



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, August 19, 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

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
D. Mason, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-338 Adoption of Agenda

Moved by Councillor MacKay
That the August 19, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-19-018 Regular and Special Council Minutes of June 17, June 24, and July 8, 2019
- Moved by Councillor Joly
- That the Regular Council Minutes of June 17, 2019, the Special Council Minutes of June 24, 2019, the Regular Council Minutes of June 24, 2019, the Special Council Minutes of July 8, 2019 and the Regular Council Minutes of July 8, 2019 be adopted as presented.
- CARRIED UNANIMOUSLY

7. Bylaws

- 7.1 BL-19-013 Bylaw 18/2019 Ray Gibbon Drive - Borrowing Bylaw (2nd & 3rd reading)
- Presented by: Diane McMordie, Finance & Assessment Department
- Moved by Councillor MacKay
- That Bylaw 18/2019, being a Borrowing Bylaw to upgrade Ray Gibbon Drive, be read a second time.
- CARRIED UNANIMOUSLY
- Moved by Councillor MacKay
- That Bylaw 18/2019 be read a third and final time.
- CARRIED UNANIMOUSLY
- 7.2 BL-19-025 Bylaw 27/2019 Land Use Bylaw Amendment - Solar Arrays (1st Reading)
- Presented by: Jean Ehler, Manager, Development Branch
- Moved by Councillor Hughes
- That Bylaw 27/2019, being Amendment 171 to the Land Use Bylaw 9/2005, be read a first time.
- CARRIED UNANIMOUSLY

That a public hearing on Bylaw 27/2019 be scheduled for September 16, 2019.

7.3 **BL-19-027** Bylaw 21/2019 North St. Albert Trail Corridor Management
Borrowing Bylaw Amendment (2nd & 3rd reading)
Presented by: Diane McMordie, Director, Finance &
Assessment Department

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

That Bylaw 21/2019 be read a third and final time.

7.4 BL-19-026 Bylaw 24/2019 Municipal Public Utilities Bylaw (2nd & 3rd Reading)
Presented by: David Leflar, Director, Legal & Legislative Services

That Bylaw 24/2019, Municipal Public Utilities Bylaw, be read a second time.

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

Against: 1 - Hughes

Moved by Councillor Joly

That Bylaw 24/2019 be read a third time.

CARRIED

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

Against: 1 - Hughes

9. Council Motions

- 9.1 CM-19-024 C-CS-05 Capital Funding Alternative
Notice given by: Councillor Hughes

Moved by Councillor Hughes

That Administration provide to Council by February 28, 2021, alternative options and alternative capital funding formulas to address the capital funding shortfall that would reduce the tax increases from 2022 going forward.

CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

Councillor Brodhead - Information Request

With regard to the Municipal Utility Corporation, can citizens invest in the Corporation and if the City borrows can citizens participate by buying debentures?

13. In Camera

- 13.1 INC-19-095 Bill 7 Discussion
Presented by: Curtis Bauer, Manager, Business Attraction,
Economic 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 and Legislative Services (Advice and Information)

C. Bauer, Manager, Business Attraction, Economic Development (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to 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

Council went in camera at 3:41 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:15 p.m.

Moved by Councillor Joly

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

13.2 INC-19-091

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 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 4:28 p.m.
Moved by Councillor Hansen
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 5:50 p.m.
Moved by Councillor Watkins
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

14. Adjournment

The Mayor adjourned the meeting at 5:51 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER