



## **MEETING MINUTES - UNADOPTED**

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**Tuesday, May 23, 2017**

**2:00 PM Council Chambers**

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### **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.

## Consent Agenda

AR-17-265

### Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Osborne

That the recommendations in the following agenda reports be approved:

8.3 Lt. Governor Distinguished Young Artists Legacy

12.1 Information Item

CARRIED UNANIMOUSLY

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

## Presentations, Delegations, Announcements and Public Appointments

The Mayor proclaimed the month of June "Recreation Month".

The Mayor recognized Treaty 6 lands.

Brian Bachynski, 2017 Volunteer Chair for the St. Albert Chamber of Commerce, spoke against Council establishing a Municipal Planning Commission as the Commission would slow down the development processes.

Richard Plain, resident, spoke in favour of establishing a Municipal Planning Commission as the Commission is important to the development process for not only subdivisions, but also Area Structure Plans and Municipal Development Plans. It was also stated that the Commission allows an opportunity for public input.

## 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.

Moved by Councillor Osborne

That the "Economic Gardening Framework" provided as an attachment to the May 23, 2017 agenda report entitled "St. Albert Incubation Strategy", be received as information.

That Council Members provide feedback to Administration on the "Economic Gardening Framework", provided as an attachment to the May 23, 2017 Agenda Report entitled "St. Albert Incubation Strategy" by June 2, 2017.

That Administration incorporate feedback received from Council Members into the "Economic Gardening Framework" and bring it back for Council consideration at a date to be determined by the Agenda Committee.

CARRIED UNANIMOUSLY

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

AR-17-295

**Regional Economic Development Entity Funding**

Presented by: Lynette Tremblay, Manager, Government Relations

Moved by Councillor Brodhead

That the City of St. Albert subscribe for a share in the Part 9 Company to be incorporated for regional economic development in the Edmonton metropolitan region (the "Company");

That the City of St. Albert agree to a three year funding commitment to the Company with such annual payment not to exceed \$50,000 in 2017, \$100,000 in 2018, and \$150,000 in 2019, with the 2017 funding to be allocated from the Stabilization Reserve and funding for 2018 and 2019 to be built into the operational budgets for those years.

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 Fedorovich, 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.

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MAYOR

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CHIEF LEGISLATIVE OFFICER