



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, June 11, 2018

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

Councillor Brodhead attended the meeting via phone.

STAFF

K. Scoble, City Manager
M. Bonnici, General Manager, Corporate Strategic Services
I. McKay, General Manager, Infrastructure & Development Services
D. McMordie, Director, Financial Services
G. Klenke, Solicitor and Chief Legislative Officer
M. Nordvedt, Deputy City Clerk
C. Wong, Legislative Officer

Adoption of Agenda

AR-18-251

Adoption of the Agenda

Moved by Councillor MacKay

That the June 11, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Consent Agenda

CA-18-016 **Consent Agenda**

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hughes

That the recommendation(s) in the following agenda reports be approved:

4.1 Regular Council Minutes of May 22 and 28, 2018

7.2 Games Legacy Awards - CSAC Recommendations

12.1 Information Items - Annual Report Approva

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-18-017

Regular Council Minutes of May 22, 2018

Regular Council Minutes of May 28, 2018

The following motion was approved on Consent Agenda:

"That the Regular Council Minutes of May 22, 2018 and May 28, 2018 be adopted as presented."

Presentations, Delegations, and Announcements

Mayor Heron declared June 2018 as Recreation and Parks Month.

Trudy Kueber, St. Albert Humboldt Remembrance

Committee, provided an update on Committee events and requested the City's support on a gift in kind basis for all events and a \$10,000 cash donation.

Bob Fischer, resident, spoke in regard to potential facility collaboration between the City and various groups in the community.

Janet Tripp, Co-Chair, Joseph M. Demko School Playground Committee, requested that the Committee be exempt from the requirement that a Committee be in existence for 5 consecutive years as outlined in the Community Capital Program Grant Policy.

Mike Killick, resident, spoke in opposition of rescinding the Internal Auditor and Internal Audit Committee Bylaw.

Committee Business

CB-18-001 Community Capital Program Grants - CSAC Recommendations

Presented by: Anna Royer, Business Manager

Moved by Councillor Joly

That the following 2018 Community Capital Program Grants be awarded:

St. Albert Curling Club: \$18,013 for renovations to the Curling Club including carpet replacement, painting, upgrades to lighting and AV systems.

St. Albert Minor Baseball Association: \$49,590 for renovations to the clubhouse, replacements of backstops, two scoreboard replacements, and a field groomer.

St. Albert Nordic Ski Club: \$7,924 for grooming equipment.

St. Albert Soccer Association: \$32,136 for an indoor training space.

The Visual Arts Studio Association of St. Albert: \$9,067 for kitchen renovations, electrical and lighting updates and an accessible door.

CARRIED UNANIMOUSLY

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

CB-18-002 Games Legacy Awards - CSAC Recommendations

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:

Cantilon Chamber Youth Choir: \$187.50 to each of the following St. Albert members: Alyssa Gallardo, Danika Grobbelaar, Lauren Hanson, Alyssa Kraus, Grayson Mackenzie, Faith Merryweather, Adam Skogstad, and Julianna Tinga to compete at the International Choir Competition in Hungary

Jacob Cole: \$750 for the 2018 Karate Canada National Championships

Maureen Dwyer: \$750 for the 2018 Boston Marathon

Bailey Fawcett: \$750 for the 2018 Canadian Synchro Swimming Championships

Aidan MacLeod: \$750 for the 2018 National Karate Championship

Kirsten McEachern: \$750 for the 2018 Canadian Ringette Championships

Madelyn Radchenko: \$750 for the 2018 Junior World Cheerleading Championships

Shailyn Rockey: \$554.50 for the 2018 Junior World Cheerleading Championships"

CB-18-003 **Community Events Grant - CSAC Recommendations**

Presented by: Anna Royer, Business Manager

Moved by Councillor MacKay

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

St. Albert Sailfish Swim Club: \$5,000 for the Summer Sailfish Swim Meet

St. Albert SLAM Basketball Club: \$3,000 for the SLAM Youth Basketball Tournament

St. Albert Chamber Music Society: \$1,200 for the Summer Music Concert

St. Albert Community Information & Volunteer Centre: \$2,800 for the 2018 Volunteer Fair

St. Albert Public Library: \$5,000 for STARFest (St. Albert Readers') Festival

Mayor Heron requested to split the motion.

Moved by Councillor MacKay

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

St. Albert Sailfish Swim Club: \$5,000 for the Summer Sailfish Swim Meet

St. Albert SLAM Basketball Club: \$3,000 for the SLAM Youth Basketball Tournament

St. Albert Chamber Music Society: \$1,200 for the Summer Music Concert

St. Albert Community Information & Volunteer Centre: \$2,800 for the 2018 Volunteer Fair

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That the following St. Albert Community Event Grant be
awarded:

St. Albert Public Library Board: \$5,000 for STARFest (St.
Albert Readers') Festival
DEFEATED

For: 1 - MacKay

Against: 6 - Heron, Brodhead, Hansen, Hughes, Joly,
and Watkins

Business Items

AR-17-486 **Diversity & Inclusion Declaration**
Presented by: Cindy de Bruijn, Manager

Moved by Councillor Joly
That "St. Albert's Declaration to be a Welcoming &
Inclusive Community" provided as an attachment to the
June 11, 2018 report entitled "Diversity and Inclusion
Declaration" be approved.
CARRIED UNANIMOUSLY

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

AR-18-221 **Directional Signage for Bike Riders**
Presented by: Dean Schick, Manager of Transportation

Council asked questions of the Transportation Manager.

Council recessed from 4:35 p.m. to 5:02 p.m.

Public Hearing - 5:00 P.M

PH-18-008 **Bylaw 11/2018 - Road Closure North of Jensen Lakes
Boulevard (2nd & 3rd Reading)**
Presented by: Tracy Tsui, Planner

Moved by Councillor Joly

That the non-statutory Public Hearing on Bylaw 11/2018 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 11/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 11/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Council authorize the City Manager to dispose of the closed roadway as per the City Council Policy C-ED-03.

CARRIED UNANIMOUSLY

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

PH-18-010

**Bylaw 18/2018 - Land Use Bylaw Amendment - Schedule C
(2nd & 3rd Reading)**

Presented by: Chantelle Malo, Development Officer I

Greg Pawlechko, owner of Sign Guru, spoke in support of Bylaw 18/2018.

Daryn Semeniuk, President of Alberta Portable Sign Corporation, spoke in support of Bylaw 18/2018.

Moved by Councillor Hughes

That the Public Hearing on Bylaw 18/2018, be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 18/2018 being amendment 161 to Land Use
Bylaw 9/2005 be read a second time.

CARRIED

For: 5 - Hansen, Hughes, Joly, MacKay, and
Watkins

Against: 2 - Heron, and Brodhead

Moved by Councillor Hughes

That Bylaw 18/2018 being amendment 161 to Land Use
Bylaw 9/2005 be read a third and final time.

CARRIED

For: 5 - Hansen, Hughes, Joly, MacKay, and
Watkins

Against: 2 - Heron, and Brodhead

Business Items (cont'd)

AR-18-221 **Directional Signage for Bike Riders**

Presented by: Dean Schick, Manager of Transportation

Moved by Councillor MacKay

That the item be postponed until the Transportation Safety
Strategy is brought forward to Council.

CARRIED UNANIMOUSLY

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

AR-18-240 **Zero Waste Process**

Presented by: Rod Valdes, Director of Economic Development

Moved by Councillor Joly

That the report titled "Zero Waste Discussion Paper"

provided as an attachment to the June 11, 2018 Agenda Report entitled “Zero Waste Process”, be received as information.

That a Zero Waste / Alternative Servicing Conceptual Design be integrated into the investigation requested by Council Motion CM-18-031 titled “Delivering Utility Services”.

The Zero Waste / Alternative Servicing Conceptual Design should include an initial engineering design (pre-FEED) of an emergent scalable Zero Waste technology located within or adjacent to the Lakeview Business District, taking into account logistics of waste delivery use of resultant electricity and heat, integration with water reuse systems; integration within an eco-industrial park and/or adjacent net zero communities; and an estimate of the revenue required to provide a return on investment to the City while simultaneously providing lower utility costs for businesses and residents.

CARRIED UNANIMOUSLY

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

AR-18-258 Time Extension Request - Borrowing Bylaw - Petitioning Requirements

Presented by: Kevin Scoble

Moved by Councillor MacKay

That the deadline extension for the following items be approved:

Borrowing Bylaw - Petitioning Requirements - be extended from June 25, 2018 to September 10, 2018.

C-CS-04 - Public Art Policy - be extended from June 25, 2018 to September 10, 2018.

CARRIED UNANIMOUSLY

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

Bylaws

BL-18-006 Bylaw 26/2018 Seniors' Advisory Committee (1st, 2nd and 3rd Reading)

Presented by: Cindy de Bruijn

Moved by Councillor MacKay
That the item be postponed to the September 10, 2018
Governance, Priorities and Finance Committee.
CARRIED

For: 6 - Heron, Brodhead, Hansen, Hughes, Joly,
and MacKay

Against: 1 - Watkins

BL-18-038 Bylaw 10/2018 - 23 Bellerose Drive (1st Reading) and Direct Control Permit

Presented by: Lenore Mitchell, Senior Planner and Chelsea
Thompson, Development Officer II

Moved by Councillor Hughes
That Bylaw 10/2018, being amendment 158 to Land Use
Bylaw 9/2005, be read a first time.
CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes
That the Public Hearing on Bylaw 10/2018 and the Direct
Control Development Permit No. DP- 2018- 000020, be
scheduled for July 3, 2018.
CARRIED UNANIMOUSLY

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

Council Information Items

II-18-007 Information Items - Annual Report Approval

Presented by: K. Scoble, City Manager

The following motion was approved on Consent Agenda:

“That the attachment to the June 11, 2018 agenda report entitled "Information Items" be received as information.”

Council Motions

CM-18-043 Rescinding Internal Auditor and Internal Audit Committee Bylaw

Notice given by: Councillor Joly

Moved by Councillor Joly

That the Audit Committee Bylaw be rescinded.

That \$100,000 from Internal Auditor funding be reallocated to the City Manager to commission third party audits of Procurement Practices and Corporate Risk Management.

That the balance of \$262,000 for Internal Auditor funding be reallocated to assessment of current corporate business processes and implementation of resultant recommendations to support planned Corporate Business Plan Activities.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Hansen, Hughes, MacKay, and Watkins

CM-18-033 Firearms Retail License Bylaw

Notice given by: Councillor Joly

Moved by Councillor Joly

That Administration, by June 1, 2020 bring back a Firearm

Retail Licence bylaw and/or amendments to the Land Use Bylaw for consideration, including feedback from the Policing Committee, with the intent of requiring all or some of the following:

- Monitored video security on premises where firearms or ammunition are sold,
- Concrete bollards to prevent drive through the front when applicable,
- Guns cable locked to the rack and/or trigger-locked,
- Restricted section locked with security curtains,
- Heavy duty outside doors into locked vestibules,
- A Business Licence fee that reflects Administration time required for reviewing applications and inspecting for compliance,
- Any other recommendations that reflect a commitment to balancing community safety, reduction in crime, and supporting responsible firearms retailers.
- Provisions similar to Section 7-36 of the TOBACCO RETAIL LICENSING BYLAW 15/2017 and/or Sections 3.3.1-3.3.4 of the AGLC cannabis retail security requirements.

DEFEATED

For: 3 - Heron, Hughes, and Joly

Against: 4 - Brodhead, Hansen, MacKay, and Watkins

CM-18-044 Smoking Bylaw Amendment - Cannabis

Notice given by: Councillor Joly

Moved by Councillor Joly

That smoking or vaping recreational cannabis is prohibited within 5m of commercial, DCNUV, and DCMU areas that are publicly accessible, excluding residential properties within these sites.

Moved by Councillor Joly

That the item be postponed to June 25, 2018.

CARRIED

For: 6 - Heron, Hansen, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Brodhead

Information Requests / Notices of Motion / Announcements

CM-18-050 St. Albert Humboldt Remembrance Committee

Notice given by: Councillor MacKay

Moved by Councillor MacKay

That notice as outlined in Section 23.7 of the Procedure Bylaw be waived for the purpose of the Notice of Motion for the St. Albert Humboldt Remembrance Committee.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That \$10,000 and other in-kind support (not to exceed \$5000.00), to be funded from the Stabilization Reserve, be allocated to the St. Albert Humboldt Remembrance Committee.

CARRIED UNANIMOUSLY

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

AR-18-269

Extending Time of Meeting

Presented by: K. Scoble, City Manager

Moved by Councillor Brodhead

That the Regular Council Meeting of June 11, 2018 be extended past 7:30 p.m.

CARRIED UNANIMOUSLY

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

In Camera

INC-18-035 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

Also in Attendance:

K. Scoble, City Manager (Information & Advice)

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 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Councillor Brodhead left the meeting at 7:13 p.m.

Council went in camera at 7:13 p.m.

Moved by Councillor Joly

That Council reconvene in Public

CARRIED UNANIMOUSLY

For: 6 - Heron, Hansen, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Brodhead

Council reconvened in public at 8:05 p.m.

Moved by Councillor Hughes

That the details of the in camera discussion remain
confidential pursuant to Section 24 of the FOIP Act.

CARRIED UNANIMOUSLY

For: 6 - Heron, Hansen, Hughes, Joly, MacKay,
and Watkins

Absent: 1 - Brodhead

Adjournment

The Mayor adjourned the meeting at 8:05 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER