



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Monday, August 21, 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
G. Tompolski, 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,
with the addition of item 17.1 City Manager/Council
Dialogue.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Information Request

That administration provide information to Council in regard to the disposal of medical waste products and a possible exemption to affected residents.

Notice of Motion - Councillor Hughes

That the relevant policies and procedures are amended for council's approval by the end of Q4 2017, to provide a medical exception to garbage collection maximums, with the requirements, limitations and any other considerations for this exemption.

Business Items

AR-17-344

Appointment of Auditors

Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

The following motion was approved on Consent

Agenda:

“That KPMG be appointed as the City's auditor for the 2017 - 2021 fiscal year ends (5 year term).”

That KPMG be appointed as the City's auditor for the 2017 - 2021 fiscal year ends (5 year term).

City Annex West (79.83 acres) and 58 City Annex (90.43 acres) located within the Lakeview Business District, (formerly known as the Employment Lands) as outlined in the confidential attachment entitled “Confidential Land Appraisal, Bourgeois Chin Associates” to the report entitled “Employment Lands Appraisal” be received for information.
CARRIED UNANIMOUSLY

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

AR-17-374 Application for Federation of Canadian Municipalities Asset Management Grant

Presented by: Dean Schick, Manager of Transportation

The following motions were approved on Consent Agenda:

“That Council direct Administration to apply for a grant funding opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the 2017-2019 Road (Pavement) Data Collection Programs.

That the City of St. Albert commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Detailed Pavement Condition Assessment and Monitoring
- Pavement Management Software System Upgrades
- Staff Training”

That the City of St. Albert commits up to a maximum

\$12,500.00 from its approved Engineering budget towards 20% of the costs of this initiative.”

AR-17-378 **Amendment to Previously Approved Motion - FTE Approval**

Presented by: Chris Belke, Chief Legislative Officer

The following motions was approved on Consent Agenda:

“That Council Motion AR-17-356 be amended by deleting “\$87,000” and inserting “\$112,000” in its place.”

That Council Motion AR-17-356 be amended by deleting “\$87,000” and inserting “\$112,000” in its place.

Bylaws

BL-17-046 **Bylaw 38/2017 Council Code of Conduct**

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That Bylaw 38/2017 be amended by replacing it in its entirety with the version provided as an attachment to the August 21, 2017 agenda report titled "Bylaw 38/2017 - A bylaw to establish the code of conduct for members of Council.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 38/2017, as amended, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councilor Brodhead
That Bylaw 38/2017 be read a third and final time.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
The City Council Policy C-CG-08 Council Members Code
of Conduct be rescinded upon the date that Bylaw 38/2017
comes into force.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Administration review the Council Code of Conduct
six months after it comes into effect and report to Council
on its implementation.
CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That Administration investigate the options available to
provide for the Office of the Integrity Commissioner,
prepare a bylaw to establish the Office of the Integrity
Commissioner, and provide budget estimates for
implementation of the Office of the Integrity Commissioner
by December 2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That up to \$10,000 be committed from the 2017 Council Contingency budget to fund research and preparation of an Integrity Commissioner Bylaw.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That the following postponed motion be approved:

PM07-2018

“That up to \$40,000 be committed from the 2018 Council Contingency budget to provide initial funding for an Integrity Commissioner.”

CARRIED UNANIMOUSLY

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

BL-17-045

Bylaw 23/2017 - Transit Bylaw

Presented by: Kevin Bamber, Director, Transit

Moved by Councillor Brodhead

That Bylaw 23/2017 be amended by deleting the word "molest" in section 15(a) and replacing it with the word "menace", and by deleting the word "molestation" in Schedule A and replacing it with the word "menacing".

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 23/ 2017, Transit Bylaw, as amended, be read

a third and final time.

CARRIED UNANIMOUSLY

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

Council Information Items

II-17-009

Information Items

Presented by: K. Scoble, City Manager

Information Request

What standards have been in place for the past 5 years to determine the length of Agreements.

Moved by Councillor Hughes

That the attachment to the August 21, 2017 agenda report entitled "Information Items" be received as information.

CARRIED UNANIMOUSLY

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

Council Motions

CM-17-072

Homeland Foundation's Proposed St. Albert Contract

Presented by: Councillor Brodhead

Moved by Councillor Brodhead

That the Mayor, on behalf of Council, write the Minister of Seniors and Housing, stating our community's support for the Homeland Foundation's proposed St. Albert project for a seniors lodge, seniors continuing care and seniors affordable housing.

CARRIED UNANIMOUSLY

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

CM-17-078 **Idling Bylaw**

Presented by: Councillor Russell

Councillor Russell did not bring forward the following motion:

"That Administration create an amendment to the existing Bylaw governing limits on idling to delete any reference to exemptions re: temperature."

Moved by Councillor Russell

That the question of idling vehicles be referred to Administration and information be brought back to Council in Q2 2018.

CARRIED UNANIMOUSLY

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

In camera

INC-17-059 **Council/City Manager Dialogue**

Presented by: K. Scoble, City Manager

Moved by Councillor Brodhead

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 3:21 p.m.

Moved by Councillor Hughes
That Council reconvene in Public.
CARRIED UNANIMOUSLY

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

Council reconvened in public at 5:00 p.m.

Moved by Councillor Brodhead
That a Special Meeting of Council to receive the Municipal
Inspection Report will tentatively take place at 3:00 p.m. on
Tuesday August 29, 2017 subject to confirmation with the
Government.
CARRIED UNANIMOUSLY

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

Public Hearing - 5:00 P.M

CM-17-077 **Land Use Bylaw Schedule C - Lawn Signs**

Presented by: Councillor MacKay

Councillor MacKay presented the following motion:

"That Bylaw 33/2017, being amendment 152 to Land
Use Bylaw 9/2005 and amendment 95 to Master Rates
Bylaw 1/82, be read a first time."

The Mayor declared the Public Hearing open.

Tara Seeger, resident, spoke in regard to political lawn
signs.

Moved by Councillor MacKay
That the proposed Schedule C.6(16), Sign Regulations of
Bylaw 9/2005 be amended by deleting Section 16(d).

CARRIED

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

Against: 2 - Crouse, and Heron

PH-17-022 **Bylaw 33/2017 - Land Use Bylaw Schedule C-Sign
Regulations**

Presented by: Chelsea Thompson, Development Officer

Councillor Hughes presented the following motion:

“That Schedule C.6(12), Sections 12(a)(i) and 12(a)(ii)
of Bylaw 9/2005 be amended by replacing “24” with
“48”.”

Council recessed from 5:54 p.m. to 5:55 p.m.

Moved by Councillor Hughes
That Schedule C.6(12), Sections 12(a)(i) and 12(a)(ii) of
Bylaw 9/2005 be amended by replacing "24" with "48".

CARRIED

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

Against: 1 - Crouse

Moved by Councillor MacKay
That Bylaw 33/2017, as amended, being amendment 152
to Land Use Bylaw 9/2005 and amendment 95 to Master
Rates Bylaw 1/82, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead
That the Public Hearing on Bylaw 33/2017 be adjourned to
September 5, 2017.

CARRIED UNANIMOUSLY

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

Adjournment

The Mayor declared the meeting adjourned at 6:04 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER