



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - UNADOPTED**

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Monday, October 22, 2018

3:00 PM Council Chambers

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**Attendance (at start of meeting)**

**PRESENT:**

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

**ABSENT:**

Councillor Watkins

**STAFF**

K. Scoble, City Manager  
M. Bonnici, General Manager, Corporate Services  
R. Gagnon, General Manager, Community & Protective Services  
D. McMordie, Director, Financial Services  
D. George, Director, Engineering  
G. Klenke, City Solicitor/Chief Legislative Officer  
D. Leflar, Chief Legislative Officer  
D. Mason, Legislative Officer  
C. Wong, Legislative Officer

**Adoption of Agenda**

AR-18-401

Adoption of the Agenda

Moved by Councillor MacKay  
That the Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

## Consent Agenda

### CA-18-024 Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hansen  
That the recommendation(s) in the following agenda  
reports be approved:

6.1 Adoption of Minutes

7.3 GPFC Recommendations: Complete Streets

8.2 Expressions of Interest for Recreation Facilities

10.1 Information Items - Audit Management

Recommendations

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

## Adoption of Minutes

### MIN-18-028

Regular Council Minutes of October 15, 2018

The following motion was approved on Consent Agenda:

“That the Regular Council Minutes of October 15, 2018 be  
adopted as presented.”



CB-18-027    **GPFC Recommendation: Complete Streets**

Presented by: Dean Schick, Manager, Transportation

The following motion was approved on Consent Agenda:

"That Council rescind the following motions pertaining to the Engineering Guiding Principles:

(C357-2014)

That the Engineering Design Guiding Principles be amended by substituting the Engineering Design Guiding Principles included as Attachment 3 to the July 7, 2014 Council agenda report.

(C565-2012)

That the Engineering Standards Design Principles, as recommended by Administration identified as Table 1.0 of Attachment 1 to the Engineering Standards Update Report dated December 3, 2012 be approved with the exception of Standards #11 and 12.

(C566-2012)

That Standards #4 of the Engineering Standards Design Principles, as recommended by Administration identified as Table 1.0 of Attachment to the Engineering Standards Update Report dated December 3, 2012 be approved.

That Council rescind the following motions pertaining to roadway design:

(C243-2010)

That the "St. Albert Model for Future Growth" will not include back alleys.

(C247-2010)

That the "St. Albert Model for Future Growth" will have a curvilinear design and no grid system.

(C248-2010)

That Villeneuve Road be designed just like all other arterials in St. Albert".

The following motion was also approved on Consent Agenda:

"That Council adopt and approve the following "Complete Streets Guiding Principles:

1. Streets should safely accommodate users of all ages and abilities.
2. The street network should be well-connected, provide direct paths of travel, and should not act as barriers.
3. Streets should provide mobility, access to homes, businesses and schools, civic space for leisure, recreation and other activities.
4. Streets should provide choices for all users, and be fair in their allocation of space for all users.
5. Streets should be aesthetically attractive, reflecting St. Albert's application of nature, unique architecture, and the botanical theme.
6. Streets should support the land use, economic development, environmental sustainability, personal security, public health, cost-effectiveness and other objectives."

## Business Items

### AR-18-421

#### **CMO Presentation of the 2019-21 Business Plan and Budget**

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That the proposed City of St. Albert 2019 Municipal and Utility Operating and Capital Budget and the 2019-2021 Business Plan be received as information and referred to the Special Council meeting scheduled for 3:00 p.m.,

Thursday, November 8th, 2018.

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

**AR-18-493 Expressions of Interest for Recreation Facilities**

Presented by: David Leflar

The following motion was approved on Consent Agenda:

"That Administration's obligation to bring to Council by November 14, 2018 its evaluation of and recommendations in respect of the responses to a call for non binding Expressions of Interest for provision of one or more recreation facilities for aquatics or ice sports, will be satisfied if Administration brings its report on the matter to Governance, Priorities and Finance Committee on November 13, 2018".

### **Council Information Items**

**II-18-011 Information Items - Audit Management Recommendations**

Presented by: K. Scoble, City Manager

The following motion was approved on Consent Agenda:

"That the attachment to the October 22, 2018 agenda report entitled "Information Items" be received as information."

### **Civic and External Agencies - Councillors' Updates**

Council members provided updates on civic and external agencies they attended in October.

## Adjournment

The Mayor adjourned the meeting at 4:35 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER