



MEETING MINUTES - UNADOPTED

Tuesday, May 23, 2017

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

K. Scoble, City Manager
M. Bonnici, General Manager, Corporate Services
K. Cole, Acting General Manager, Infrastructure and
Development Services
M. Nordvedt, Acting Chief Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

The Mayor declared the Agenda adopted, as amended,
by deleting item 18.2 - Land Matter.

Business Items

AR-17-045 **2017 Q1 Corporate Report**
Presented by: Kevin Scoble, City Manager

Information Request

Administration to provide any data on Crime Free Multi Housing program proving crime reduction statistically in those who have been certified.

Information Request

Has CN responded to the City's grant request regarding the Whistle Cessation Program?

Information Request

Administration to provide a comparison of the tax split compared to the assessment split?

Information Request

Administration to provide an update on the Fibre Optics project and a copy of the schedule.

Moved by Councillor Hughes

That the agenda report entitled "2017 Q1 Corporate Report", dated May 23, 2017, be received as information.
CARRIED UNANIMOUSLY

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

AR-17-105 **Planning & Development Annual Report**
Presented by: Adryan Slaght, Director Planning & Development

Moved by Councillor Brodhead
That the Planning & Development Department 2016
Year-End Report, provided as an attachment to the May
23, 2017 agenda report entitled "Planning & Development
Department Year-End Report", be received as information.
CARRIED UNANIMOUSLY

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

AR-17-186 **Lt. Governor Distinguished Young Artists Legacy Program**
Presented by: Tamsin Brooks, Community Cultural Coordinator

The following motion was approved on Consent
Agenda:

"That the following Lieutenant Governor Distinguished
Young Artists Awards be awarded for 2017:

Jordan Anderson: \$500 for Film Camp
Andrew Demuynck: \$425 for Summer Jazz Camp
Taryna Marko: \$500 for International Ukrainian Dance
Festival
Mara Larmand: \$500 for Anaheim Ballet Summer
Intensive
Total: \$1,925"

AR-17-214 **St. Albert Incubation Strategy**
Presented by: Curtis Bauer, Manager of Business Attraction
Ufuoma Odebala-Fregene, Equality & Good Relations
Journal, requested that Council support and direct
Administration to support the establishment of non
standard business options, such as home based
businesses in the St. Albert Incubation Strategy.

That, until new appointments are made by Council after the 2017 General Municipal Election, Mayor Crouse be appointed to serve as the elected representative of the City and Councillor Heron be appointed to serve as alternate to attend any meeting of the shareholders, as required by the Articles of Association of the Company.

CARRIED

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

Against: 1 - Russell

Council recessed from 4:48 p.m. to 5:12 p.m.

AR-17-299

Provincial Revenue Consultation Advocacy

Presented by: Lynette Tremblay, Manager, Government Relations

Moved by Councillor Heron

That the City of St. Albert submit the AUMA Mayors' Caucus RFD and Resolution, both entitled "Commitment to Formal Municipal Consultations on the Future of Provincial Revenue Sharing", and both provided as attachments to the May 23, 2017 agenda report entitled "Provincial Revenue Consultation Advocacy", for consideration by AUMA members as advocacy direction for the AUMA to pursue.

CARRIED UNANIMOUSLY

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

Bylaws

BL-17-031

Bylaw 25/2017 Business License Bylaw Amendment - 2nd and 3rd Reading

Presented by: Dawn Fedorvich, Economic Development Officer

Moved by Councillor Hughes

That Bylaw 25/2017, being amendment #17 to Business Bylaw 43/2000 be amended by deleting it in its entirety and substituting in its place the version of Bylaw 25/2017 provided as an attachment to the May 23, 2017 agenda report entitled "Bylaw 25/2017 Business License Bylaw Amendment - 2nd and 3rd Reading".

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 25/2017, being amendment #17 to Business Bylaw 43/2000, as amended, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 25/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

CM-17-052 Amendments to Bylaw 28/2017 Policing Committee Bylaw
Presented by: Members of Council

Moved by Councillor Osborne

That Bylaw 28/2017, Section 12.1(b) be amended by deleting "at least six (6) consecutive months" and inserting "at least 12 consecutive months".

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That Bylaw 28/2017 be amended by deleting Section 12(1) (e) and inserting 12(3.1) - All committee voting members shall obtain and maintain a RCMP facility access security clearance for the duration of their term(s).

CARRIED

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

Against: 1 - Heron

Councillor Russell presented the following motion:

"That Bylaw 28/2017 Section 23 be amended that the publication requirement be 7 days notice."

Moved by Councillor Hughes

That the main motion be amended by deleting "7" and inserting "5".

CARRIED

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

Against: 3 - Crouse, MacKay, and Russell

Moved by Councillor Russell

That Bylaw 28/2017 Section 23 be amended that the publication requirement be 5 days notice.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 28/2017 is amended to include a provision that a review is performed by administration and is completed at a minimum of every 24 months of the city council, a sampling of the RCMP, the committee members and the public to determine the effectiveness of the committee and to provide any recommendations to council to improve the committee.

CARRIED

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

Against: 1 - Russell

BL-17-033 Bylaw 28-2017 Policing Committee Bylaw - 2nd and 3rd Reading

Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Russell

That Bylaw 28/2017, as amended, be read a second time.

CARRIED

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

Against: 1 - Crouse

Council Information Items

II-17-007 Information Items

Presented by: K. Scoble, City Manager

The following motion was approved on Consent

Agenda:

"That the attachment to the May 23, 2017 agenda report entitled "Information Items" be received as information."

Civic and External Agencies - Councillors' Updates

Council members reported on civic and external agencies on which they serve.

Council Motions

CM-17-046 **Draft a Municipal Planning Commission Bylaw**

Presented by: Councillor Russell

Moved by Councillor Russell

That the matter of the Municipal Planning Commission be postponed to the first Standing Committee of the Whole meeting for the next Council.

CARRIED UNANIMOUSLY

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

CM-17-047 **Campbell Road Park & Ride Pricing Structure**

Presented by: Councillor MacKay

Moved by Councillor MacKay

That Administration bring back to Council a pricing structure for parking at a future Campbell Park and Ride to ultimately be included in any applicable bylaws.

CARRIED UNANIMOUSLY

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

CM-17-048 **Shaw Coverage**

Presented by: Councillor Russell

Moved by Councillor Russell

That the Mayor write a letter to the CRTC and the Corus Entertainment and Shaw Communications Group asking for written guarantees that televised proceedings of St. Albert City Council meetings will continue to be provided as part

of the conditions governing the provision of cable services within the City of St. Albert.

CARRIED UNANIMOUSLY

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

Information Requests/Notices of Motion/Announcements

Information Request

What is the plan for the beaver mural at Servus Place?

Information Request

Is it the municipal or provincial governments policy to allow a reduction in traffic tickets if the affected party appears in Court?

In Camera

INC-17-044 Council/CAO Dialogue

Presented by: Kevin Scoble, City Manager

Moved by Councillor MacKay

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 6:27 p.m. to 6:41 p.m.

Moved by Councillor Brodhead
That Council reconvene in public.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
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

ADJOURNMENT

The Mayor adjourned the meeting at 6:41 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER