



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - UNADOPTED**

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Monday, December 2, 2019

2:00 PM Council Chambers

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Hansen  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**ABSENT:**

Councillor Brodhead

**2. Adoption of Agenda**

**2.1 AR-19-479 Adoption of Agenda**

Moved by Councillor MacKay

That the December 2, 2019 Agenda be adopted as amended by adding Councillor MacKay to the attendee list on Community Growth and Infrastructure meeting of November 12, 2019 and by removing the "Post Meeting" note from the minutes of the Community Living Committee of November 12, 2019.

CARRIED UNANIMOUSLY

**3. Presentations, Delegations, and Announcements**

Dale Gienow, President, WILDNorth, addressed

Council with regard to funding.  
Dawne Fowler, President, Seniorizing in Alberta Society, addressed Council with regard to funding.  
Sharon Morin, addressed Council with regard to Payhonin Reconciliation.  
Craig Skarupa, addressed Council with regard to Bylaw 35/2019 Non-Standard Meter Reading.  
Jerry Manegre, addressed Council with regard to Bylaw 35/2019 Non-Standard Meter Reading.

## 5. Consent Agenda

- 5.1    CA-19-029    Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer  
Moved by Councillor Joly  
That the recommendations in the following agenda report be approved:  
6.1    Governance, Priorities and Finance Committee  
Minutes of October 15, 2019; Special Council Minutes of October 28, 2019 and Regular Council Minutes of October 28, 2019  
9.1    Time Extension Request - Outside Agency Grant Program Review  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

- 6.1    MIN-19-027    Governance, Priorities and Finance Committee Minutes of October 15, 2019; Special Council Minutes of October 28, 2019 and Regular Council Minutes of October 28, 2019  
  
The following item was approved on Consent Agenda:  
That the Governance, Priorities and Finance Committee Minutes of October 15, 2019, the Special Council Minutes of October 28, 2019 and the Regular Council Minutes of October 28, 2019 be adopted as presented.

## 7. Standing Committee Reports

- 7.1     CB-19-022     Community Living Standing Committee Agenda Items  
November 12, 2019

Terms of Reference

Payhonin Reconciliation - Engagement Report  
Implementation Plan

Presented by: Councillor MacKay

Moved by Councillor MacKay

That the agenda package and the minutes of the  
November 12, 2019 Community Living Standing Committee  
be accepted as information.

That Administration review Council's Inclusivity  
Declaration for opportunities to incorporate Truth and  
Reconciliation elements.

That Payhonin Reconciliation St. Albert Engagement  
Report Implementation Plan (2019 – 2021) be received as  
information.

That \$5,000 be allocated for initial staff education  
initiatives in 2020 to be funded from the Stabilization  
Reserve.

That the formal Indigenous Advisory Committee is brought  
forward for further discussion at an overall committee  
review discussion in Q1 2020.

CARRIED UNANIMOUSLY

- 7.2     CB-19-024     Community Growth and Infrastructure Standing Committee  
Agenda Items November 12, 2019

Terms of Reference

Inclusive Hiring

Bylaw 35/2019 Non-Standard Water Meter Reading

Presented by: Councillor Watkins

Moved by Councillor Watkins

That the agenda package and minutes of the November 12, 2019 Community Growth and Infrastructure Standing Committee be received as information.

CARRIED UNANIMOUSLY

## **8. Committee Business**

- 8.1**    CB-19-016    Civic Agency Appointments  
Presented by: Mayor Heron

Moved by Councillor Hughes

That members of the public be appointed to the City of St. Albert civic agencies as amended; and, that previously appointed and newly appointed Assessment Review Board members be assigned to specific Local and Composite Assessment Review Boards for terms effective January 1, 2020 as specified in the attachments "Public Appointments to St. Albert Civic Agencies" and "Assignment of Assessment Review Board Members to Specific Boards" to the "Civic Agency Appointments" agenda report dated December 2, 2019.

CARRIED UNANIMOUSLY

## **9. Business Items**

- 9.1**    AR-19-484    Time Extension Request - Outside Agency Grant Program Review

Presented by: Kevin Scoble, Chief Administrative Officer

The following item was approved on Consent Agenda:

That a deadline extension for the following item be approved:

Time Extension Request - Outside Agency Grant Program Review be extended from the end of February 2020 to March 2, 2020.

- 9.2**    AR-19-486    CUPE 941 & 5141 Collective Agreement Approval

Presented by: Ryan Stovall, Director, Human Resources & Safety Department

Moved by Councillor Joly

That, the Collective Agreements negotiated with CUPE 941 & CUPE 5141 for the term of January 1, 2019 to December 31, 2021 be approved by Council.

CARRIED UNANIMOUSLY

## 10. Bylaws

- 10.1 CB-19-023 Bylaw 35/2019 Non-Standard Water Meter Reading  
Sponsor: Community Growth and Infrastructure Standing Committee

Moved by Councillor Watkins

That Bylaw 35/2019, being Amendment 21 to Water Bylaw 5/2001 be read a first time.

Councillor Hughes amending motion,

That Bylaw 35/2019, being amendment 21 to Water Bylaw 5/2001 be amended as following:

That Schedule A, Point #13 Non-Standard Meter Reading be amended by changing \$35 per read to \$20 per read was voted on.

CARRIED

For: 4 - Hansen, Hughes, MacKay, and Watkins

Against: 2 - Heron, and Joly

Absent: 1 - Brodhead

- 10.1 CB-19-023 Bylaw 35/2019 Non-Standard Water Meter Reading  
Sponsor: Community Growth and Infrastructure Standing Committee

Councillor Hughes amending motion,

That Schedule A to Bylaw 35/2019 be amended as

follows:

That Point 14 Customer On-line bi-monthly Meter Reading Submission and Point 15. Customer Paper Submission are changed to Semi-Annual Meter Reading Submission, with a non-standard meter reading mandatory every 6 months was voted on.

CARRIED

For: 4 - Heron, Hughes, MacKay, and Watkins

Against: 2 - Hansen, and Joly

Absent: 1 - Brodhead

Councillor Hughes amending motion,  
That Schedule A to Bylaw 35/2019 be amended as follows:

That Point #14 Customer On-line Meter reading submission and 15. Customer Paper Submission are reduced from \$10 to \$5 was voted on.

DEFEATED

For: 3 - Hansen, Hughes, and Watkins

Against: 3 - Heron, Joly, and MacKay

Absent: 1 - Brodhead

Councillor Hughes amending motion,  
That Schedule A to Bylaw 35/2019 be amended as follows:

That Bylaw 35/2019 be amended by Point 16 Billing Estimate costs be removed from Schedule A, and in its place, "If no reading has been obtained from the water meter, then the consumption will be estimated for the current billing period" was voted on.

DEFEATED

For: 3 - Heron, Hughes, and Watkins

Against: 3 - Hansen, Joly, and MacKay

Absent: 1 - Brodhead

Councillor Hughes amending motion,  
That Schedule A to Bylaw 35/2019 be amended as follows:

That Point 18 Touch Pad inaccessible penalty during visit be removed, and in its place, "If no reading has been obtained from the water meter, then the consumption will be estimated for the current billing period" was voted on.

CARRIED UNANIMOUSLY

Councillor Hughes amending motion,  
That Schedule A to Bylaw 35/2019 be amended as follows:

That Point # 19, fee for removal of a remote reading device, goes into effect as February 28, 2020 was voted on.

CARRIED

For: 5 - Heron, Hughes, Joly, MacKay, and  
Watkins

Against: 1 - Hansen

Absent: 1 - Brodhead

Councillor Watkins motion

That Bylaw 35/2019, being Amendment 21 to Water Bylaw 5/2001, as amended, be read a first time, as then voted on.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 35/2019 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 35/2019.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 35/2019 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Administration bring back metrics and data to provide background to the 2020 alternative meter read program to account for cost recovery to CGIS Committee by November 2020.

CARRIED UNANIMOUSLY

## 14. Council Motions

- 14.1 CM-19-034 Sturgeon River Watershed Alliance (SRWA) Community Partnership Grant

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That the City of St. Albert Council support the application by the Summer Village of Silver Sands for funding to continue the work of the Sturgeon River Watershed Alliance (SRWA) from the Alberta Community Partnership grant program.

CARRIED UNANIMOUSLY

## 13. Council Information Items

- 13.1 II-19-020 Information Item: Q3 Corporate Quarterly Report  
Presented by: Kevin Scoble, Chief Administrative Officer

Council recessed from 4:29 p.m. to 5:00 p.m.

## 11. Public Hearing - 5:00 P.M

- 11.1 PH-19-010 PH - Bylaw 29/2019 Road Closure (2nd & 3rd reading)  
Presented by: Lenore Mitchell, Senior Planner, Planning & Development Department

Moved by Councillor Joly



That the non-statutory Public Hearing on Bylaw 29/2019 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 29/2019 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 29/2019 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Council authorize the Chief Administrative Officer (CAO) to dispose of the closed roadway as per the City Council Policy C-ED-03.

CARRIED UNANIMOUSLY

Councillor Brodhead joined the meeting via Skype at 5:27 p.m.

**11.2**    PH-19-009

Public Hearing - Utility Corporation

Presented by: Kate Polkovsky, Director, Sustainability Initiatives Department

Moved by Councillor Joly

That the December 2, 2019 City Council meeting be extended beyond 7:00 p.m.

CARRIED UNANIMOUSLY

Council recessed from 7:10 p.m. to 7:15 p.m.

Bob Russell, addressed Council with regard to the Municipal Utility Corporation.

Mark Stoneleigh, Chamber of Commerce, addressed Council with regard to the Municipal Utility Corporation.

Mike Killick, addressed Council with regard to the Municipal Utility Corporation.

Andy Kellar, addressed Council with regard to the Municipal Utility Corporation.

Steve Manchuk, addressed Council with regard to the Municipal Utility Corporation.

Chris Casey, addressed Council with regard to the Municipal Utility Corporation.

Don Diack, addressed Council with regard to the Municipal Utility Corporation.

James Burrows, addressed Council with regard to the Municipal Utility Corporation.

Edward Harding, addressed Council with regard to the Municipal Utility Corporation.

Andrew Laschuk, addressed Council with regard to the Municipal Utility Corporation.

Councillor Brodhead left the meeting at 8:05 p.m.

Council recessed from 8:58 p.m. to 9:03 p.m.

**11.2**    PH-19-009

Public Hearing - Utility Corporation

Presented by: Kate Polkovsky, Director, Sustainability Initiatives Department

That the Public Hearing on The Municipal Utility Corporation be closed.

CARRIED

For:                4 - Heron, Hansen, Joly, and Watkins

Against:        2 - Hughes, and MacKay

Absent:          1 - Brodhead

Moved by Councillor Joly

That the matter of the Municipal Utility Corporation be postponed to December 16, 2019.

CARRIED

For: 5 - Heron, Hansen, Joly, MacKay, and  
Watkins

Against: 1 - Hughes

Absent: 1 - Brodhead

### 13. Council Information Items Continued

#### 13.1 II-19-020

Information Item: Q3 Corporate Quarterly Report  
Presented by: Kevin Scoble, Chief Administrative Officer

Councillor MacKay

That the attachment to the December 2, 2019 agenda report entitled "Q3 Corporate Quarterly Report" be received as information.

CARRIED UNANIMOUSLY

### 19. Adjournment

The Mayor adjourned the meeting at 9:15 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER