



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

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Monday, January 20, 2020

2:00 PM Council Chambers

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**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  
N. Trehearne, Legislative Officer

**2. Adoption of Agenda**

**2.1     AR-20-10     Adoption of Agenda**

Moved by Councillor Joly  
That the January 20, 2020 Agenda be adopted as  
presented.  
CARRIED UNANIMOUSLY

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

Larry Andrews on behalf of Landrex spoke to Council regarding the Community Amenities Item.

**4. Business Arising from Presentations, Delegations Announcements and Public Appointments**

**5. Consent Agenda**

**5.1 CA-19-031 Consent Agenda**

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay

That the recommendations in the following agenda report be approved:

6.1 Community Living Standing Committee

Recommendation - Draft Unadopted Minutes and Agenda Items from Meeting of January 13, 2020.

6.2 Community Living Standing Committee

Recommendation - FCSS Program: Funding Approval

6.3 Community Living Standing Committee

Recommendation - City of St. Albert - City of Edmonton Recreation Intermunicipal Collaboration Framework

6.4 Community Living Standing Committee

Recommendation - Terms of Reference

6.5 Community Living Standing Committee

Recommendation - Sturgeon River Watershed Alliance

6.6 Community Growth & Infrastructure Standing

Committee Recommendation -Draft Unadopted Minutes and Agenda Items from Meeting of January 13, 2020

6.7 Community Growth & Infrastructure Standing

Committee Recommendation - Community Engagement Survey Results

6.9 Community Growth & Infrastructure Standing

Committee Recommendation - Terms of Reference  
7.2 Time Extension Request - Brand Policy Biennial  
Review  
CARRIED UNANIMOUSLY

## 6. Committee Business

- 6.1    CB-20-001    Community Living Standing Committee (CLSC) Draft  
(unadopted) Minutes and Agenda Items from January 13,  
2020

Presented by: Councillor MacKay

That the following motion was approved on Consent  
Agenda;

That the Draft (unadopted) Minutes of the January 13,  
2020 Community Living Standing Committee meeting  
be received as information.

- 6.2    CB-20-002    CLSC Rec - FCSS Program: Funding Approval  
Presented by: Councillor MacKay

The following motion was approved on Consent  
Agenda:

That a portion of the 2020 FCSS proposed budgeted  
program funding be allocated as follows:

- St. Albert Community Information and Volunteer  
Centre \$11,300
  - Sidekicks Mentoring Program Interim  
Funding
- St. Albert Community Village and Food Bank  
Society \$6,600
  - Community Income Tax Program

That the Community Living Standing Committee recommend to Council that a portion of the 2020 FCSS proposed budgeted program funding be allocated as follows:

- St. Albert Community Information and Volunteer Centre  
\$11,300
  - o Sidekicks Mentoring Program Interim Funding
- St. Albert Community Village and Food Bank Society  
\$6,600
  - o Community Income Tax Program

- 6.3**    CB-20-005    CLSC - City of St. Albert-City of Edmonton Recreation Intermunicipal Collaboration Framework  
Presented by: Councillor MacKay

The following motion was approved on Consent  
Agenda:

That the Recreation Intermunicipal Collaboration Framework with City of Edmonton be approved.

- 6.4**    CB-20-006    CLSC Recommendation - Terms of Reference  
Presented by: Councillor MacKay

The following motion was approved on Consent  
Agenda:

That the Terms of Reference presented at the January 13, 2020 CLSC meeting be adopted.

- 6.5**    CB-20-012    CLSC Recommendation - Sturgeon River Watershed Alliance  
Presented by: Councillor MacKay

The following motion was approved on Consent  
Agenda:

That Council receive the draft Watershed Management Plan (WMP) and the Sturgeon River Watershed Alliance (SRWA) Management Plan as information.

- 6.6**    CB-20-007    Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from January 13, 2020  
Presented by: Councillor Watkins

The following motion was approved on Consent  
Agenda:

That the Draft (unadopted) Minutes of the January 13, 2020 Community Growth & Infrastructure Standing Committee meeting be received as information.

- 6.7**    CB-20-009    CGISC Recommendation - Community Engagement Survey Results  
Presented by: Councillor Watkins

The following motion was approved on Consent  
Agenda:

That the 2019 Community Engagement Survey results, contained in the attachments to the January 13, 2020 agenda report entitled “Community Engagement Survey Results”, be received as information.

- 6.8**    CB-20-011    CGISC Recommendation - Transit Presentation  
Presented by: Councillor Watkins

Moved by Councillor Joly

That Community Growth & Infrastructure Standing Committee recommend to Council that Administration implement the transit service revisions, effective September 2020, as presented at the January 13th, 2020 Community Growth & Infrastructure Standing Committee meeting.

CARRIED UNANIMOUSLY

- 6.9**     CB-20-010     CGISC Recommendation - Terms of Reference  
Presented by: Councillor Watkins

The following motion was approved on Consent  
Agenda:

That the Community Growth and Infrastructure Standing Committee recommend to Council that the Terms of Reference presented at the January 13, 2020 CGISC meeting be adopted.

## **7.     Business Items**

- 7.1**     AR-19-491     Community Amenities  
Presented by: Adryan Slaght, Director, Planning & Development Department

Meeting recessed from 3:45 p.m. to 3:55 p.m.

Moved by Councillor Hughes

That the Chief Administrative Officer be directed to proceed with a conditional offer and financing options to acquire the lands necessary for a community amenities site of at least 25 contiguous acres within the Range Road 260 Area Structure Plan, subject to Council approval.

That Administration present to Council, by the end of 2020, a proposal for the future disposition or use of the City-owned Badger lands (43 City Annex), together with a list of resolutions previously passed by Council concerning

planning for or use of the Badger lands, for consideration of rescinding those resolutions.

CARRIED

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

Against: 3 - Brodhead, MacKay, and Watkins

Meeting recessed from 4:43 p.m. to 5:00 p.m.

## **8. Public Hearing - 5:00 P.M**

Mike Killick, resident, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

Ken Crutchfield, resident, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

James Murphy, representing the owner of the southwest of 17, spoke regarding Bylaw 22/2019 Jensen Lakes ASP Amendment and Bylaw 23/2019 Land Use Bylaw Amendment.

- 8.1**    **PH-19-011**    PH - Bylaw 22-2019 Jensen Lakes ASP Amendment and Bylaw 23-2019 LUB Schedule A Amendment (2nd & 3rd Reading)  
Presented by: Eric Schultz, Planner, Planning & Development Department  
Moved by Councillor Brodhead

That the Public Hearing on Bylaw 22/2019 and 23/2019 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the proposed amended ASP be revised by removing all graphic and textual references to "Farmstead" or "Swist Farmstead" where they occur in the document.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 22/2019, being amendment 1 to the Jensen Lakes Area Structure Plan 1/2014, be read a second time, as amended.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 22/2019, being amendment 1 to the Jensen Lakes Area Structure Plan 1/2014, be read a third time.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 23/2019, being amendment 170 to the Land Use Bylaw 9/2005, be read a second time.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Watkins

That Bylaw 23/2019, being amendment 170 to the Land



Use Bylaw 9/2005, be read a third time.  
CARRIED UNANIMOUSLY

- 7.2**    AR-19-480    Time Extension Request - Brand Policy Biennial Review  
Presented by: Kevin Scoble, Chief Administrative Officer  
The following motion was approved on Consent  
Agenda:

That a deadline extension for the following item be  
approved:

Time Extension Request - Brand Policy Biennial review  
to be extended from the end of January 2020 to  
February 18, 2020.

## **10. Civic and External Agencies - Councillors' Updates**

- 10.1**    AR-20-018    Civic and External Agency - Councillors' Updates  
Councillors provided updates on the work and activities  
of the civic and external agencies on which they serve  
as Council's representatives.

## **11. Council Motions**

- 11.1**    CM-19-037    Grants Program-WILDNorth  
Notice given by: Councillor Joly  
Councillor Joly did not move the following motion and  
requested that the item be forwarded to the Community  
Living Standing Committee:  
  
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.

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

That before April 30, 2020, the Standing Committee

Bylaw, being bylaw 39/2019 is amended to change the mayor as a voting member only when the committee requires his/her attendance to achieve quorum.

## 15. In Camera

- 15.1**    INC-19-130    Confidential Land Matter  
Presented by: Diane Enger, Director, Recreation & Parks  
Department & Adryan Slaght, Director, Planning and  
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 & Legislative Services  
(Advice and Information)  
D. Enger, Director, Recreation and Parks (Advice and  
Information)  
A. Slaght, Director, Planning & Development (Advice  
and Information)
- Moved by Councillor MacKay  
That Council move in camera to discuss a matter pursuant  
to Section 24(1)(a) (Advice, proposals, recommendations,  
analyses 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 6:17 p.m.
- Moved by Councillor Brodhead  
That Council reconvene in public.  
CARRIED UNANIMOUSLY
- Council reconvened in public at 6:31 p.m.

Moved by Councillor Joly

That the CAO be instructed to take all necessary steps to expropriate an area of land within the portion of St. Albert River Lot 22 that is described in Certificate of Title 122 081 499, being the area consisting of 2.82 hectares more or less that lies within the flood plain and is designated as future environmental reserve to be funded from the capital reserve Major Recreational Lands and Facilities Parkland Fund.

CARRIED UNANIMOUSLY

**15.2**    INC-19-131    Sturgeon County Intermunicipal Affairs Committee Briefing  
Presented by: Trevor Duley, Manager, Government Relations

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)

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

T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (Advice, proposals, recommendations, analyses 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 6:34 p.m.

Moved by Councillor Hansen

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:48 p.m.

Moved by Councillor MacKay

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-20-003    MDP Update

Presented by: Katie Mahoney, Senior Long Range Planner, Planning & Development Department

Also in attendance:

K. Scoble, CAO (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

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

K. Mahoney, Senior Long Range Planner, Planning and Development Department (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss a matter pursuant to Section 24(1)(a) (Advice, proposals, recommendations, analyses 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 6:48 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:15 pm

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

**15.4**    INC-19-126

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 Watkins

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 7:15 p.m.

Moved by Councillor Watkins

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:28 p.m.

Moved by Councillor Hansen

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

**15.5**    INC-19-129

Annual CAO Evaluation

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

Also in attendance:

R. Stovall, Director, Human Resources & Safety  
Department (Advice and Information)

Moved by Councillor Watkins

That Council move in camera to discuss the Annual CAO  
Evaluation in pursuant to section 19 (Confidential  
Evaluations) and section 24(1)(a) (Advice, Proposals,  
Recommendations, Analyses or Policy Options Developed  
by or for Council) of the Freedom of Information and  
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:30 p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:38 p.m.

Moved by Councillor Joly

That the details of the in camera discussion regarding the  
Annual CAO evaluation remain confidential pursuant to  
section 19 (Confidentials Evaluations) of the Freedom of  
Information and Protection of Privacy Act and section  
153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

**15.6** INC-19-127 Council Dialogue

Presented by: Mayor Heron

Council did not proceed with Agenda Item "Council  
Dialogue".

**16. Adjournment**

The Mayor adjourned the meeting at 7:40 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER