CITY OF ST. ALBERT

COMMUNITY GROWTH & INFRASTRUCTURE STANDING COMMITTEE MEETING MINUTES - DRAFT

Tuesday, June 9, 2020 **1:30 PM conducted electronically via ZOOM**

1. Attendance (at start of meeting)

PRESENT:
Councillor Brodhead
Councillor Hansen
Councillor Watkins
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:
Councillor MacKay
Councillor Joly
Councillor Hughes

STAFF:
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services Department
D. McMordie, Director, Finance & Assessment Department
C. Wong, Deputy City Clerk
R. McDonald, Committee Coordinator

3. Adoption of Agenda

3.1 AR-20-138 **Adoption of Agenda**

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Standing Committee Agenda be adopted as presented.
CARRIED UNANIMOUSLY

4. Appointments

Courtney Jensen, Managing Partner, Strata Development Corp provided information to the Front-Back Residential Combined Units and Other Planning Topics.

5. Approval of Minutes

5.1 MIN-20-016

Community Growth & Infrastructure Standing Committee Minutes of April 14, 2020

Moved by Councillor Hansen
That the Community Growth & Infrastructure Standing Committee Minutes of April 14, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-074 **10 Year Municipal RMR Capital Plan**
Presented by: Diane McMordie, Director of Finance & Assessment/CFO

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

That the 10 Year Municipal RMR Capital plan provided as an attachment to the June 9, 2020 agenda report titled “10 Year Municipal RMR Capital Plan” be received as information.

That Council members submit any postponed motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by June 17, 2020.

That Administration prepare backgrounders for proposed amendments to the 10 Year Municipal RMR Capital Plan and present to Council at the July 6, 2020 meeting for consideration of approval.
CARRIED UNANIMOUSLY

6.2 AR-20-200 **10 Year Utility RMR Capital Plan**
Presented by: Diane McMordie, Director, Finance and Assessment

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

That the 10 Year Utility RMR Capital plan provided as an attachment to the June 9, 2020 agenda report titled "10 Year Utility RMR Capital Plan" be received as information.

That Council members submit any motions for proposed amendments to the 10 Year Utility RMR plan to Administration by June 17, 2020.

That Administration prepare backgrounders for proposed changes to the 10 Year Utility RMR Plan and present to Council at the July 6, 2020 meeting for consideration of approval.
CARRIED UNANIMOUSLY

6.3 AR-20-126 **Front-Back Residential Combined Units and Other Planning Topics**
Presented by: Barb Dupuis, Planner, Planning and Development

Moved by Councillor Hansen
That Community Growth & Infrastructure Standing Committee recommend to Council that:

Bylaw 21/2020, being amendment 170 to the Land Use Bylaw, be brought forward to the first Council meeting in December, 2020.

Administration continue to investigate new housing products, and prepare, where determined to diversify residential built form and improve housing affordability, regulations to present back to the Community Growth and Infrastructure Committee by the end of Q2 2021.
CARRIED UNANIMOUSLY

6.4 AR-20-127 **Capital Funding Campaigns**

Presented by: Ashleigh Campbell, Financial Operations Controller
Anna Royer, Sr. Advisor Grants & Partnerships

Moved by Councillor Brodhead
That the Community Growth & Infrastructure Standing Committee recommend to Council that the proposed amendments to Policy C-FS-17 Public Private Partnership (P3) as outlined in Attachment 1 be approved.

That the Community Growth & Infrastructure Standing Committee recommend to Council that the proposed amendments to Policy C-FS-17 Public Private Partnerships (P3) serve to address the intent of Council motion AR-19-172, which was to bring forward a Council Policy regarding community facility partnerships.
CARRIED

For:	3 -	Councillor Brodhead Councillor Watkins Mayor Heron
Against:	1 -	Councillor Hansen

7. Adjournment

The Chair adjourned the meeting at 3:02 p.m.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER