



CITY OF ST. ALBERT

COMMUNITY GROWTH & INFRASTRUCTURE STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, July 13, 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 Hughes
Councillor MacKay

STAFF:

K. Scoble, Chief Administrative Officer
K. Hiltz, 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-20-248 Adoption of Agenda

Moved by Councillor Brodhead
The Chair declared that the July 13, 2020 Community Growth and Infrastructure Standing Committee Agenda be adopted as presented.

CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-20-030

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

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

CARRIED UNANIMOUSLY

Mike Killick, St. Albert resident, addressed the Committee with
regards to the Solar Farm Business Case agenda item.

6. New Business

6.1 AR-20-210

Solar Farm Business Case

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

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

That \$200K is funded from the stabilization reserve to
support the preliminary and detailed design
requirements of the full-scale Solar Farm.

That Administration provide an update to Council, upon the
completion of the detailed design of the
Solar Farm, by Q2 2021.

That a borrowing bylaw be brought forward to support the
implementation of the presented Solar

Farm Business Case in 2021.

That the back third of the Badger Lands to be allocated to support the long-term development of solar as a green industry within the City.

In 2021, Administration be directed to bring back a report to rescind all previous Council motions pertaining to the Badger Lands that are not consistent with dedication of those lands to development of a solar power industry in St. Albert.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 2:55 p.m.

CHAIR

DEPUTY CITY CLERK