



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

---

**Monday, January 21, 2019**

**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

K. Scoble, Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services  
L. O'Mara, Legislative Initiatives Coordinator  
D. Mason, Legislative Officer

Councillor Hughes left the meeting.

**Adoption of Agenda**

Moved by Councillor Brodhead  
That the Agenda be amended by adding Item 18.1 In  
Camera - Confidential Land matter and remaining items be  
re-numbered accordingly and be adopted as amended.

**CARRIED UNANIMOUSLY**

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

Absent: 1 - Hughes

## Consent Agenda

### AR-19-097

#### Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hansen

That the recommendation(s) in the following agenda reports be amended by removing item 12.1 Council Information Items and approved as amended.

6.1 Regular Council Minutes of January 7, 2019

7.2 Civic Agencies Appointment to Seniors' Advisory Committee

8.2 School Sites Allocation Agreement

8.3 Council Policy Amendments - New Organizational Structure

8.5 Cancellation of January 28, 2019 Council Meeting

8.6 Time Extension Request - Styrofoam Recycling at the Depot

9.2 Borrowing Bylaw North St. Albert Trail Corridor Management - 1st Reading

CARRIED UNANIMOUSLY

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

Absent: 1 - Hughes

## Adoption of Minutes

### MIN-19-002

#### Regular Council Minutes of January 7, 2019

The following motion was approved on Consent Agenda.

That the Regular Council Minutes of January 7, 2019, be adopted as presented.

That the Regular Council Minutes of January 7, 2019, be adopted as presented.

Councillor Hughes rejoined the meeting at 3:05 p.m.

### **Committee Business**

**CB-18-035    EAC 2018 Annual Report and 2019 Priorities**

Presented by: Christian Benson, Manager, Environment;  
Tanya Doran, Chairperson, Environmental Advisory Committee

Tanya Doran, Chairperson, Environmental Advisory Committee provided an update.

Moved by Councillor Joly

That the Annual Environmental Advisory Committee Report provided as an attachment to the January 21, 2019 agenda report titled “EAC 2018 Annual Report and 2019 Priorities”, be received as information.

That the Environmental Advisory Committee’s Proposed 2019 Priorities on page 9 of the 2018 Annual Report provided as attachment to the January 21, 2019 agenda report titled “EAC 2018 Annual Report and 2019 Priorities”, be approved with the addition of priority number 5: provide advice re: net zero neighborhood.

**CARRIED UNANIMOUSLY**

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

**CB-19-003    Civic Agencies Appointment to Seniors' Advisory Committee**

Presented by: David Leflar, Director, Legal & Legislative Services

The following motion was approved on Consent Agenda

That Valerie Ganske be appointed to the Seniors' Advisory Committee for a term ending December 31, 2020.

## Business Items

### AR-18-580

#### **Lacombe Dog Park Plan**

Presented by: Daniele Podlubny, Community Recreation Manager

Councillor Hansen

That Council approve completion of Phase 1 of the Lacombe Dog Friendly Park Development Plan at a total cost of \$87,900.

Councillor Joly amending motion

That the motion be amended by reducing the dollar amount by \$9,000 to \$78,900, and by adding the words "excepting the pee posts", was then voted on.

CARRIED

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

Against: 3 - Hansen, MacKay, and Watkins

Councillor Hansen's original motion as amended

That Council approve Completion of Phase 1 of the Lacombe Dog Friendly Park Development Plan at a total cost of \$78,900, excepting the pee posts, was then voted on.

CARRIED

For: 4 - Brodhead, Hansen, Hughes, and MacKay

Against: 3 - Heron, Joly, and Watkins

Moved by Councillor Hughes

That Administration provide to Council alternatives that could increase the setback on the west side of the Lacombe Dog Park by June 24, 2019, at a cost of not more than \$15,000 funded from the dog license fund.

CARRIED

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

Against: 3 - Heron, Brodhead, and Joly

Council recessed from 4:43 - 5:00 p.m.

## Public Hearing

The Mayor declared the Public Hearing open at 5:01 p.m.

Administration made a presentation.

No one from the public appeared to speak.

### BL-18-074

**Bylaw 3/2019 Transportation Systems Bylaw (2nd & 3rd readings)**

Presented by: Dean Schick, Manager of Transportation

Moved by Councillor Brodhead

That the Statutory Public Hearing on Bylaw 3/2019 be closed.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor MacKay

That Bylaw 3/2019 be read a second time.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor MacKay

That Bylaw 3/2019 be read a third and final time.

**CARRIED UNANIMOUSLY**

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

**AR-19-008      Amendment to School Sites Allocation Agreement**

Presented by: David Leflar, Director, Legal and Legislative Services Department

The following motion was approved on Consent Agenda.

That the agenda report dated January 21, 2019 entitled "School Sites Allocation Agreement" be received for information.

**AR-19-003      Council Policy Amendments - New Organizational Structure**

Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator

The following motion was approved on Consent Agenda.

That the amendments indicated in Schedules "A" - "G", provided as an attachment to the January 21, 2019 agenda report entitled "Council Policy Amendments - New Organizational Structure", be approved.

**AR-19-067      Rail Safety Improvement Program and Funding**

Presented by: Dean Schick, Manager of Transportation

Moved by Councillor Brodhead

That the budget for the project 415102, Rail Safety Enhancement, be increased by \$200,000 and funded from the Capital Reserve.

CARRIED

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

Against:        1 - MacKay

**AR-19-053      Cancellation of January 28, 2019 Council Meeting**

Presented by: David Leflar, Director of Legal and Legislative Services

The following motion was approved on Consent Agenda.

That the Regular Council meeting scheduled for January 28, 2019 be cancelled.

AR-19-052     **Time Extension Request - Styrofoam Recycling at the Depot**  
Presented by: Kevin Scoble, City Manager

The following motion was approved on Consent Agenda.

That the deadline extension for the following item be approved:  
Time Extension Request - Styrofoam Recycling at the Depot be extended from January 2019 to the February 25, 2019 City Council meeting.

## **Bylaws**

BL-19-001     **Bylaw 5/2019 Omnibus Amending Bylaw - New Organizational Structure (1st, 2nd & 3rd readings)**

Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator

Moved by Councillor Joly

That Bylaw 5/2019, being an Omnibus Amending Bylaw, be read a first time.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Joly

That Bylaw 5/2019 be read a second time.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor MacKay

That unanimous consent be given for consideration of third reading of Bylaw 5/2019.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Joly

That Bylaw 5/2019 be read a third and final time.

CARRIED UNANIMOUSLY

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

**BL-18-078 Borrowing Bylaw North St. Albert Trail Corridor Management  
(1st Reading)**

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

The following motion was approved on Consent Agenda.

That Bylaw 9/2019, being a Borrowing Bylaw to finance the  
design and construction of the North St. Albert Trail  
Corridor Management Implementation, be read a first time.

## **Council Information Items**

**II-18-013 Information Item - Facility Development  
Collaborations-Regional Soccer**

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That the attachment to the January 21, 2019 agenda report  
be entitled "Information Items" be received as information.

CARRIED UNANIMOUSLY

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

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

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

## **Council Motions**



Councillor Hughes did not move this motion

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 Requests / Notices of Motion / Announcements**

#### Postponed Motion - Councillor Joly

That the following projects be removed from the 10-year capital plan:

RECR-057 Tennis Park

CULTR-019 Museum expansion

CULTR-002 Art Gallery expansion

CULTR-031 Creative Hub

#### Postponed Motions - Councillor MacKay

That the following charters be removed from the Growth Municipal Capital plan:

Cultr-028 Power for North side of Children's Bridge

CSS-004 Flag Poles

CSS-008 Facility Water and Energy Audits

Serv-009 Service Place Aquatics expansion

Postponed Motions - Councillor Hughes

That the following charters are removed from the municipal capital plan:

DARP 003- Civic Square

DARP-006 Perron Street Improvements

DARP-007 Grandin Road Improvements

DARP-011 St. Anne Street Pedestrian Improvements

DARP-014 St. Thomas St. Median Improvements

DARP-015 Tache Street Green Corridor

PLAN-009 Affordable & Accessible Housing Options

ENV-002 Solar Photovoltaics (PV) Program

SERV-008 Fitness Expansion

CULTR-002 Art Gallery Expansion

PW-028 Urban Forest Canopy

Postponed Motion - Councillor Hansen

The following charters be removed from the 10 Year growth plan

FIRE 006 - Service Bays

RECR - 045 - Oakmont Trail Phase 2

RECR - 057 - City Wide Tennis Park

RECR - 056 - City Wide Ball Park

RECR - 066 - Outdoor Artificial Ice Arena Surface

RECR - 065 Recreation Facility

SERV - 009 Servus Place Aquatic Expansion

DARP - 004 Cultural Buildings

CSS - 004 Flag Poles

Notice of Motion - Councillor Hansen

That a walking track only membership be offered at Servus Place to individuals on a monthly and annual

basis.

That further, Servus Place and Fountain Park offer free full memberships to St. Albert residents who are 80 years and older.

Information Request - Councillor Hansen

That Administration provide an update on the health of the Sturgeon River by XXXXX, 2019. The report would include recent data collected on the health of aquatic species, vegetation, water bugs, riparian areas, pesticides, salts and any other pertinent information as it relates to the ecosystem of the Sturgeon River and further that the report include potential environmental target recommendations for council to consider.

Notice of Motion - Mayor Heron

That administration bring forward amendments to C-FS-05 Budget Guiding Principles that clarifies a council motion is required to add or remove a capital project charter from the 10 year plan.

**In Camera**

INC-19-016 **Confidential Land Matter**

Presented by: Kevin Scoble, Chief Administrative Officer

Also in Attendance:

Kevin Scoble, Chief Administrative Officer (Information and Advice)

David Leflar, Chief Legislative Officer (Information and Advice)

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

Dawny George, Director, Engineering (Information and Advice)

Kate Polkovsky, Manager, Growth Engineering (Information and Advice)

Kristina Peter, Manager, Planning and Development (Information and Advice)

Lyndsay Francis, Planner, Planning and Development (Information and Advice)

Moved by Councillor MacKay

That Council move in camera pursuant to S. 24(1)(a) of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A 2000, C.F-25, as amended to discuss a confidential Land Matter.

CARRIED UNANIMOUSLY

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

Council went in camera at 6:29 p.m.

Councillor Watkins left the meeting at 6:43 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

Council reconvene in public at 7:10 p.m.

Moved by Councillor MacKay

That the details of the in camera discussion remain  
confidential pursuant to S.153(e) of the Municipal  
Government Act.

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

INC-18-092 Council Dialogue

Presented by: Mayor Heron

Also in attendance:

Kevin Scoble, Chief Administrative Officer (Information  
and Advice)

Moved by Councillor Joly

That Council move in camera to have a confidential  
dialogue with the Chief Administrative Officer 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: 6 - Heron, Brodhead, Hansen, Hughes, Joly,  
and MacKay

Absent: 1 - Watkins

Council went in camera at 7:12 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

Council reconvened in public at 7:50 p.m.

Moved by Councillor Hughes

That the details of the in camera discussion remain  
confidential pursuant to Section 153(e) of the Municipal  
Government Act.

CARRIED UNANIMOUSLY

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

Absent: 1 - Watkins

## Adjournment

The Mayor adjourned the meeting at 7:50 p.m.

---

MAYOR

---

CHIEF LEGISLATIVE OFFICER