



CITY OF ST. ALBERT

GOVERNANCE, PRIORITIES AND FINANCE COMMITTEE MEETING MINUTES - UNADOPTED

Monday, September 9, 2019

1:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Cathy Heron
Jacquie Hansen
Ken MacKay
Natalie Joly
Sheena Hughes
Wes Brodhead
Ray Watkins

STAFF:

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

2. Call to Order

3. Adoption of Agenda

3.1 AR-19-342 Adoption of Agenda

Moved by Councillor MacKay
That the September 9, 2019 Governance, Priorities and
Finance Committee Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

- 5.1 MIN-19-019 Governance, Priorities and Finance Committee Minutes of August 12, 2019

Moved by Mayor Heron

That the Governance, Priorities and Finance Committee Minutes of August 12, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

6. New Business

- 6.1 AR-19-315 Payhonin Reconciliation Circle Recommendations
Presented by: Kelly Jerrott, Director, Community Services Department

Leo Jacobs, Apakosis Consulting, had a Reconciliation Phase One presentation for Council.

Moved by Mayor Heron

The Payhonin Reconciliation St. Albert Engagement Report 2019 be received as information.

That the GPFC recommend to Council at its September 16, 2019 Regular Meeting that the Land Acknowledgements listed under Recommendation 4 in the Engagement Report are adopted, both formal and informal, to be used at City of St. Albert gatherings, events, on print material, and throughout municipal spaces.

Administration be directed to prepare a prioritized implementation plan for the Engagement Report Recommendations to be brought back to GPFC in November.

CARRIED UNANIMOUSLY

- 6.2 AR-19-193 CSAC Recommendations: Community Capital Program Grant (C-CS-06) - Policy Amendments

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

Moved by Councillor Hughes

That the Governance, Priorities and Finance Committee recommend to Council that the amended version of Council Policy C-CS-06 Community Capital Program Grant, provided as an attachment to the September 9, 2019 agenda report entitled "Community Capital Policy Amendments", be approved.

CARRIED UNANIMOUSLY

6.3 AR-19-192

CSAC Recommendations: Community Events Grant Program (C-CS-02) - Policy Amendments

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

Moved by Councillor Hansen

That the Governance, Priorities and Finance Committee recommend to Council that the amended versions of Council Policy C-CS-02 Community Events Grant Program, provided as an attachment to the September 9, 2019 agenda report entitled "Community Events Policy Amendments", be approved.

That the Governance, Priorities and Finance Committee recommend to Council that effective 2020, the Community Events Grant Program budget be reduced by \$13,500 and the Canada Day budget contained within the Recreation and Parks department operating budget be increased by \$13,500 due to the change in Policy C-CS-02 Community Events Grant Program.

CARRIED UNANIMOUSLY

Committee recessed from 3:00 p.m. to 3:07 p.m.

- 6.4** AR-19-264 Master Rates Bylaw
Presented by: Anne Victoor, Manager of Financial
Services, Finance & Assessment Department

Moved by Councillor Hughes
That the Governance, Priorities and Finance Committee
recommend to Council:

That the proposed rates as indicated in the attachments
titled "Master Rates and Bylaws Fees", "Council Policy
C-IS-02 Fees", "Council Policy C-FS-16 Fees and
Charges" provided as an attachment to the September 9,
2019 agenda report entitled "Master Rates Bylaw", be
received for information.

That Committee members submit any motions for proposed
amendments to the Master Rates and Bylaws or Council
Policy C-IS-02 Fees to Administration by September 16,
2019 for debate on October 7, 2019.

That final versions of Master Rates and Bylaw Fees and
Council Policy C-IS-02 be presented to Council on October
21, 2019 for approval.

CARRIED UNANIMOUSLY

7. In Camera

- 7.1** INC-19-109 Land Matter
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)
M. Caulfield, Deputy City Solicitor, Legal and Legislative

Services (Advice and Information)

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

D. McMordie, Director, Finance and Assessment (Advice and Information)

D. Enger, Director, Recreation and Parks (Advice and Information)

D. George, Director, Engineering Services (Advice and Information)

J. Cassault, Manager, Growth Engineering (Advice and Information)

Moved by Councillor Brodhead

That the Committee move in camera to discuss a land matter in accordance with the provisions of 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 a Council Committee).

CARRIED UNANIMOUSLY

Committee went in camera at 3:21 p.m.

Moved by Councillor Hughes

That Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 5:10 p.m.

Moved by Councillor Brodhead

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

8. Adjournment

The Chair adjourned the meeting at 5:10 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER