



MEETING MINUTES - UNADOPTED

Monday, May 15, 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

Councillor Brodhead attended the meeting via phone.

STAFF

K. Scoble, City Manager
M. Bonnnici, Acting General Manager, Corporate Services
G. Tompolski, General Manager, Infrastructure & Development Services
C. Belke, Chief Legislative Officer
B. Gaskarth, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted, as amended, by moving Items 8.5, 9.4, and 9.5, all related to Borrowing Bylaw 24/2017, to follow the Public Hearing at 5:00 p.m.

Consent Agenda

AR-17-254 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

7.1 CSAB Recommendation: Community Capital Program Grants

7.2 SCW Recommendation: Ray Gibbon Drive Capital Project Reconciliation

8.3 Request for Time Extension - Capital Fundraising Campaign

8.4 Request for Time Extension - Zero Waste Process
CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-17-014 Regular Meeting Minutes of April 24, 2017
Regular Meeting Minutes of May 1, 2017

The Mayor declared the minutes of the Regular Meetings of April 24, 2017 and May 1, 2017 adopted as presented.

Presentations, Delegations, Announcements and Public Appointments

Michael van Hemmen spoke in support of ridesharing and its benefits to the community. He urged the City not to duplicate the regulations already put in by the Province.

Carrie Blouin - presented the City Manager with a petition against the Borrowing Bylaw for the Branch

Library. She indicated that their group had collected 6700 signatures in 21 days.

Steve Stone stated his support for Councillor Russell's motion regarding Capital Projects. He does not support the Branch Library and did not feel the survey that was sent out was accurate.

Jaye Walter spoke against the Branch Library Borrowing Bylaw. He is concerned with the the spending habits of Council and is not happy with how the proposed borrowing has been was handled.

Dana Popadynetz spoke in favour of the Branch Library and stressed the importance of libraries. He disagrees with the intent of the petition.

Mark Cassidy - spoke to his dissatisfaction with Wynn's Law not passing. He supports the proposed Policing Committee. He asked what St. Albert's crime rate was for the last year? He also commented that he supports the petition and felt that the survey that was sent out was skewed.

Ken Pacholok - Alberta Resource Recovery Centre asked Council to support Councillor Hughes' motion and updated Council on activities related to the Resource Recovery Centre and highlighted the benefits it would bring to the community.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Notice of Motion - Councillor Hughes

That all relevant policies and bylaws are amended to require that a minimum of 60 days is provided between

the first reading or amendments to the initial borrowing bylaw and the end of the petition period for all borrowing bylaws to provide a fair petition period for resident response.

Notice of Motion - Councillor Hughes

That Administration work with the library to present a project charter as an alternative to the Library Branch for the 2018 budget, which includes moving CPS out of their current main floor office space and repurposing it for a Library expansion. The charter would include a plan for how the expansion space and current Library space would be reorganized to optimize its use. The project charter would include the estimated renovation costs and any additional expected operating costs.

The charter would also include a medium-term option plan to move the Museum and repurpose that space for the Library, with the capital and operating costs to renovate that space for a further Library expansion.

Information Request

What was the crime rate in St. Albert last year?

Committee Business

CB-17-004 CSAB Recommendations - Community Capital Program Grants

Presented by: Anna Royer, Business Manager

The following motion was approved by Consent Agenda:

That the following 2017 Community Capital Program Grants be awarded:

St. Albert Rugby Football Club: \$46,326 for renovations to the Rugby Clubhouse.

St. Albert Bicycle Motocross Association: \$7,256 for improved drainage and upgrades to the BMX track.

CB-17-012

SCW Recommendation: Ray Gibbon Drive Capital Project Reconciliation

Presented by: Diane McMordie, Director of Financial Services

The following motion was approved by Consent
Agenda:

That \$6,736,728 currently committed to the Ray Gibbon Drive (RGD) project be uncommitted within the Capital Reserve to be available for future RMR or Growth capital projects in 2018 and beyond.

Business Items

AR-17-194

Amendments to Council Remuneration and Expense Reimbursement Policy

Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

Moved by Councillor Osborne

That City Council Policy C-CC-03 City Council Remuneration and Expense Reimbursement be amended by substituting it with the document entitled "Proposed City Council Policy C-CC-03 City Council Remuneration and Expense Reimbursement", attached to the agenda report dated May 15, 2017 and that this policy come into effect on the Organizational Meeting in 2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne
That the City Manager bring forward proposed amendments to City Council Policy C-CC-03 City Council Remuneration and Expense Reimbursement to keep Council Members' remuneration whole relative to amendments to the Federal Income Tax Act that eliminates the 1/3 tax free expense allowance in Council Members' and Mayor's remuneration.

CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne
That the City Manager bring forward proposed bylaw amendments enabling parental leave for Council Members subsequent to the coming into force of provincial legislative amendments to the Municipal Government Act enabling this benefit.

CARRIED UNANIMOUSLY

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

AR-17-031 **City's Initiatives for Age Friendly Community Designation**
Presented by: Cindy de Bruijn, Manager, Community & Social Development

Moved by Councillor Hughes
That the May 15, 2017 agenda report entitled "City's Initiatives for Age Friendly Community Designation" be received as information.

CARRIE UNANIMOUSLY

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

AR-17-257 **Request for Time Extension - Capital Fundraising Campaigns**
Presented by: Anna Royer, Business Manager

The following motion was approved by Consent
Agenda:

That the following deadline extension for the item indicated be approved: Capital Fundraising Campaigns - extended to Q2 2018.

That the following deadline extension for the item indicated be approved: Capital Fundraising Campaigns - extended to Q2 2018.

AR-17-280 **Request for Time Extension - Zero Waste Process**
Presented by: Curtis Bauer, Manager, Business Attraction

The following motion was approved by Consent
Agenda:

That the deadline for the agenda item "Zero Waste Process" be extended to end of Q4, 2017.

Bylaws

BL-17-007 **Bylaw 16/2017 - 2017 Tax Rate Bylaw**
Presented by: Greg Dahlen, Director Assessment & Taxation

Moved by Councillor MacKay

That Bylaw 16/2017, being a bylaw to authorize the rates of property taxation for 2017 be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 16/2017 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 16/2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne
That Bylaw 16/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

BL-17-028

Bylaw 12/2017 - Smoking Bylaw

Presented by: Jessy Inkpen, Solicitor

Councillor Osborne declared a pecuniary interest with this item due to his work with Alberta Health. Councillor Osborne left the Council Chambers.

Moved by Councillor MacKay
That Bylaw 12/2017, being Amendment 1 to Bylaw 1/2004, as amended, be read a third and final time.

CARRIED UNANIMOUSLY

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

Absent: 1 - Osborne

Councillor Osborne returned to the Council Chambers.

Council recessed from 4:30 p.m. to 5:00 p.m.

Public Hearing

PH-16-013 **Erin Ridge North**

- (1) Bylaw 9/2017 Erin Ridge North Area Structure Plan Amendment**
 - (2) Bylaw 18/2017 Land Use Bylaw Text Amendment, Direct Control Mixed Use (DCMU) Land Use District**
 - (3) Bylaw 19/2017 Land Use Bylaw Amendment, Schedule A**
- Presented by: Robin Beukens, Planner

Councillor Heron brought forward the following motions:

That Bylaw 9/2017, being amendment 6 to the Erin Ridge North Area Structure Plan Bylaw 33/2009, be read a first time.

That Bylaw 18/2017, being amendment 146 to Land Use Bylaw 9/2005, be read a first time.

That Bylaw 19/2017, being amendment 147 to Land Use Bylaw 9/2005, be read a first time.

The Mayor declared the Public Hearing open.

Administration provided their report and answered Council's questions.

David Schoor of ISL Engineering & Land Services and Stephenie Fossen of Landrex, the Applicant, answered Council's questions.

Ken Crutchfield stated his concerns with the transportation issues that will be created by the proposed amendment and in particular the the connection of Everitt Drive North with Erin Ridge Drive via Ebony Way.

Murray Lambert indicated that he lives in Erin Ridge and feels the development as proposed will create the same

issues as was created on Erin Ridge Drive. He suggested there needs to be some form of traffic mitigation.

Shawn Novac of ISL Engineering indicated that Ebony Way was designed as a collector road and is a key bus route.

Moved by Councillor Heron

That Bylaw 9/2017, being amendment 6 to the Erin Ridge North Area Structure Plan Bylaw 33/2009, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Bylaw 18/2017, being amendment 146 to Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Bylaw 19/2017, being amendment 147 to Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That the Public Hearing on Bylaw 9/2017, 18/2017 and 19/2017 be adjourned to June 26, 2017.

CARRIED UNANIMOUSLY

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

AR-17-291 Request for Time Extension - Branch Library Land Purchase

Confirmation

Presented by: Kevin Scoble, City Manager

Moved by Councillor Heron

That Council move in camera to discuss the Branch Library Land Purchase Confirmation in accordance with the provisions of Section 24 - Advice from officials and Section 25 - Disclosure harmful to economic and other interests of a public body, 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

Councillor Brodhead did not join the in camera meeting.

Council went in camera at 6:20 p.m.

Moved by Councillor Hughes

That Council revert back to an open meeting.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reverted to a public meeting at 6:48 p.m.

Gwen Johnston spoke in favour of the Branch Library and urged Council not to delay any longer on a project they had already approved.

Moved by Councillor Heron

That negotiations on land be postponed for the Branch Library until directed by Council.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That Administration prepare a report on the petition
presented to Council on May 15, 2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That Bylaw 24/2017 be postponed to a date determined by
Agenda Committee.

CARRIED UNANIMOUSLY

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

BL-17-027

**Bylaw 22/2017 - Amendment to Business License Bylaw
43/2000 Regarding Vehicle for Hire**

Presented by: Dawn Fedorvich, Acting Manager of Business
Retention

Moved by Councillor Hughes
That Administration draft, for Council's consideration,
amendments to Bylaw 22/2017 to reflect alternate
requirements for Transportation Network Companies,
including proof of a valid "Transportation Network
Company Approval Certificate" from the Province of Alberta
and an agreement to allow the City of St. Albert to audit
their driver records upon request.

CARRIED UNANIMOUSLY

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

Council recessed from 8:00 p.m. to 8:09 p.m.

Council Motions

CM-17-043

Plebiscite on Potential Major Recreational Facilities

Presented by: Councillor Hughes

Councillor Hughes presented the following motion.

1. That the City has 3 separate vote on the questions on the ballot, which are:

Do you support that the City build in next 4 years: Branch Library, Building cost: \$19 million, Annual Operating Cost: \$2 million, Total estimated tax increase: 3.4% Yes _____. No _____.

Do you support that the City build in next 4 years: Single Sheet Arena Ice Rink, Building Cost: \$20.5 million, Annual Operating Cost: \$500,000, Total estimated tax increase: 1.9%. Yes _____. No _____.

Do you support that the City build in next 4 years: Aquatics Facility, Building Cost: \$24 million, Annual Operating Cost: \$1.8 million, Total Estimated Tax Increase: 3.5% Yes _____. No _____.

2. That up to \$10,000 is approved from the stabilization fund for staff to provide resident information and education around the plebiscite questions prior to the election.

Mayor Crouse requested that the motion be split.

Moved by Councillor Hughes

That the City has 3 separate vote on the questions on the ballot, which are:

Do you support that the City build in next 4 years: Branch Library, Building cost: \$19 million, Annual Operating Cost: \$2 million, Total estimated tax increase:

3.4% Yes _____. No _____.

Do you support that the City build in next 4 years:
Single Sheet Arena Ice Rink, Building Cost: \$20.5 million,
Annual Operating Cost: \$500,000, Total estimated tax
increase: 1.9%. Yes _____. No _____.

Do you support that the City build in next 4 years:
Aquatics Facility, Building Cost: \$24 million, Annual
Operating Cost: \$1.8 million, Total Estimated Tax
Increase: 3.5% Yes _____. No _____.

CARRIED

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

Against: 3 - Crouse, Brodhead, and Osborne

Moved by Councillor Hughes
That up to \$10,000 is approved from the stabilization fund
for staff to provide resident information and education
around the plebiscite questions prior to the election.

CARRIED UNANIMOUSLY

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

Information Request

When can we start collecting the Cap Rec levies for
facilities?

CM-17-034 Alberta Resource Recovery Centre MOU
Presented by: Councillor Hughes

Moved by Councillor Hughes
That St. Albert Administration explore options with the
Alberta Resource Recovery Centre Ltd. for how the City
could benefit from participating in the development, report

back the potential benefits and costs to Council and present an MOU for Council's consideration by Q4 2017.

CARRIED UNANIMOUSLY

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

CM-17-053 **Bylaw 28/2017 Policing Committee Bylaw - Public**

Consultation

Presented by: Mayor Crouse

Allan Bohachyk indicated he does not support more public consultation prior to going forward with the Policing Bylaw.

Murray Lambert spoke in favour of the proposed Policing Committee and felt the proposed motion was a stall tactic.

Mayor Crouse relinquished the Chair to Deputy Mayor Russell, who turned it over to Councillor MacKay.

Moved by 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 as per Option 2 through traditional and social media as well as on the corporate website.

DEFEATED

For: 2 - Crouse, and Heron

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

Information Requests / Notices of Motion / Announcements

Information Requests

What is done by our business retention staff in regard to

an exit interview when businesses leave?

Can you describe of the random sampling process done on petitions to determine validity?

In Camera

INC-17-042 **CAO Quarterly Evaluation**

Presented by: Michelle Bonnici, Director of Human Resources

Moved by Councillor Heron

That Council move in camera to discuss the CAO Quarterly Evaluation matter in accordance with the provisions of Section 19 - Confidential evaluations 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

Councillor Brodhead left the meeting at 9:35 p.m.

Council went in camera at 9:40 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reverted to a public meeting at 9:59 p.m.

Moved by Councillor Osborne

That the evaluation and details of the in-camera discussion remain confidential pursuant to Sections 19 and 24 of FOIP.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

AR-17-263

Council/CAO Dialogue

Presented by: Kevin 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: 6 - Crouse, Heron, Hughes, MacKay,
Osborne, and Russell

Absent: 1 - Brodhead

Council went in camera at 10:00 p.m.

Moved by Councillor MacKay

That Council revert back to a public meeting.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reverted to a public meeting at 10:40 p.m.

Moved by Councillor Osborne

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

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Adjournment

The Mayor adjourned the meeting at 10:41 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER