



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Monday, December 11, 2017

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

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
S. Wywal, Legislative Officer

Adoption of Agenda

AR-17-483 Adoption of Agenda

Moved by Councillor Brodhead
That the December 11, 2017 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Consent Agenda

CA-17-012

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hansen

That the recommendation in the following agenda reports
be approved:

7.1 CSAB Recommendation - St. Albert Pride Festival

7.2 CSAB Recommendation - Community Events Grant

7.3 CSAB Recommendation - Games Legacy Grant

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Presentations, Delegations, Announcements and Public Appointments

Ross Guffei spoke to Council regarding the concrete
bulb outs in Akinsdale.

Committee Business

CB-17-023

CSAB Recommendation - St. Albert Pride Festival

Presented by: Anna Royer, Business Manager

The following motion was approved on Consent
Agenda:

"That the Outloud Foundation for LGBTQ Supports and
Services be included with the current Community Events
Recurring Grant Program ending December 31, 2018,
for a grant in the amount \$2,500, to assist with funding
the St. Albert Pride Festival."

CB-17-018 **CSAB Recommendations - Community Events Grant**

Presented by: Anna Royer, Business Manager

The following motion was approved on Consent
Agenda:

"That the following 2017 Community Event Program
Grant be awarded:

St. Albert Singers Guild: \$4,900 for the Singers
Christmas Market."

CB-17-019 **CSAB Recommendations - Games Legacy Grant**

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:

Friends of the Northern International Children's Festival
Society: \$2,500 for the development of Sensory Room
supports and equipment;

St. Albert Minor Hockey Association: \$2,500 to host the
"Intro to Hockey" Program;

St. Albert Skating Centre: \$1,000 to support the
purchase and installation of a jump harness;

Bailey Fawcett: \$633 for the 2017 Canadian
Synchronized Swimming Championships;

Hannah Johnson: \$750 for the 2017 U16 Girls
Canadian Fast Pitch Championships;

Mikaela Lukie: \$500 for the 2017 IDO World Ballet, Jazz, and Modern Championships;

Ben Miller: \$750 for the 2017 Magnificent 7's Rugby Festival;

Tyra Posty: \$500 for the 2017 IDO World Ballet, Jazz, and Modern Championships;

Scout Radomski: \$500 for the 2017 IDO World Ballet, Jazz, and Modern Championships;

Paige Skogstad: \$728 for the 2017 Canadian Synchronized Swimming Championships."

CB-17-020

CSAB Recommendations - FCSS Operating Grants

Presented by: Scott Rodda, Director

Moved by Councillor Hansen

That the following 2018 FCSS Operating Grant allocations be included in the 2018 budget process, as per the grant agreement conditions:

St. Albert Family Resource Centre (FRC), \$198,136 for 2018, to provide the Family Life Education Program, a program geared at enhancing parenting skills and support to families.

Stop Abuse in Families (SAIF), \$66,509 for 2018, to provide the SAIF Education Program, a program aimed at providing educational, skill development and awareness workshops/presentations to school-aged children and youth in various topics.

St. Albert Community Village and Food Bank, \$97,500 for

2018, to provide the Community Liaison Program, a program that provides a range of information, referral and outreach support to individuals and families.

St. Albert Seniors Association, \$121,000 for 2018, to provide senior support program, a program aimed at providing a range of information, referral and outreach support to seniors and in addition, to lend support administratively to Bereavement Fellowship services.

St. Albert Community Information and Volunteer Centre (CIVC), \$45,277 for 2018, to provide the Sidekicks Program, a program geared at providing mentorships and matches for children and youth, \$80,932 for 2018, to Information and Referral Program, a program aimed at linking residents to needed services, and \$91,003 for 2018, to provide the Volunteer Centre program, a program aimed at connecting residents to volunteer opportunities and organizations to volunteers.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

9. Bylaws

BL-17-052 Bylaw 46/2017 - Amendments to Council Code of Conduct

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That Bylaw 46/2017, being Amendment 1 to Bylaw 38/2017 Council Code of Conduct be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Joly

That Section 42 of Bylaw 46/2017 be replaced with the following:

No Member shall speak or act in a manner that is discriminatory to any individual based on the individual's race, religious beliefs, colour, gender, gender identity, gender expression, physical disability, mental disability, age, ancestry, place of origin, marital status, source of income, family status or sexual orientation.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Brodhead

That Bylaw 46/2017, as amended be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor MacKay

That unanimous consent be given for consideration of third reading of Bylaw 46/2017.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Moved by Councillor Brodhead

That Bylaw 46/2017 be read a third and final time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

BL-17-053

Bylaw 45/2017 Integrity Commissioner

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hughes

That Bylaw 45/2017, being a bylaw to appoint an Integrity Commissioner, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Hughes

That Bylaw 45/2017, be read a second time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Watkins

That unanimous consent be given for consideration of third
reading of Bylaw 45/2017.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Hughes

That Bylaw 45/2017, be read a third and final time.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Hughes

That Administration prepare and issue a Request for
Proposal (RFP) seeking proposals for the services of an
Integrity Commissioner with a commencement date of
March 1, 2018.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Information Requests / Notices of Motion / Announcements

Information Request

Is there a single repository of information of all services
available to the senior citizens of St. Albert either in hard
copy or electronic format?

Council recessed from 4:15 p.m. to 5:00 p.m.

Public Hearing - 5:00 P.M

PH-17-035 **Bylaw 27/2017 - Sturgeon Road Re-Development**

Presented by: Robin Beukens, Senior Planner

Mayor Heron reopened the Public Hearing.

Greg MacKenzie, applicant, provided a handout to Council with information on how the 53-57 Sturgeon Road re-development may look under R3A zoning.

Matthew Wheatley spoke on behalf of the Friends of the St. Albert River Valley in opposition to the proposal.

Marilyn Wangler spoke in opposition of the proposal.

Lydia Hodgson spoke in opposition of the proposal.

Ken Fenning spoke in opposition of the proposal.

Bill Whitney spoke in opposition of the proposal.

Kenneth Johnson spoke in support of the proposal.

Sandy Scott spoke in opposition to the proposal.

David Klippenstein spoke in support of the proposal.

Jodie Young spoke in opposition to the proposal.

Moved by Councillor Hansen

That the Public Hearing on Bylaws 26/2017 and 27/2017
be closed

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Joly

That Bylaw 27/2017 as amended, being Amendment 148 to
the Land Use Bylaw 9/2005, be read a second time.

CARRIED

For: 4 - Heron, Brodhead, Joly, and Watkins

Against: 3 - Hansen, Hughes, and MacKay

Moved by Councillor Joly

That Bylaw 27/2017 be read a third and final time.

CARRIED

For: 4 - Heron, Brodhead, Joly, and Watkins

Against: 3 - Hansen, Hughes, and MacKay

Notice of motion - Councillor Hughes

That administration develop a policy and conservation
plan that protects the river valley area, other natural
areas, and protects parkland by xx, 20xx.

Notice of Motion - Councillor Hughes

That administration provide council a proposal by Q3
2018 that provides the costs, benefits and
recommended potential new locations or refurbishment
locations for a refrigerated outdoor skating rink/summer
use combination, such as a outdoor skating
rink/waterpark splash pad or refrigerated outdoor skating
rink/outdoor ball hockey rink combination.

Adjournment

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

MAYOR

CHIEF LEGISLATIVE OFFICER