



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, August 26, 2019

3:00 PM Council Chambers

PRESENT:

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

ABSENT:

Councillor Watkins

1. Attendance (at start of meeting)

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
M. Caulfield, Deputy City Solicitor
C. Wong, Deputy City Clerk
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-340 Adoption of Agenda

Moved by Councillor MacKay
That the August 26, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

5. Consent Agenda

- 5.1 CA-19-018 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hughes
That the recommendations in the following agenda reports
be approved:
- 6.1 CSAC Recommendation: Policy C-CS-03 Community
Recognition Program
8.1 2019 Budget for Canadian Urban Transit Association
Board Chair
8.2 C-EUS-01 Environmental Sustainability Policy
CARRIED UNANIMOUSLY

7. Committee Business

- 7.1 CB-19-013 CSAC Recommendation: Policy C-CS-03 Community
Recognition Programs
Presented by: Anna Royer, Manager, Community Grants &
Partnerships, Recreation & Parks

The following motion was approved on Consent Agenda:

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”.

8. Business Items

- 8.1 AR-19-343 2019 Budget for Canadian Urban Transit Association
Board Chair
Presented by: Diane McMordie, Director of Finance &
Assessment/Chief Financial Officer

The following motion was approved on Consent Agenda:

That \$10,000 from the Council Contingency Fund be used to support Councillor Brodhead in 2019 as Chair of the Transit Board Members Committee.

- 8.2** POL-19-011 C-EUS-01 Environmental Sustainability Policy
Presented by: Jay Mason, Director, Utilities & Environment Department

The following motion was approved on Consent Agenda:

That Council approve revised policy C-EUS-01, provided as an attachment to the August 23rd, 2019 Agenda Report entitled "C-EUS-01 Environmental Sustainability Policy.

10. Council Information Items

- 10.1** II-19-008 Council Information Items: 2019 Q2 Corporate Quarterly Report
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Joly
That the attachment to the August 26, 2019 agenda report entitled "Council Information Items" be received as information.
CARRIED UNANIMOUSLY

11. 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 / Notice of Motion / Announcements

Notice of Motion - Councillor Hughes

That the time requirement of notice of motion be waived as per Section 23.8 of Procedure Bylaw 3/2018.

That Council endorse Mayor Cathy Heron for the position of AUMA Director of cities up to 500,000 for the year 2019-2020.

15. In Camera

15.1 INC-19-046 MDP Update

Presented by: Adryan Slaght, Director, Planning & Development Department

Also in Attendance:

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

K. Hilts, Deputy Chief Administrative 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 24(1)(a) of the Freedom of Information and Protection of Privacy Act (advice, proposals, recommendations, analyses or policy options developed by or for Council).

CARRIED UNANIMOUSLY

Council went in camera at 3:30 p.m.

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

Council reconvened in public at 3:54 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

- 15.2** INC-19-099 Provincial Engagement Strategy
Presented by: Trevor Duley, Manager, Government
Relations, Office of the CAO

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and
Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and
Information)
T. Duley, Manager, Government Relations (Advice and
Information)
Cathy Kiss, Consultant (Advice and Information)

Moved by Councillor MacKay
That Council move in camera to discuss a matter pursuant
to: Section 21 (Disclosure harmful to intergovernmental
relations), Section 24(1)(a) (Advice, proposals,
recommendations, analyses or policy options developed by
or for a public body) 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

Council went in camera at 3:54 p.m.

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

Council reconvened in public at 5:11 p.m.

Moved by Councillor Hughes
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

- 15.3** INC-19-102 Expropriation Update
Presented by: David Leflar, Director, Legal & Legislative
Services

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and
Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and
Information)
A. Slaght, Director, Planning & Development (Advice
and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a matter pursuant
to Section 27(1)(a) -- Information subject to solicitor-client
privilege -- of the Freedom of Information and Protection of
Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 5:28 p.m.

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

Council reconvened in public at 5:35 p.m.

Moved by Councillor MacKay
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 5:35 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER