



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Special Council Meeting

Tuesday, November 27, 2018

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

STAFF

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer/Chief People Officer
D. McMordie, Director, Finance and Assessment
D. Leflar, Director, Legal and Legislative Services
C. Wong, Legislative Officer

Adoption of Agenda

AR-18-505 Adoption of Agenda

Moved by Councillor MacKay
That the November 27, 2018 Agenda be adopted as amended by moving item 6.1 Additional Pickleball Courts after item 6.12 Summer Refrigerated Ice Surface Dome.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Presentations, Delegations, and Announcements

Erik Archimowitz, St. Albert Amplify Youth Advisory Committee addressed the Committee regarding the St. Albert Amplify Festival.

Andrea Shipka addressed the Committee regarding the St. Albert Amplify Festival.

Chris Spaidal and Mike Butler, St. Albert Soccer Association addressed the Committee regarding a possible Memorandum of Understanding in reference to the Field of Dreams Project with the City of St. Albert.

Consent Agenda

CA-18-030 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.6 PM19-022 CAD to CAD Software

6.7 PM-19-031 Fowler Way Design & Construct

6.8 PM-19-032 North St. Albert Trail Corridor Management Implementation

7.6 PM-19-015 St. Albert Advocacy Plan

7.10 PM-19-027 Transit Feasibility Study Funding

7.12 PM-19- 028 CPS-001 Income Supplement for Residents in Need

8.5 PM-19-035 Arts & Heritage Foundation

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Municipal Capital

PM-19-016 Heat Recovery System

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That CSS-006, Heat Recovery System for \$65,700 is funded from the capital reserve.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

PM-19-020 CSS-007 Smart Facility Monitoring Systems

Notice given by: Councillor Joly

Moved by Councillor Joly

That CSS-007 Smart Facility Monitoring Systems is funded from the capital reserve.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

PM-19-030 Power Stretcher and Load System

Notice given by: Councillor MacKay

Moved by Councillor Hughes

That FIRE-030 Power Stretcher and Load System is initially funded from the capital reserve.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Hughes
That any unallocated funds in 2018 from the \$150,000 maximum allowable, as defined in the Safety Enhancement Reserve, be directed back to the capital reserve as part of the Year End transfer recommendations.

DEFEATED

For: 3 - Heron, Brodhead, and Hughes

Against: 4 - Hansen, Joly, MacKay, and Watkins

PM-19-021 FIRE-030 Power Stretcher and Load System
Notice given by: Councillor Joly

Moved by Councillor Joly
That FIRE-030 Power Stretcher and Load System is funded from the capital reserve.
WITHDRAWN

PM-19-022 CAD to CAD Software
Notice given by: Councillor Joly
Approved on Consent Agenda:

That FIRE-026 CAD to CAD Software is funded from the capital reserve.

PM-19-031 Fowler Way Design & Construct
Notice given by: Mayor Heron
Approved on Consent Agenda:

That ENGS-073 Fowler Way Design and Construct in the initial amount of \$6,660,000 (2019-2023) be approved in 2019 through the offsite levy recovery fund.

PM-19-032 North St. Albert Trail Corridor Management Implementation
Notice given by: Mayor Heron

Approved on Consent Agenda:

That ENGS-070 North St. Albert Trail Corridor Management Implementation in the amount of \$18,950,000 be approved in 2019 through debt financing with payments from the offsite levy recovery fund; and that Administration be directed to prepare, for Council consideration, the required borrowing bylaw(s) in accordance with the Municipal Government Act.

PM-19-038 RECR-065 Recreation Facility
Notice given by: Mayor Heron

Moved by Mayor Heron
That RECR-065 Recreation Facility for 1,500,000 is unfunded.
CARRIED

For: 4 - Heron, Brodhead, Hughes, and Joly
Against: 3 - Hansen, MacKay, and Watkins

PM-19-041 Millenium Park
Notice given by: Mayor Heron

Moved by Mayor Heron
That DARP-005 Millennium Park be initially funded in 2020 instead of 2023.
CARRIED

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly, and MacKay
Against: 1 - Watkins

PM-19-044 Summer Refrigerated Ice Surface
Notice given by: Councillor Hughes

Moved by Councillor Hughes

That one outdoor ice facility that already includes heated lace up change rooms and washrooms is refurbished and upgraded to a refrigerated ice surface with a flat hard surface for summer use, for \$875,000, funded through the capital reserve.

CARRIED

For: 6 - Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Against: 1 - Heron

PM-19-045 Summer Refrigerated Ice Surface Dome
Notice given by: Councillor Hughes

Moved Councillor Hughes

That the covered dome is added to the outdoor refrigerated ice rink project for \$300,000, funded through the capital reserve.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

PM-19-001 Additional Pickleball Courts
Notice given by: Councillor Hughes

Moved by Councillor Hughes

That \$25,000 is allocated from the capital reserve to modify current facilities for additional pickleball courts.

WITHDRAWN

Committee recessed from 4:48 p.m. to 5:15 p.m.

Municipal Operating

PM-19-013 Mayor's Celebration 10th Anniversary
Notice given by: Councillor Hughes

Moved by Councillor Hughes
That CPS-06, Mayor's Celebration of the Arts 10th anniversary, for \$10,000 is unfunded.

DEFEATED

For: 2 - Hughes, and Joly

Against: 5 - Heron, Brodhead, Hansen, MacKay, and Watkins

PM-19-040 Growth Business Case - Mayor's Celebration 10th Anniversary
Notice given by: Mayor Heron

Moved by Mayor Heron
That the Growth Business Case - Mayor's Celebration 10th Anniversary be reduced from \$10,000 to \$5,000.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

PM-19-014 Council Strategic Planning
Notice given by: Councillor Hughes

Moved by Councillor Hughes
That CS-03, Council Strategic Planning for \$20,000 is unfunded and postponed until the 2022 Budget.

DEFEATED

For: 2 - Hughes, and Joly

Against: 5 - Heron, Brodhead, Hansen, MacKay, and
Watkins

PM-19-023 CS-003 Council Strategic Planning
Notice given by: Councillor Joly

Moved by Councillor Joly

That CS-003 Council Strategic Planning is unfunded and
postponed until the 2022 budget.

WITHDRAWN

PM-19-039 Council Strategic Planning
Notice given by: Mayor Heron

Moved by Mayor Heron

That the Growth Base Business Case - Council Strategic
Planning is reduced to \$10,000/ year. To fund an external
facilitator in year one after an election and internal
facilitation for years two, three, and four.

CARRIED

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

Against: 3 - Hansen, MacKay, and Watkins

PM-19-015 St. Albert Advocacy Plan
Notice given by: Councillor Hughes
Approved on Consent Agenda:

That CS-04, St. Albert Advocacy Plan for \$10,000 is
unfunded.

PM-19-042 Amendment to PM24-2019 Amplify Youth Festival
Notice given by: Councillor Joly

Moved by Councillor Joly

That PMO24-2019 be amended to read: That the proposed funding of the Amplify Youth Festival be decreased in the amount of \$15,000 for a total funding allocation of \$85,000 for 2019 and that a business case shall be proposed to extend funding in the 2020 budget process rather than including the festival in permanent service levels.

CARRIED

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

Against: 2 - Hansen, and Watkins

PM-19-024 Business Case - Maintenance of St. Albert Amplify Youth Festival

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That the proposed funding of the Amplify Youth Festival be decreased in the amount of \$15,000 for a total funding allocation of \$85,000 and that a business case shall be proposed to extend funding in the 2020 budget process rather than including the festival in permanent service levels.

DEFEATED

For: 3 - Hansen, Hughes, and Joly

Against: 4 - Heron, Brodhead, MacKay, and Watkins

PM-19-026 Annual Rotary Music Festival

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That an ongoing annual amount of \$5,000 be allocated to the annual Rotary Music Festival to be funded through

taxes.

DEFEATED

For: 2 - Hansen, and MacKay

Against: 5 - Heron, Brodhead, Hughes, Joly, and Watkins

PM-19-027 Transit Feasibility Study Funding

Notice given by: Councillor Hansen

Approved on Consent Agenda:

That the Transit Feasibility Study funding be reduced to \$60,000 (from the proposed \$75,000).

PM-19-043 Free Local Transit for Youth Pilot

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the City offer as a pilot and to gather information for the transit feasibility study, free local transit for youth that are in secondary (high school) or younger, and that the transit budget is amended by \$15,000 to accommodate this.

CARRIED

For: 6 - Heron, Brodhead, Hughes, Joly, MacKay, and Watkins

Against: 1 - Hansen

PM-19-028 CPS-001 Income Supplement for Residents in Need

Notice given by: Natalie Joly

Approved on Consent Agenda:

That CPS-001 Income Supplement for Residents in Need is unfunded.

Committee recessed from 6:26 p.m. to 6:34 p.m.

Outside Agencies

PM-19-046 Amendment to PM029 - Capital Charter LIB-001 Library Storefront Access Point
Notice given by: Councillor Hughes
Moved by Councillor Hughes
That PM029 be amended to read "capital charter LIB-001 Library Storefront Access Point in the amount of \$477,000 be funded in 2019 from the Capital Reserve and the Library Board and/or Friends of the Library contribute the remaining \$40,000 through fundraising or other sources to contribute specifically to furnishing costs and; That the 2019 operating allocation to the Library be increased by \$279,200 related to the Library Storefront Access Point and be funded through taxes.
DEFEATED
For: 1 - Hughes
Against: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

PM-19-029 Capital Charter LIB-001 Library Storefront Access Point
Notice given by: Councillor MacKay
Moved by Councillor MacKay
That Capital Charter LIB-001 Library Storefront Access Point in the amount of \$517,000 be funded in 2019 from the Capital Reserve and; That the 2019 operating allocation to the Library be increased by \$279,200 related to the Library Storefront Access Point and be funded through taxes.
CARRIED
For: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Against: 1 - Hughes

PM-19-033 Library Funding - Library Storefront Access Point
Notice given by: Councillor MacKay

Moved by Councillor MacKay

That the Library be funded in the amount of \$4,678,400 for 2019 inclusive of \$279,200 related to the Library Storefront Access Point.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

PM-19-034 Library Funding
Notice given by: Councillor MacKay

Moved by Councillor MacKay

That the Library be funded in the amount of \$4,399,200 for 2019.

WITHDRAWN

PM-19-035 Arts & Heritage Foundation
Notice given by: Mayor Heron
Approved on Consent Agenda:

That the Arts and Heritage Foundation be funded in the amount of \$1,758,900 for 2019.

Business Items

PM-19-037 Capital Growth Projects
Notice given by: Mayor Heron

Moved by Mayor Heron

That the 2019 Municipal Capital Budget recommendation of 22 capital growth projects be funded in the amount of \$33,952,300 and 29 projects be postponed.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

PM-19-036

Omnibus

Diane McMordie, Director, Finance & Assessment

Moved by Mayor Heron

That Administration adjust the 2019 Municipal and Utility operating and capital budgets based on all late-breaking changes or discovered discrepancies including the following:

- a. That the municipal operating budget be amended by adding a revenue and expense budget of \$150,000 related to the City Managers authority to approve proposed projects related to Safety Enhancement. Funding to be transferred from the Safety Enhancement reserve.
- b. That the 2019 utilities revenue operating budget be increased by \$20,000 related to new fire hydrant inspection fee.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

AR-18-569

Completion of Budget Deliberations

Presented by: Diane McMordie, Director, Financial and Assessment Department

Moved by Councillor Joly

That Council move out of Committee of the Whole.

That Administration prepare the 2019 proposed Municipal

and Utility Operating Budgets, the proposed Municipal & Utility Capital Budgets and any appropriate bylaws in accordance with the direction provided in the November Committee of the Whole deliberations, and previous Repair, Maintenance & Replace (RMR), and Fees & Charges decisions for consideration by Council on December 17, 2018.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Notice of Motion - MacKay

That the Branch Library Borrowing Bylaw 24/2017 be rescinded.

Adjournment

The Mayor adjourned the meeting at 7:26 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER