



MEETING MINUTES - UNADOPTED

Monday, June 26, 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
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 moving item #17.1 - Smart Fare out of In Camera.

Consent Agenda

AR-17-307 Consent Agenda
Presented by: Kevin Scoble, City Manager

Moved by Councillor Hughes
That the recommendations in the following agenda reports
be approved:

9.2 Public Works Site Management Policy Update
9.3 AUMA Resolutions
9.4 St. Albert Entrepreneurial Ecosystem Strategy
9.5 Amendment to City Manager's Delegation Policy
CARRIED UNANIMOUSLY

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

Adoption of Minutes

AR-17-340 Regular Minutes of June 12, 2017

The Mayor declared the Minutes of the Regular Meeting
of June 12, 2017 approved as amended.

Presentations, Delegations, Announcements and Public Appointments

Megan Bates, Manager, Employer Services & Kathy
Kimpton, CEO of Women Building Futures spoke to
Council thanking the City for their sponsorship of the
Operator Readiness Program and made a presentation
to Council.

The Mayor recognized the individuals whose volunteer
time ensured that the celebration of Aboriginal week
was a success. The Mayor also extended
congratulations to all St. Albert graduates.

Stuart Loomis spoke to Council regarding the slated
removal of several trees along the boulevard where the
sewer upgrade is taking place and the BLESS viewing

platform closure.

Mike Killick spoke to Council regarding the Urban Forest Action Plan. He spoke about damage done by City staff to trees during grass cutting and timing of replacement of trees that have been removed by the City.

**APP-17-003 Information provided to Council from Public Delegations
- Women Building Futures**

Bylaws

BL-17-034 Bylaw 38/2017 Council Code of Conduct
Presented by: Kevin Scoble, City Manager

Moved by Councillor Heron

That Bylaw 38/2017, being a bylaw to establish the Code of Conduct for members of Council, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Administration bring back this matter on August 21, 2017.

CARRIED UNANIMOUSLY

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

BL-17-032 Amendments to Standing Committee of the Whole Bylaw
Presented by: Ryan Osterberg, Legislative Initiatives Coordinator

Moved by Councillor MacKay

That Bylaw 31/2017, being a bylaw to establish and define the functions of the Governance, Priorities and Finance Committee, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That Bylaw 31/2017 be read a second time.
CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That unanimous consent be given for consideration of third
reading of Bylaw 31/2017.
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That Bylaw 31/2017 be read a third and final time.
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That Bylaw 35/2017 being Amendment 1 to Bylaw 24/2016,
be read a first time.
CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That Bylaw 35/2017 be read a second time.
CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That unanimous consent be given for consideration of third
reading of Bylaw 35/2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That Bylaw 35/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

BL-17-041 **Bylaw 22/2017 - Amendment to Business License Bylaw
43/2000 Regarding Vehicle for Hire**

Presented by: Dawn Fedorvich, Acting Manager, Business
Retention and Expansion

Moved by Councillor Osborne
That Bylaw 22/2017 be amended by replacing it in its
entirety with the version provided as an attachment to June
26, 2017 agenda report titled "Bylaw 22/2017 - Amendment
to Business License Bylaw 43/2000 Regarding Vehicle for
Hire."

CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne
That Bylaw 22/2017, being Amendment #16 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 Osborne

That Bylaw 22/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

BL-17-040

Policing Committee Bylaw Amendment

Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Russell

That Bylaw 39/2017, Being Amendment 1 to the Policing
Committee Bylaw, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell

That Bylaw 39/2017, 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 39/2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Russell
That Bylaw 39/2017, be read a third and final time.
CARRIED UNANIMOUSLY

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

Business Items

AR-17-237 **Urban Forest Management Plan**
Presented by: Anthony Lake, Director

Moved by Councillor Russell
That the Urban Forest Management Plan (UFMP),
provided as an attachment to the June 26, 2017 agenda
report, be approved.
CARRIED UNANIMOUSLY

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

AR-17-238 **Public Works Site Management Policy Update**
Presented by: Leah Kongsrude, Director

The following motion was approved on Consent
Agenda:

"That City Council Policy C-IS-06 Environmental
Management of Contaminated Sites, as amended and
included as an attachment to the Agenda Report dated
June 26, 2017 titled "Public Works Site Management
Policy Update," be approved."

AR-17-308 **AUMA Resolutions**
Presented by: Lynette Tremblay, Manager, Government Relations

The following motions were approved on Consent
Agenda:

“That the Resolution titled “AUMA Resolution - State of Local Emergency”, provided as an attachment to the June 26, 2017 agenda report titled "AUMA Resolutions", be forwarded to AUMA for consideration at the 2017 AUMA Convention.

That the Resolution titled “AUMA Resolution - Municipal Reserve”, provided as an attachment to the June 26, 2017 agenda report titled "AUMA Resolutions", be forwarded to AUMA for consideration at the 2017 AUMA Convention.”

AR-17-312 **St. Albert Entrepreneurial Ecosystem Strategy**

Presented by: Curtis Bauer, Business Attraction Manager

The following motions were approved on Consent Agenda:

“That the “St. Albert Incubation Strategy” referred to in AR-17-214 be henceforth termed “St. Albert Entrepreneurial Ecosystem Strategy”.

That the “St. Albert Entrepreneurial Ecosystem Strategy” provided as an attachment to the June 26, 2017 agenda report be approved.”

AR-17-333 **Amendment to City Manager’s Delegation Policy C-CAO-01**

Presented by: Kevin Scoble, City Manager

The following motion was approved on Consent Agenda:

“That City Council Policy C-CAO-01, City Manager Delegations be amended by deleting it in its entirety and replacing it with the version of City Council Policy C-CAO-01, City Manager Delegations provided as an attachment to the June 26, 2017 agenda report entitled “Amendment to City Manager's Delegation Policy

C-CAO-01".

Civic and External Agencies - Councillors' Updates

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

Council recessed from 4:33 p.m. to 5:00 p.m.

Public Hearing - 5:00 P.M

PH-17-028 **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

Mayor Crouse declared the Public Hearing re-opened.

David Schoor, ISL Engineering (Applicant) spoke in support of the Erin Ridge North bylaws.

Dan Zeggelaar, ISL Engineering (Applicant) spoke in support of the Erin Ridge North bylaws addressing transportation in the area.

Tim Saunders spoke to Council regarding the Erin Ridge North Bylaws. He spoke in support of extension of Ebony Way and development of Coal Mine Road.

Jim Sheasgreen, Landrex spoke to Council regarding a commercial and mixed use pedestrian friendly development. He spoke in favor of the Erin Ridge North Bylaws.

Sandy Scott spoke to Council regarding the increase in

traffic on Erin Ridge Drive and a preference to not open Ebony Way.

Murray Lambert spoke to Council regarding concerns about increased traffic in the Erin Ridge neighbourhood.

Ken Crutchfield spoke to Council regarding traffic concerns in Erin Ridge. He asked that there be no connection of Ebony Way to Erin Ridge Drive North.

Moved by Councillor Heron
That the Public Hearing be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That Bylaw 9/2017 be read a second time.

Moved by Councillor Osborne
That Bylaw 9/2017 be amended by adding the following to Section 4.2: "Traffic calming measures shall be considered for Ebony Way and the intersection of Ebony Way/Coal Mine Road to mitigate shortcutting traffic. These options will be considered at the time of development permit, subdivision and/or the neighbourhood traffic calming process."

CARRIED UNANIMOUSLY

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

The main motion as amended was presented again.

Moved by Councillor Heron
That Bylaw 9/2017, as amended, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron
That Bylaw 18/2017 be read a second time.
CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Heron
That Bylaw 18/2017 be read a third and final time.
CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Heron
That Bylaw 19/2017 be read a second time.

Moved by Councillor MacKay
That Bylaw 19/2017 be amended to include the Low
Density Residential (R1) District and Public Park (P)
District, but exclude the Direct Control Mixed Use (DCMU)
District.

DEFEATED

For: 3 - Crouse, Hughes, and MacKay

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

The main motion was presented again.

Moved by Councillor Heron
That Bylaw 19/2017 be read a second time.
CARRIED

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

Against: 1 - Hughes

Moved by Councillor Heron

That further consideration of this matter be postponed until July 4, 2017.

CARRIED UNANIMOUSLY

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

Council Motions

Council recessed from 6:52 p.m. to 7:00 p.m.

CM-17-065 ASP Approval Process

Presented by: Councillor Hughes

Moved by Councillor Hughes

That the applicable policies and procedures are prepared for Council consideration that new ASP developments and/or major ASP revisions are presented to Council at the beginning of the development approval process for Council discussion of whether the City would want to purchase land within the ASP discussion lands for City purposes, such as larger school sites, additional park space or city facility needs by the end of Q1 2018.

Moved by Councillor Russell

That the motion be amended by deleting "larger school sites,".

DEFEATED

For: 1 - Russell

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

The main motion was presented again.

Moved by Councillor Hughes

That the applicable policies and procedures are prepared for Council consideration that new ASP developments and/or major ASP revisions are presented to Council at the beginning of the development approval process for Council discussion of whether the City would want to purchase land within the ASP discussion lands for City purposes, such as larger school sites, additional park space or City facility needs by the end of Q1 2018.

CARRIED UNANIMOUSLY

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

CM-17-059 **Library Space Solution Alternative**

Presented by: Councillor Hughes

Councillor Hughes did not bring forward the motion at this time. It will come before Council on July 4, 2017.

Information Requests / Notices of Motion / Announcements

Information Request

What would be the recommended approach should Council wish to consider changing the speed limit in residential neighbourhoods to 40km/h? Is this currently being considered as part of our traffic calming initiatives?

Information Request

What is the status of Lion's Park refurbishment? What, if any plans are proposed to look at how to improve accessibility for individuals with mobility issues?

Information Request

What is Administration's plan to maintain 24/7 vehicular access to Northridge Place and Northridge Lodge during the road reconstruction on Monte Claire in support of the renovation plan for VJ Maloney Junior High School?

INC-17-056 **Smart Fare**

Presented by: Kevin Bamber, Director, Transit

Moved by Councillor Brodhead

That the recommendation in the Confidential Administrative Report be approved and that the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to Sections 16, 23 and 24 of FOIP, until negotiations with the vendor are complete.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

In Camera

INC-17-045 **Council/City Manager Dialogue**

Presented by: K. Scoble, City Manager

Moved by Councillor Hughes

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 7:24 p.m.

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

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

Council reconvened in public at 7:35 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

Moved by Councillor Brodhead
That the Mayor on behalf of Council write a letter to
Minister Mason for transitional funding for Regional
Transit.
CARRIED UNANIMOUSLY

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

INC-17-046 **CAO Contract**
Presented by: Mayor Crouse

Moved by Councillor Hughes
That Council move in camera to discuss the CAO Contract
in accordance with provisions of Section 19 - Confidential
evaluations and Section 24 - Advice from officials and, of
the Freedom of Information and Protection of Privacy Act,
RSA 2000, Chapter F-25, as amended.
CARRIED UNANIMOUSLY

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

Council went in camera at 7:37 p.m.

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

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

Moved by Councillor Osborne
That the recommendation relative to the CAO contract be
approved and the Mayor communicate same to the CAO &
Human Resources.
CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne
That the details of the in camera discussion remain
confidential pursuant to Sections 19 and 24 of the Freedom
of Information and Protection of Privacy Act, RSA 2000,
Chapter F-25, as amended.
CARRIED UNANIMOUSLY

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

Adjournment

The Mayor declared the meeting adjourned at 7:40 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER