



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, December 16, 2019

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

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

Councillor Hughes attended by Skype.

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-19-495 Adoption of Agenda

Moved by Councillor MacKay
That the December 16, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

M. Killick addressed Council in regard to public hearing processes.

5. Consent Agenda

5.1 CA-19-030 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019.

7.1 Community Living Standing Committee Draft Minutes and Agenda Items from December 9, 2019

7.2 Community Living Standing Committee Recommendation - Community Events and Athlete & Artist Fall Grant Programs

7.3 Community Living Standing Committee Recommendation - Environmental Initiatives Grant Program

7.4 Community Growth and Infrastructure Standing Committee Draft Minutes and Agenda Items from December 9, 2019

7.5 Community Growth and Infrastructure Standing Committee Recommendation - Records and Information Management Policy

8.1 Renaming of Transit Facility

8.2 Infor Public Sector Software Support for 2020

9.2 Bylaw 32/2019 ASP; Bylaw 33/2019 MDP; Bylaw 34/2019 LUB (1st Reading) - Erin Ridge North Amendments.
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-19-031 Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019.

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of November 4, Organizational Meeting Minutes of November 4, Special Council Meeting Minutes of November 7, Committee of the Whole Meeting Minutes of November 14, Regular Council Meeting Minutes of November 18 and Committee of the Whole Meeting Minutes of November 21, 2019 be adopted as presented.

7. Standing Committee Business

- 7.1 CB-19-033 Community Living Standing Committee Draft (unadopted) Minutes and Agenda Items from meeting of December 9, 2019

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:

That the Draft (unadopted) Minutes of the December 9, 2019 Community Living Standing Committee meeting be received as information.

7.2 CB-19-035 Community Living Standing Committee Recommendation -
Community Events and Athlete & Artist Fall Grant
Programs

Presented by: Councillor MacKay

The following motions were approved on Consent

Agenda:

That the Community Living Standing Committee, upon the advice of the Community Services Advisory Committee, recommends to Council that the following grants under the Community Events Fall Grant Program be approved:

La societe de parents l'ecole Alexandre Tache, Albert Francophone Games, \$5,000

Royal Canadian Legion Branch #271, Remembrance Day Service, \$3,205

St. Albert-Sturgeon County Metis Local, 1904,

Sweet-Grass: We are One, \$5,000

St. Albert Christian Ministerial Association, Community Carol Sing, \$2,000

That the Community Living Standing Committee, upon the advice of the Community Services Advisory Committee, recommends to Council that the following grants under the Athlete and Artist Grant Fall Program be approved:

Robyn Brokenshire, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500

Jayman Cannataro, 2019 Karate Canadian National Championship, \$367

Hanna Johnson, 2019 U19 Canada National Softball Championships, \$800

Kailyn Knowlton, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500
Brielle Lajoie, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500
Joshua Looker, 2019 Paris World Games (U16 Rugby), \$900
Jodi Podolas, IFW World Masters Championships 2019 (Olympic Weightlifting), \$800
Madelyn Radchenko, 2019 ICU Pan American Cheerleading Championships, \$900
Shailyn Rockey, 2019 ICU Pan American Cheerleading Championships, \$900
Erica Ross, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500
St. Albert 13U AAA Cardinals, Baseball U13 National Championships, \$5,000
St. Albert 18U AAA Cardinals, Baseball U18 National Championships, \$5,000
Tayven Tremblay, 2019 USA Judo Junior Olympic National & International Championship, \$438

7.3 CB-19-037 Community Living Standing Committee Recommendation -
Environmental Initiatives Grant Program
Presented by Councillor MacKay

The following motion were approved on Consent
Agenda:

That the Community Living Committee, upon the advice of the Environmental Advisory Committee, recommends to Council that the following grants under the Environmental Initiatives Grant Program be approved.

Bertha Kennedy Elementary School, \$4,000
Joe Demko School, \$2,000

Lacombe Park Garden and Connection Place, \$5,190
Sister Alphonse Academy, \$2,000
St. Albert Tool Library Society, \$3,850
Empower Me, \$5,000
Keenoshayo Elementary School, \$865
Outreach High School, \$1,650
Paul Kane High School Environmental Leadership,
\$1,645
Ronald Harvey Elementary School, \$2,000
WILDNorth, \$5,000

- 7.4** CB-19-031 Community Growth and Infrastructure Standing Committee
Draft (unadopted) Minutes and Agenda Items from meeting
of December 9, 2019
Presented by: Councillor Watkins

The following motion was approved on Consent
Agenda:

That the Draft (unadopted) Minutes of the December 9,
2019 Community Growth and Infrastructure Standing
Committee meeting be received as information.

- 7.5** CB-19-039 Community Growth and Infrastructure Standing Committee
Recommendation - Records and Information Management
Policy
Presented by: Councillor Watkins

The following motion was approved on Consent
Agenda:

That the Community Growth & Infrastructure Committee
recommends to Council that the Records and
Information Management Policy attached to the
Administrative Report to the Committee on this topic

dated December 9, 2019, be adopted as a Council Policy.

8. Business Items

- 8.1** AR-19-510 Renaming of Transit Facility
Presented by: Anthony Lake, Director, Public Works & Transit Department

The following motion was approved on Consent
Agenda:

That the Dez Liggett Transit Facility be re-named as "Liggett Place"

- 8.2** AR-19-508 Infor Public Sector Software Support for 2020
Presented by: Gordon Coulman, Senior Manager of Information Technology, Strategic Services & Information Technology Department

The following motion was approved on Consent
Agenda:

That the annual licensing, support, and maintenance for the City's work order and asset management software contract be awarded to Infor Canada, Ltd. in the amount of \$106,995.22 plus GST.

- 8.3** AR-19-503 Inter City Forum on Social Policy - start up account
Presented by: Diane McMordie, Director, Finance & Assessment Department

Moved by Councillor Brodhead

That a \$14,000 budget funded from recoveries from other municipalities be set up to support Councillor Hansen in 2020 as Chair of the Inter City Forum on Social Policy.

CARRIED UNANIMOUSLY

- 8.4** AR-19-432 Consideration of 2020 Municipal & Utility Budgets
Presented by: Diane McMordie, Director, Finance &
Assessment Department
- Moved by Councillor Joly
That the 2020 Consolidated Municipal and Utility Budget in
the amount of \$309,919,300 detailed in the attachment
titled "2020 Consolidated Budget" be approved.
CARRIED UNANIMOUSLY

9. Bylaws

- 9.1** BL-19-040 Bylaw 45/2019 Utility Bylaws
Presented by: Diane McMordie, Director, Finance &
Assessment Department
- Moved by Councillor Watkins
That Bylaw 45/2019 be read a first time.
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins
That Bylaw 45/2019 be read a second time.
CARRIED UNANIMOUSLY
- Moved by Councillor MacKay
That unanimous consent be given for consideration of third
reading of Bylaw 45/2019.
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins
That Bylaw 45/2019 be read a third and final time.
CARRIED UNANIMOUSLY
- 9.2** BL-19-036 Bylaw 32/2019 ASP; Bylaw 33/2019 MDP; Bylaw 34/2019
LUB (1st Reading) - Erin Ridge North Amendments
Presented by: Suzanne Bennett, Planner, Planning &
Development Department
- The following motion was approved on Consent

Agenda:

1. Bylaw 33/2019 Municipal Development Plan Amendment
That Bylaw 33/2019, being amendment 21 to the Municipal Development Plan 15/2007, redesignating a portion of land from Residential to Commercial, be read a first time.
2. Bylaw 32/2019 Erin Ridge North Area Structure Plan Amendment
That Bylaw 32/2019, being amendment 10 to the Erin Ridge North Area Structure Plan 33/2009, redesignating the subject lands from Mixed-Use Commercial with Residential designation to Commercial, be read a first time.
3. EMRB Referral
That Bylaw 32/2019, be referred to the Edmonton Metropolitan Region Board (EMRB) for decision.
4. Bylaw 34/2019 Land Use Bylaw Schedule A Amendment
That Bylaw 34/2019, being amendment 172 to the Land Use Bylaw 9/2005, to redistrict the subject property from Direct Control Mixed Use to Regional Commercial, be read a first time.
5. That a Public Hearing for Bylaw 34/2019, Bylaw 32/2019, and Bylaw 33/2019 be scheduled on March 16, 2020.

9.3 BL-19-039 Bylaw 44/2019 Conversion Therapy Prohibition

Sponsored by Community Living Standing Committee
Presented by Councillor MacKay

Moved by Councillor Joly
That Bylaw 44/2019 be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 44/2019 be read a second time.

Councillor Joly's amending motions
That Bylaw 44/2019 be amended by inserting "repressing
or discouraging" after the word 'changing'.

That Bylaw 44/2019 be amended by deleting Section 4 in
it's entirety, were voted on.
CARRIED

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

Against: 2 - Hughes, and MacKay

Councillor Joly's motion
That Bylaw 44/2019, as amended, be read a second time,
was then voted on.
CARRIED UNANIMOUSLY

Moved by Councillor Hansen
That unanimous consent be given for consideration of third
reading of Bylaw 44/2019.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 44/2019 be read a third and final time.
CARRIED UNANIMOUSLY

- 9.4** BL-19-038 Bylaw 38/2019 Tax Penalty Bylaw (1st, 2nd and 3rd Reading)
Sponsored by Community Growth and Infrastructure Standing Committee
Presented by Councillor Watkins
- Moved by Councillor Watkins
That Bylaw 38/2019, being Amendment 1 to Property Tax Penalty Bylaw 40/2006, be read a first time.
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins
That Bylaw 38/2019 be read a second time.
CARRIED UNANIMOUSLY
- Moved by Councillor Brodhead
That unanimous consent be given for consideration of third reading of Bylaw 38/2019.
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins
That Bylaw 38/2019 be read a third and final time.
CARRIED UNANIMOUSLY

Council recessed from 3:08 p.m., to 3:15 p.m.

8. Business Items Continued

- 8.5** AR-19-509 Municipal Utility Corporation
Presented by: Kate Polkovsky, Director, Utilities and Environment
- Moved by Councillor Brodhead
That the Chief Administrative Officer is directed to bring back to Council, not later than March 30, 2020, a Unanimous Shareholder Agreement that the CAO recommends for adoption by Council in conjunction with Council authorizing the City to control a corporation; and

That a budget of \$60,000 be approved, funded from the Stabilization Reserve, to support activities in 2020 related to preparing the Unanimous Shareholder Agreement and related to establishing and controlling the proposed corporation if Council passes a resolution to authorize that to occur.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

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

Councillor Hughes left the meeting at 5:05 p.m.

15. In Camera

- 15.1** INC-19-117 CONFIDENTIAL - Regional Transit Services Commission Transition Team Update
Presented by: Trevor Duley, Manager, Government Relations

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)
T. Lake, Director, Public Works and Transit (Advice and Information)
W. Steblyk, Manager, Transit (Advice and Information)
A. Thorn, Ernst and Young (Advice and Information)

Moved by Councillor Hansen

That Council move in camera to discuss a matter pursuant to Section 24(1) (a) (Advice, proposals, recommendations or policy options developed by or for a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:05 p.m.

Moved by Councillor MacKay

That Council Reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:33 p.m.

Moved by Councillor Hansen

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

11. Civic and External Agencies - Councillors' Updates

11.1 AR-19-514 Civic and External Agency - Councillors' Updates

Written reports were provided as part of the December 16, 2019 agenda package. No further verbal information was provided.

12. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Joly

That, notwithstanding clauses requiring community groups to be registered in St. Albert to be eligible for Community Services grant programs, WILDNorth be eligible for all such grants for the

proportion of their budget allocated to services within St. Albert.

Notice of Motion - Councillor Watkins

That a one year pilot project be conducted whereby the dog licencing fee for spayed or neutered dogs be reduced by 50% for residents over the age of 65 and that the estimated cost of \$xxxx be funded from stabilization reserve fund. After one year the pilot shall be assessed including among other things, the total cost to the municipality and usage.

Secondly that the item be brought before the appropriate committee prior to council.

Notice of Motion - Councillor Watkins

That St. Albert citizens 65 years and older be provided free transit for a trial period of one year. At the end of the one-year period the trial should be assessed based on items such as cost to the municipality, ridership numbers etc. Furthermore, the estimated cost of \$XX be funded from the Stabilization fund.

Notice of Motion - Mayor Heron

That the Land Use Bylaw be amended to include "Birthing Centres" similar to that of the City of Edmonton's Land Use Bylaw.

In Camera

INC-19-123

Council Dialogue

Presented by: Mayor Heron

Moved by Councillor Brodhead

That Council move in camera to have a confidential dialogue in accordance with the provisions of s. 19 - Confidential Evaluations of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:43 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:10 p.m.

Moved by Councillor Joly

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 6:44 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER