



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

Tuesday, April 14, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

PRESENT:

Councillor Brodhead
Councillor Hansen
Councillor Watkins

OTHER COUNCIL MEMBERS PRESENT:

Mayor Heron

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Chief Legislative Officer
C. Wong, Deputy City Clerk
J. Pelechytik, FOIP & Legislative Coordinator

3. Adoption of Agenda

3.1 AR-20-114 Adoption of Agenda

Moved by Councillor Hansen
That the April 14, 2020 Community Growth and
Infrastructure Standing Committee Meeting Agenda be
adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-20-010

**Community Growth & Infrastructure Standing Committee
Minutes of March 9, 2020**

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing
Committee Minutes of March 9, 2020 be adopted as
presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-067

Policy C-CAO-19 Flag Display Policy Amendments

Presented by: Cory Sinclair, Manager, Corporate Communications
& Design

Moved by Councillor Hansen
That the Community Growth and Infrastructure Standing
Committee recommend to Council that the changes to
C-CAO-19 Flag Display Policy, as outlined in the April 14
Report entitled Flag Display Policy Amendments, be
approved.
CARRIED UNANIMOUSLY

Information Request -

1. Can we please get a list of occasions that the provincial and federal governments have listed in their policies as automatic days to lower flags to half mast

2. Can we get an opinion that includes the indigenous community (possibly Mr. Scoble's advisory committee) views on using the fourth community flag pole in front of Sat. Albert Place to fly the Treaty 6 flag when it is otherwise not occupied. I realize the Payhonin report recommended purchasing a 5th flag pole, but in the

absence of this additional pole I would still like to fly the Treaty 6 flag when we can.

6.2 AR-20-142 Allocation of Additional Off-Site Levy Receipts Collected Under 2019 Off-Site Levy Rates

Presented by: Tanya Hynes, Supervisor of Long Term Engineering

Moved by Councillor Brodhead

That Community Growth & Infrastructure Standing Committee recommend to Council that \$5.13M in the current off-site levy receipts held by the City be allocated and administered as indicated in "Allocation of Additional Off-Site Levy Receipts Collected Under 2019 Off-Site Levy Rates Consistent with Approved Council Policy C-P&E-08", provided as an attachment to the April 14, 2020 agenda report entitled "Allocation of Additional Off-Site Levy Receipts Collected Under 2019 Off-Site Levy Rates".

CARRIED UNANIMOUSLY

6.3 AR-20-106 Assessment Review Board Bylaw (1st, 2nd and 3rd reading)

Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Hansen

That the Community Growth and Infrastructure Standing Committee recommend to Council that Bylaw 15/2020 be passed.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:10 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER

