



CITY OF ST. ALBERT
**GOVERNANCE, PRIORITIES AND FINANCE
COMMITTEE
MEETING MINUTES - UNADOPTED**

Monday, June 10, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Cathy Heron
Jacquie Hansen
Ken MacKay
Natalie Joly
Sheena Hughes
Wes Brodhead

ABSENT:

Ray Watkins

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services
Chief Legislative Officer
L. O'Mara, Acting Deputy City Clerk
J. Vollrath, Legislative Officer

2. Call to Order

The Chair called the meeting to Order at 1:00 p.m.

3. Adoption of Agenda

3.1 AR-19-254 Adoption of Agenda

Moved by Councillor MacKay

That the June 10, 2019 Governance, Priorities and Finance Committee Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

- 5.1** MIN-19-015 Governance, Priorities and Finance Committee Minutes of May 13, 2019

Moved by Councillor Joly
That the Governance, Priorities and Finance Committee Minutes of May 13, 2019 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

- 6.1** POL-19-001 Amendments to Council Policy C-CS-14 - FCSS Operating Grant Program
Presented by: Connie Smigielski, Manager, Family & Community Support Services, Community Services Department

Councillor Watkins joined the meeting at 1:09 p.m.
That the Governance, Priorities and Finance Committee recommend to Council that Council Policy C-CS-14 - FCSS Operating Grant Program, be amended by substituting the proposed Council Policy C-CS-14 - FCSS Program Funding provided as an attachment to the June 10, 2019 agenda report entitled "Amendments to Council Policy C-CS-14 - FCSS Operating Grant Program".

Moved by Councillor Joly
That the Governance, Priorities and Finance Committee recommend to Council that Council Policy C-CS-14 - FCSS Operating Grant Program, be amended by substituting the proposed Council Policy C-CS-14 - FCSS Program Funding excluding Service Standard # 2 provided as an attachment to the June 10, 2019 agenda report entitled "Amendments to Council Policy C-CS-14 - FCSS Operating

Grant Program".
CARRIED UNANIMOUSLY

Information Request - Councillor Mackay

Please provide the total amount of money contributed by the City to outside agencies to support social programs, operating grants and/or capital improvements.

6.2 AR-19-262 Priority Based Business Planning & Budgeting - Results Matrix

Presented by: Paul Edginton, Manager, Corporate Planning, Strategic Services & Information Technology Department

Moved by Councillor MacKay

That Administration incorporate the feedback provided by the Governance, Priorities and Finance Committee to the attachment provided as part of the June 10, 2019 Agenda Report entitled "Priority Based Business Planning and Budgeting - Results Matrix".

CARRIED UNANIMOUSLY

Committee recessed from 1:36 p.m. to 1:43 p.m.

6.3 AR-19-271 Capital Funding Strategies
Presented by: Stephen Graham, Senior Business Analysts

Councillor Brodhead left chambers at 2:52 p.m and returned at 2:55 p.m.

Moved by Mayor Heron

That Governance, Priorities and Finance Committee recommend to Council that Council Policy C-FS-05 - Budget and Guiding Principles be amended to incorporate the following:

That effective for the 2020, 2021 and 2022 budget, the equivalent of a 1.50% property tax increase be included in the municipal tax requirement and specifically targeted to capital reserves to support the repair, maintenance and replacement of existing capital assets

Moved by Councillor Hughes

That the motion be amended to change the property tax increase from “1.5%” to “0.75%”.

DEFEATED

For: 2 - MacKay
Hughes

Against: 5 - Heron
Hansen
Joly
Brodhead
Watkins

The original motion by Mayor Heron was voted on and CARRIED

For: 6 - Heron
Hansen
MacKay
Joly
Brodhead
Watkins

Against: 1 - Hughes

7. In Camera

- 7.1 INC-19-017 Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Manager, Government Relations

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and

Information)

Moved by Mayor Heron

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Committee went in camera at 3:52 p.m.

Moved by Councillor Joly

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 4:13 p.m.

Moved by Councillor MacKay

That the Confidential Administrative Report and details of the in camera discussion remain confidential pursuant to s.153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

- 7.2** INC-19-074 Community Amenities Land Assembly - Verbal Update
Presented by: Adryan Slaght, Director, Planning & Development Department

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

D. George, Director, Engineering Department (Advice and Information)

K. Polkovsky, Director, Utilities & Environment (Advice and Information)

D. Enger, Director, Recreation & Parks (Advice and

Information)

D. McMordie, Director, Finance & Assessment (Advice and Information)

Moved by Councillor Brodhead

That the Committee move in camera to discuss a land matter pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Committee went in camera at 4:13 p.m.

Moved by Councillor Watkins

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 5:08 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

- 7.3 INC-19-075 Collective Bargaining Matters - Verbal Update
Presented by: Ryan Stovall, Director, Human Resources & Safety

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a Collective

Bargaining matter in accordance with Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) 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

Committee went in camera at 5:08 p.m.

Moved by Councillor Brodhead
That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 5:16 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

- 7.4 INC-19-077 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

Moved by Councillor MacKay
That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Privacy Act.

CARRIED UNANIMOUSLY

Committee went in camera at 5:17 p.m.

Moved by Councillor Brodhead
That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 5:57 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

8. Adjournment

The Chair adjourned the meeting at 5:57 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER