



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Meeting - (Budget Committee of the Whole)

Tuesday, November 8, 2016

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

Councillor Osborne joined the meeting by telephone.

STAFF

C. Jardine, Interim City Manager
D. Enger, Acting General Manager, Community & Protective Services
G. Dahlen, Acting General Manager, Financial Services
G. Prefontaine, General Manager, Development Services
M. Pungur-Buick, General Manager, Corporate Strategic Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

2. Adoption of Agenda

The Mayor declared the agenda adopted, as amended, by including Economic Development with the City Manager presentation.

3. Budget Information Requests and Postponed Motions Received to Date

The Mayor stated that all Budget Information Requests (BIR) and Postponed Motions (PM) submitted to date had been read into the record. He confirmed that the BIR and PM (Postponed Motion) responses were available on the Council Members site and public website.

4. 2017 Budget Deliberation Process

AR-16-349

2017 Budget Deliberation Process

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Brodhead

That Section 11.5 of Procedure Bylaw 35/2009 be suspended for the 2017 Budget Process to allow the reordering of agenda items and the addition of information as required without formally amending the agenda.

That Section 12.8 of the Procedure Bylaw be suspended for the 2017 Budget Process to allow the Mayor to make motions without relinquishing the chair.

That Section 17.1 of Procedure Bylaw 35/2009 be suspended for the 2017 Budget Process to allow the mover of a motion to move an amendment to the same motion.

That consideration of proposed amendments to the Draft 2017 Municipal and Utility Capital Budgets and the 2017 Municipal Operating Budget made during presentations be automatically postponed until all presentations have been completed.

That Committee of the Whole be authorized to direct Administration, by resolution, to make changes to the Proposed 2017 Municipal and Utility Capital Budgets and the Proposed 2017 Utility and Municipal Operating Budget.

That Council move into Committee of the Whole.
CARRIED UNANIMOUSLY

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

5. Public Input, Plan & Budget Review

6. Divisional Presentations

City Manager/Economic Development

Postponed Motion - Mayor Crouse

That the "Support for Economic Development Strategic Initiatives" business case be removed from the 2017 Budget.

Flagged Item

Wage differential for classification change of Economic Development Manager.

Budget Information Request

What does the \$135,000 transfers to individuals and organizations for economic development comprise of?
Why the changes from a forecast of \$105,000 in 2016?

Flagged Item

Facilities Safety and Security - \$250,000

Corporate Strategic Services

Flagged Item

Worker's Compensation Board

Flagged Item

Human Resources Infrastructure Safety Enhancement
Year 1 cost.

Flagged Item

Page 246 Binder #1 - Legal-001; Why so much new money?

Flagged Item

Page 246 Binder #1 - Firehall #1 up \$4,000,000 without spending \$50,000.

Flagged Item

Page 246 in the Capital Budget - Trail Overlay now \$603,000 hundreds thousands increase.

Flagged Item

Page 247 Binder #2 - Fire Hall #2 Apparatus postpone?

Council recessed from 4:21 p.m. to 4:43 pm.

7. Dinner Break 4:30 to 5:00 p.m.

Finance and Assessment

Flagged item

NABI Policy relative to reserves.

8. BIRs, PMs and Flagged Items

Postponed Motion - Councillor Hughes

That the budget for the Water Bylaw Campaign is reduced from \$75,000 to \$10,000 for the education component only.

Postponed Motion - Councillor Hughes

That the Economic Development operating budget is decreased by \$40,000 and the tax assessment is decreased accordingly.

Postponed Motion - Councillor Hughes

That Legis-006, enhancement to voter convenience is unfunded for a savings of \$79,300, and the funds return to the capital budget.

Postponed Motion - Councillor Hughes

That the Sustainable Building Coordinator position is unfunded for a savings of \$83,500.

Budget Information Request - Councillor MacKay

Can you provide any potential budget reductions that are outside of the budget guiding principles. (IE no service reductions)

Committee of the Whole recessed at 5:38 p.m. until
2:00 p.m., Thursday, November 10, 2016.



MEETING MINUTES - UNADOPTED

Special Meeting - (Budget Committee of the Whole)

Thursday, November 10, 2016

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

STAFF

C. Jardine, Interim City Manager
G. Prefontaine, General Manager, Development
Services
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
B. Gaskarth, Legislative Officer

2. Budget Information Requests and Postponed Motions Received to Date

Postponed Motions - Mayor Crouse:

Postpone fire apparatus FIRE-016 by 2 years.

Increase outside agency allowance by \$56,791.

Unfund the Accountant 2 Business Case ongoing and in the amount of \$68,400 in 2017.

Postponed Motions - Councillor Brodhead:

What are the current practises of the municipalities within the Capital Region in relation to providing some measure of financial recognition to the public members of their Assessment Review Board? What is the average remuneration for these members? What would the annual cost be to the City of St. Albert if the City were to adopt a policy of providing remuneration to our public members of the Assessment Review Board (based on the average remuneration provided by CRB member municipalities)?

What is the current funded number of FTEs authorized for the St. Albert RCMP detachment? What is the actual current detachment complement of RCMP officers? What is the annual average RCMP complement (minus Mat Leave, LTD, etc.). Has the RCMP been able to fill vacancies or add authorized personnel to the RCMP complement within a 6 month time period from the time of vacancy or complement authorization?

Postponed Motions - Councillor Hughes:

The cost to purchase and install dog waster station dispensers, with bags - price per unit costs.

The locations on a map, where the city has the dog waste bag dispensers (currently self-filled with resident shopping bags) and where there are garbage receptacles (with the locations of the 10 additional

receptacles (installed in 2016) identified).

The locations on a map where there are park benches, and identify where the most recent 10 additional park benches (installed in 2016) are located.

The cost to have 20 signs made and installed that encourage dog waste pick up, either with their own stand, or added to the existing dog by-law sign stands (add an additional sign to the current post).

Postponed Motion - Councillor Osborne:

That the funding for the Community Events Grant be increased by \$5,000 with the increase being directed to support the St. Albert Pride Festival.

Postponed Motion - Councillor MacKay:

That we increase the fine revenue in the proposed budget from \$4,791,000 to \$5,091,000 under Community and Protective Services to reduce the property tax request by \$300,000.

Flagged Item - Councillor Brodhead:

CULT-009 - Riverlot 23/French Farm Project

Budget Information Request - Councillor MacKay:

How many police many hours were spent performing non enforcement activities in 2016. IE schools, block party visits etc... or anything else that is not related to enforcement. What would this be as a percentage of man hours?

3. Public Input, Plan and Budget Review

4. Divisional Presentations (Community and Protective Services)

Chris Jardine, Interim City Manager, presented the Community and Protective Services Divisional budget.

Flagged Items - Councillor Hughes:

Why were near miss incidents not reported in 2015 -
What happened?

150th Celebrations - funds - \$90,000 v \$150,000

5. CSAB Recommendations

**5.1 CB-16-017 Outside Agencies Operating Grants - CSAB
Recommendations**

Presented by: Anna Royer, CPS Administration

Postponed Motions - Mayor Crouse:

That the distribution of the Outside Agency Operating Grants for the 2017 year be awarded as follows;

- \$32,500 to the St. Albert Victim Services
- \$10,000 to the Michif Cultural Connections Company
- \$52,083 to the St. Albert Community Information & Volunteer Centre (CIVC)
- \$92,090 to St. Albert Housing Society
- \$64,692 to St. Albert Community Village / Food Bank
- \$192,026 to the St. Albert Seniors Association
- \$50,000 to the Visual Arts Studio Association of St. Albert (VASA)
- \$6,000 to the St. Albert Bereavement Fellowship

Budget Information Request - Councillor Russell:

To add to the budget capital cost of improving Ray Gibbon Drive below Villeneuve Road to Lavasseur to

provide roadway for safety pull off (shoulders).

Growth Capital Presentation

Chris Jardine, Interim City Manager gave Council a presentation on the Growth Capital Process.

Budget Information Request - Councillor Russell:

To add to the budget capital cost of improving Ray Gibbon Drive below Villeneuve Road to Lavasseur to provide roadway for safety pull off (shoulders).

Recessed from 3:45 - 3:54 p.m.

6. Outside Agencies Presentations

Arts & Heritage Foundation

Megan Hurley, Board Secretary/Treasurer and Anne Ramsden, Executive Director, of the Arts & Heritage Foundation updated Council on the Foundation's activities and programs and requirements in the 2017 Budget.

Postponed Motion - Councillor Osborne:

That the Art Gallery Barrier-Free project be funded in the amount of \$1,088,581 in 2017 through the Growth Capital Budget, contingent on the Arts and Heritage Foundation securing the additional grant funding required to complete the project.

7. Dinner Break

Council recessed from 4:19 p.m. to 4:49 p.m.

St. Albert Public Library

Charmaine Brooks, Board Chair and Peter Bailey, Library Director presented the Library's 2017 Budget.

8. Public Input

St. Albert Housing Society

Cheryl Dumont of the St. Albert Housing Society requested that the City maintain their current funding for 2017.

Community Information & Volunteer Centre - CIVC - Joe Becigneul

Joe Becigneul on behalf of CIVC stated his concern with the \$40,000 reduction in their 2017 funding.

Library - Ken Macrae

Ken Macrae, on behalf of the Chamber of Commerce, urged Council to approve the Branch Library.

9. BIRs, PMs, and Flagged Items

Postponed Motion - Councillor MacKay:
Unfund Neighbourhood Coordinator position.

Postponed Motion - Councillor Hughes:
That the Maintenance of Community Cultural Support Services position cost is reduced by \$19,800 to reflect the decrease in casual staff required as a result of the Community Support Services 2nd position and the difference returns to the assessment growth budget.

Postponed Motion - Councillor Hughes:
That an additional \$40,000 be allocated through the FCSS operating grant to Community Information and Volunteer Centre to provide their full funding request for 2017.

Flagged Item - Councillor Hughes:
150th Birthday Art Project

Postponed Motion - Councillor Osborne:

Library That the Library Business Case entitled “Employee Risk Mitigation” be funded in the amount of \$48,400.

Postponed Motion - Councillor Osborne:

That the Outside Agencies grant funding to the St. Albert Housing Society be set at \$102,090 and that the Outside Agencies budget be adjusted accordingly to accommodate.

Budget Information Request - Councillor Brodhead:

Given the changes to the original business case related to the French Heritage Farm project, what is the revised budget requirement to complete this project? If this number is not immediately available, what is the process to ascertain this new budget requirement and if financial resources are required, is this need being presented to Council in this budget year?

Committee of the Whole recessed at 5:56 p.m. to Tuesday, November 15, 2016 at 2:00 p.m.



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Meeting - (Budget Committee of the Whole)

Tuesday, November 15, 2016

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

STAFF

C. Jardine, Interim City Manager
D. Enger, Acting General Manager, Community and
Protective Services
G. Prefontaine, General Manager, Development
Services
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
B. Gaskarth, Legislative Officer

**2. Budget Information Requests and Postponed Motions Received
to Date**

The Mayor read into the record Budget Information
Requests and Postponed Motions that were received
outside of the budget meetings.

Flagged Item

What is square footage of the new fire hall 1 and, since this was not one of the projects included in the \$125,000 cost review, how did cost go up by 4 million dollars?

3. Public Input, Plan & Budget Review

Cathy Schwer - Dynamyx Gymnastics Club

Cathy Schwer, Dynamyx Gymnastics Club, requested that a Gymnastics Facility be incorporated into the Corporate Land Strategy Plan.

Judy Loutit, resident, spoke in regard to the Capital Projects in the 2017 Budget, in particular, the Library needs.

4. Divisional Presentations

Budget Information Request

What is the percentage of Resident and Non Resident Library Card holders?

Budget Information Request

What percentage of the in person visits is comprised of Non Resident ME-Library Card users?

Postponed Motion - Councillor Brodhead

That \$10,000 be provided to install wireless speakers within the downtown core to ensure outdoor public activities are effectively broadcast to all citizens attending such events.

Postponed Motion - Councillor Brodhead

That \$XXXX.XX be provided to enable members of the Assessment Review Board to receive a financial honorarium. This honorarium to recognize these members for the service but also to help offset, at least in part, the loss of personal income suffered as a consequence of their daytime service on this civic board.

Development Services

Flagged Item

Noise Attenuation

Postponed Motion - Councillor Heron

That the Growth Support Reserve Business Case be removed from the 2017 Budget.

Budget Information Request

Provide a breakdown of the various safety enhancements mentioned in the project charter ENGS-064.

Budget Information Request

Provide a breakdown of the itemized list and costs for the projects under TMP implementation, and the costs and plan for the higher expenses related to the TMP implementation for 2018 - 2020.

Budget Information Request

How much of the ENG-058, neighbourhood calming is being applied to Erin Ridge, what are the projects still being implemented in Erin Ridge, and where are the remaining funds being directed to, with the expected costs?

Flagged Item

Roads that are currently being upgraded.

Infrastructure Services

Budget Information Request

Could the contractor do a large pick up item twice a year and what would be the cost?

Utilities

Council recessed from 4:31 p.m. to 5:00 p.m.

Budget Information Request

What would be the cost to offer a Spring Leaf Clean Up similar to what is done in the Fall?

Budget Information Request

What would be the cost to place and maintain Recycling Receptacles at a) Lion's Park and b) All City Sports Fields?

Budget Information Request

The process analyst position that is billed through utilities and is most of her work is for public works - how much is the cost for this position, including benefits? And is her position being funded through utilities or through taxes (including any partial splits)?

Budget Information Request

What is the total transit ridership and the breakdown of the number of commuters and the number of local riders?

Budget Information Request

What is the number of FTEs paid through the utility rates in each of the subsets - water, wastewater, storm and waste?

5. 4:30 pm to 5:00 pm Dinner Break

6. BIRs, PMs and Flagged Items

Postponed Motion - Councillor Hughes

That the Council-017, 150th Birthday Art for \$150,000 is unfunded and the savings is returned to the capital budget.

Postponed Motion - Councillor Brodhead

That \$10,000 be provided to install wireless speakers within the downtown core to ensure outdoor public activities are effectively broadcast to all citizens attending such events.

Committee of the Whole recessed at 5:35 p.m. to
Thursday, November 24, 2016 at 2:00 p.m.



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Meeting (Budget Committee of the Whole)

Thursday, November 24, 2016

2:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

STAFF

C. Jardine, Interim City Manager
D. Enger, Acting General Manager, Community and
Protective Services
G. Prefontaine, General Manager, Development
Services
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

Budget Information Requests and Postponed Motions Received

The Mayor read the Budget Information Requests,
Postponed Motions and Public Presentations into the
public record.

Debate Motions

PM109-2017 Moved by Councillor Hughes
That \$85,300 for the salary and benefits of the current Senior Business Analyst within Financial Services is transferred from utilities to Growth Assessment, and that the utility and tax rates are adjusted accordingly.
CARRIED UNANIMOUSLY

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

PM110-2017 Moved by Councillor Hughes
That all full/partial staffing positions that were initially and currently funded through utilities, but are currently using the time allocated for utilities for general City duties have the salary/benefits transferred from the utilities budget to the Growth Assessment Budget, and that the 2018 utility rates and taxes are adjusted accordingly.
CARRIED UNANIMOUSLY

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

PM111-2017 Moved by Councillor Hughes
That \$60,000 is added to the utility budget to facilitate a second large item pickup in 2017.
DEFEATED

For: 1 - Hughes

Against: 6 - Crouse, Brodhead, Heron, MacKay,
Osborne, and Russell

PM79-2017 Moved by Councillor Hughes
That the budget for the water bylaw campaign is reduced
from \$75,000 to \$20,000 for the education component only.
CARRIED

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

Against: 1 - Heron

PM131-2017 Moved by Mayor Crouse
That the utility operating revenue increase by \$2,000 to
reflect the increase rates for the Wastewater Service Line
Disruptions and Maintenance.
CARRIED UNANIMOUSLY

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

PM92-2017 Moved by Councillor Osborne
That the Outside Agencies grant funding to the St. Albert
Housing Society be set at \$102,090 and that the Outside
Agencies budget be adjusted accordingly to accommodate.
CARRIED

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

Against: 2 - Brodhead, and Heron

Moved by Mayor Crouse

That the following Postponed Motions be approved:

PM49-2017 - That the Seniors Association be funded in 2017 in the amount of \$192,026

PM50-2017 - That the CIVC be funded in 2017 in the amount of \$52,083

PM51-2017 - That the Community Village/Food Bank be funded in 2017 in the amount of \$64,692

PM52-2017 - That Victims Services be funded in 2017 in the amount of \$32,500

PM54-2017 - That Michif be budgeted for in 2017 in the amount of \$10,000

PM74-2017 - That VASA be granted \$50,000 on a one-time basis for 2017

PM75-2017 - That the Bereavement Society be granted \$6,000 on a one time basis for 2017

PM84-2017 - Increase Outside Agency allowance by \$66,791

PM53-2017 - That AHF be budgeted for in 2017 the amount of \$1,645,100.

CARRIED UNANIMOUSLY

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

PM91-2017 Moved by Councillor Osborne
That the Library Business Case entitled "Employee Risk Mitigation" be funded in the amount of \$48,400.

DEFEATED

For: 2 - Brodhead, and Osborne

Against: 5 - Crouse, Heron, Hughes, MacKay, and Russell

PM116-2017 Moved by Councillor MacKay
That we reduce the Library grant by \$109,200.

DEFEATED

For: 2 - Crouse, and MacKay

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

PM56-2017 Moved by Mayor Crouse
That the Library be funded in 2017 in the amount of \$4,137,000.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That the following Postponed Motions be approved:

PM14-2017 - That COUN-021 New Civic Building include the addition of a preliminary design phase be added to the Capital Plan in 2021 as outlined in the project charter

PM19-2017 - That CSS-008 Opportunity Reassessment be added to the Capital Plan in 2019 as outlined in the project charter

PM20-2017 - That CULTR-026 Arden Theatre Orchestra Pit Acoustic Cover be moved to 2019, from 2017, as outlined in the project charter

PM21-2017 - That CULTR-028 Power Source to North Side of Children's Bridge be added to the Capital Plan in 2017 as outlined in the project charter

PM22-2017 - That CULTR-029 Heritage Park Design Update be added to the Capital Plan in 2017 as outlined in the project charter

PM23-2017 - That DARP-003 Civic Square be moved to 2022, from 2019, as outlined in the project charter

PM24-2017 - That DARP-004 Cultural and Market Buildings Concept Plan be moved to 2019, from 2020, as outlined in the project charter

PM25-2017 - That DARP-005 Millennium Park detailed planning be moved to 2017, from 2018, as outlined in the project charter

PM26-2017 - That DARP-007 Grandin Road Improvement design phase be added to the Capital Plan in 2025 as outlined in the project charter

PM27-2017 - That DARP-011 St Anne St. Pedestrian Improvements design phase be added to the Capital Plan in 2023 as outlined in the project charter

PM28-2017 - That DARP-014 St. Thomas St. Median Improvements included the addition of a design phase be added to the Capital Plan in 2021 as outlined in the project charter

PM29-2017 - That DARP-015 Tache Street Green Corridor be moved to 2017, from 2019, as outlined in the project

charter

PM31-2017 - That ENGS-058 Neighbourhood Traffic Calming Strategies program increase in budget as outlined in the project charter

PM33-2017 - That ITSV-009 Municipal Area Network to Core Facilities be added to the Capital Plan in 2017 as outlined in the project charter

PM36-2017 - That PLAN-001 Municipal Development Plan Full Review be added to Capital Plan in 2018 as outlined in the project charter

PM37-2017 - That PLAN-005 Land Use Bylaw Update be moved to 2019, from 2018, as outlined in the project charter

PM38-2017 - That POLI-003 Beaudry Place Policing Renovations Warehouse design phase be added to the Capital Plan in 2022 as outlined in the project charter

PM39-2017 - That POLI-004 Beaudry Place Policing Renovations be added to the Capital Plan in 2018 as outlined in the project charter

PM40-2017 - That POLI-005 Maloney Place Front Counter Renovations be added to the Capital Plan in 2020 as outlined in the project charter

PM41-2017 - That POLI-006 Municipal Enforcement Vehicle be added to the Capital Plan in 2017 as outlined in the project charter

PM42-2017 - That PW-015 PW Lift Truck & Chipper be moved to 2019, from 2017, as outlined in the project charter

PM43-2017 - That RECR-050 Red Willow Park West - Trail and Park Construction be moved to 2018, from 2019, as outlined in the project charter

PM44-2017 - That RECR-051 Grey Nuns White Spruce Park(GNWSP) Trail and Boardwalk be moved to 2018, from 2017, as outlined in the project charter

CARRIED UNANIMOUSLY

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

PM15-2017 Moved by Councillor Brodhead
That Counc-2019 solar Photovoltaics (PV) Program be
added to the Capital Plan in 2017 as outlined in the project
charter

CARRIED UNANIMOUSLY

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

PM16-2017 Moved by Councillor Brodhead
That CSS-005 Cogeneration be added to the Capital Plan
in 2017 as outlined in the project charter

CARRIED UNANIMOUSLY

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

PM17-2017 Moved by Councillor Brodhead
That CSS-006 Heat Recovery be added to the Capital Plan
in 2017 as outlined in the project charter

CARRIED UNANIMOUSLY

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

PM18-2017 Moved by Councillor Brodhead
That CSS-007 Smart Building Monitoring Systems be

added to the Capital Plan in 2017 as outlined in the project charter

CARRIED

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

Against: 1 - Russell

PM30-2017 Moved by Councillor Brodhead

That additional funds be added in years 2018-2020 for
ENG-055 St. Albert Trail Revitalization as outlined in the
project charter

CARRIED UNANIMOUSLY

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

PM32-2017 Moved by Councillor Brodhead

That ENG-066 Transportation Master Plan
Implementation be added to the Capital Plan in 2017 as
outlined in the project charter

CARRIED UNANIMOUSLY

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

PM34-2017 Moved by Councillor Brodhead

That ITSV-010 Recreation and Events Management
Software be added to the Capital Plan in 2017 as outlined
in the project charter

CARRIED UNANIMOUSLY

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

PM35-2017 Moved by Councillor Brodhead
That LEGIS-006 Enhancement to Voter Convenience be
added to the Capital Plan in 2017 as outlined in the project
charter

CARRIED UNANIMOUSLY

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

PM45-2017 Moved by Councillor Brodhead
That RECR-055 Indoor Pool/Water Park be moved to
2022, from 2023, as outlined in the project charter

CARRIED UNANIMOUSLY

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

PM59-2017 Moved by Councillor Brodhead
That the Capital Project Charters for the Museum and the
Heritage Park Interpretive Centre be combined into a single
project charter based on the concept of developing a
combined facility at the Heritage Park with an estimated
total capital cost of \$11.6 million commencing in 2018 with
formal concept planning be brought forward for debate
during the 2017 budget deliberations.

CARRIED

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

Against: 1 - Hughes

PM61-2017 Moved by Councillor Brodhead
That the Capital Project 'Servus Place Fitness Expansion'
(2018 -\$454,100, 2019 - \$4,994,700) be added to the 10
Year Capital Plan and that SERV-007: Servus Place
Expansion be rescinded.
CARRIED UNANIMOUSLY

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

PM62-2017 Moved by Councillor Brodhead
That the Capital Project 'Servus Place Aquatics Expansion'
(2018 - \$1,101,500, 2019 - \$12,156,900) be brought
forward and that SERV-007: Servus Place Expansion be
rescinded.
CARRIED UNANIMOUSLY

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

PM70-2017 Moved by Councillor Brodhead
That Project Charter OA-005 Community Branch Library,
be updated to reflect the recommended 22,000 square foot
option contained within the "St. Albert Branch Library
Conceptual Plan", provided as Attachment 1 to the October
3, 2016 Agenda Report entitled "St. Albert Branch Library
Conceptual Plan", with capital costs of \$2,007,150 in 2017

and \$15,485,000 in 2018." be included for Council decision.

CARRIED UNANIMOUSLY

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

PM63-2017 Moved by Councillor Brodhead

That Administration update project charter SERV-004 6th Arena Ice Surface provided as an attachment to the September 19, 2016 agenda report entitled "Sixth Arena Ice Surface Conceptual Plan" with the 6th arena being built as a single ice surface practice sheet attached to Servus Place be brought forward during the 2017 Budget deliberations.

CARRIED UNANIMOUSLY

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

PM11-2017 Moved by Mayor Crouse

That \$300,000 be added to ENGS-022 to restore residential backyard vegetation, that will result from the disruption that will occur during the Barrier Wall Project.

DEFEATED

For: 3 - Crouse, Brodhead, and Russell

Against: 4 - Heron, Hughes, MacKay, and Osborne

PM02-2017 Moved by Mayor Crouse

That the entire Barrier Wall (ENGS-022) project be

postponed by one year.

DEFEATED

For: 3 - Crouse, MacKay, and Russell

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

PM13-2017 Moved by Mayor Crouse

That \$15,000 be funded in 2017 from the Stabilization Reserve to complete a review of the BMX track (as outlined in BIR #20) being made available for spontaneous use.

CARRIED UNANIMOUSLY

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

Council recessed from 3:46 p.m. to 3:52 p.m.

PM112-2017 Moved by Councillor Heron

That the Census Tablet Procurement LEGIS-005 for \$35,000 be removed from the 10 Year Capital Plan.

DEFEATED

For: 2 - Heron, and Russell

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

PM125-2017 Moved by Councillor Heron

That the Legis-005 Census Tablet Procurement Business

Case be unfunded.
WITHDREW

PM126-2017 Moved by Councillor Heron
That the Counc-013 Business Incubation Fund be
unfunded for 2017 and beyond.
CARRIED UNANIMOUSLY

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

Information Request

How to handle the current reserve in regard to
incubation.

PM127-2017 Moved by Councillor Heron
That the Cultr-025 Integrated Facility Booking Software
Business Case be unfunded.
CARRIED UNANIMOUSLY

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

PM97-2017 Moved by Mayor Crouse
That the Council-017, 150th Birthday Art for \$90,000 is
unfunded and the savings is returned to the capital budget.
CARRIED UNANIMOUSLY

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

PM81-2017 Moved by Councillor Hughes
That Legis-006, enhancement to voter convenience is
unfunded for a savings of \$79,300, and the funds return to
the capital budget.
WITHDREW

PM83-2017 Moved by Mayor Crouse
Postpone fire apparatus FIRE-016 by 2 years.
CARRIED UNANIMOUSLY

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

Council recessed from 4:17 p.m. to 4:45 p.m.

PM108-2017 Moved by Councillor Hughes
That Eng-066, TMP implementation is postponed to 2018.
DEFEATED

For: 3 - Brodhead, Hughes, and Russell

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

PM123-2017 Moved by Councillor Brodhead

That the 2017 Capital Plan be amended to move \$1,328,300 from CULTR 010 (2018) to CULTR 008 Phase 2B in 2017, to facilitate the completion of Heritage Park Phase 2 in 2017, including the remainder of the installation of major and shallow servicing, grading and landscaping required to enable the opening of the Cunningham and Hogan Houses, and provide access to the external areas of the French Canadian Farm portion of River Lots 23 and 24.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

PM124-2017 Moved by Councillor Osborne

That \$12,250 be added to the Growth Capital budget to support the installation of Recycling Receptacles at City parks.

CARRIED UNANIMOUSLY

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

PM128-2017 Moved by Councillor Heron

That the Cultr-010 Heritage Park - Landscaping and Accessibility Business Case be funded.

WITHDREW

PM129-2017 Moved by Councillor Heron
That Plan-004 Employment Lands Area Structure Plan be
funded.

DEFEATED

For: 1 - Heron

Against: 6 - Crouse, Brodhead, Hughes, MacKay,
Osborne, and Russell

PM130-2017 Moved by Councillor Heron
That Engin-055 St. Albert Trail Revitalization be funded.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

PM71-2017 Moved by Mayor Crouse
That \$45,000 be added to Project Charter CULTR-017 (St.
Albert Place Digital Sign Marquee) consistent with
BIR30-2017

CARRIED UNANIMOUSLY

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

PM72-2017 Moved by Mayor Crouse
That \$50,000 be allocated to the Healing Garden project in
2017.

CARRIED UNANIMOUSLY

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

PM88-2017 Moved by Councillor Osborne
That the Art Gallery Barrier-Free project be funded in the
amount of \$1,088,581 in 2017 through the Growth Capital
Budget, contingent on the Arts and Heritage Foundation
securing the additional grant funding required to complete
the project.

CARRIED UNANIMOUSLY

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

PM99-2017 Moved by Councillor Brodhead
That TRAN 026 be funded in 2017.

CARRIED

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

Against: 1 - Heron

PM82-2017 Moved by Councillor Hughes
That the Sustainable Building Coordinator position is
unfunded for a savings of \$83,500.

CARRIED

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

Against: 2 - Brodhead, and Heron

PM85-2017 Moved by Mayor Crouse
Unfund the Accountant 2 Business Case ongoing and in
the amount of \$68,400 in 2017.

CARRIED UNANIMOUSLY

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

PM89-2017 Moved Councillor MacKay
Unfund Neighbourhood Coordinator position.

CARRIED

For: 4 - Brodhead, Hughes, MacKay, and Russell

Against: 3 - Crouse, Heron, and Osborne

PM90-2017 Moved by Councillor Hughes
That the Maintenance of Community Cultural Support
Services position cost is reduced by \$19,800 to reflect the
decrease in casual staff required as a result of the
Community Support Services 2nd position and the
difference returns to the assessment growth budget.

CARRIED UNANIMOUSLY

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

PM93-2017 Moved by Councillor MacKay

That the Economic Development Department budget be reduced by \$30,000 to appropriately reflect the difference of the Department head being classified as a Director level as opposed to a General Manager level.

CARRIED UNANIMOUSLY

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

PM103-2017 Moved by Councillor Hughes

That the Community Recreation Project Support Position is amended from a 1.0 FTE to a .7 FTE, with the salary and benefits for the 0.3 FTE returned to the assessment growth budget.

CARRIED

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

Against: 1 - Brodhead

PM78-2017 Moved by Mayor Crouse

That the "Support for Economic Development Strategic Initiatives" Business case be removed from the 2017 Budget in the amount of \$80,000.

CARRIED UNANIMOUSLY

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

PM80-2017 Moved by Councillor Hughes

That the Economic Development operating budget is decreased by \$40,000 and the tax assessment is decreased accordingly.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

PM98-2017 Moved by Councillor Heron

That the Growth Support Reserve Business Case be removed from the 2017 Budget.

CARRIED UNANIMOUSLY

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

PM102-2017 Moved by Councillor Hughes

That the City Manager operating budget for contract services is reduced by \$10,000 and the 2017 taxes are reduced accordingly.

CARRIED UNANIMOUSLY

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

PM58-2017 Moved by Mayor Crouse

That the annual costs of back alley maintenance be included in the operating budget ongoing with the amount of \$86,300 be included in 2017, as per IR 481.2016.

CARRIED UNANIMOUSLY

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

Committee of the Whole recessed at 6:25 p.m. to
Tuesday, November 29, 2016 at 2:00 p.m.



MEETING MINUTES - UNADOPTED

Special Meeting - (Budget Committee of the Whole - continued)

Tuesday, November 29, 2016

2:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

STAFF

C. Jardine, Interim City Manager
D. Enger, Acting General Manager, Community and
Protective Services
G. Prefontaine, General Manager, Development
Services
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

Debate Motions:

PM68a.-2017 Moved by Councillor Osborne

That OA-005 Community Library Branch in the amount of \$17,492,159 be advanced and funded through debt servicing; and that Administration be directed to prepare, for Council consideration, the required borrowing bylaw(s) in accordance with the provisions of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

PM68b.-2017 Moved by Councillor Osborne

That SERV-004 6th Arena Ice Surface in the amount of \$19.7 Million be advanced and funded through debt servicing; and that Administration be directed to prepare, for Council consideration, the required borrowing bylaw(s) in accordance with the provisions of the Municipal Government Act.

DEFEATED

For: 3 - Crouse, Brodhead, and Osborne

Against: 4 - Heron, Hughes, MacKay, and Russell

PM73-2017 Moved by Mayor Crouse

That aquatics RECR-055 Indoor Pool/Water Park in the amount of \$13,258,400, inclusive of the detailed planning components, be advanced and funded commencing in 2017 through debt servicing; and that Administration be directed to prepare, for Council consideration, the required borrowing bylaw(s) in accordance with the provisions of the Municipal Government Act.

DEFEATED

For: 1 - Crouse

Against: 6 - Brodhead, Heron, Hughes, MacKay,
Osborne, and Russell

Councillor Osborne brought forward the following motion:

"That \$505,000 be added to the 2017 Capital Budget to fund COUN-029 Photovoltaics (PV) Program.
That CSS-007 Smart Building Monitoring Program be added to the 2018 Municipal Growth Capital Plan.
That CSS-006 Heat Recovery be added to the 2018 Municipal Growth Capital Plan."

Councillor Hughes requested that the motion be split.

PM69a.-2017 Moved by Councillor Osborne

That \$505,000 be added to the 2017 Capital Budget to fund COUN-029 Photovoltaics (PV) Program.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

PM69b.-2017 Moved by Councillor Osborne

That CSS-007 Smart Building Monitoring Program be added to the 2018 Municipal Growth Capital Plan.

That CSS-006 Heat Recovery be added to the 2018 Municipal Growth Capital Plan.

That CSS-005 Cogeneration be added to the 2018 Municipal Growth Capital Plan.

CARRIED UNANIMOUSLY

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

PM57a.-2017 Moved by Mayor Crouse

That within the January 13, 2017 Corporate Land Strategy, options be provided for each of an Arena, Aquatics and Library.

WITHDRAWN

PM57b.-2017 Moved by Mayor Crouse

That within the January 13, 2017 Corporate Land Strategy, options be provided for a Gymnastics facilities.

DEFEATED

For: 3 - Crouse, Brodhead, and Russell

Against: 4 - Heron, Hughes, MacKay, and Osborne

PM104-2017 Moved by Councillor Hughes

That Administration locate an average of 0.5 percent overall additional savings per department in their operating budget without compromising service levels and that the 2017 taxes are reduced by the corresponding amount.

CARRIED

For: 4 - Heron, Hughes, MacKay, and Russell

Against: 3 - Crouse, Brodhead, and Osborne

PM117-2017 Moved by Councillor MacKay

That we reduce the overall property tax requisition by \$500,000 by reducing expenses in any area Administration deems appropriate.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

PM101-2017 Moved by Councillor Hughes
That the total number of approved funded FTEs requests is reduced from 27 to 15, with the following positions funded, as recommended by administration in the backgrounder for PM101, and the balance funding for the remaining requested positions are returned to the base budget and growth assessment budget, as applicable:

Base Business Cases

- a. Coordinator, Access and Privacy (1 FTE)
- b. Emergency Services Support Technician (1 FTE)
- c. PW Operations Tree Staff (1 FTE)
- d. Sturgeon River and Natural Areas Coordinator (1 FTE)

Utility Business Cases 3.44 (as outlined on Pg. 222)

- a. Alleviate Administrative Growth Pressures (.44 FTE)
- b. New Development Water Quality Compliance (1 FTE)
- c. Utility Service Continuity & Quality Provision (1 FTE)
- d. Senior Business Analyst (1 FTE) 3.

Growth Business Cases 7.56

- a. Plan - Electrical Safety Code Officer (1 FTE)
- b. Fire - Quality Management Coordinator (1 FTE)
- c. HR - Infrastructure Safety Enhancement (1 FTE)
- d. Eng - Traffic Signal Technician (1 FTE)
- e. SSE - Support for Data Intelligence Program (1 FTE)
- f. Cult - Maintenance of Production Support for Cultural Events (1 FTE)
- g. PW - Service Continuity & Quality Provision (1 FTE)
- h. HR - Compensation Support (.56 FTE)

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

PM115-2017 Moved by Councillor Russell

That 23 of the proposed positions be disallowed and unfunded - the remaining 4 positions be allocated as follows:

1 for the Fire Department and 3 for Public Works.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

PM105-2017 Moved by Councillor Hughes

That the Electrical Codes Safety Officer is unfunded, and a savings of \$48,000 is returned to the growth assessment budget, and \$40,000 is added to the growth assessment budget to address the contract position previous wages.

CARRIED

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

Against: 2 - Crouse, and Heron

PM106-2017 Moved by Councillor Hughes

That the Traffic Labourer position is unfunded, and the savings of \$61,200 is returned to the growth assessment budget.

CARRIED

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

Against: 2 - Crouse, and Heron

PM107-2017 Moved by Councillor Hughes

That the 3rd Tree Person is postponed to the 2018 budget, and the tax base be adjusted by the savings of \$53,600.

CARRIED

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

Against: 1 - Crouse

PM132-2017 Moved by Councillor Hughes

That the policing staffing budget is reduced by \$368,000 to reflect an overall expected staff fill rate of 97%, recognizing that the historic staff fill rate has been 94%, and the 2017 tax rate is reduced accordingly.

WITHDRAWN

PM118-2017 Moved by Councillor Osborne

That Business Case CSS-33, Public Engagement Program, be funded in the amount of \$154,900.

WITHDRAWN

PM119-2017 Moved by Councillor Osborne

That Business Case CPS-38, Cultural Services Micro Grant Program, be funded in the amount of \$15,000.

CARRIED UNANIMOUSLY

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

PM120-2017 Moved by Councillor Osborne
That Business Case CPS-40, Collective Administration, be
funded in the amount of \$28,300.

DEFEATED

For: 3 - Brodhead, Osborne, and Russell

Against: 4 - Crouse, Heron, Hughes, and MacKay

PM76-2017 Moved by Councillor Hughes
That the budget for the Recreation and Subsidy Program
be increased by \$68,800 for a total operating cost of
\$108,800.

CARRIED

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

Against: 1 - Crouse

PM86-2017 Moved by Councillor Osborne
That \$2,500, from the 2017 City Sponsorship budget, be
allocated to the St. Albert Pride Festival.

CARRIED UNANIMOUSLY

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

PM87-2017 Moved by Councillor MacKay

That we increase the fine revenue in the proposed budget from \$4,791,000 to \$5,091,000 under Community and Protective Services to reduce the property tax request by \$300,000.

CARRIED UNANIMOUSLY

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

PM95-2017 Moved by Councillor Brodhead

That \$10,000 be added to the operating budget for the rental of wireless speakers within the downtown core to ensure outdoor public activities are effectively broadcast to all citizens attending such events.

CARRIED UNANIMOUSLY

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

Councillor Heron presented the following Postponed Motion 113-2017:

"That \$100,000.00 per year for 8 years be transferred into a capital reserve to support the Food Bank/Community Village for their future new building and that Administration bring forward any necessary amendments to C-FS-01 Financial Reserves schedules to reflect this new reserve."

Moved by Councillor MacKay

That the motion be amended to delete \$100,000.00 and insert \$25,000.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

The main motion was again presented.

PM113-2017 Moved by Councillor Heron
That \$100,000.00 per year for 8 years be transferred into a capital reserve to support the Food Bank/Community Village for their future new building and that Administration bring forward any necessary amendments to C-FS-01 Financial Reserves schedules to reflect this new reserve.

Moved by Councillor MacKay
That the motion be amended to delete \$100,000.00 and insert \$50,000.

CARRIED

For: 4 - Hughes, MacKay, Osborne, and Russell

Against: 3 - Crouse, Brodhead, and Heron

The main motion was presented, as amended.

PM113-2017 Moved by Councillor Heron
That \$50,000.00 per year for 8 years be transferred into a capital reserve to support the Food Bank/Community Village for their future new building and that Administration bring forward any necessary amendments to C-FS-01 Financial Reserves schedules to reflect this new reserve.

CARRIED UNANIMOUSLY

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

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

PM114-2017 Moved by Councillor Heron

That the City of St. Albert Sponsor a training seat in the Women Building Futures Female Operators in Municipalities for the spring session in the amount of \$3,750 to be funded through the 2017 Sponsorship Budget.

CARRIED UNANIMOUSLY

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

PM122-2017 Moved by Councillor Osborne

That Business Case CPS-42, Canada Day, be funded in the amount of \$10,000, representing the increased cost for fireworks.

WITHDRAWN

PM100-2017 Moved by Councillor Brodhead

That \$25,000 be added to fund Canada Day celebrations as outlined in the business case.

CARRIED UNANIMOUSLY

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

PM65-2017 Moved by Councillor Heron

That the St. Albert Trail Corridor Traffic Signal Optimization (ITS) be funded in 2017 for \$208,000.

CARRIED

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

Against: 1 - Russell

PM66-2017 Moved by Councillor Hughes

That the 2017 Capital Projects outlined in the attachment entitled "2017 Capital Project Prioritization" to the September 26, 2016 agenda report entitled "Growth Capital Budget" be advanced for commencement in 2017, subject to all funding alignment and conditions are approved, as amended.

CARRIED UNANIMOUSLY

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

PM67-2017 Moved by Councillor Hughes

That the remaining unfunded 2017 Capital Projects, as detailed in the attachment entitled "2017 Capital Project Prioritization" to the September 26, 2016 agenda report entitled "Growth Capital Budget", be postponed to 2018 for consideration in the 2018 Growth Capital Budget, as amended.

CARRIED UNANIMOUSLY

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

PM121-2017 Moved by Councillor Osborne

That Business Case CPS-41, Collective Community Intake Specialist, be funded in the amount of \$45,700.

CARRIED

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

Against: 1 - Crouse

PM94-2017 Moved by Councillor Hughes

Whereas notice of motion has been given for December 12, 2016 that the Community Information and Volunteer Center receive their full 2017 CSD Operating Grant funding request of \$214,934, therefore, I move that the CSD Operating Grant allowance be increased by \$8,500 from \$690,500 to \$699,000 and that the increase be funded through taxes.

CARRIED

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

Against: 1 - Heron

PM96-2017 Moved by Councillor Brodhead

That \$4,000 be provided to enable members of the Assessment Review Board to receive a financial honorarium. This honorarium to recognize these members for the service but also to help offset, at least in part, the loss of personal income suffered as a consequence of their daytime service on this civic board.

CARRIED UNANIMOUSLY

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

PM60-2017 Moved by Mayor Crouse

That Administration adjust the 2017 budget based on all late-breaking changes or discovered discrepancies including the following:

The AHS Contract Revenue increase by \$60,000 to reflect the salary adjustment and increase on consumables

The State of the Sturgeon River Watershed increase by \$1,500 to reflect 2016 census population statistics

The Environmental Initiatives Grant increase by \$1,500 to reflect 2016 census population statistics

The diesel budget be increased by \$96,900 to reflect the carbon tax cost

The gas budget be increased by \$10,800 to reflect the carbon tax cost

The allocation of \$11,300 from the Community Events Grant and \$13,700 from Council Contingency for the provision of New Years Eve fireworks by City of St. Albert Administration be included in the 2017 Operating budget as previously approved in AR-16-169

Up to \$25,000 be allocated from the Stabilization Reserve as per the request of the St. Albert Curling Club to assist in hosting the 2017 Scotties Tournament of Hearts, and that Administration make arrangements with the Club such that the agreement only cover the shortfall if all \$25,000 is not required to break even as previously approved by CM-16-044

The benefits expense increase by \$30,000 to reflect the increased APEX rates and \$27,000 for increased WCB rates.

The one-time additional 2017 Provincial FCSS funding of

\$147,000 be allocated to the Community and Social Development department budget to reduce the City's overall net tax requirement.

The Infrastructure Safety Coordinator Business case be reduced by \$14,500 in 2017 to reflect the correct level/step grid with savings to be added to the assessment growth revenue

The HR Administrative Support Business case be reduced by \$9,900 in 2017 to reflect the correct level/step grid with savings to be added to the assessment growth revenue

The Enhanced Process Support Business case be increased by \$5,600 in 2017 to reflect the correct salary/benefit calculation to be funded from assessment growth revenue

The Financial Services Budget be reduced by \$125,000 to reflect the difference in salary and benefits of the reclassification of the CFO to an Accountant II

\$12,500 be added to the Arden Theatre ticket surcharge revenue and transfer to reserve to reflect a \$0.50 surcharge increases previously approved in 2016

The interest income of \$25,000 and the associated transfer to reserve (net impact of zero), be removed from the Insurance department due to the consolidation of the corporate total.

\$40,000 be added to the public works budget for the operational costs of keeping the back up fire vehicle.

The 2017 Municipal Capital Budget funding sources be updated accordingly to maximize the use of various funds to reflect approved postponed motions

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Council move out of Committee of the Whole.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Administration prepare the 2017 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 and December Committee of the Whole deliberations, and previous Repair, Maintenance & Replace (RMR), and Fees & Charges decisions for consideration by Council on December 12, 2016.

CARRIED UNANIMOUSLY

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

Adjournment

The Mayor declared the Meeting adjourned at 5:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER