



MEETING MINUTES - UNADOPTED

Tuesday, March 18, 2025

1:00 PM Council Chambers/Hybrid

WORKSHOP: Safety Brief 12:30 pm, Executive Boardroom

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Hughes
Councillor Joly
Councillor Killick

VIA ZOOM:

Councillor MacKay

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-25-074 Adoption of Agenda

Moved by Councillor Killick

That the March 18, 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

The following people addressed Council regarding the Request to Rename Grandin Municipal assets:

Dick Tansey, Resident

Mary O'Neill, Resident

Lynn Duigou, Resident

Kevin Malinowski, Resident

Trustee Levall-Crouse, St. Albert Public Schools

Mark Cassidy, Resident

Steve Hofstede, Resident

Amanda Patrick, Resident

Leeann Hilsen, St. Albert Métis Local 1904

Alisia Perrault-Werner, St. Albert Métis Local 1904

Paul McFarlane, Resident

Darrell Kremer, Resident

Fred Holtslag, Resident

Phyllis Kelly, Resident

Steve Knobbe, Resident

Tim Osborne, Resident

Stephanie Foremsky, Member of the Community

Gary Durie, Resident

Jerry Manegre, Resident
Geoffrey Manderscheid, Member of the Community
Lou Johnston, Resident
Phil Burt, Resident
Gary Gannon, Resident
Ted Demers, Resident

Council recessed at 3:11 p.m.

Council reconvened at 3:25 p.m.

10. Bylaws

- 10.1** BL-25-010 Bylaw 4/2025-Off-Site Levy Bylaw Amendment 14 and Annual Report
Presented by: Tanya Hynes & Abram Iskander, OSL Specialist, Engineering
- Moved by Councillor Joly
That Bylaw 4/2025, being Amendment 14 to Off-Site Levy Bylaw 30/2013, be read a first time.
CARRIED UNANIMOUSLY
- Moved by Councillor Joly
That Bylaw 4/2025 be read a second time.
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead
That unanimous consent be given for consideration of third and final reading of Bylaw 4/2025.
CARRIED UNANIMOUSLY
- Moved by Councillor Joly
That Bylaw 4/2025 be read a third time.
CARRIED UNANIMOUSLY
- Moved by Councillor Joly
That \$10.25M in the current off-site levy receipts held by

the City be allocated and administered as indicated in “2024 OSL Annual Recoveries”, provided as an attachment to the March 18, 2025 agenda report entitled “Bylaw 4/2025 - Off-Site Levy Bylaw Amendment 14 and Annual Report”.

That the Chief Administrative Officer continue the program to allow owners as defined under the Off-Site Levy Bylaw up to 30 days after a Development Agreement is executed or a Development Permit is issued to pay any required off-site levies in full and in accordance with any other requirements under OSL Bylaw 30/2013.

That Administration add the 30-Day Off-Site Levy Payment Deferral fee of \$500.00 as an Engineering Fee in Schedule “U” of Master Rates Bylaw 1/82 with the 2026 Master Rates Bylaw update.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-25-017 Regular Council Meeting Minutes of March 4, 2025

Moved by Councillor Hughes

That the Regular Council Meeting Minutes of March 4, 2025, be approved.

CARRIED UNANIMOUSLY

11. Business Items - Requests for Decision

Council recessed at 5:07 p.m.

Council reconvened at 5:30 p.m.

11.1 AR-25-136 Request to Rename Grandin Municipal Assets
Presented by: Suzanne Ruegg, Planner and Paul Pearson, Director, Communications & Public Affairs



Moved by Councillor Killick

That the name 'Grandin' be removed from the neighbourhood known as 'Grandin' and all municipal assets, effective September 1, 2025.

Moved by Councillor Hughes

That the main motion be amended by deleting the phrase "all municipal assets" and replaced with "the Grandin Clubhouse, Grandin Pond, and Grandin Ravine".

DEFEATED

For: 2 - Biermanski, and Hughes

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

Moved by Councillor Killick

That the name 'Grandin' be removed from the neighbourhood known as 'Grandin' and all municipal assets, effective September 1, 2025.

CARRIED

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

Against: 2 - Biermanski, and Hughes

Moved by Councillor Killick

That the neighbourhood of Grandin be renamed to The Gardens, effective September 1, 2025.

That the name Grandin be replaced with the name Garden on all municipal assets effective September 1, 2025.

CARRIED

For: 6 - Heron, Biermanski, Brodhead, Joly, Killick, and MacKay

Against: 1 - Hughes

Moved by Councillor Killick

That up to \$20,000 be funded from the Stabilization Reserve to reimburse residents for direct costs associated

with the change of address related to the Grandin re-naming.

CARRIED UNANIMOUSLY

Mayor Heron left the meeting and Councillor Hughes assumed the role of Chair at 6:40 p.m.

13. 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.

14. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

Has COSA evaluated how/if the Alberta designs in the federal Housing Design Catalogue fit into St. Albert's LUB/design guidelines? I'm curious about how these fit in with the infill strategy being developed, and whether we can waive certain development fees to encourage development of known designs.

Information Request - Councillor Hughes

What is the cost to taxpayers for the future off-site levies projects that would be expected?

15. In Camera

- 15.1 INC-25-013 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 Protection of
Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 6:43 p.m.

Mayor Heron joined the meeting and resumed Chair at
6:45 p.m.

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

Council reconvened in public at 7:19 p.m.

16. Adjournment

The Mayor adjourned the meeting at 7:19 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER