



MEETING MINUTES - UNADOPTED

Monday, June 12, 2017

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

K. Scoble, City Manager
D. Bendfeld, General Manager, Community & Protective Services
M. Bonnici, General Manager, Corporate Services
G. Tompolski, General Manager, Infrastructure and Development Services
C. Belke, Chief Legislative Officer
S. Wywal, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted, as amended, by removing item 7.3 CSAB Recommendations - FCSS Spring Grants from Consent Agenda and adding the following items under Emergent Items: 11.1 Cyclist and Pedestrian Safety Plan and 11.2 Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017.

Consent Agenda

AR-17-273 **Consent Agenda**

Presented by: Kevin Scoble, City Manager

Moved by Councillor Heron

That the recommendations in the following agenda reports be approved:

7.1 CSAB Recommendations - Community Events Grant

7.2 CSAB Recommendations - Games Legacy Awards

8.5 Amendment to Council Policy C-CS-04 Public Art

8.8 Time Extension Request - Council Policy C-CG-09 -

Council Committees, Task Forces & Steering Committees

12.1 Council Information Items

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-17-016 **Regular Minutes of May 1, 2017**

Regular Minutes of May 15, 2017

Regular Meeting Minutes May 23, 2017

The Mayor declared the Minutes of the Regular Meeting of May 1, 2017 approved as amended. The Minutes of the Regular Meetings of May 15 and 23, 2017 were adopted as presented.

Presentations, Delegations, Announcements and Public Appointments

The Mayor proclaimed June 12-17, 2017 St. Albert Pride Week. Terry Soetaert & Gwendolyn Ruth received the proclamation.

Madisson Vande Vyvere spoke to Council regarding her experience in gymnastics.

Nancy Dodsworth spoke to Council on behalf of the Canadian Union of Postal Workers regarding re-instating door to door mail service in St. Albert.

Charlie Schroder of the St. Albert Community Village spoke to Council regarding a request for the City to donate the parcel of land at 65 Carleton Drive, or another parcel of land, for the St. Albert Community Village to use to build a new facility.

Cathy Schwer, President of Dynamyx Gymnastics spoke to Council regarding a Memo of Understanding with the City of St. Albert for joint gymnastics planning.

Matt Bachewich, President of Active Communities Alberta spoke to Council regarding a plan to build and operate a multi-use sports and wellness facility in St. Albert. He asked Council for documented support of this project and direction for Administration to work with them to draft an Memorandum of Understanding for Council's consideration.

Kevin Malinowski spoke to Council regarding changing speed limits in St. Albert to 40 km/hr in all unmarked areas.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Information Request

Please provide the impact the St. Albert Soccer Association MOU would have if council wanted to agree to build another facility, the twin arena proposal, for example, at the Mistatim lands without first building the indoor soccer facility.

Committee Business

CB-17-005 **CSAB Recommendations - Community Events Grant**

Presented by: Anna Royer, Business Manager

The following motion was approved on consent agenda:

That the following St. Albert Community Event Grants be awarded:

St. Albert Sailfish Swim Club: \$2,500 for the Summer Sailfish Swim Meet

Heritage Lakes Community Association: \$1,087 for the 2017 Family Day Event

St. Albert Curling Club: \$5,000 for the 2018 Canadian Stick Curling Championships

St. Albert Chamber Music Society: \$1,200 for the Summer Music Concerts
St. Albert Bicycle Motocross Association: \$2,500 for their Race Series Summer Event
St. Albert Community Information & Volunteer Centre: \$2,750 for the 2017 Volunteer Fair
Stop Abuse in Families Society: \$2,500 for Autorama 2017

CB-17-006 CSAB Recommendations - Games Legacy Awards

Presented by: Anna Royer, Business Manager

The following motion was approved on consent agenda:

That the following St. Albert Games Legacy Award Program grants be awarded:

St. Albert Pickleball Club: \$1,250 for the purchase of a Defibrillator
St. Albert Minor Football Association: \$2,500 to host the "Change the Game" Seminar
Jacob Cole: \$750 for the 2017 Karate Canada National Championships
Mychala Collier: \$750 for the 2017 Skate Canada Challenge Event
Joe Garcia: \$750 for the 2017 Ironman World Championships
Aidan MacLeod: \$750 for the 2017 National Karate Championship
Jack McDougall: \$750 for the 2017 Canadian Wrestling Championships
Natika Pigeon: \$750 for the 2017 National Karate Championship
Abigail Wilson: \$750 for the 2017 North American Junior Triathlon Championships

CB-17-009 CSAB Recommendations: FCSS Spring Grants

Presented by: Connie Smigielski, Manager of Community & Social Development

Moved by Councillor Russell

That the CIVC portion of agenda item 7.3 CSAB

Recommendations: FCSS Spring Grants be postponed pending an administrative review and return by the end of Quarter 3, 2017.

CARRIED

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

Against: 3 - Brodhead, Heron, and Osborne

Moved by Councillor Hughes

That the following 2017 FCSS Spring Grant be awarded:

Plugged-In Community Centre Organization, \$2,292 to host "Beautiful Me" in 2018, a one-day event that provides youth participants the opportunity to build confidence through discovering their inner beauty.

CARRIED UNANIMOUSLY

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

Business Items

AR-17-066 Approval of 2018-2027 Municipal RMR Plan

Presented by: Anne Victoor, Financial Services Manager

Moved by Councillor MacKay

That the 10 Year Municipal RMR Capital Plan, provided as an attachment to the June 12, 2017 agenda report entitled "Approval of 2018-2027 Municipal RMR Plan", be approved for planning purposes.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Administration proceed with preparatory work towards the execution of the 2018 Municipal Capital RMR projects.

CARRIED UNANIMOUSLY

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

AR-17-305 Approval of 2018-2027 Utility RMR Plan

Presented by: Anne Victoor, Financial Services Manager

Moved by Councillor MacKay

That the 10 Year Utility RMR Capital Plan, provided as an attachment to the June 12, 2017 agenda report entitled "Approval of 2018-2027 Utility RMR Plan", be approved for planning purposes.

That Administration proceed with preparatory work towards the execution of the 2018 Utility Capital RMR projects.

CARRIED UNANIMOUSLY

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

AR-17-104 **2016 Annual Report**

Presented by: Kevin Scoble

Moved by Councillor Brodhead

That the report entitled "2016 Annual Report, City of St. Albert, for the year ending December 31, 2016", provided as an attachment to the June 12, 2017 agenda report entitled "2016 Annual Report", be approved.

That Administration be authorized to submit the 2016 Annual Report to the Government Finance Officers Association for consideration under their Canadian Award for Financial Reporting Program.

CARRIED UNANIMOUSLY

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

AR-17-188 **Recreation & Parks Report**

Presented by: Diane Enger, Director

Information Request

Please provide the statistics on the number of annual, monthly, and daily drop-in usage at FRPC, including number of individuals, families, total revenue in each category and resident and non-resident separation, if possible.

Moved by Councillor Brodhead
That the "State of Recreation and Parks" report, provided as an attachment to the June 12, 2017 agenda report entitled "Recreation & Parks Report", be received as information.

CARRIED UNANIMOUSLY

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

POL-17-005 Amendment to Council Policy C-CS-04 Public Art

Presented by: Kelly Jerrott, Director

The following motion was approved on consent agenda:

That City Council Policy C-CS-04, Public Art Policy, as amended, provided as an attachment to the June 12, 2017 agenda report entitled "Amendment to Council Policy C-CS-04 Public Art" be approved.

That Council authorize \$2,000 annually from Public Art Reserve Funds to support the acquisition of artwork by local Emerging Artists.

Council recessed from 4:22 p.m. to 4:50 p.m.

AR-17-202 Dynamyx Facility Needs Report

Presented by: Diane Enger, Director

Notice of Motion Councillor Russell

That Administration's review of the Dynamyx Facility Needs Report be received as information and that Administration explore a potential partnership with Dynamyx Gymnastics through the Infrastructure Development process, and Administration return to Council with a scope of what the partnership means.

Notice of Motion - Councillor MacKay

That Administration return to Council by Q3 of 2017 with a report with an examination of Gymnastics funding models so Council can decide if we fund Gymnastics and to what scope.

Notice of Motion Councillor Heron

That administration arrange a meeting with Dynamyx Gymnastics, Active Communities, St. Albert Soccer Association, and the City of Edmonton to explore a multipurpose privately owned recreation facility and come back with whatever process administration recommends, whether it be an MOU, Terms of Reference, letter of support etc to advance this concept.

Moved by Councillor Hughes

That Administration's review of the Dynamyx Facility Needs Report be received as information and that Administration return to Council with a supplementary report.

CARRIED UNANIMOUSLY

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

CM-17-031 **Memorandum of Understanding for Joint Gymnastics Planning**

Presented by: Mayor Crouse

Mayor Crouse did not bring forward his motion at this time.

AR-17-300 **Request for Time Extension - Council Policy C-CG-09 Council Committees, Task Forces and Steering Committee**

Presented by: Kevin Scoble, City Manager

The following motion was approved on consent agenda:

That the deadline for the agenda item Council Policy C-CG-09 Council Committees, Task Forces and Steering Committee be extended to January 26, 2018.

Bylaws

That the deadline for the agenda item Council Policy C-CG-09 Council Committees, Task Forces and Steering Committee be extended to January 26, 2018.

Bylaws

BL-17-024 **Bylaw 36/2017 Protection of Persons and Property & Bylaw**

37/2017 Parks

Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Heron

That Bylaw 36/2017, being a bylaw to provide for the Protection of Persons and Property within the City of St. Albert, be read a first time.

CARRIED UNANIMOUSLY

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

AR-17-330 **Cyclist & Pedestrian Safety Plan**

Presented by: Kevin Scoble, City Manager

That the report entitled "Cyclist and Pedestrian Safety, Action Plan" be received as information.

AR-17-331 **Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017**

Presented by: Chris Belke, Chief Legislative Officer

That the report entitled "Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017", provided at the June 12, 2017 Council Meeting, be received for information.

BL-17-024 **Bylaw 36/2017 Protection of Persons and Property & Bylaw 37/2017 Parks**

Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Heron

That Bylaw 37/2017, being amendment 2 to the Parks Bylaw 19/65, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Administration gather and incorporate feedback on Bylaw 36/2017 Protection of Persons & Property and Bylaw 37/2017 Parks and bring both Bylaws back to Council for 2nd and 3rd reading prior to the end of Q3, 2017.

CARRIED UNANIMOUSLY

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

BL-17-035

Bylaw 28-2017 Policing Committee Bylaw - Third Reading

Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Russell

That Bylaw 28/2017 be amended by deleting it in its entirety and substituting in its place the version of Bylaw 28/2017 provided as an attachment to the June 12, 2017 agenda report entitled "Bylaw 28-2017 Policing Committee Bylaw - Third Reading".

CARRIED

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

Against: 1 - Crouse

Moved by Councillor Russell

That Bylaw 28/2017, as amended, be read a third and final time.

CARRIED

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

Against: 1 - Crouse

Moved by Councillor Russell

That Administration undertake all necessary actions to

enable the Policing Committee to commence its role and exercise its authorities effective January 1, 2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That \$18,300 from the Stabilization Reserve be added to the 2017 Operating Budget, funded, in order to add a 0.56 FTE to the Policing Services department, effective July 1, 2017, to provide the necessary administrative support required for the new Policing Committee, including preparatory work in advance of the Committee's start-up and that ongoing funding for this position shall be built into the future operating budgets.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That \$10,000 from the Stabilization Reserve be added to the 2017 Operating Budget, to support start-up costs such as recruitment of committee members and preparation of committee orientation materials and that an annual and ongoing \$20,000 budget shall be built into future operating budgets.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That Administration review City Council Policy C-PS-02, Policing Services, to ensure that the policy is in-line with the new policing committee oversight processes established in the Bylaw and bring back any recommended changes to Council by the end of Q2 2018.

CARRIED UNANIMOUSLY

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

Emergent Items

AR-17-330 **Cyclist & Pedestrian Safety Plan**

Presented by: Kevin Scoble, City Manager

Information Request

Please provide the cost estimate to have solar powered pedestrian triggered flashers at all the sidewalks in the city that are not currently scheduled to be completed through the safe journeys to school initiative and the number of sidewalks that would be affected.

Moved by Councillor MacKay

That the report entitled "Cyclist and Pedestrian Safety, Action Plan" be received as information.

CARRIED UNANIMOUSLY

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

AR-17-331 **Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017**

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor MacKay

That the report entitled "Sufficiency of a Petition to Conduct a Public Vote on Borrowing Bylaw 24/2017", provided at the June 12, 2017 Council Meeting, be received for information.

CARRIED UNANIMOUSLY

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

Council Information Items

II-17-008 **Information Items**

Presented by: K. Scoble, City Manager

The following motion was approved on Consent

Agenda:

"That the attachment to the June 12, 2017 agenda report entitled "Information Items" be received as information."

Council Motions

CM-17-040 **Wildlife Corridor along the Sturgeon River Valley**
Presented by: Councillor Russell

Moved by Councillor Russell

That administration review steps that are required to create a Wildlife Corridor along the Sturgeon River valley through the City of St. Albert that would protect wild animals transiting from the mouth of the Sturgeon river to the Eastern boundary of the city.

CARRIED UNANIMOUSLY

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

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Osborne

That City Policy C-CS-02, Community Events Grant Program be amended to add St. Albert Pride Festival as a recurring Community Celebration beginning in 2018 and that the budget be adjusted accordingly.

Notice of Motion - Councillor Osborne

That Administration explore options with the Public Art Committee and appropriate stakeholders regarding the possible commissioning of a public art piece with a theme of diversity and inclusion and report back to Council by Q1 2018.

Information Request

What would be the cost of installing LED or similar lights to illuminate St. Albert Place in various colours?

Information Request

Why is it that no right on red is the rule even outside of the pedestrian cycle? Would it be possible to install a red arrow indicating no right on red during the pedestrian cycle and a green arrow indicating a right hand turn is allowed as under the normal traffic rules during the motor cycle?

In Camera

INC-17-040 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

The Mayor will be recusing himself from the confidential "Land Matter" as this matter is currently before the courts regarding his pecuniary interest.

Moved by Councillor Hughes
That Council move in camera to receive a land matter update regarding 80 Salisbury Avenue in accordance with the provisions of Section 23 - Local Public Body Confidences, and Section 27 - Privileged Information, 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 6:32 p.m.

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

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

Council reconvened in public at 6:50 p.m.

Moved by Councillor Brodhead
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

Mayor Crouse left the meeting at 6:50 p.m.

Deputy Mayor Russell assumed the Chair.

PRESENT:

Councillor Brodhead

Councillor Heron

Councillor Hughes

Councillor MacKay

Councillor Osborne

Councillor Russell

ABSENT:

Mayor Crouse

INC-17-041 Land Matter
Presented by: Councillor MacKay

Moved by Councillor MacKay

That Council move in camera to receive a land matter update regarding 80 Salisbury Avenue in accordance with the provisions of Section 23 - Local Public Body Confidences, and Section 27 - Privileged Information, of the Freedom of Information and Protection of Privacy Act ("FOIP") R.S.A. 2000, C. F-25, as amended.

CARRIED UNANIMOUSLY

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

Recused: 1 - Crouse

Council went in camera at 6:50 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Recused: 1 - Crouse

Council reconvened in public at 7:09 p.m.

INC-17-041

Land Matter

Presented by: Councillor MacKay

Moved by Councillor Osborne

That the Confidential Administrative Backgrounder and the
in camera discussion remain confidential pursuant to
Sections 23 and 27 of FOIP

CARRIED UNANIMOUSLY

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

Recused: 1 - Crouse

Adjournment

The Deputy Mayor declared the meeting adjourned at
7:13 p.m.