



CITY OF ST. ALBERT  
**COMMUNITY GROWTH &  
INFRASTRUCTURE STANDING  
COMMITTEE  
MEETING MINUTES - DRAFT**

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Monday, February 10, 2020

1:30 PM Douglas Cardinal Boardroom

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

**PRESENT:**

Councillor Brodhead  
Councillor Watkins

**BY PHONE:**

Councillor Hansen

**OTHER COUNCIL MEMBERS PRESENT:**

Mayor Heron  
Councillor MacKay  
Councillor Joly

**STAFF:**

K. Scoble, Chief Administrative Officer  
D. Leflar, Chief Legislative Officer  
C. Wong, Deputy City Clerk  
R. McDonald, Committee Coordinator

**3. Adoption of Agenda**

**3.1 AR-20-8 Adoption of Agenda**

Moved by Councillor Brodhead  
That the February 10, 2020 Community Growth & Infrastructure Standing Committee Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 5. Approval of Minutes

### 5.1 MIN-20-002

**Community Growth & Infrastructure Standing Committee  
Minutes of January 13, 2020**

Moved by Councillor Hansen  
That the Community Growth & Infrastructure Standing Committee Minutes of January 13, 2020 be adopted as presented.  
CARRIED UNANIMOUSLY

## 6. New Business

### 6.1 AR-19-499

#### **Styrofoam Recycling at the Depot**

Presented by: Kate Polkovsky, Director, Utilities & Environment Department

Moved by Councillor Brodhead  
That the Community Growth & Infrastructure Standing Committee recommend to Council:

That the polystyrene (Styrofoam) recycling program at the Mike Mitchell Recycling Depot continue to operate as a permanent program funded for 2020 in the amount of \$8,000 from the Stabilization reserve with consideration of funding in future years from utility rates for recycling.  
CARRIED UNANIMOUSLY

### 6.2 AR-19-530

#### **North St. Albert Trail Design**

Presented by: Dean Schick, Manager, Transportation Branch

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Standing Committee recommend to Council:

That the update on the North St. Albert Trail Improvement Project and proposed North St Albert Trail and LRT Alignment, contained in the report dated February 10, 2020 entitled "North St. Albert Trail Design" be received as information.

That Council rescind Council Motion C536-2015 which reads as follows:

"a) That the LRT alignment within the approved corridor, (St. Albert Trail), identified as the preferred option in the "St. Albert LRT Planning Study Phase 2 - Alignment Selection Report", provided as Attachment 1 to the November 2, 2015 Agenda Report entitled "LRT Functional Alignment - Final Recommendations", be approved.

b) That this report be referred to the Capital Region Board for integration with the Capital Region Growth Plan Update."

CARRIED UNANIMOUSLY

**6.3     AR-19-504**

**Transportation Network Speed Study**

Presented by: Dean Schick, Manager of Transportation, Engineering Services Department

Moved by Councillor Brodhead

That Community Growth & Infrastructure Standing Committee recommend to Council:

That the "Transportation Network Speed Limit Review" report, provided as an attachment to the February 10, 2020 agenda report entitled "Transportation Network Speed Study", be received as information.

That \$20,000 be approved from the Stabilization Fund to

enable Administration to hire a consultant to conduct focus groups with residents to gather feedback on the Transportation Network Speed Limit Review recommendations and potential Traffic Bylaw amendment.

That Administration draft and present amendments of Traffic Bylaw 18/2005 to the Community Growth & Infrastructure Committee in June, for consideration of recommending First Reading and to set a non-statutory public hearing for the Traffic Bylaw update in July 2020.  
CARRIED UNANIMOUSLY

**6.4**     AR-20-046

**Birthing Centre**

Presented by: Adryan Slaght, Director of Planning and Development

Moved by Councillor Hansen

That the Community Growth & Infrastructure Standing Committee recommend to Council:

That Council support in principle the concept of establishing in St. Albert a facility at which childbirth, attended by a midwife, can occur in circumstances that mirror as closely as possible the experience of home birth;

That the CAO be directed to facilitate discussions between Administration and the St. Albert Community Midwives organization, with the goal of presenting to Council as soon as reasonably practicable any required amendments to the Land Use Bylaw and/or to relevant statutory plans in order to make possible the establishment of a birthing centre in St. Albert that corresponds with the concept described in paragraph (a) of this motion;

That the Committee's resolution passed on January 13, 2020:

"That the Community Growth and Infrastructure Committee 2019 Community recommend to Council that Lot 24, Block

10, Plan 3159KS be redistricted to Direct Control to allow for a birthing centre” be rescinded.

CARRIED UNANIMOUSLY

## 7. Adjournment

The Chair adjourned the meeting at 3:48 p.m.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER