



MEETING MINUTES - UNADOPTED

Monday, July 10, 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 and
Protective Services
M. Bonnici, General Manager, Corporate Services
K. Cole, Acting General Manager, Infrastructure and
Development Services
C. Belke Chief Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

The Mayor declared the agenda adopted, as amended,
by:

- adding a time specific item (4:50 p.m.) - presentation of "Community Recognition Award";
- moving items 8.4 - Library Space Solution

Alternative and 8.5 - Library Space Solution
Alternative Intensive Study immediately
following item 9.1 - Borrowing Bylaw
24/2017; and

- adding “Notice of Motion - Mayor Crouse” to
14.1 - Dynamyx Facility Needs
Supplementary Report.

Presentations, Delegations, Announcements and Public Appointments

Kevin Malinowski, resident, spoke regarding the branch
library and the respective branch library petition; Mr.
Malinowski is in support of the Borrowing Bylaw.

Mike Killick, resident, spoke in support of dismounting
bikes at crosswalks.

Janice Marschner, Chair of St. Albert Library Board,
spoke in support of the Borrowing Bylaw for the branch
library.

Valerie Spink, resident, spoke in support of the
Borrowing Bylaw for the branch library.

Gilda Edwards, resident, spoke in favor of dismounting
bikes at crosswalks.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Information Request

What type of motorized vehicles are allowed to operate
on sidewalks?

Business Items

AR-17-318

Deliberations of Motions for 10 Year Growth Capital Plan

Presented by: Diane McMordie, Director of Financial Services

The Mayor relinquished the Chair to Deputy Mayor MacKay

(PM01-2018) Moved by Mayor Crouse

That FIRE - 016 (Fire Aerial) be delayed by 3 years, from 2019 to 2022.

CARRIED UNANIMOUSLY

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

(PM02-2018) Moved by Mayor Crouse

That CSS-005 (Co-generation) be delayed by 3 years, from 2018 to 2021.

WITHDREW

(PM03-2018) Moved by Mayor Crouse

That PLAN-001 (MDP) be delayed by 1 year, from 2018 to 2019.

CARRIED

For: 5 - Crouse, Brodhead, Hughes, MacKay, and
Osborne

Against: 2 - Heron, and Russell

The Mayor assumed the Chair

(PM04-2018) Moved by Councillor Hughes
That CULTR-002 is moved from 2025 to 2027.
CARRIED

For: 4 - Brodhead, Hughes, MacKay, and Osborne
Against: 3 - Crouse, Heron, and Russell

(PM-05-2018) Moved by Councillor Hughes
That DARP-006 is delayed by three years.
WITHDREW

AR-17-068

Approval of 2018-2027 Growth Plan

Presented by: Diane McMordie, Director of Financial Services

Moved by Councillor MacKay

That the 10 Year Municipal Growth Capital Plan, provided as an attachment to the July 10, 2017 agenda report titled "Approval of 2018-2027 Growth Plan", as amended, be approved; and

That Administration prepare and present a funding recommendation and further recommended amendments to the 10 Year Municipal Growth Capital Plan for the 2018 budget to be included as part of the 2018-2020 Proposed Business Plan and Budget in November 2017.

CARRIED UNANIMOUSLY

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

AR-17-319

Report on "Group Homes"

Presented by: Kathleen Short, Architectural Development Officer II

Moved by Councillor Brodhead

That the report "Report on Group Homes, July 2017", provided as an attachment to the July 10 agenda report entitled "Report on 'Group Homes'", be received as information.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Council direct Administration to conduct a full review of the Land Use Bylaw as it pertains to Supportive Housing (Group Homes) and bring forward amendments to Land Use Bylaw 9/2005 by the end of Q2 2018 to better define, improve, categorize, and provide provisions for Supportive Housing (Group Homes) use types based on best practices, and provincial regulations.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That the following motion be rescinded:

CM-16-179

"That Administration propose for Council's consideration by August 31, 2017 all related Bylaw and Policy amendments that would result in creating a group home category that is a permitted use".

DEFEATED

For: 2 - Hughes, and MacKay

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

AR-17-359

Dismount Bike at Crosswalk

Presented by: Councillor Russell

Council recessed from 3:20 p.m. to 3:25 p.m.

Moved by Councillor Russell

That a bylaw be created or appropriate bylaw be amended

to require a bike rider to dismount and walk their bike when encountering a cross walk.

DEFEATED

For: 3 - Brodhead, Osborne, and Russell

Against: 4 - Crouse, Heron, Hughes, and MacKay

Bylaws

BL-17-039 **Borrowing Bylaw 24/2017**

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Osborne

That Bylaw 24/2017, being a Borrowing Bylaw to finance the Construction of the Branch Library, as amended, be read a second time.

Moved by Councillor MacKay

That second reading of Bylaw 24/2017 be postponed to November 20, 2017.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

Council recessed from 4:12 p.m. to 4:31 p.m.

Moved by Councillor Osborne

That Bylaw 24/2017, being a Borrowing Bylaw to finance the Construction of the Branch Library, as amended, be read a second time.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

Moved by Councillor Osborne
That Bylaw 24/2017, be read a third and final time.
CARRIED

For: 4 - Crouse, Brodhead, Heron, and Osborne
Against: 3 - Hughes, MacKay, and Russell

Presentations, Delegations, Announcements and Public Appointments

Council presented the Community Recognition Award in the Arts and Culture category to the Vaugeois family in recognition of Mr. Don Vaugeois' contribution to the community.

Public Hearing - 5:00 P.M

PH-17-019 **Bylaw 30/2017 - Land Use Bylaw Amendment, Integrated Care Community (ICC) District, Portion of Area B**
Presented by: Tracy Tsui, Planner

Moved by Councillor Brodhead
That Bylaw 30/2017, being amendment 150 to Land Use Bylaw 9/2005, be read a first time.

The Mayor declared the Public Hearing opened at 5:12 p.m.

Pankaj Nalavde, ParioPlan on behalf of the applicant RioCan Holdings Inc., spoke in regard to Bylaw 30/2017.

Moved by Councillor Brodhead
That Bylaw 30/2017, being amendment 150 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 the Public Hearing on Bylaw 30/2017 be closed.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Bylaw 30/2017 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 30/2017.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Bylaw 30/2017 be read a third and final time.
CARRIED UNANIMOUSLY

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

AR-17-355 **Library Space Solution Alternative**

Presented by: Councillor Hughes

Moved by 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 project would include the estimated renovation costs and include a plan for where the CPS staff and any other affected staff would be relocated along with associated costs; and
The charter would also include a medium and long term option plan to move the museum and/or other office space in St. Albert Place and repurpose that space for the library, with the capital and operating costs to renovate that space for a further library expansion.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

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

CM-17-069 Library Space Solution Alternative Intensive Study

Presented by: Councillor Russell

Councillor Russell did not bring forward the following motion:

"That the Library Space Solution Alternative project will include a requirement that Administration will develop a budget to cover the cost of an intensive study into all the factors involved in this project."

BL-17-030 Transit Bylaw Update

Presented by: Kevin Bamber, Director

Moved by Councillor Brodhead

That Bylaw 23/2017, being a bylaw to operate a public transportation system, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Bylaw 23/2017, 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 23/2017.
CARRIED

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

Against: 2 - Hughes, and Osborne

BL-17-038

Tobacco Retail Licensing Bylaw 20/96

Presented by: Dawn Fedorovich, Economic Development Officer

Councillor Osborne declared pecuniary interest due to
his employment with Alberta Health and left the meeting
at 6:21p.m.

Moved by Councillor Brodhead
That Bylaw 15/2017, being a bylaw to provide for the
licensing of tobacco retail operations, be read a first time.
CARRIED UNANIMOUSLY

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

Recused: 1 - Osborne

Moved by Councillor Brodhead

That Bylaw 15/2017 be read a second time.

CARRIED UNANIMOUSLY

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

Recused: 1 - Osborne

Moved by Councillor Heron

That unanimous consent be given for third reading of
Bylaw 15/2017.

CARRIED UNANIMOUSLY

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

Recused: 1 - Osborne

Moved by Councillor Brodhead

That Bylaw 15/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

Recused: 1 - Osborne

Councillor Osborne returned to the meeting at 6:26 p.m.

Emergent Items

AR-17-356

Emergent FTE Request - Legislative Services

Presented by: Chris Belke, Chief legislative Officer

Council recessed from 6:37 p.m. to 6:41 p.m.

Moved by Councillor Osborne

That 1.0 FTE be added to the Legislative Services
Department for a Manager, Records and Privacy position,
and that the funding for this position is found within the

current budget savings and efficiencies, and that the following postponed motion be approved:

PM-06-2018

"That \$87,000 be added to the 2018 operating budget for the annualized funding for the Manager, Records and Privacy to be funded through taxes."

CARRIED UNANIMOUSLY

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

Council Motions

CM-17-064

Dynamyx Facility Needs Supplementary Report

Presented by: Councillor Russell, Councillor MacKay, Councillor Heron

Councillor Russell did not bring forward the following motion:

"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."

Moved by Councillor Russell

That Administration will provide a report to Council by Q2 2018 recommending a growth plan for facility development including funding strategies, operating models and land requirements.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

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

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron

That Administration arrange a meeting with Dynamyx Gymnastics, Active Communities Alberta, 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.

CARRIED

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

Against: 3 - Hughes, MacKay, and Russell

The Mayor relinquished the chair to Deputy Mayor MacKay

Moved by Mayor Crouse

That Administration, following discussions with the gymnastics clubs, return to Council in Q4/17 with a draft MOU that reflects joint gymnastics planning together with the City.

CARRIED

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

Against: 2 - Hughes, and MacKay

The Mayor resumed the Chair

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor MacKay

That the City erect signage directing a bike-riders to dismount at collector and arterial roads and rely on the provincial *Highway Traffic Safety Act*.

Information Request

As a follow up to IR 601, please provide category breakdown for how the current location and branch library arrived at the operating costs.

Specifically:

- List the cost for utilities, books, and other actually items listed for both locations.
- List the number of FTEs required for both locations, and where the FTEs are assigned in the current library location and where they would be assigned in the branch library to justify the numbers.
- Provide information from the library administration, detailed justification for how the library operating costs estimates for the proposed branch library are reduced substantially since 2009, considering the annual increases the library has experienced. Include with this a list of which staff positions are no longer required in the proposed branch that were listed as required in the 2009 proposal and list what other items are being removed in the new branch proposal that bring down the operating cost by millions.

Notice of Motion - Councillor Heron

I move that following the 2017 municipal election if

council decides to direct the City Manager to resume land negotiations, that the funding for the purchase of land and the detailed design as laid out in project charter OA-005 not be funded using debt but rather funded from the Capital Reserve.

If the above motion passes I further move that the ballot question numbers of tax increases for the library be updated to reflect reduced amount of tax dollars required to service this new lower debt load

19. Adjournment

The Mayor declared the meeting adjourned at 7:44 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER