



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, December 3, 2018

3:00 PM Council Chambers

Attendance (at start of meeting)

STAFF

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer/Chief
People Officer
D. McMordie, Director, Finance and Assessment
D. George, Director, Engineering
D. Leflar, Director, Legal and Legislative Services
M. Nordvedt, Deputy City Clerk
D. Mason, Legislative Officer

Adoption of Agenda

AR-18-536 Adoption of Agenda

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

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

Presentations, Delegations and Announcements

Jeff Labine was introduced as the new Municipal
Reporter for the St. Albert Gazette.

5. Consent Agenda

CA-18-027 Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Joly

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

6.2 CSAC Recommendation: Community Events Grant

6.3 CSAC Recommendation: Community Capital Grant

6.4 GPFC Recommendation: Municipal Naming Policy Amendments & Potential Significant Names List

7.1 Humboldt Committee MOU

8.1 Bylaw 16/2018 - Erin Ridge North Area Structure Plan Amendment (1st Reading)

8.3 Bylaw 1/2018 - Closure of Coalmine Road (1st reading)
CARRIED UNANIMOUSLY

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

Committee Business

CB-18-020 CSAC Recommendation: Games Legacy Grant

Presented by: Anna Royer, Business Manager

Moved by Councillor Joly

That the following St. Albert Artist and Athlete Development grants be awarded:

Abby Constantino: \$800 the 2018 Canadian National Water Polo Finals

Hanna Johnson: \$800 the 2018 U16 Girls Canadian Fast Pitch Championships

Jack McBride: \$800 the 2018 Sr. World Racquetball Championships

Marion McBride: \$800 the 2018 Sr. World Racquetball Championships

Paige Skogstad: \$800 the 2018 Canadian Synchronized Swimming Championships

CARRIED UNANIMOUSLY

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

CB-18-019 **CSAC Recommendation: Community Events Grant**
Presented by: Anna Royer, Business Manager

That the following motion be approved on Consent

Agenda:

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

Dynamyx Gymnastics Club of St. Albert: \$2,000 for their
25th Anniversary Celebration
St. Albert Ringette Association: \$5,000 for hosting the
2019 Western Canadian Ringette Championships

CB-18-021 **CSAC Recommendation: Community Capital Grant**
Presented by: Anna Royer, Business Manager

That the following motion be approved on Consent

Agenda:

That the following 2018 Community Capital Program
Grants be awarded:

Covenant Foundation: \$108,053 for the expansion and
development of the multipurpose room and greenhouse at
Youville Home in St. Albert.

Fraternal Order of Eagles #2102: \$19,118 for renovations
to the kitchen.

St. Albert Gymnastics Club: \$6,099 for capital equipment
purchases.

CB-18-033 **GPFC Recommendation: Municipal Naming Policy
Amendments and Potential Significant Names List**

Presented by: Tracy Tsui, Planner

That the following motion be approved on Consent

Agenda:

That the amended City Council Policy C-CC-05, Municipal Naming, provided as an Attachment to the agenda report entitled "Municipal Naming Policy Amendments and Potential Significant Names List" dated December 3, 2018, be approved.

Business Items

AR-18-579 Humboldt Committee MOU

Presented by: Diane McMordie, Director, Finance & Assessment

That the following motion be approved on Consent

Agenda:

That the Chief Administrative Officer be authorized to enter into an agreement with the former Chair and Treasurer of the Humboldt Remembrance Committee to allow the City to hold funds generated from the activities of the Committee until the St. Albert Community Foundation is legally able to accept the funds for future administration.

Bylaws

BL-18-065 Bylaw 16/2018 - Erin Ridge North Area Structure Plan Amendment (1st Reading) and Bylaw 41/2018 - 130 Element Drive North Redistricting (1st Reading)

Presented by: Tracy Tsui, Planner

That the following motions be approved on Consent

Agenda:

That Bylaw 16/2018, being amendment 7 to Erin Ridge North Area Structure Plan Bylaw 33/2009, be read a first time.

That Bylaw 16/2018 be referred to the Edmonton Metropolitan Region Board (EMRB) for a decision.

That Bylaw 41/2018, being amendment 164 to Land Use Bylaw 9/2005, be read a first time.

That the public hearing for Bylaw 16/2018 be scheduled on February 25, 2019.

That the public hearing for Bylaw 41/2018 be scheduled on February 25, 2019.

BL-18-067 **Amendments to Noise Bylaw 29/2018 (1st, 2nd & 3rd readings)**
Presented by: Aaron Giesbrecht, Manager

Moved by Councillor Hughes

That Bylaw 29/2018, being amendment 1 the Noise Bylaw 31/2006, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 29/2018 be read a second time.

CARRIED UNANIMOUSLY

FOR:

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

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

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 29/2018.

CARRIED UNANIMOUSLY

FOR:

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

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

Moved by Councillor Hughes

That Bylaw 29/2018 be read a third and final time.

CARRIED UNANIMOUSLY

FOR:

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

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

BL-18-069

**Bylaw 1/2019 - Closure of Portion of Coal Mine Road (1st
Reading)**

Presented by: Tracy Tsui, Planner

That the following motions be approved on Consent

Agenda:

That Bylaw 1/2019, being a Bylaw to close a portion of
Coal Mine Road at Eastgate Way / Eastgate Way North,
be read a first time.

That a non-statutory Public Hearing to allow persons
claiming to be affected prejudicially by the bylaw, or their
agents, to be heard by the Council, be scheduled for
January 7, 2019.

In Camera

INC-18-083

Land Matter

Presented by: Adryan Slaght, Director, Planning & Development

Also in attendance:

Kevin Scoble, Chief Administrative Officer (Advice and

Information)

Michelle Bonnici, Deputy Chief Administrative Officer/Chief People Officer (Advice and Information)

David Leflar, Chief Legislative Officer (Advice and Information)

Adryan Slaght, Director, Planning and Development (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a Land Matter in accordance with the provisions of Section 16 (disclosure harmful to business interests of a third party) and Section 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Council went In Camera at 3:19 p.m.

Moved by Councillor MacKay

That Council reconvene in public

CARRIED UNANIMOUSLY

FOR:

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

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

Council reconvened in public at 3:53 p.m.

INC-18-086 **Ray Gibbon Drive**

Presented by: Trevor Duley, Manager, Government Relations

Also in attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

Michelle Bonnici, Deputy Chief Administrative Officer/Chief People Officer (Advice and Information)

David Leflar, Chief Legislative Officer (Advice and Information)

Diane McMordie, Director, Finance and Assessment (Advice and Information)

Trevor Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a land matter in accordance with the provisions of Section 21 - Disclosure harmful to intergovernmental relations, Section 23 - Local public body confidences and Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Council went In Camera at 3:55 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 4:40 p.m.

Moved by Councillor Joly

That the Confidential Administrative Report and details of the in camera discussion with respect to agenda items 15.1 and 15.2 remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

Council recessed from 4:40 - 5:00 p.m

Public Hearing - 5:00 P.M

PH-18-018 PH - Bylaw 44/2018 LUB Amendment - Corridor Commercial (2nd and 3rd reading)

Presented by: Eric Schultz, Planner

Administration provided a presentation.

Mayor declared the Public Hearing open.

No one from the public appeared to speak.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 44/2018 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 44/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 44/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

In Camera

INC-18-084 Council/CAO Dialogue

Presented by: K. Scoble, Chief Administrative Officer

Also in attendance:

Kevin Scoble, Chief Administrative Officer (Advice and Information)

Michelle Bonnici, Deputy Chief Administrative Officer/Chief People Officer (Advice and Information),
joined the In Camera session at 6:00 p.m.

Moved by Councillor Joly

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

Council went In Camera at 5:20 p.m.

Moved by Councillor Brodhead
That Council reconvene in public.
CARRIED UNANIMOUSLY

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

Council reconvened in public at 6:05 p.m.

Moved by Councillor MacKay
That the details of the in-camera discussion remain
confidential pursuant to Section 153(e) of the Municipal
Government Act.
CARRIED UNANIMOUSLY

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

INC-18-085 **CAO Performance Evaluation**

Presented by: Michelle Bonnici, Deputy Chief Administrative
Officer/People Officer

Also in attendance:

Michelle Bonnici, Deputy Chief Administrative
Officer/Chief People Officer (Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss the CAO
Performance Management Policy & Quarterly Performance
Review matter in accordance with the provisions of Section
19 - Confidential evaluations and 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

Council went In Camera at 7:10 p.m.

Moved by Councillor Brodhead
That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 7:38 p.m.

Moved by Councillor Watkins
That the evaluation and details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

INC-18-087 Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Hughes
That Council move in camera to have a confidential dialogue in accordance with the provisions of Section 19 - Confidential evaluations 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

Council went In Camera at 7:44 p.m.

Moved by Councillor Joly
That Council reconvene in public.
CARRIED UNANIMOUSLY

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

Council reconvened in public at 8:25 p.m.

Moved by Councillor Joly
That the details of the in-camera discussion remain
confidential pursuant to Section 153(e) of the Municipal
Government Act.
CARRIED UNANIMOUSLY

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

Adjournment

The Mayor adjourned the meeting at 8:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER