



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - DRAFT

Tuesday, May 19, 2020

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

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
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-153 Adoption of Agenda

Moved by Councillor MacKay
That the May 19, 2020 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Proclamation

Mayor Heron read out the Front Line Work Proclamation to proclaim May 19th as Front Line Worker Appreciation Day in the City of St. Albert.

4. Presentations, Delegations, and Announcements

AR-20-180 Speaker Presentation re: Tawatinaw Valley Ski Club
Presented by: Toni Siegle & Wendy Batog, Tawatinaw Valley Ski Club

Toni Siegle & Wendy Batog, Tawatinaw Valley Ski Club, made a presentation to Council regarding how the Tawatinaw Valley Ski Club can serve residents of the City of St. Albert.

Bill Barclay, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

Jerry Husar, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

Sandy Clark, speaking regarding first reading of Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments.

5. Consent Agenda

5.1 CA-20-008 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hansen
That the recommendations in the following agenda reports be approved:
6.1 Regular Council Minutes of April 20, 2020 and May 4, 2020 and Special Council Minutes of May 11, 2020
7.1 Time Extension Request - Expression of Interest - 22 St. Thomas St and 21 St. Anne St
8.1 Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments (1st Reading)
11.1 Information Item: Q1 Financial Report
12.1 Civic and External Agency - Councillors' Updates
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-20-017 Regular Council Minutes of April 20, 2020 and May 4, 2020 and Special Council Minutes of May 11, 2020

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of April 20, 2020 and May 4, 2020 and the Special Council Meeting Minutes of May 11, 2020 be adopted as presented.

7. **Business Items**

- 7.1 AR-20-123 Time Extension Request - Expression of Interest - 22 St. Thomas St and 21 St. Anne St
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 - Expression of Interest - 22 St. Thomas St and 21 St. Anne St be extended to June 29, 2020.

- 7.2 AR-20-161 COVID-19 Financial Scenarios
Presented by: Diane McMordie, Director Finance & Assessment/CFO

Moved by Councillor Hansen

That the May 19, 2020 agenda report titled "COVID-19 Financial Scenarios" be received as information.

That Administration provide monthly financial updates as more revenue and expense data becomes available and modelling is refined, to inform any further financial management decisions required of Council.

CARRIED UNANIMOUSLY

- 7.3 AR-20-168 COVID-19 Recovery Task Force - Council Member and Public Member Appointments
Presented by: Trevor Duley, Manager, Government Relations

Moved by Councillor Hansen

That Councillors MacKay and Hansen be appointed as the Council members of the City of St. Albert COVID-19 Recovery Task Force for terms expiring December 31, 2020.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That the following persons be appointed as public members of the City of St. Albert COVID-19 Recovery Task Force for terms expiring December 31, 2020:

Sandyne Beach-McCutcheon

Dan Holman

Jason Krips

Jen McCurdy

Sue Monson

Nick Parkinson

Alan Thom

CARRIED UNANIMOUSLY

7.4 AR-20-181

Ray Gibbon Drive Phase 1

Presented by: Dawny George, Director, Engineering Services

Moved by Councillor Brodhead

That a scope change of an anticipated value greater than \$250,000 be approved to Capital Project #419424, Ray Gibbon Drive Corridor Improvements (Phase 1 construction) to complete improvements to two intersections: Anthony Henday Drive at 184 Street, and Ray Gibbon Drive at old 137 Avenue.

CARRIED UNANIMOUSLY

Council Recessed at 3:57p.m.

Council Reconvened at 4:10p.m.

8. Bylaws

- 8.1 BL-20-026 Bylaws 11/2020, 12/2020 and 13/2020 Oakmont Area Structure Plan, Land Use Bylaw Amendments (1st Reading)
Presented by: Suzanne Bennett, Planner, Planning & Development
- The following motions were approved on Consent Agenda:
That Bylaw 11/2020, being amendment 4 to the Oakmont Area Structure Plan 12/97, re-designating the subject lands from Commercial and Low Density Residential to Mixed Use, be read a first time.
That Bylaw 12/2020, being amendment 176 to the Land Use Bylaw 9/2005, to redistrict the subject property from Direct Control to Direct Control Mixed Use, be read a first time.
That Bylaw 13/2020, being amendment 177 to the Land Use Bylaw 9/2005, to enact textual changes to the Direct Control Mixed Use District, and amendments to Schedule F 'Building heights for Redevelopment' be read a first time.
That a Public Hearing for Bylaw 11/2020, Bylaw 12/2020, and Bylaw 13/2020 be scheduled for June 22, 2020 at 9:00 am MDT.
- 8.2 BL-20-018 Bylaw 29/2020 Tax Rate Bylaw (1st, 2nd and 3rd readings)
Presented by: Greg Dahlen, Senior Manager, Assessment & Taxation
- Moved by Councillor Watkins
That Bylaw 29/2020, being a bylaw to authorize the rates of property taxation for 2020 be read a first time.
CARRIED UNANIMOUSLY
- Moved by Councillor Watkins
That Bylaw 29/2020 be read a second time.
CARRIED UNANIMOUSLY
- Moved by Councillor MacKay
That unanimous consent be given for consideration of third

reading of Bylaw 29/2020.
CARRIED UNANIMOUSLY

Moved by Councillor Watkins
That Bylaw 29/2020 be read a third and final time.
CARRIED UNANIMOUSLY

10. Emergent Items

By Consensus the agenda was amended to move 10. Emergent Items immediately after item 8.2.

- 10.1 AR-20-192** Reopening and Dog Park Modifications
Presented by: Kevin Scoble, Chief Administrative Officer
- Moved by Councillor Joly
That the Rotary and Lions Park Playgrounds be reopened for public use effective 10 AM on May 20, 2020, subject to any applicable Orders or guidelines for public use issued by the Province of Alberta.
That the gates on the Off Leash Dog Parks be unchained and no longer locked in the open position, effective 10 AM (or at noon in the case of dog parks located in outdoor rinks) on May 20, 2020, subject to any applicable Orders or guidelines for public use issued by the Province of Alberta.
That upon successful completion of inspections and ground preparations up to 37 additional community playgrounds be reopened for public use with a target re-opening time of 8:00 a.m. on May 23, 2020, subject to any applicable Orders or guidelines for public use issued by the Province of Alberta.
That within 2 weeks following May 23, 2020 all remaining playgrounds be reopened for public use subject to any applicable Orders or guidelines for public use issued by the Province of Alberta.
CARRIED UNANIMOUSLY

8. Bylaws (continued)

That Bylaw 28/2020, being amendment 1 to the Community Growth and Infrastructure Standing Committee Bylaw, be read a first time.

CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Watkins

That Bylaw 28/2020 be read a second time.

CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Brodhead

That unanimous consent be given for third reading of
Bylaw 28/2020.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 28/2020 be read a third time.

CARRIED

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

Against: 2 - Hughes, and MacKay

Council recessed at 4:54 p.m.

Council reconvened at 5:00 p.m.

9. Public Hearing - 5:00 P.M

- 9.1 PH-20-004 Bylaw 18/2020 South Riel Land Use Bylaw Schedule A
Amendment (2nd & 3rd Reading)
Presented by: Eric Schultz, Planner, Planning &
Development

The Mayor opened the Public Hearing.

Scott Mackie and Stephen Yu of Invistec Consulting, provided a presentation to Council regarding Bylaw 18/2020.

Rachel Vincent, resident, spoke in opposition of Bylaw 18/2020.

Faye Hood, resident, spoke in opposition of Bylaw 18/2020.

Harvey Wolfe, resident, spoke in opposition of Bylaw 18/2020.

Moved by Councillor Brodhead

That the Public Hearing on Bylaw 18/2020 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 18/2020, being amendment 178 to the Land Use Bylaw Schedule A, be read a second time, as amended.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Joly

That Bylaw 18/2020, being amendment 178 to the Land Use Bylaw Schedule A, be read a third time.

CARRIED

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

Against: 1 - Hughes

- 9.2** PH-20-009 Transportation System Bylaw 19/2020 (2nd & 3rd Reading)
Presented by: Dean Schick, Manager, Transportation
Branch

The Mayor opened the Public Hearing.

Moved by Councillor MacKay
That the Statutory Public Hearing on Bylaw 19/2020 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 19/2020 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 19/2020 be read a third and final time.
CARRIED UNANIMOUSLY

11. Council Information Items

- 11.1** II-20-001 Information Item: Q1 Financial Report
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:
That the attachment to the May 19, 2020 agenda report
entitled "Q1 Financial Report" be received as information.

12. Civic and External Agencies - Councillors' Updates

- 12.1** AR-20-154 Civic and External Agency - Councillors' Updates

The following item was approved on Consent Agenda.

13. Council Motions

- 13.1** CM-20-010 Free All Aboard Program
Notice given by: Councillor Joly

Moved by Councillor Joly
Upon reinstatement of fee for service of Transit that the
free All Aboard Program for low-income residents be
extended to local Handibus service 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, that up to \$30,870 be
funded from the Stabilization fund to support this initiative.

CARRIED UNANIMOUSLY

14. Information Requests / Notices of Motion / Announcements

Information Request

Are there municipalities (liked size to St. Albert) that regulate or prohibit wood fires in public parks, therefore, requiring people to bring their own BBQ or cooking device to the park should they wish to cook food (ie – no wood fires cooking to be by BBQs or hibachi).

Information Request

Why was the budget approved in December 2019 at about 200 million, but the budget presented to Council in May was over 300 million? What is the additional 100 million attributed to and why was it not included in the December budget amount?

Information Request

What measures are planned to protect both the public and the drivers when the buses begin front entry and begin charging transit fares? Are there any anticipated provincial restrictions for recommendations as it pertains to transit and front loading?

15. In Camera

- 15.1 INC-20-027 Council / Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

Kevin Scoble, CAO (Advice and Information)

Moved by Councillor MacKay

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 6:57 p.m.

Councillor Hansen left the meeting at 8:00 p.m.

Moved by Councillor Brodhead
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 8:16 p.m.

Moved by Councillor Watkins
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 motion to adjourn occurred on a teams platform that was not
accessible to the public.

The Mayor adjourned the meeting at 8:16 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER