



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, December 17, 2018

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

ABSENT:

Councillor Hughes

STAFF

K. Scoble, Chief Administrative Officer
M. Bonnici, Deputy Chief Administrative Officer/Chief
People Officer
D. Leflar, Director, Legal and Legislative Services
M. Nordvedt, Deputy City Clerk
S. Wywal, Legislative Officer

Adoption of Agenda

AR-18-593 **Adoption of Agenda**

Moved by Councillor MacKay
That the December 17, 2018 Agenda be adopted as
amended by removing item 16.1 Council/Chief
Administrative Officer Dialogue.
CARRIED UNANIMOUSLY

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

Absent: 1 - Hughes

Presentations, Delegations, and Announcements

Council made a presentation to individuals who have attended Council meetings on a regular basis since the election.

Councillor Hughes Joined the meeting by phone at 3:10 p.m.

Consent Agenda

CA-18-029

Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

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

6.1 Regular Council Minutes of November 19 and December 3, 2018

7.2 IASC Recommendation: Appointment of Internal Auditor

8.1 Municipal and Utility Budget

8.2 Safety Enhancement Program

9.2 GPFC Recommendation: Bylaw 3/2019 Transportation System Bylaw (1st Reading)

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-18-033

Regular Council Minutes of November 19, and December 3,

2018

The following motion was approved on Consent
Agenda:

“That the Regular Council Minutes of November 19,
2018 and December 3, 2018 be adopted as
presented.”

Committee Business

CB-18-022 **CSAC Recommendation: FCSS Operating Grant**

Presented by: Connie Smigielski, Manager

Moved by Councillor Hansen

That the following 2019 FCSS Operating Grant allocations
be approved as follows:

St. Albert Community Information and Volunteer Centre
(CIVC); \$43,818 for 2019, to provide the Sidekicks
Program a program to provide mentorships and matches
for children and youth; \$70,920 for 2019, to provide an
Information and Referral Program, a program aimed at
linking residents to needed services; and \$70,920 for 2019,
to provide the Volunteer Centre program, a program aimed
at connecting residents looking for volunteer opportunities
and connecting organizations looking for volunteers.

St. Albert Stop Abuse in Families Society (SAIF); \$36,975
for 2019, 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; and \$38,280 for 2019,
to provide Youth Counselling for youth 12 - 18 years who

have witnessed or experienced abuse in their family or relationships.

St. Albert Family Resource Centre (FRC), \$198,191 for 2019, to provide the Family Life Education Program, a program geared at enhancing parenting skills and support to families.

St. Albert Community Village and Food Bank, \$62,991 for 2019, 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, \$79,963 for 2019, to provide the senior support program, a program aimed at providing a range of information, referral and outreach supports to seniors and in addition, to lend support administratively to Bereavement Fellowship services.

Moved by Councillor MacKay

That the motion be postponed to January 7, 2019.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That interim grant payments of 25% of the amounts set out in the report be made to the indicated recipients pending debate on the motion on January 7, 2019.

CARRIED UNANIMOUSLY

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

CB-18-034

IASC Recommendation - Appointment of Internal Auditor

Presented by: David Leflar, Chief Legislative Officer

The following motion was approved on Consent
Agenda:

“That MNP LLP be appointed as the City's Internal Auditor with roles and responsibilities set out in Bylaw 25/2016 and on commercial terms and conditions set out in the form of professional services agreement included in the Invitation to Tender issued by the City in respect of this service.”

Business Items

AR-18-576

Municipal & Utility Budget

Presented by: Diance McMordie, Director, Finance and Assessment Department

The following motions were approved on Consent
Agenda:

“That the 2019 Consolidated Municipal and Utility Budget in the amount of \$272,292,300 detailed in the attachment titled “2019 Consolidated Budget” be approved.

That the balance of Assessment Growth in the amount of \$95,400 be transferred to the Growth Stabilization reserve.”

AR-18-585

Safety Enhancement Program

Presented by: Denise Isbister, Health and Safety Compliance Specialist

The following motion was approved on Consent
Agenda:

“That the Safety Enhancement Program Request for Ammonia Assessment Compliance Safety Enhancement in the amount of \$41,000 be funded from the Safety Enhancement Reserve.”

Bylaws

BL-18-075

Bylaw 45/2018, Utility Rates and Fees Amendments

Presented by: Diane McMordie, Director, Finance & Assessment Department

Moved by Councillor Joly

That Bylaw 45/2018, being Amendment 2 to Residential Solid Waste Management Bylaw 17/2018, Amendment 19 to Water Bylaw 5/2001, Amendment 15 to Storm Sewer Bylaw 6/2003, and Amendment 1 to Sanitary Sewer Bylaw 6/2018, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 45/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third reading of Bylaw 45/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 45/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

BL-18-079

**GPFC Recommendation: Bylaw 3/2019 Transportation
System Bylaw (1st Reading)**

Presented by: Dean Schick, Manager of Transportation

The following motions were approved on Consent
Agenda:

“That Bylaw 3/2019, being Amendment 4 to
Transportation System Bylaw 10/2008, be read a first
time.

That a Public Hearing date for Bylaw 3/2019 be
scheduled for January 21, 2019.”

Civic and External Agencies - Councillors' Updates

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

Council Motions

CM-18-076

Cemetery Infrastructure Assessment

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That Administration assess the St. Albert Cemetery
infrastructure, including but not limited to the entrance,

road surface, and benches, compare it to the St. Albert Cemetery master plan, and provide recommendations to Council for cemetery maintenance and improvements by April 30, 2019.

CARRIED

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

Against: 1 - Joly

**CM-18-077 Amendment CM-18-045 Memorandum of Understanding -
Active Communities**

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That a Memorandum of Understanding (MOU) be executed with Active Communities by a mutually agreed date with Administration that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing up to \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project and further that the project is contingent upon a value for money assessment by an outside consultant to a maximum of \$10,000 from the Stabilization Fund and that the facility is built on land within the City of St. Albert which may include proposed annexed lands.

CARRIED UNANIMOUSLY

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

CM-18-078 City of St. Albert Hardware Display Case

Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

That the time requirement of notice of motion be waived as per Section 23.8 of Procedure Bylaw 3/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That \$7,500 be approved in 2018 from Council

Contingency, on a one-time basis, for the construction of a
City of St. Albert Hardware Display Case for St. Albert
Place.

CARRIED UNANIMOUSLY

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

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That Administration review the impact of the recent changes to Policies C-CS-14 FCSS Operating Grant Program and C-CS-22 Outside Agency Grant Program and provide to Council recommendations regarding any changes to the current levels of support and provide a revised implementation plan for any expected decreased funding from the 2018 allocations, by April 30, 2019.

Information Request - Councillor MacKay

I would like to find out what is involved in bidding and then hosting the Alberta Games in 2022. Specifically what is the process to bid on the games? What would be the responsibilities, costs and benefits (financial, services in-kind, economic impact) for the City of St Albert. I would also be interested in receiving information from Administration re: Which games would be best suited for St Albert - summer or winter.

Adjournment

The Mayor adjourned the meeting at 4:27 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER