



MEETING MINUTES - UNADOPTED

Monday, May 1, 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
L. Kongsrude, Acting General Manager, Infrastructure Services
M. Pungur-Buick, General Manager, Corporate Strategic Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted, as amended, with the removal of 13.1 - Alberta Resource Revocery Centre MOU.

Consent Agenda

AR-17-243 Consent Agenda

Moved by Councillor MacKay

That the recommendations in the following agenda reports be approved:

7.1 CSAB Recommendations - Community Events Grant -
Recurring Community Events

12.1 Information Items

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-17-013 Regular Meeting Minutes of April 18, 2017

The Mayor declared the Minutes of the Regular Meeting Minutes of April 18, 2017 approved as presented.

Presentations, Delegations, Announcements and Public Appointments

Richard Plain, resident, spoke to Council regarding the decision by Shaw Communications to discontinue its service to televise Council meetings.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Notice of Motion - Councillor Russell

That Administration write letters 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.

Committee Business

CB-17-003 CSAB Recommendations - Community Events Grant -
Recurring Community Events
Presented by: Anna Royer, Business Manager

The following motion was approved on Consent
Agenda:

That the following St. Albert Recurring Community Event grants be awarded for each of the years 2017 and 2018:

St. Albert National Aboriginal Day Celebration Society:
\$5,000 for Aboriginal Day Celebration
K-40 Club of St. Albert: \$6,500 for the Rodeo Parade
St. Albert Community Christian Ministerial Association:
\$2,000 for the Community Carol Sing
St. Albert Botanic Park: \$5,000 for their Summer Events

Business Items

AR-17-061 **Budget Adjustments**
Presented by: Anne Victoor, Financial Services Manager

Moved by Councillor MacKay
That \$111,300 of additional Municipal Growth Revenue be transferred to the Growth Stabilization Reserve.

That \$55,000 of previously allocated Municipal Assessment Growth Revenue be transferred to the Growth Stabilization Reserve.

That the 2017 Final Tax Requirement of \$97,498,100 be approved.

That project 417327 Joyal Park of \$1.2 million be closed and the funds be uncommitted within its respective capital source.

CARRIED UNANIMOUSLY

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

Bylaws

BL-16-036 Bylaw 28/2017 - Policing Committee Bylaw
Presented by: Aaron Giesbrecht, Manager

Murray Lambert, resident, spoke in favour of Bylaw 28/2017 - Policing Committee Bylaw. Additionally, Mr. Lambert was concerned with development in Erin Ridge.

Allan Bohachyk, resident, spoke in favour of Bylaw 28/2017 - Policing Committee Bylaw.

Moved by Councillor Russell

That Bylaw 28/2017, being a Bylaw to establish a Policing Committee within the City of St. Albert, be read a first time.

CARRIED

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

Against: 1 - Crouse

Notice of Motion - Councillor Russell

That Bylaw 28/2017 be amended by deleting Section 12(e)

Notice of Motion - Councillor Russell

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

Notice of Motion - Councillor Hughes

That Bylaw 28/2017 section 23 is amended to have the meeting agenda available to the committee members at least five (5) days prior to a meeting, and have it available to public on the same day as it is available to committee members.

Notice of Motion - Councillor Osborne

That Bylaw 28/2017 section 12.1(b) be amended by removing “at least six (6) consecutive months” and replacing it with “at least 12 consecutive months”.

Notice of Motion - Mayor Crouse

That through newspaper and on-line advertising, Police Committee public consultation be undertaken and the consultation results be provided to Council on July 10, 2017, prior to consideration of 3rd reading.

Council Information Items

II-17-006

Information Items

Presented by: K. Scoble, City Manager

The following motion was approved on Consent

Agenda:

That the attachment to the May 1, 2017 agenda report entitled "Information Items" be received as information.

Council Motions

CM-17-035 Tobacco Retail Licensing Bylaw Amendment
Presented by: Councillor Hughes

Councillor Osborne declared pecuniary interest due to his employment with Alberta Health and left the meeting at 3:46 p.m.

Moved by Councillor Hughes

That the Tobacco Retail Licensing Bylaw 20/96 be amended to allow for license transferability in the case of new ownership and that pro-rated fees are added to Schedule A of the Bylaw.

CARRIED

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

Against: 1 - Crouse

Recused: 1 - Osborne

Councillor Osborne returned to the meeting at 3:52 p.m.

CM-17-037 Amendment to City Council Policy C-FS-05 - Budget and Taxation Guiding Principles
Presented by: Councillor Hughes

Moved by Councillor Hughes

That Budget and Taxation Guiding Principles C-FS-05, Section 9(c) is amended to add a provision that the first

\$500,000 of each year's surplus is applied to reduce the following year's tax rate.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

CM-17-039 Gold Presenting Sponsor - Home Land Housing Better Living

Presented by: Councillor Brodhead

Moved by Councillor Brodhead

That the City of St. Albert become a Gold Presenting Sponsor for the Home Land Housing Better Living fundraising event in the amount of \$5,000 to be funded through Council Contingency as per C-CC-21 Council Sponsorship.

CARRIED UNANIMOUSLY

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

CM-17-041 Akinsdale Arena Press Box

Presented by: Mayor Crouse

Mayor Crouse relinquished the chair to Deputy Mayor Russell

Moved by Mayor Crouse

That \$85,000 be approved from the Capital Fund Reserve to design and construct a stair access/egress to/from the Akinsdale Arena press box as per IR 567.2017 and that a Project Charter be prepared to have the specific plans documented.

CARRIED UNANIMOUSLY

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

The Mayor resumed the chair

Council recessed from 4:26 p.m. to 5:00 p.m.

Public Hearing - 5:00 P.M

CM-17-045 Amendment to Land Use Bylaw - Direct Control Mixed Use
District (DCMU)
Presented by: Councillor Hughes

The Mayor declared the Public Hearing re-open.

Moved by Councillor Hughes

That section 9 (b) of Section 10.6, Direct Control Mixed
Use District (DCMU), is amended back to 15 m, with 20 m
as discretionary.

DEFEATED

For: 2 - Hughes, and MacKay

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

PH-17-023 Bylaw 17/2017 Land Use Bylaw Text Amendment, Direct
Control Mixed Use (DCMU) Land Use District
Presented by: Robin Beukens, Planner

David Schoor, representing Landrex Inc, spoke in
favour of the Bylaw.

Moved by Councillor Heron

That the Public Hearing on Bylaw 17/2017 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Bylaw 17/2017 be read a second time.
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Brodhead
That Bylaw 17/2017 be read a third and final time.
CARRIED

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

Against: 1 - Hughes

Information Requests / Notices of Motion / Announcements

Information Request

Are there any plans to install a hearing loop in the Arden Theatre? (And if so, when it is planned) If not, what would it cost to install a hearing loop in the Arden Theatre?

In Camera

INC-17-020 Community Services Advisory Board Recommendation:
Community Recognition Program
Presented by: Anna Royer, Business Manager

Moved by Councillor Hughes
That Council move in camera to consider nominations for the Community Recognition Program in accordance with the provisions of Section 17 - Disclosure harmful to

personal privacy; and 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 went in camera at 5:32 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reverted to a public session at 5:42 p.m.

Moved by Councillor MacKay

That the recommendation in the Confidential Administrative Report be approved, and along with the details of the in camera discussion, remain confidential pursuant to Sections 17 and 24 of FOIP.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That the City Manager may publicly disclose the decision of Council, with respect to the nominees, at the discretion of the Mayor.

CARRIED UNANIMOUSLY

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

INC-17-030 **Tri-Party Update Briefing**

Presented by: Gilles Prefontaine, GM Development Services

Moved by Councillor Brodhead

That Council move in camera to discuss an intergovernmental relations matter in accordance with the provisions of Section 21 - Disclosure harmful to intergovernmental relations 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 went in camera at 5:44 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reverted to a public session at 6:10 p.m.

Moved by Councillor Heron

That the Confidential Administrative Report be received for information and that the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to Sections 21 of FOIP.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Councillor Hughes replace Councillor Brodhead on

the IAC Joint Opportunities Task Force (St. Albert-Sturgeon County IAC).

CARRIED UNANIMOUSLY

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

INC-17-034 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 went in camera at 6:12 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reverted to a public session at 6:27 p.m.

Moved by Councillor Heron

That the details of the in camera discussion remain confidential pursuant to Section 24 of the FOIP Act.

CARRIED UNANIMOUSLY

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

Adjournment

The Mayor adjourned the meeting at 6:27 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER