



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, November 26, 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

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-18-550

Adoption of the Agenda

Moved by Councillor Hansen
That the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Presentations, Delegations, and Announcements

Stanley Harun, Vice Chair, City Council Remuneration
and Benefits Committee - GPFC
Recommendation: Policy C-CC-03 Council
Remuneration & Expense 1/3 Tax Exemption.
Spoke in favor of increase to salary of Mayor and
Councillors to offset the 1/3 Tax Exemption.

Ryan Andrews, Landrex Ventures Inc. - Expression of
Interest, Recreation Centre
Ask for consideration of proposal and for the
opportunity to work with Administration.

Consent Agenda

CA-18-026

Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hansen

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

7.2 GPFC Recommendation: Amendments to C-CS-01
Games Legacy Policy

7.3 GPFC Recommendation: Community Recognition
Policy

7.4 Civic Agency Appointments

8.1 Environmental Initiatives Grants Recommendations

CARRIED UNANIMOUSLY

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

Committee Business

CB-18-017 **GPFC Recommendation: Policy C-CC-03 Council
Remuneration & Expense Policy Re: Removal of 1/3 Tax
Exemption**
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay
That Administration gather input from previous Council
Remuneration Review Committee members for the specific
purpose of making comments to Council regarding the
changes to federal tax legislation re: the removal of the 1/3
tax exemption that becomes effective January 1, 2019 by
February 25, 2019.

MOTION FAILED

For: 3 - Hansen, MacKay, and Watkins

Against: 4 - Heron, Brodhead, Hughes, and Joly

Moved by Councillor Brodhead
That the following Postponed Motion be approved:

(PM-19-007)

"That in order to fully compensate Council Members due to
the removal of the 1/3 tax exemption for Municipal leaders,
the Mayor's base salary be increased by \$19,500 to
\$131,920 and Councillor's base salary be increased by
\$5,400 to \$51,390 effective January 1, 2019 and; that the
2019 budget be increased by \$51,900."

MOTION PASSED

For: 5 - Heron, Brodhead, Hansen, Hughes, and
Joly

Against: 2 - MacKay, and Watkins

POL-18-029 GPFC Recommendation: Amendments to C-CS-01 Games Legacy Policy

Presented by: Anna Royer, Business Manager

The following motion was approved on Consent Agenda

That the amended version of Council Policy C-CS-01 Games Legacy Award Program provided as an attachment to the November 26, 2018 agenda report entitled “GPFC Recommendation: Amendments to C-CS-01 Games Legacy Policy” be approved.

POL-18-027 GPFC Recommendation: Community Recognition Policy

Presented by: Anna Royer, Business Manager

The following motion was approved on Consent Agenda

That the amended version of Council Policy C-CS-03 Community Recognition Program provided as an attachment to the November 26, 2018 agenda report entitled “GPFC Recommendation “Community Recognition Policy” be approved.

CB-18-030 Civic Agency Appointments

Presented by: Mayor Heron

The following motion was approved on Consent Agenda

That members of the public be appointed to the City of St. Albert civic agencies; and, that previously appointed and newly appointed Assessment Review Board members be assigned to specific Local and Composite Assessment Review Boards for terms effective January 1, 2019 as specified in the attachments "Public Appointments to St. Albert Civic Agencies" and "Assignment of Assessment Review Board Members to Specific Boards" to the “Civic Agency Appointments” agenda report dated November 26, 2018.

Business Items

AR-18-456

Environmental Initiatives Grants Recommendations

Presented by: Kevin Cole, Director

The following motion was approved on Consent Agenda

That the following Environmental Initiatives Grants in the total amount of \$26,295.96 be approved:

- Big Lake Environment Support Society for Migratory Bird Day at Lois Hole Centennial Provincial Park: \$1,280.00
- Big Lake Environment Support Society to update, print and market the bird and plant guides to Lois Hole Centennial Provincial Park: \$4,000.00
- St. Albert Botanic Park to construct raised beds and drip irrigation system as a teaching station for Park's raised garden bed classes: \$2,515.96
- St. Albert Nature School to expand the school's program and develop and promote nature-based education materials: \$8,500.00
- St. Albert Tool Library Society to complete phase 2 of the project which focuses on marketing and improving inventory and services (Fix It Café) of the Tool Library: \$5,000.00
- WILDNorth to expand wildlife rehabilitation and rescue care programs to St. Albert: \$5,000.00

Council recessed from 4:26 p.m to 4:50 p.m.

AR-18-497

Residential Permit Parking

Presented by: Dean Schick, Manager, Transportation

Moved by Councillor Joly

That the City Council Policy C-TS-03 Residential Permit Parking, provided as an attachment to the November 26, 2018 agenda report entitled Residential Parking Permit

Program be approved.

Councillor Hughes amending motion

In section 7(b) delete the words 'a resident' and replace with the words 'at least 60% of the residents', was then voted on.

CARRIED UNANIMOUSLY

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

Councillor Hughes amending motion

That policy C-TS-03 is amended to add a section 4 (d) that allows an option that if 60% of all candidate roadway homes respond in favour of the permit parking program, the minimum survey response rate is not required, was then voted on.

CARRIED UNANIMOUSLY

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

Councillor Joly's original motion, as amended, was then voted on.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That the Michener, Dunfield and Desevigny permit parking program pilot areas are grandfathered into the new process and can follow the standard process should they wish to exit the program.

That implementation of Evergreen Estates permit parking be effective by the end of Q2 2019 subject to the results of community engagement consistent with the policy requirements.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That the 2019 budget be amended to add \$8,000 for
program support related to the Residential Permit Parking
program and;

That administration incorporate the budget amendment for
consideration within the 2019 Municipal Operating Budget
on December 17, 2018.

CARRIED UNANIMOUSLY

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

AR-18-520

Budget Amendment - Railroad Safety Enhancement Grant

Presented by: Diane McMordie, Director of Financial Services

Moved by Councillor Brodhead

That the budget for project 415102, Rail Safety
Enhancement, be amended by increasing the net revenue
and expense budgets by \$202,400 to recognize newly
secured grant funding of \$500,000 and, that the excess
Pay As You Go (PAYG) funding of \$297,600 be
uncommitted from this project and made available for future
Council initiatives.

CARRIED UNANIMOUSLY

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

AR-18-521

Budget Amendment-Synergy Building

Presented by: Diane McMordie, Director of Financial Services

Moved by Councillor Hughes

That the 2018 Operating Budget for the Synergy Building
located at 110 Carleton Drive, as detailed in the
attachment titled "2018-2019 Operating Budgets for
Synergy Building", be approved.

That the following Postponed Motion be approved:

PM-19-018

That the 2019 Operating Budget for the Synergy Building, as detailed in the attachment titled "2018-2019 Operating Budgets for Synergy Building", be approved.
and;

That administration incorporate the budget amendment for consideration within the 2019 Municipal Operating Budget on December 17, 2018.

CARRIED UNANIMOUSLY

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

Council Information Items

II-18-012

Information Items

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That the attachment to the November 26, 2018 agenda report entitled "Information Items" be received as information.

CARRIED UNANIMOUSLY

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

Council Motions

CM-18-074 Public Art Committee

Notice given by: Councillor Joly

Moved by Councillor Joly

That Administration bring forward for consideration at the GPFC meeting in 2019 where the processes and responsibilities of all committees of Council are being considered, a Bylaw to create a new Council Committee to be called the Public Art Committee, together with any required consequential amendments to or repeal of Council Policy C-CS-04 the Public Art Policy, in order to accomplish the following:

Create a Public Art Committee appointed by resolution of Council, consisting of five to nine members who reside in St. Albert including one Council member and at least four Committee members having experience or expertise as one of the following: visual artist, art educator or administrator, art historian or curator, conservator, architect, landscape architect, or design professional.

Clarifying the role of Administration as a resource to and in an advisory capacity to the Committee.

To revise the existing Policy to be in keeping with current practices and consistent with the intent of the remaining clauses identified in the Notice of Motion.

MOTION PASSED

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

Against: 1 - Watkins

Adjournment

The Mayor adjourned the meeting at 6:27 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER