enterprise Group, spoke regarding Motion to Withdraw from Edmonton Global.

Brian Farrell, resident spoke regarding Property Tax Relief Request.

5. Consent Agenda

5.1 CA-21-023 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 November 15, 2021 and Special Council Meeting Minutes of November 29, 2021

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

7.2 CLSC Recommendation Arising From Community Services Advisory Committee (2022 FCSS Funding)

7.3 CLSC Recommendation Arising From Community

- Services Advisory Committee (2022 Outside Agency Grants)
- 7.4 CLSC Recommendation Arising From Community Services Advisory Committee (Community Capital Grants)
- 7.5 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021
- 7.6 CGISC Recommendation: Property Tax Relief Policy Presentation
- 8.1 Time Extension Request - Badger Lands
- 8.2 Time Extension Request - Review of Policy C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program
- 8.3 Time Extension Request - Payhonin Reconciliation
- 8.4 Alberta Community Partnership Grant
- 8.6 Provincial Government Engagement Strategy
- 9.1 Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)
- 12.1 Information Item: Corporate Quarterly Report - Q3 2021
- CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-21-043 Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021 be adopted as presented.

7. Committee Business

- 7.1 CB-21-070 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the November 22, 2021 Community Living Standing Committee meeting be received as information.

- 7.2 CB-21-071** CLSC Recommendation Arising From Community Services Advisory Committee (2022 FCSS Funding)
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That Council approve the following applications for 2022 FCSS funding be awarded as follows:

Boys and Girls Big Brothers Big Sisters of Edmonton and Area Society
Mentoring
Amount: \$64,229

St. Albert Community Village and Food Bank
Community Liaison
Amount: \$70,550, and;
Community Income Tax Program
Amount: \$1,000

St. Albert Family Resource Centre
Family Life Education
Amount: \$157,615

St. Albert & District Further Education Association
Newcomer Connections Program
Amount: \$43,556

Outloud Foundation for LGBTQ Community Supports & Services
Outreach Services
Amount: \$84,495

St. Albert Seniors Association
Senior Supports and Services
Amount: \$65,752

St. Albert Stop Abuse in Families Society
SAIF Education
Amount: \$12,500, and

Youth Counselling
\$42,000
for a total of: \$541,697

7.3 CB-21-072 CLSC Recommendation Arising From Community Services Advisory Committee (2022 Outside Agency Grants)
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That Council approve the following 2022 Outside Agency Grants:

St. Albert Bereavement Fellowship
\$7,668
St. Albert Housing Society
\$44,650
St. Albert Seniors Association
\$219,285
St. Albert Victim Services Association
\$66,515
St. Albert Community Village & Food Bank
\$110,675
Stop Abuse in Families (SAIF)
\$21,400
Michif Cultural Connections Company
\$9,697
St. Albert & District Further Education Association
\$30,303

St. Albert Family Resource Centre
\$19,155
Outloud Foundation for LGBTQ Community Supports & Services
\$16,290
Kaleo Collective Ltd.
\$21,415
Visual Arts Studio Association of St. Albert (VASA)
\$27,685
for a total of: \$594, 738

- 7.4 CB-21-073** CLSC Recommendation Arising From Community Services Advisory Committee (Community Capital Grants)
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That Council approve awarding the following Community Capital Grant:

Organization: St. Albert Minor Hockey Association
Project: Installation of automatic video streaming cameras in arenas
Total: \$15, 030

That the St. Albert Bicycle Motorcross Association not be awarded a Community Capital Grant at this time, but the Association is free to re-apply for a Community Capital Grant earlier than the Spring 2022 intake if possible.
Project: Upgrades to the existing BMX track, and expansion project.

- 7.5 CB-21-074** Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the November 22,

2021 Community Growth & Infrastructure Standing Committee meeting be received as information.

- 7.6 CB-21-077 CGISC Recommendation: Property Tax Relief Policy Presentation
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:
There was no recommendation associated with this item on the agenda of the November 22, 2021 meeting of the Community Growth and Infrastructure Standing Committee.

8. Business Items

- 8.1 AR-21-452 Time Extension Request - Badger Lands
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:
That the deadline for Administration to bring back a report pertaining to all previous motions related to the Badger Lands for further council discussion be extended to the end of Q2 2022.

That the deadline for Administration to respond to Council's request for a proposal for the future disposition or use of the City-owned Badger lands (43 City Annex) together with a list of resolutions previously passed by Council concerning planning for or use of the Badger lands (CM AR-19-491) be extended to the end of Q2 2022.

- 8.2 AR-21-453 Time Extension Request - Review of Policy C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program
Presented by: Andrea Gammon, Cultural Programming Manager, Community Services

The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Review of Policy

C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program agenda item be brought back after the Corporate Grant Review.

- 8.3** AR-21-458 Time Extension Request - Payhonin Reconciliation
Presented by: Cindy de Bruijn, Senior Manager, Community Relations

The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Payhonin Reconciliation agenda item be extended to the March 14, 2021 Community Living Standing Committee.

- 8.4** AR-21-424 Alberta Community Partnership Grant
Presented by: Trevor Duley, Manager, Government Relations

The following motion was approved on Consent Agenda:
That Council approves the City of St. Albert's submission of the proposed "City of St. Albert/City of Edmonton Intermunicipal Planning Framework" grant application to the Government of Alberta's Alberta Community Partnership program with the City of Edmonton.

- 8.5** AR-21-438 Land Matter - 22 St. Thomas Street
Presented by: Lory Scott, Affordable Housing Liaison, Planning Department

Raymond Cormie, Chief Executive Officer of Homeland Housing, answered questions regarding Land Matter - 22 St Thomas Street.

Council recessed at 4:25 p.m.

Council reconvened at 5:00 p.m.

10. Public Hearing - 5:00 P.M

- 10.1 PH-21-027 PH Bylaw 46/2021 Riverside Area Structure Plan Amendment (2nd & 3rd Reading)
Presented by: Sajid Sifat, Planner, Planning and Development

The Mayor declared the Public Hearing opened.

Blaydon Dibben, Manager, Select Engineering Consultants and Shane Leppky, Genstar, provided a presentation and answered questions regarding Bylaw 46/2021 - Riverside Area Structure Plan Amendment.

Moved by Councillor Brodhead
That the Public Hearing on Bylaw 46/2021 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 46/2021, being amendment 4 to the Riverside Area Structure Plan, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 46/2021 be read a third time.
CARRIED UNANIMOUSLY

8. Business Items (Continued)

- 8.5 AR-21-438 Land Matter - 22 St. Thomas Street
Presented by: Lory Scott, Affordable Housing Liaison, Planning Department
- Moved by Councillor Joly
That an exception to the requirement to dispose of City owned land at market value, as set out in Land Transactions Policy C-ED-03, be approved for disposition of City owned land at 22 St. Thomas Street;

That the Chief Administrative Officer is directed to execute on behalf of the City, an agreement with Homeland Housing for sale of the land at 22 St. Thomas Street for nominal consideration, for the purpose of building and operating a mixed-income, mixed residential and commercial development on the site with a minimum term of 30 years for the non-market housing units within the development and otherwise upon terms and conditions satisfactory to the Chief Administrative Officer subject to Council approval, and that administration bring the agreement back to Council no later than June 30, 2022;

That the market value of the said land be deemed the City's equivalent monetary contribution towards the non-market housing component of the intended development.

CARRIED UNANIMOUSLY

- 8.6** AR-21-506 Provincial Government Engagement Strategy
Presented by: Trevor Duley, Manager, Government Relations

The following motion was approved on Consent Agenda:
That Council approve the 2021-2022 Advocacy Priorities as presented in "Attachment 1 - Council Advocacy Priorities" and direct Administration to action all items therein.

9. Bylaws

- 9.1** BL-21-078 Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)
Presented by: Barb Dupuis, Planner, Planning & Development

The following motion was approved on Consent Agenda:
That Bylaw 56/2021, being amendment 204 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 56/2021 be scheduled for January 10, 2022.

- 9.2** BL-21-080 Master Rates Bylaw Amendment - Schedule G (Planning) & Schedule A (Building Permit) Fees (1st, 2nd & 3rd readings)

Presented by: Adryan Slaght, Director, Planning & Development

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 57/2021.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a third and final time.

CARRIED UNANIMOUSLY

12. Council Information Items

- 12.1** AR-21-491 Corporate Quarterly Report - Quarter 3 2021
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:
That the attachment to the December 6, 2021 agenda report entitled "Corporate Quarterly Report - Quarter 3 2021" be received as information.

13. Council Motions

- 13.1 CM-21-033 Parental Leave Bylaw
Notice given by: Councillor Joly
Moved by Councillor Joly
That the Chief Administrative Officer bring forward proposed bylaw amendments enabling parental leave for Council Members subsequent to the coming into force of provincial legislative amendments to the Municipal Government Act enabling this benefit.
CARRIED UNANIMOUSLY
- 13.2 CM-21-036 Notice to Withdraw from Edmonton Global
Notice given by: Councillor Hughes
Moved by Councillor Hughes
That the City of St. Albert provide notice that it is withdrawing from the Edmonton Global and an updated report on Edmonton Global results are provided council to reconsider the decision in Q4 of 2022.
DEFEATED
For: 2 - Biermanski, and Hughes
Against: 5 - Heron, Brodhead, Joly, Killick, and MacKay

14. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Killick

That both administration and the Community Services Advisory Committee review and provide feed back on the viability of the Active Communities Alberta "Outdoor Recreation Facility proposal" (letter and business case received Nov 29, 2021) and provide recommendations for financial support by March 10, 2022.

Notice of Motion - Mayor Heron

That the following portion of approved motion

CM-19-027 be rescinded:

"That written Councillor Civic Updates shall be provided to legislative services on the Tuesday prior to last meeting of the month in time to make the agenda package deadline."

Information Request: Councillor Joly

What would be the cost to rename the Grandin neighbourhood, Grandin Eco Pond, Grandin Nature Park, Grandin Ravine, and Grandin Clubhouse?

Where did the admin recommendation to change the neighbourhood name to Garden Grove come from?

Information Request: Councillor Joly

Are there any plans to add Granicus data to the open portal? Is it possible to export voting records in a shareable format?

17. In Camera

- 17.1 AR-21-489** Property Tax Relief
Presented by: Stephen Bannerman, City Assessor, Financial Services & Information Technology Services

In Attendance:

- K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
D. Leflar, Director, Legal & Legislative Services & Chief Legislative Officer (Advice and Information)
D. McMordie, Director, Financial Services & Information Technology and Chief Financial Officer (Advice and Information)

S. Bannerman, Senior Manager of Assessment & Taxation (Advice and Information)

Moved by Councillor MacKay

That Council go in camera to consider outstanding 2020 requests for property tax relief, pursuant to s. 17 of the Freedom of Information and Protection of Privacy Act (requirement to maintain confidentiality of personal information)

CARRIED UNANIMOUSLY

Council went in camera at 6:19 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:39 p.m.

Moved by Councillor Brodhead

That the following properties are granted tax relief in the form of penalty cancellation:

Roll 130018 \$123.94

CARRIED UNANIMOUSLY

17.2 INC-21-081 Approval of Land Acquisition for Fowler Way Project

Presented by: David S. Leflar, Director, Legal and Legislative Services

Item 17.2 and 17.3 were dealt with during the same in camera motion

In Attendance:

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

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

D. Leflar, Director, Legal & Legislative Services & Chief

Legislative Officer (Advice and Information)
D. George, Director of Engineering (Advice and Information)
D. Schick, Manager of Transportation (Advice and Information)
A. Slaght, Director of Planning & Development (Advice and Information)
M. Erikson, Director of Economic Development (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss land matters, pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:45 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:07 p.m.

Moved by Councillor MacKay

That the Chief Administrative Officer is authorized to acquire on behalf of the City of St. Albert the lands legally described as Plan 752 1587, Block A, Lot 1 for a purchase price of \$1.425 million inclusive of appraised value, incidental transaction costs and avoided costs of expropriation, with the source of funding being the previously approved capital budget for land acquisitions for the Fowler Way project.

CARRIED UNANIMOUSLY

17.3 INC-21-075 Land Matter

Presented by: Michael Erickson, Director, Economic Development

**Item 17.2 and 17.3 were dealt with during the same
in camera motion**

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
M. Erikson, Director of Economic Development (Advice and Information)
C. Benson, Manager of Investment, Attraction & Growth (Advice and Information)

Moved by Councillor Killick

That the CAO be authorized to execute an agreement for sale of the property municipally described as 40 Chevigny Street, St. Albert, AB T8N 5A3 and legally described as Lot 12, Block 6, Plan 0224572 for a sale price not less than appraised market value and otherwise on terms and conditions satisfactory to the CAO.

CARRIED UNANIMOUSLY

17.4 INC-21-078 Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Government Relations Manager, Office of the CAO

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
T. Duley, Government Relations Manager, Office of the Chief Administrative Office (Advice and Information)

Moved by Councillor Killick

That Council move in camera to discuss a matter pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:11 p.m.

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

Council reconvened in public at 7:25 p.m.

18. Adjournment

The adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 7:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER