



CITY OF ST. ALBERT
CITY COUNCIL
MEETING AGENDA - FINAL

Special Council Meeting

Tuesday, November 27, 2018

3:00 PM Council Chambers

1. Attendance (at start of meeting)

2. Adoption of Agenda

2.1 AR-18-505 Adoption of Agenda

Recommendation: That the November 27, 2018 Agenda be adopted as presented.

3. Presentations, Delegations, and Announcements

Erik Arfhimowitz, St. Albert Amplify Youth Advisory Committee - St. Albert Amplify Festival

Andrea Shipka, - St. Albert Amplify Festival

Chris Spaidal & Mike Butler, St. Albert Soccer Association - MOU re Field of Dreams Project

4. Consent Agenda

4.1 CA-18-030

Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Recommendation: That the recommendations in the following agenda reports be approved:

Municipal Capital:

- 6.1 PM19-001 Additional Pickleball Courts
- 6.2 PM19-016 Heat Recovery System
- 6.3 PM19-020 CSS-007 Smart Facility Monitoring Systems
- 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
- 6.9 PM 19-038 RECR-065 Recreation Facility
- 6.10 PM-19-041 Millenium Park

Municipal Operating:

- 7.6 PM-19-015 St. Albert Advocacy Plan
- 7.9 PM-19-042 Annual Rotary Music Festival
- 7.10 PM-19-027 Transit Feasibility Study Funding
- 7.11 PM-19- 043 Free Local Transit for Youth Pilot
- 7.12 PM-19- 028 CPS-001 Income Supplement for Residents in Need

Outside Agency

- 8.5 PM-19-035 Arts & Heritage Foundation

5. Utility Operating

6. Municipal Capital

6.1 PM-19-001

Additional Pickleball Courts

Notice given by: Councillor Hughes

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

Attachments: PM 19-001 - Pickleball Courts

6.2 PM-19-016

Heat Recovery System

Notice given by: Councillor Hughes

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

Attachments: PM 19-016 CSS-006 Heat Recovery System

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

Notice given by: Councillor Joly

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

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

6.4 PM-19-030 Power Stretcher and Load System

Notice given by: Councillor MacKay

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

Attachments: PM 19-030 FIRE-030 Power Stretcher and Load System

6.5 PM-19-021 FIRE-030 Power Stretcher and Load System

Notice given by: Councillor Joly

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

Attachments: PM 19-021 FIRE-030 Power Stretcher and Load System

6.6 PM-19-022 CAD to CAD Software

Notice given by: Councillor Joly

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

Attachments: PM 19-022 FIRE-026 CAD to CAD Software

6.7 PM-19-031 Fowler Way Design & Construct

Notice given by: Mayor Heron

Recommendation: 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.

Attachments: PM 19-031 ENGS-073

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

Notice given by: Mayor Heron

Recommendation: 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.

Attachments: PM 19-032 ENGS-070

6.9 PM-19-038 RECR-065 Recreation Facility

Notice given by: Mayor Heron

Recommendation: That RECR-065 Recreation Facility for 1,500,000 is unfunded.

Attachments: PM 19-038 RECR-065

6.10 PM-19-041 Millenium Park

Notice given by: Mayor Heron

Recommendation: That DARP-005 Millennium Park be initially funded in 2020 instead of 2023.

Attachments: PM 19-041 DARP-005

PM 19-041 DARP-005 Pages from
MP-Concept-Report-PROOF

6.11 PM-19-044 Summer Refrigerated Ice Surface

Notice given by: Councillor Hughes

Recommendation: 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.

Attachments: PM 19-044 - Summer Refrigerated Ice Surface

6.12 PM-19-045 Summer Refrigerated Ice Surface Dome

Notice given by: Councillor Hughes

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

Attachments: PM 19-045 - Summer Refrigerated Ice Surface
Dome

7. Municipal Operating

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

Recommendation: That CPS-06, Mayor's Celebration 10th anniversary, for \$10,000 is unfunded.

Attachments: PM 19-013 - Mayors Celebration
- 7.2 PM-19-040 Growth Business Case - Mayor's Celebration 10th Anniversary**
Notice given by: Mayor Heron

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

Attachments: PM 19-040 Mayor's Celebration 10th Anniversary
- 7.3 PM-19-014 Council Strategic Planning**
Notice given by: Councillor Hughes

Recommendation: That CS-03, Council Strategic Planning for \$20,000 is unfunded.

Attachments: PM 19-014 - Council Strategic Planning
- 7.4 PM-19-023 CS-003 Council Strategic Planning**
Notice given by: Councillor Joly

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

Attachments: PM 19-023 CS-003 Council Strategic Planning
- 7.5 PM-19-039 Council Strategic Planning**
Notice given by: Mayor Heron

Recommendation: 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.

Attachments: PM 19-039 Council Strategic Planning
- 7.6 PM-19-015 St. Albert Advocacy Plan**
Notice given by: Councillor Hughes

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

Attachments: PM 19-015 - St. Albert Advocacy Plan

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

Notice given by: Councillor Hansen

Recommendation: 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.

Attachments: PM 19-024 AMENDED St. Albert Amplify Youth Festival

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

Recommendation: 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.

Attachments: PM 19-042 Amplify Youth Festival

7.9 PM-19-026 Annual Rotary Music Festival
Notice given by: Councillor Hansen

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

Attachments: PM 19-026 Rotary Music Festival

7.10 PM-19-027 Transit Feasibility Study Funding
Notice given by: Councillor Hansen

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

Attachments: PM 19-027 Transit Feasibility Study

7.11 PM-19-043 Free Local Transit for Youth Pilot
Notice given by: Councillor Hughes

Recommendation: 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.

Attachments: PM 19-043 Transit Feasibility Study

7.12 PM-19-028 CPS-001 Income Supplement for Residents in Need
Notice given by: Natalie Joly

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

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

8. Outside Agencies

8.1 PM-19-029 Capital Charter LIB-001 Library Storefront Access Point
Notice given by: Councillor MacKay

Recommendation: 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.

Attachments: PM 19-029 LIB-001 Library Storefront

8.2 PM-19-046 Amendment to PM029 - Capital Charter LIB-001 Library Storefront Access Point
Notice given by: Councillor Hughes

Recommendation: 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.

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

Recommendation: 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.

Attachments: PM 19-033 Library Funding for 2019

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

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

Attachments: PM 19-034 Library Funding for 2019

8.5 PM-19-035 Arts & Heritage Foundation
Notice given by: Mayor Heron

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

Attachments: PM 19-035 AHF Funding for 2019

9. Business Items

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

Recommendation: That the 2019 Municipal Capital Budget recommendation of #x capital growth projects be funded in the amount of \$x and #x projects be postponed.

Attachments: PM 19-037 Municipal Capital Budget

9.2 PM-19-036 Omnibus
Diane McMordie, Director, Finance & Assessment

Recommendation: 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.

Attachments: PM 19-036 Omnibus

9.3 AR-18-569 Completion of Budget Deliberations
Presented by: Diane McMordie, Director, Financial and Assessment Department

Recommendation: 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.

10. Adjournment

Recess to Thursday, November 29, 2018 (if necessary)