



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, June 17, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

Councillor MacKay attended via Skype call

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
D. Mason, Legislative Officer

Certificates of Recognition were presented for the
Community Recognition Program.

Certificates of Recognition were presented to the St.
Albert Slash Midget AAA Hockey Team.

2. Adoption of Agenda

- 2.1** AR-19-255 Adoption of Agenda
 Moved by Councillor Hughes
 That the June 17, 2019 Agenda be adopted as presented.
 CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mike Killick, citizen, addressed Council with respect to
Agenda Item 9.1 Bylaw 18/2019 Ray Gibbon Drive
Borrowing Bylaw.

5. Consent Agenda

- 5.1** CA-19-013 Consent Agenda
 Presented by: Kevin Scoble, Chief Administrative Officer
 Moved by Councillor Brodhead
 That the recommendations in the following agenda reports
 be approved:
- 6.1 Regular Council Minutes of May 21, 2019 & May 27,
2019
7.2 CSAC Recommendations: St. Albert Athlete & Artist
Development Grant
7.3 CSAC Recommendations: "Ad Hoc" Community Events
Grant
8.1 Proposed 10 year Municipal RMR
8.2 Proposed 10 year Utility RMR
8.4 Business License Appeal Committee
11.2 Council Information Item - Oakmont School Site
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1** MIN-19-016 Regular Council Minutes of May 21, 2019 & May 27, 2019

The following motion was approved on Consent Agenda:

That the Regular Council Minutes of May 21, 2019 & May 27, 2019, be adopted as presented.

7. Committee Business

- 7.1 CB-19-007 CSAC Recommendations: Community Capital Grant
Presented by: Anna Royer, Manager, Community Grants & Partnerships

Moved by Councillor Hansen

That the following 2019 Community Capital Program Grants be awarded:

- Friends of Leo Nickerson School Enhancement Society: \$60,000 for the playground replacement project.
- Friends of Neil M Ross School Society: \$60,000 for the playground replacement project.
- Lo-Se-Ca Foundation: \$85,000 for the expansion and renovation of their facility.
- Society of Friends for the St. Albert Botanic Park: \$6,000 for irrigation and fencing.
- St. Albert and District Community League: \$38,000 for replacement of HVAC system and insulation upgrades.
- St. Albert Tennis Club: \$1,000 for the keypad entry system.

That the 2019 budget for the Community Capital Grant Program be increased, on a one-time basis, in the amount of \$90,789 to provide the full funding request from the St. Albert Curling Club to accommodate extraordinary request to upgrade the Ammonia Refrigeration System with funding from the Stabilization fund.

CARRIED UNANIMOUSLY

- 7.2 CB-19-008 CSAC Recommendations: St. Albert Athlete & Artist

Development Grant

Presented by: Anna Royer, Manager Community Grants & Partnerships, Recreation & Parks Department

The following motion was approved on Consent Agenda:

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

- St. Albert Rugby Football Club: \$1,314 for the PLAY ON - Inclusive Rugby Pilot Program
- Christiane Bilodeau: \$900 for the 2019 ITU World Triathlon Grand Final
- Mychala Collier: \$645 for the 2019 Skate Canada Nationals
- Maureen Dwyer: \$800 for the 2019 Boston Marathon
- Joseph Garcia: \$900 for the Ironman 70.3 World Championship
- Aidan MacLeod: \$800 for the 2019 National Karate Championships
- Milan Murphy: \$320 for the Youth Bowling Nationals
- Natika Pigeon: \$800 for the 2019 National Karate Championships
- Grace Skrypnek: \$800 for the 2019 CEC National Youth Bouldering Championships
- Isobel Stady: \$800 for the 2019 CEC National Youth Bouldering Championships
- St. Albert Singers Guild: \$6,000 for the Mayo International Choral Festival
- Abigail Wilson: \$800 for the 2019 Richmond CAMTRI Sprint Triathlon American Cup

7.3 CB-19-009

CSAC Recommendations: "Ad Hoc" Community Events Grant

Presented by: Anna Royer, Manager Community Grants & Partnerships

The following motion was approved on Consent Agenda:

That the following St. Albert “Ad Hoc” Community Event grants be awarded:

- SIGIS Child Care Society: \$5,000 for their 25th Anniversary Celebration
- St. Albert Chamber Music Society: \$1,800 for the Classical Music at Noon Event
- St. Albert National Aboriginal Day Celebration Society: \$5,000 for the 2019 National Indigenous Day
- St. Albert Sailfish Swim Club: \$4,000 for their Annual Sailfish Swim Meet

8. Business Items

- 8.1 AR-19-222 Approval of 10 Year Municipal RMR
Presented by: Anne Victoor, Financial Services Manager,
Finance & Assessment Department

The following motions were approved on Consent Agenda:

That CULTR-001 Arden Theatre Maintenance and Lifecycle Plan be reduced by \$82,500 in 2020 to reflect approval of funding for the Lighting Control Console in 2019.

That the 10 Year Municipal RMR (Repair, Maintain, Replace) Capital plan provided as an attachment to the June 17, 2019 agenda report titled “Approval of 10 Year Municipal RMR Capital Plan” be approved.

That the following postponed motion be approved:

PM-20-042

“That the 2020 Municipal RMR (Repair, Maintain, Replace) Capital Budget of 29 capital RMR projects be funded in the amount of \$39,571,700.”

- 8.2 AR-19-223 Approval of 10 Year Utility RMR
Presented by: Anne Victoor, Financial Services Manager,
Finance & Assessment Department

The following motions were approved on Consent Agenda:

That the 10 Year Utility RMR (Repair, Maintain, Replace) Capital plan provided as an attachment to the June 17, 2019 agenda report titled "Approval of 10 Year Utility RMR Capital Plan" be approved.

That the following postponed motion be approved:

PM-20-043

"That the 2020 Utility Municipal Capital Budget of 14 capital RMR (Repair, Maintain, Replace) projects be funded in the amount of \$11,622,500."

- 8.4 AR-19-273 Business License Appeal Committee
Presented by: David Leflar, Director of Legal and
Legislative Services

The following motion was approved on Consent Agenda:

That the following persons be appointed to sit as an Appeal Committee to adjudicate an appeal from a Notice of Refusal to Renew Business License:

Michael Kirk (Chair)
Wyatt Glebe
Sandy Clark

- 8.3 AR-19-172 Time Extension - Capital Fundraising Campaigns
Presented by: Anna Royer, Manager Grants and
Partnerships, Recreation & Parks Department

Moved by Councillor MacKay

That the deadline for bringing forward to Council a Council

Policy regarding community facility partnerships be extended from a June 2019 Council meeting to a June 2020 Council meeting.

CARRIED UNANIMOUSLY

9. Bylaws

- 9.1 BL-19-012 Bylaw 18/2019 - Ray Gibbon Drive Borrowing Bylaw (1st Reading)
Presented by: Diane McMordie, Director, Finance & Assessment Department

Moved by Councillor Brodhead
That Bylaw 18/2019, being a Borrowing Bylaw to upgrade Ray Gibbon Drive, be read a first time.
CARRIED UNANIMOUSLY

11. Council Information Items

- 11.1 II-19-010 Council Information Item: Corporate Annual Report
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes
That the attachment to the June 17, 2019 agenda report entitled Corporate Annual Report be received as information.
CARRIED UNANIMOUSLY
- 11.2 II-19-017 Council Information Item: Oakmont School Site
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:

That the attachment to the June 17, 2019 agenda report entitled "Information Items" be received as information.

13. Presentations, Delegations, Announcements and Public Appointments

Councillor Hansen extended congratulations to Colton Parayko of the St. Louis Blues for winning the Stanley Cup.

Councillor Watkins also extended congratulations and will inform Council as to when the Stanley Cup will be in the area and will then plan a celebration.

Mayor Heron mentioned the Pride Flag has been raised in recognition of Pride Week.

Mayor Heron mentioned that Sunday, June 24, 2019 is St. Albert Aboriginal Days. Metis flag will be raised and Treaty Six flag later in the week.

City of St. Albert Engineering staff is congratulated on being accepted to give a presentation with respect to a sidewalk assessment program at the National Transportation Association Committee Conference in Halifax, Nova Scotia.

Council recessed from 4:26 p.m. to 4:45 p.m.

15. In Camera

- 15.1** INC-19-058 Land Matter (Annexation)
Presented by: Robin Beukens, Senior Planner, Planning & Development Department

Also in Attendance:

K. Scoble, CAO (Advice and Information)

K. Hilts, DCAO (Advice and Information)

R. Beukens, Senior Planner, Planning & Development
(Advice and Information)

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

Moved by Councillor Joly

That Council 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 Council) of the Freedom of Information and
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:46 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

K. Hilts left the meeting at 5:19 p.m.

Council reconvened in public at 5:20 p.m.

Moved by Councillor Watkins

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

CARRIED UNANIMOUSLY

- 15.2** INC-19-071 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in Attendance:

K. Scoble, CAO (Advice and Information)

Moved by Councillor Hughes

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

CARRIED UNANIMOUSLY

Council went in camera at 5:20 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:20 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

16. Adjournment

The Mayor adjourned the meeting at 6:20 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER