



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

SPECIAL COUNCIL MEETING

Monday, May 11, 2020

9:00 AM Council Chambers

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

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
R. McDonald, Committee Coordinator
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-173 Adoption of Agenda

Moved by Councillor MacKay
That the May 11, 2020 Special Council Meeting Agenda be

adopted as presented.
CARRIED UNANIMOUSLY

3. Consent Agenda

- 3.1 CA-20-009 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Joly
That the recommendations in the following agenda reports be approved:
4.1 Assessment Review Board Appointments
4.2 Time Extension Request - Range Road RR 260 Servicing
CARRIED UNANIMOUSLY

4. Business Items

- 4.1 AR-20-169 Assessment Review Board Appointments
Presented by: David Leflar, Director, Legal and Legislative Services
The following motion was approved on Consent Agenda:
That the following individuals be appointed as members of both the Composite Assessment Review Board (the "CARB") and the Local Assessment Review Board (the "LARB") established under Bylaw 15/2020 the Assessment Review Boards Bylaw, effective immediately, for terms of appointment indicted in parentheses next to their names:
- Randy Mann (term expires: Dec 31, 2022)
 - Elena Sacluti (term expires: Dec 31, 2022)
 - Mitch Stolarchuk (term expires: Dec 31, 2023)
 - John Sugden (term expires: Dec 31, 2020)
 - Normand Therrien (term expires: Dec 31, 2023)
- That Normand Therrien be appointed Chair of the CARB and Randy Mann be appointed Chair of the LARB, both effective immediately, each for a term as Chair expiring at 11:59 PM on December 31, 2021.

- ## 5. Council Motions

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What would be the financial implications and other potential considerations and possible solutions, if the property tax deferrals were deferred and/or amortized with the following options:

4 month payment plan

1 - Both residential and non-residential were allowed to pay 1/4 of property taxes that are deferred for September 30, October 31, November 30 and December 31 2020. (4 payments)

2- Only non-residential was allowed to pay 1/4 of total taxes owed September 30, October 31, November 30, December 31 2020. (4 payments), and deferral due date remained at September 30, 2020

6 month payment plan

3- Both residential and non-residential were allowed to pay 1/6 of property taxes deferred for September 30, October 31, November 30, December 31 2020, January 31 2021, February 28, 2021. (6 payments)

4- Only non-residential were allowed to pay 1/6 of property taxes deferred for September 30, October 31, November 30, December 31 2020, January 31 2021, February 28, 2021. (6 payments) and deferral due date remained at September 30, 2020

Non-residential payment plan in 2021

5 - Non-residential pay over for the current deferral over 12 months starting January 2021, as requested by the Chamber of Commerce. (12 payments for non-residential only, additional 4 month deferral start time)

6 - Non-residential pay over for the current deferral over 6 months starting January 2021. (12 payments for non-residential only, additional 4 month deferral start time.)

12 month payment plan

7- Non-residential tax deferrals make equal payments over 12 months, starting September 30, 2020. (12 payments, no additional deferral start time)

8- Both residential and non-residential tax deferrals make

equal payments over 12 months, starting September 30, 2020. (12 payments, no additional deferral on start time.)

3 month deferral extension

9 - Both residential and non-residential property tax deferral is extended from September 30 to December 31, 2020, and paid in full by on December 31 2020. (3 month additional deferral).

Moved by Councillor MacKay

That regardless of compliance with Section 21d of Council Policy C-FS-05 (Budget and Taxation Guiding Principles), the principles surrounding t9 - Both res and non-res property tax deferral is extended from September 30 to December 31, 2020, and paid in full by on Dec 31 2020. (3 month additional deferral).he determination of Municipal Property Tax Split be waived for the 2020 budget year and that the Chief Administrative Officer recommend to Council a tax split that allows for the regression of the non-residential tax split from 2019 levels.”

CARRIED

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

Against: 3 - Brodhead, Hughes, and Joly

6. Adjournment

The Mayor adjourned the meeting at 10:52 a.m.

MAYOR

CHIEF LEGISLATIVE OFFICER