



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, September 21, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Hughes
Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

VIA ZOOM:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer

2. Adoption of Agenda

2.1 **AR-20-254** Adoption of Agenda

Moved by Councillor MacKay

That the September 21, 2020 Agenda be adopted as amended with the deletion of item 15.1.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron read out the Land Acknowledgment recognizing that we are on Treaty 6 Lands.

Mayor Heron proclaimed September 30, 2020 Orange Shirt Day.

C. Schwer, Dynamyx Gymnastics Club, spoke regarding the Community Capital Grant Program.

8. Business Items

8.1 AR-20-281 External Audit Plan for 2020 - Time Specific 2:15 p.m.

Presented by: KPMG

Moved by Councillor Brodhead

That the 2020 Audit Plan prepared by KPMG, provided as an attachment to the September 21, 2020 Agenda report titled "Audit Planning Report for the year ended December 31, 2020", be approved.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements (continued)

R. Lefebvre, Dynamyx Gymnastics Clubs, spoke regarding the Community Capital Grant Program.

J. Moore, Dynamyx Gymnastics Clubs, spoke regarding the Community Capital Grant Program.

K. Baird, Dynamyx Gymnastics Clubs, spoke regarding the Community Capital Grant Program.

5. Consent Agenda

- 5.1 CA-20-017 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hansen
That the recommendations in the following agenda report be approved:
- 6.1 Regular Council Meeting Minutes of September 8, 2020
7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from September 14, 2020
7.3 CLSC Rec: Community Events Grant (C-CS-2) Ad Hoc Events - Grant Allocations
7.4 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from September 14, 2020
7.5 CGISC Rec: Capital Prioritization Matrix
11.1 Civic & External Agencies - Councillors' Updates
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-20-039 Regular Council Meeting Minutes of September 8, 2020
The following motion was approved on Consent Agenda:
That the Regular Council Minutes of September 8, 2020 be adopted as presented.

7. Committee Business

- 7.1 CB-20-061 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from September 14, 2020
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the September 14, 2020 Community Living Standing Committee meeting be received as information.

- 7.2 CB-20-062** CLSC Rec - Community Capital Program Grant (C-CS-06)
Grant Allocations (Spring & Fall)
Presented by: Councillor MacKay

Councillor MacKay read in the following motion:
That the following applications for the Community Capital Grant Program be approved.

Dynamyx Gymnastics Club of St. Albert
Renovations/ improvements at new facility
\$65,000
Keenooshayo Parents' Fundraising Association
Playground Replacement
\$65,000
Sir Alexander McKenzie Fundraising Society
Additional play equipment & benches
\$19,000
St. Albert & District Further Education Association
Renovations
\$2,873
St. Albert Men's Slowpitch Association
Storage compound & lighting refurbishing project
\$31,888
St. Albert Nordic Ski Club
Purchase of a Narrow Ginzu Groomer
\$3,773
St. Albert Tennis Club
Bench Replacement
\$2,096
The Star of the North Retreat House
Facility Refresh & safety improvements
\$30,555

Total: \$220,185

Moved by Councillor Hansen

That the main motion be amended to delete "\$65,000" for
Dynamyx Gymnastics of St. Albert and replace with
"\$94,815"

DEFEATED

For: 3 - Hansen, MacKay, and Watkins

Against: 4 - Heron, Brodhead, Hughes, and Joly

The main motion was again presented.

Mayor Heron requested that the motion be split.

Moved by Councillor MacKay

That the following application for the Community Capital
Grant Program be approved.

Dynamyx Gymnastics Club of St. Albert

Renovations/ improvements at new facility

\$65,000

CARRIED

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

Against: 1 - Hansen

Moved by Councillor MacKay

That the following applications for the Community Capital
Grant Program be approved.

Keenooshayo Parents' Fundraising Association

Playground Replacement

\$65,000

Sir Alexander McKenzie Fundraising Society

Additional play equipment & benches

\$19,000

St. Albert & District Further Education Association

Renovations

\$2,873

St. Albert Men's Slowpitch Association
Storage compound & lighting refurbishing project
\$31,888
St. Albert Nordic Ski Club
Purchase of a Narrow Ginzu Groomer
\$3,773
St. Albert Tennis Club
Bench Replacement
\$2,096
The Star of the North Retreat House
Facility Refresh & safety improvements
\$30,555
Total: \$155,185
CARRIED UNANIMOUSLY

- 7.3** CB-20-064 CLSC Rec - Community Events Grant (C-CS-02) Ad Hoc
Events - Grant Allocations
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:
That the following application for the Community Events
Grant Program be approved:
Africans & African Descendants Friendship Club of St.
Albert
Taste of Africa 2021 \$5,000
Total: \$5,000

- 7.4** CB-20-060 Community Growth & Infrastructure Standing Committee
(CGISC) Draft (unadopted) Minutes and Agenda Items from
September 14, 2020
Presented by: Councillor Watkins

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the September 14,
2020 Community Growth & Infrastructure Standing
Committee meeting be received as information.

- 7.5** CB-20-063 CGISC Rec - Capital Prioritization Matrix

Presented by: Councillor Watkins

The following motion was approved on Consent Agenda:
That the "Capital Prioritization Matrix" provided as an attachment to the September 14, 2020 agenda report titled "Capital Prioritization Matrix", be received as information.

That by June 2021, CGISC be presented with options and recommendations for amendments to the capital planning and funding processes that support a long term strategy for the future growth of the community.

8 Business Items

8.2 AR-20-318 2020 AUMA Resolutions

Presented by: Trevor Duley, Manager, Government Relations

Moved by Councillor Hansen

That the attachment titled "Briefing Note on 2020 AUMA Conference" be received as information.

CARRIED UNANIMOUSLY

8.3 AR-20-324 Letter of Support - Erin Ridge North School Site

Presented by: Adryan Slaght, Director, Planning & Development

Moved by Councillor Brodhead

That Mayor Heron be authorized to sign the joint letter of support from the councils of St. Albert and Sturgeon County, attached to the September 21, 2020 Council Report entitled "Letter of Support - North Ridge School Site" and to send or approve the County sending the letter to the Minister of Education.

That the CAO be authorized and instructed to work with Sturgeon County to transfer to the City of St. Albert the responsibilities of Development Authority and if appropriate Subdivision Authority, in respect of the lands proposed to

be provided by Landrex within the County for a new school site.

CARRIED UNANIMOUSLY

Council Recessed at 3:46 p.m.

Council Reconvened at 4:00 p.m.

8.4 AR-20-329

Annexation Agreement

Presented by: Vicki Dodge, Senior Planner (Annexation)

Moved by Councillor Watkins

That the substantive content of the draft Annexation Agreement between the City of St. Albert and Sturgeon County attached to the September 21, 2020 Council Report entitled "Sturgeon Annexation Agreement" be approved, and the Mayor and CAO be authorized to execute an Annexation Agreement consistent with the substantive content of the attached draft agreement on behalf of the City;

That the CAO be authorized and instructed to take all actions required to complete and submit an annexation application consistent with the Annexation Agreement to the Municipal Government Board, and thereafter to take all actions required to complete the annexation of the subject lands to the City of St. Albert.

That \$600,000 be allocated from the Stabilization Reserve to support compensation to Sturgeon County as outlined in the annexation agreement.

CARRIED UNANIMOUSLY

9. Bylaws

9.1 BL-20-045

Bylaw 36/2020 - Bylaw to repeal Heritage Advisory Committee Bylaw 43/2017

Presented by: Paul Pearson, Acting Director, Community

Development Services

Moved by Councillor Hansen

That Bylaw 36/2020, being a bylaw to repeal the Heritage Advisory Committee Bylaw 43/2017, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Bylaw 36/2020 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third reading of Bylaw 36/2020.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Bylaw 36/2020 be read a third and final time.

CARRIED UNANIMOUSLY

11. Civic and External Agencies - Councillors' Updates

11.1 AR-20-255 Civic and External Agency - Councillors' Updates

The following item was approved on Consent Agenda:

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

12. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Brodhead

There is, what appears to be, a road access into the Jensen Lakes community from Villeneuve Road just west of the newly erected housing fence structure, which is just west of the Storm Water management pond. Is this roadway intended for use by the general public or is this a construction project access only road and thereby not for public use?

15. In Camera

- 15.2** INC-20-050 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)
D. McMordie, Director, Finance & Assessment/Chief Financial Officer (Advice and Information)
E. Iannacito, Manager, Transit Service Delivery (Advice and Information)
D. Creviston, Transit Operations Coordinator (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.
CARRIED UNANIMOUSLY

Council went in camera at 4:40 p.m.

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

Council reconvened in public at 6:01 p.m.

Moved by Councillor Joly
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 adjournment occurred on a TEAMS platform that was not accessible to the public.

The Mayor adjourned the meeting at 6:01 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER