



CITY OF ST. ALBERT

GOVERNANCE, PRIORITIES AND FINANCE COMMITTEE MEETING MINUTES - UNADOPTED

Monday, August 12, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Cathy Heron
Ken MacKay
Sheena Hughes
Wes Brodhead

ABSENT:

Jacquie Hansen
Natalie Joly
Ray Watkins

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services /
Chief Legislative Officer
Chief Legislative Officer
S. Wywal, 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-19-327 Adoption of Agenda

Moved by Councillor Hughes
That the August 12, 2019 Governance, Priorities and
Finance Committee Agenda be adopted as presented.
CARRIED UNANIMOUSLY

4. Appointments

Bob Russell, 37 Glenwood Crescent, spoke to
Committee regarding traffic flow through Edinburgh
Court.

Kari McKnight, 9 Elise Place, spoke to Committee
regarding traffic flow through Edinburgh Court.

Derek Briton, 24 Elise Place, spoke to Committee
regarding traffic flow through Edinburgh Court.

Pauline Kiriak, 22 Elise Place, spoke to Committee
regarding traffic flow through Edinburgh Court.

Shaun Cowan, 14 Edinburgh Court, spoke to Committee
regarding traffic flow through Edinburgh Court.

Ken Pidhirniak, 34 Elise Place, spoke to Committee
regarding traffic flow through Edinburgh Court.

Sandy Clark, 12 Onesti Place, spoke to Committee
regarding traffic flow through Edinburgh Court.

Grant Letendre & Esther Kupsch, 22 Edinburgh Court,
spoke to Committee regarding traffic flow through
Edinburgh Court.

- 4.1 AR-19-332 Public Written Submissions & Planning and Development Framework (Including Transportation Planning)

5. **Approval of Minutes**

- 5.1 MIN-19-017 Governance, Priorities and Finance Committee Minutes of June 10, 2019

Moved by Councillor Brodhead
That the Governance, Priorities and Finance Committee Minutes of June 10, 2019 be adopted as presented.
CARRIED UNANIMOUSLY

6. **New Business**

- 6.1 AR-19-124 CSAC Rec: Policy C-CS-03 Community Recognition Program
Presented by: Anna Royer, Manager, Community Grants & Partnerships, Recreation & Parks

Moved by Councillor Hughes
That the Governance, Priorities and Finance Committee recommend to Council that Policy C-CS-03 Community Recognition Program be amended to add the category "Distinguished Achievement"; to amend the category "Arts & Culture" to read "Arts, Music, and Culture"; and to delete the award category "Past Era Business of Distinction".
CARRIED UNANIMOUSLY

- 6.2 AR-19-293 C-EUS-01 Environmental Sustainability Policy
Presented by: Christian Benson, Manager Environment, Utilities & Environment Department

Moved by Mayor Heron

That the Governance, Priorities and Finance Committee recommend to Council that revised policy C-EUS-01, provided as an attachment to the August 12th, 2019 Agenda Report entitled "C-EUS-01 Environmental Sustainability Policy", be approved.

CARRIED UNANIMOUSLY

Committee recessed from 2:42 p.m. to 2:47 p.m.

- 6.3** AR-19-319 Bylaw 24/2019 Municipal Public Utilities Bylaw
Presented by: David Leflar, Director, Legal & Legislative Services Department

Moved by Mayor Heron

That the Governance, Priorities and Finance Committee recommend to Council that Bylaw 24/2019 receive second and third readings.

CARRIED

For: 3 - Heron
 MacKay
 Brodhead

Against: 1 - Hughes

- 6.4** AR-19-335 Transportation Infrastructure Asset Management Update
Presented by: Brett Newstead, Infrastructure Projects Engineer

7. In Camera

- 7.1** INC-19-101 Land Matter
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)

D. Leflar, Director of Legal & Legislative Services / Chief Legislative Officer (Advice and Information)

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

Moved by Councillor Hughes

That Council move in camera to discuss a matter pursuant to Section 25(1) of the Freedom of Information and Protection of Privacy Act (disclosure harmful to economic interests of the City).

CARRIED UNANIMOUSLY

Committee went in camera at 4:31 p.m.

Moved by Mayor Heron

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 5:06 p.m.

Moved by Councillor Hughes

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

CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 5:06 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER