



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Special Council

Monday, September 28, 2020

1:30 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
K. Hilts, Deputy Chief Administrative Officer
C. Wong, Deputy City Clerk

VIA ZOOM:

D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-338 Adoption of Agenda

Moved by Councillor MacKay

That the September 28, 2020 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Business Items

- 3.1 AR-20-340 Municipal Stimulus Program (MSP) & Investing in Canada Infrastructure Program (ICIP) Grant Applications
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Moved by Councillor Joly

1. That the following Postponed motion be approved:
(PM-21-003)

That the following 2021 growth project charters, provided as attachments to the September 28, 2020 agenda report titled "Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications" be approved subject to MSP and MCCAC grant approval:

- a. ENG-054 (a) Intersection improvements - Boudreau Road at Bellerose Drive - \$1,000,000
- b. ENG-054 (b) Intersection improvements - Everitt Drive at Ebony Way - \$805,000
- c. ENV-002 Solar PV Program - \$1,500,000

2. That by October 1, 2020 the following projects be submitted for approval to the Province of Alberta related to the Municipal Stimulus Program (MSP):

- a. Community Amenities - Lakeview - \$5,000,108
- b. Intersection improvements - Boudreau Road at Bellerose Drive - \$1,000,000
- c. Intersection improvements - Everitt Drive at Ebony Way - \$805,000
- d. Solar PV Program - \$1,050,000

3. That the following Postponed motion be approved:
(PM-21-004)

That the following 2021 growth project charters, provided as attachments to the September 28, 2020 agenda report titled “Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications” be approved pending formal ICIP-COVID-19 Resiliency Stream funding transfer request:

- a. RECR-049 Neighborhood Park Development
\$2,039,600 (Growth)
- b. ENGS-068 -Active Transportation Plan \$1,100,000
(Growth)
- c. FIRE-027 Emergency Operations Center \$972,800
(Growth)

And;

That the 20% municipal contribution, required as part of the ICIP - COVID-19 Resiliency Stream program guidelines, of \$822,480 be funded from the Capital Reserve.

4. That the following Postponed motion be approved:
(PM-21-005)

That project charter RECR-070 Fowler Athletic Park Refurbishment, provided as an attachment to the September 28, 2020 agenda report titled “Municipal Stimulus Program & Investing in Canada Infrastructure Program Grant Applications” budget be increased from \$250,000 to \$2,870,000 to allow for the entire project to be completed in 2021 to align with the requirements of the ICIP-COVID-19 resiliency stream grant criteria.

And;

That the 20% municipal contribution required as part of the ICIP - COVID-19 Resiliency Stream program guidelines, of \$574,000 be fulfilled by the current \$250,000 already approved for this project with the additional \$324,000 funded from the capital reserve.

5. That by September 30, 2020 the City provide notice to

the Province of Alberta of our intent to transfer \$10,915,868.31 of grants previously allocated under the Investing in Canada Infrastructure Program (ICIP) - Transit Stream to the new COVID-19 Resiliency Stream and submit the following projects for approval:

- a. RECR-049 Neighborhood Park Development
- b. ENGS-Active Transportation Plan
- c. FIRE-027 Emergency Operations Center
- d. RECR-070 Fowler Athletic Park Refurbishment
- e. PW-031 Municipal Facilities - Repairs & Renewal (Servus Place Roofing) \$1,300,000
- f. RECR-071 Larose Park Court Refurbishment
- g. Kingsmeade Park
- h. SERV-001 Servus Lifecycle Replacement Program
- i. RECR-003 City Sportsfield Rehabilitation Program

6. That any residual municipal allocation uncommitted through this process is transferred to the Transit Lifecycle reserve or be otherwise committed to future transit requirements.

CARRIED UNANIMOUSLY

4. Adjournment

The Mayor adjourned the meeting at 1:50 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER