



MEETING MINUTES - UNADOPTED

Monday, March 6, 2017

2:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor Osborne
Councillor Russell

ABSENT:

Councillor MacKay

STAFF

K. Scoble, City Manager
D. Enger, Acting General Manager, Community &
Protective Services
M. Pungur-Buick, General Manager, Corporate Services
A. Slaght, Acting General Manager, Development
Services
G. Tompolski, General Manager, Infrastructure Services
M. Nordvedt, Acting Chief Legislative Officer
S. Wywal, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted as amended by adding Consent Agenda and adding items 10.3 - Canada Day Funding and 10.4 - Organic Cart Pick Up to Consent Agenda.

Consent Agenda

Moved by Councillor Heron

That the following items be approved by Consent Agenda.

10.2 Enhanced Election Management Funding

10.3 Canada Day Funding

CARRIED UNANIMOUSLY

For: 6 - Crouse, Brodhead, Heron, Hughes,
Osborne, and Russell

Absent: 1 - MacKay

Adoption of Minutes

MIN-17-006 Regular Meeting Minutes of December 12, 2016
Regular Meeting Minutes of January 23, 2017
Special Meeting Minutes of January 16, 2017
Regular Meeting Minutes of February 6, 2017

The Mayor declared the Regular Meeting Minutes of December 12, 2016 and February 6, 2017 adopted as presented. The Special Meeting Minutes of January 16, 2017 and the Regular Meeting Minutes January 23, 2017 were not adopted and will be brought forward to a future meeting.

Councillor MacKay joined the meeting at 2:04 p.m.

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor MacKay
Councillor Osborne
Councillor Russell

**Presentations, Delegations, Announcements and Public
Appointments**

Philip Guile spoke to Council regarding putting a 3 way stop in at the intersection of Grenfell Avenue and Grosvenor Boulevard.

Rob Pacholok spoke to Council regarding the additional noise that would occur with a 3-way stop citing as an example the 3-way stop in Erin Ridge.

Murray Lambert spoke to Council regarding Eldorado Park.

The Mayor shared a letter of request from the Public School Board requesting a meeting between their board with City Council to be discussed later in the meeting and spoke briefly about Residential Schools.

Business Items

AR-16-415

Possible Names for the Employment Lands

Presented by: Kristina Peter, Planning Branch Manager

The following motions were presented by Councillor Brodhead:

"That the lands currently referred to as the "Employment

Lands" be renamed to the "Lakeview Business District".

"That the street naming convention within the Lakeview Business District be based off a theme that reflects noted business people with historical connections to the City of St. Albert."

Moved by Councillor Hughes

That the matter be postponed to a date to be determined by Agenda Committee.

CARRIED

For: 5 - Crouse, Brodhead, Heron, Hughes, and Osborne

Against: 2 - MacKay, and Russell

AR-17-056

Budget Calendar

Presented by: Anne Victoor, Financial Services Manager

Moved by Councillor Heron

That the proposed "2018 Council Budget Calendar" provided as an attachment to the March 6, 2017 agenda report titled "Budget Calendar", be approved.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes, MacKay, Osborne, and Russell

AR-17-037

2017 Public Tax Sale

Presented by: Greg Dahlen, Director Assessment & Taxation Services

Moved by Councillor Brodhead

That the City Assessor be authorized to set a reserve bid for each parcel of land on the tax arrears list that is to be offered for sale at the April 26, 2017 public tax sale, with the requirement that the City Assessor set the reserve bid as close as reasonably possible to the market value of each property.

That the Terms and Conditions of Sale, provided as Attachment 2 to the March 6, 2017 agenda report entitled "2017 Public Tax Sale", be approved.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Bylaws

BL-17-004

Bylaw 11/2017 - 2017 Supplementary Assessment Bylaw

Presented by: Greg Dahlen, Director Assessment & Taxation Services

Moved by Councillor Brodhead

That Bylaw 11/2017, being the 2017 Supplementary Assessment Bylaw, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Brodhead

That Bylaw 11/2017 be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That unanimous consent be given for consideration of third and final reading of Bylaw 11/2017.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Brodhead
That Bylaw 11/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

BL-17-015 **Bylaw 20-2017 - Municipal Election Bylaw Amendments &
Policy C-CC-14 - Votes of Electors**
Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

Moved by Councillor Heron
That Bylaw 20/2017, being a bylaw to provide for Municipal
Elections in the City of St. Albert, be read a first time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Hughes
That updated Municipal Elections Bylaw, section Voting
Hours on Election Day, is amended from a start time of
9:00 am to 8:00 am.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 20/2017 as amended be read a second time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Russell
That unanimous consent be given for consideration of third
reading of Bylaw 20/2017.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 20/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That City Council Policy C-CC-14, Votes of Electors,
provided as an attachment to the March 6, 2017 agenda
report entitled "Bylaw 20-2017 - Municipal Election Bylaw
Amendments & Policy C-CC-14 - Votes of Electors" be
approved.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

BL-17-018 **Bylaw 3/2017 - Everitt Park Redistricting**
Presented by: Tracy Tsui, Planner

Moved by Councillor Osborne
That Bylaw 3/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

BL-17-019 **Bylaw 4/2017 - Eldorado Park Redistricting**
Presented by: Jessi Fry, Planner

Moved by Councillor Osborne
That Bylaw 4/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

BL-17-013 **Bylaw 5/2017 - Addressing Bylaw**

Presented by: Jessi Fry, Planner

Moved by Councillor Russell

That Bylaw 5/2017 - the Addressing Bylaw, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

Moved by Councillor Russell

That Bylaw 5/2017 be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

Moved by Councillor Osborne

That unanimous consent be given for consideration of third reading of Bylaw 5/2017.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

Moved by Councillor Russell

That Bylaw 5/2017 be read a third and final time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

Council recessed from 3:42 p.m. to 3:50 p.m.

Council Motions

CM-17-022

Three Way Stop

Presented by: Councillor Russell

Moved by Councillor Russell

That Administration take steps to install 3-way stop signs at the corner of Grenfell Avenue and Grosvenor Boulevard prior to May 1st, 2017.

DEFEATED

For: 2 - MacKay, and Russell

Against: 5 - Crouse, Brodhead, Heron, Hughes, and Osborne

Council recessed from 4:44 p.m. to 5:09 p.m.

CM-17-022

Three Way Stop

Presented by: Councillor Russell

The following motion was presented by Councillor MacKay:

"That Administration take steps to consult with residents within 100 m of the intersection that also reside along Grenfell Avenue and Grosvenor Boulevard to gather feedback on traffic safety improvements and bring forward to Council applicable background information and propose solutions with budget and operational impacts for consideration of budget approval."

Councillor Osborne requested that the motion be split.

Moved by Councillor MacKay

That Administration take steps to consult with residents within 100 m of the intersection that also reside along Grenfell Avenue and Grosvenor Boulevard to gather

feedback on traffic safety improvements.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor MacKay

That Administration bring forward to Council applicable background information and propose solutions with budget and operational impacts for consideration of budget approval.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

Against: 4 - Crouse, Brodhead, Heron, and Osborne

CM-17-017 **Enhanced Election Management Funding**

Presented by: Councillor Heron

The following recommendation was approved by
Consent Agenda:

"That the operating business case from CSS -
Legislative Services Enhanced Election Management
Capacity for \$30,000 be funded from the 2016
operating surplus."

CM-17-018 **Canada Day Funding**

Presented by: Councillor Heron

The following recommendation was approved by
Consent Agenda:

"That the operating business case from CPS - Rec &
Park - Canada Day for \$25,000 be funded from the
2016 operating surplus."

CM-17-019

Organic Cart Pick Up

Presented by: Councillor Russell

Moved by Councillor Russell

That the weekly pick up schedule for Green Organic Cart begin in April rather than May of 2017.

Moved by Councillor Heron

That the word "Mid" be inserted before the word "April".

DEFEATED

For: 2 - Heron, and Hughes

Against: 5 - Crouse, Brodhead, MacKay, Osborne, and Russell

The main motion was again presented.

Moved by Councillor Russell

That the weekly pick up schedule for Green Organic Cart begin in April rather than May of 2017.

CARRIED

For: 5 - Brodhead, Hughes, MacKay, Osborne, and Russell

Against: 2 - Crouse, and Heron

Information Requests / Notices of Motion / Announcements

Information Request

Is the ball in St. Albert's court regarding whistle cessation?

Information Request

Status of the Heritage Homes Project and how does it relate to MDP components from 2007?

Presentations, Delegations, Announcements and Public Appointments

Rob Pacholok spoke to Council regarding possible

options for uses for Eldorado Park.

In Camera

INC-17-013 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

Moved by Councillor Osborne
That Council move in camera to have a confidential dialogue with the City Manager in accordance with the provisions of Section 24 - Advice from officials, of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council met in camera from 6:05 p.m. to 6:35 p.m.

Moved by Councillor Heron
That Council reconvene in public.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That the details of the in camera discussion remain confidential pursuant to FOIP Section 24.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adjournment

The Mayor adjourned the meeting at 6:35 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER