



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, July 8, 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 Hughes attended via Skype

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

2. Adoption of Agenda

2.1 AR-19-311 Adoption of Agenda

Moved by Councillor Joly
That the July 8, 2019 Agenda be adopted as amended
moving Item 11.1 to follow Consent Agenda and switching
the order of Items 15.1 and 15.2.

3. Presentations, Delegations, and Announcements

Randy Boissonnault, MP spoke to Council regarding Conversion Therapy.

Rev. Mervin Gallant spoke to Council regarding Conversion Therapy.

Kenneth Hutchinson spoke to Council regarding Conversion Therapy.

Marie Renaud, MP spoke to Council regarding Conversion Therapy.

Dr. Kristopher Wells spoke to Council regarding Conversion Therapy.

Luke Fevin spoke to Council regarding Conversion Therapy.

Terry Soetaert, Outloud Foundation gave updates to Council.

5. Consent Agenda

- 5.1** CA-19-016 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly
That the recommendations in the following agenda reports be approved:
6.3 Request for Withdrawal from the Outside Agency Operating Reserve OA1 - Museum Historic Sites
6.5 Fire Services Radio Console Contract Award
6.6 Growth Capital Charters - Subsequent Additions to the 10 Year Plan
7.1 North St. Albert Trail Corridor Management Borrowing Bylaw Amendment - 1st Reading
CARRIED UNANIMOUSLY

6. Business Items

- 6.3** AR-19-274 Request for Withdrawal from the Outside Agency
Operating Reserve OA1 - Museum Historic Sites
Presented by: Kelly Jerrott, Director, Community Services
Department

The following motion was approved on Consent Agenda:

That \$33,204 be withdrawn from the Outside Agency
Operating Reserve, Museum Historic Sites Fund, to
support the repainting of the 1929 Alberta Wheat Pool
Elevator.

- 6.5** AR-19-289 Fire Services Radio Console Contract Award
Presented by: Gordon Coulman, Senior Manager of
Information Technology

The following motion was approved on Consent Agenda:

That Council approve an award of contract to BearCom
Canada (formerly Communications Group Red Deer) in the
amount of \$267,075.13 for the supply and installation of
Fire Services radio consoles .

- 6.6** AR-19-290 Growth Capital Charters - Subsequent Additions to the 10
Year Plan
Presented by: Diane McMordie, Director, Finance &
Assessment Department

The following motions were approved on Consent Agenda:

That Administration update the 2020-2029 Municipal
Growth Capital Plan to include the project charter provided
as an attachment to the July 8, 2019 agenda report titled
“New Growth Initiative Charters”.

That the revised 2020-2029 Municipal Growth Capital Plan
be included in the 2020-2022 Business Plan and Budget
document, to be provided to Council in the fall of 2019,

along with funding recommendations guided by the Capital Prioritization Matrix.

7. Bylaws

- 7.1 BL-19-021 Bylaw 21/2019 - North St. Albert Trail Corridor Management Borrowing Bylaw Amendment
Presenter: Diane McMordie, Director of Finance and Assessment/CFO

The following motions were approved on Consent Agenda:

That Bylaw 21/2019, being amendment 1 to the North St. Albert Trail Corridor Management Borrowing Bylaw 9/2019, be read a first time.

That the requirement of Council Policy C-CAO-22 - Borrowing Bylaw Advertising of an extended notice and advertising period be waived and instead Administration follow the requirements as set out in the Municipal Government Act.

11. Council Motions

- 11.1 CM-19-022 Bylaw Amendments re: Conversion Therapy
Notice given by: Councillor Joly
- Moved by Councillor Joly
- Whereas Council on June 11, 2018 adopted a Declaration that St. Albert embraces diversity and is proud to be a place where all residents and visitors are valued and included;
- And Whereas Conversion Therapy seeks to alter through medically and socially unacceptable means the manner in which members of the LGBTQ2S+ community self-identify and express to others their uniqueness as individuals, and as such Conversion Therapy is a cruel and degrading practice, contrary to the principles of Council's June 11, 2018 Declaration and having no place in the welcoming

and inclusive community that St. Albert strives to be;
NOW THEREFORE BE IT RESOLVED that the Municipal Council of the City of St. Albert, Alberta fully supports elimination of the practice known as Conversion Therapy, in St. Albert and elsewhere, and strongly urges the Government of Canada to enact legislation making the practice of Conversion Therapy a criminal offence.

And that Administration be directed to prepare a bylaw by December 31, 2019 for Council's consideration to:

Amend the Land Use Bylaw to provide that activities commonly known as "conversion therapy" (i.e., practices or techniques aimed at changing or attempting to change a person's sexual orientation or gender identity or expression) are neither a permitted nor a discretionary use in any land use classification;

Amend the Business Licensing Bylaw to provide that conversion therapy is not a lawful business activity in St. Albert and no business license shall be issued for any person or organization that has conversion therapy as part of its business activities.

Set a fine of \$10,000 for those advertising or offering conversion therapy service for minors within St. Albert.

CARRIED UNANIMOUSLY

Meeting recessed from 4:27 p.m. - 4:50 p.m.

7. Bylaws

- 7.2 BL-19-023 Bylaw 24/2019 Municipal Public Utilities (1st Reading)
Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Brodhead
That Bylaw 24/2019, the Municipal Public Utilities Bylaw,

That Bylaw 24/2019 be referred to the Governance, Priorities and Finance Committee meeting of August 12, 2019 for further discussion before being scheduled for second and third readings by Council.

CARRIED UNANIMOUSLY

6.2 **AR-19-234** Housing Affordability and Accessibility Project Update
Presented by: Lory Scott, Affordable Housing Liaison

Moved by Councillor MacKay

That the Housing Affordability and Accessibility Best Practices Report, provided as an Attachment 1 to the July 8, 2019 agenda report entitled “Housing Affordability and Accessibility Project Update” be received as information.

6.4 AR-19-278 Single Use Plastics (Revised Motion)
Presented by: Kate Polkovsky, Director, Utilities &
Environment Department

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

Against: 1 - Heron

- 6.1 AR-19-302 RTSC Transition Team Update
Presented by: Trevor Duley, Manager, Governmental Relations, Office of the Chief Administrative Officer
Also in attendance:
- K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
T. Duley, Manager, Governmental Relations (Advice and Information)
W. Steblyk, Manager, Planning & Customer Service, Transit (Advice and Information)
A. Thom, Consultant, Ernst & Young (Advice and Information)
- Moved by Councillor Brodhead
That Council accept the Regional Transit Services Commission Transition Team update as information.
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead
That Council move in camera to discuss a matter pursuant to Section 21 (Disclosure harmful to intergovernmental relations) and Section 23 (Local public body confidences) of the Freedom of Information and Protection of Privacy Act.
- 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

Councillor Hughes left the meeting at 5:51 p.m.

Council went in camera at 5:52 p.m.

Moved by Councillor Joly
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 6:48 p.m.

Councillor Hughes joined the meeting at 6:50 p.m. via
Skype

10. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor MacKay

With respect to the Housing Affordability and Accessibility Project, could Administration determine if there are any obvious strategies or convenient opportunities that could be implemented prior to returning to Council before June 15, 2020.

15. In Camera

15.2 INC-19-078 Land Matter

Presented by: Kelly Jerrott, Director, Community Services
Department

Also in attendance:

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

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services (Advice and Information)

K. Jerrott, Director, Community Services Department (Advice and Information)

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

Moved by Councillor MacKay

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 a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Councillor Hughes left the meeting at 6:54 p.m.

Council moved in camera at 6:55 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:11 p.m.

Moved by Councillor Brodhead

That the CAO be instructed to take all necessary steps to acquire by expropriation the lands described legally as Lots

5-12, Block 9, Plan 5428AW subject to the CAO being satisfied of the condition of the lands for enhanced development of Heritage Park, the source of funding being the Municipal Land and Facilities Reserve and, if necessary, the Council Contingency Reserve.
CARRIED UNANIMOUSLY

15.1 INC-19-061 Naming Campbell Park & Ride
Presented by: Tracy Tsui, Planner, Planning & Development Department

Also in attendance:

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

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services (Advice and Information)

K. Jerrott, Director, Community Services Department (Advice and Information)

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

T. Tsui, Planner, Planning & Development Department (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a municipal naming matter in accordance with the provisions of Section 17 (Disclosure harmful to personal privacy) and 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

Council went in camera at 7:14 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:28 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

- 15.3** INC-19-079 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer
- Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy 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 a public body) of the Freedom of Information and Protection of Privacy Act.
- CARRIED UNANIMOUSLY

Council went in camera at 7:29 p.m.

Councillor Brodhead recused himself from 7:30 p.m. - 7:40 p.m.

Moved by Councillor Brodhead
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 8:29 p.m.

Moved by Councillor Watkins
That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

15.4 INC-19-080 Council Dialogue
Presented by: Mayor Heron

Moved by Councillor Joly
That Council move in camera to have a confidential dialogue in accordance with the provisions of Section 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 8:30 p.m.

Moved by Councillor MacKay
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 8:41 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

16. Adjournment

The Mayor adjourned the meeting at 8:41 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER