



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

Tuesday, October 13, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor Brodhead

Councillor Hansen

Mayor Heron

ABSENT:

Councillor Watkins

OTHER COUNCIL MEMBERS PRESENT:

Councillor MacKay - via zoom

Councillor Joly - via zoom

STAFF:

K. Scoble, Chief Administrative Officer

R. McDonald, Committee Coordinator, Legal &
Legislative Services

VIA ZOOM:

K. Hilts, Deputy Chief Administrative Officer

D. McMordie, Director, Finance & Assessment

C. Wong, Deputy City Clerk, Legal & Legislative
Services

3. Adoption of Agenda

3.1 AR-20-304 Adoption of Agenda

The Chair declared the October 13, 2020 Community Growth & Infrastructure Standing Committee Meeting Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-20-038

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

The Chair declared the Community Growth & Infrastructure Standing Committee Minutes of September 14, 2020 be adopted as presented.

6. New Business

6.1 AR-20-243

Fees, Rates and Charges for 2021

Presented by: Diane McMordie, Director, Finance & Assessment

Moved by Councillor Brodhead

That the Community Growth & Infrastructure Standing Committee recommend to Council as follows:

1. That the proposed fees, rates and charges shown in the attachments entitled "Fees, Rates and Charges Established by Bylaw", "Council Policy C-IS-02 Fees" and "Council Policy C-FS-16 Fees and Charges" to the October 13, 2020 agenda report titled "Fees, Rates and Charges for 2021", be received for information.

2. That a deadline of 12:00 noon on October 23, 2020 be set for Council members to submit requests to the Director of Finance and Assessment for amendments to the proposed fees, rates and charges, and that all such requests be expressed in the form of proposed Motions brought to Council for consideration on November 2, 2020.

3. That a bylaw to amend the Master Rates Bylaw and the bylaws referenced in Schedule 12 to Council Policy

C-FS-16, reflecting any motions passed on November 2, 2020, be presented to Council for consideration of three readings on November 16, 2020.

CARRIED UNANIMOUSLY

6.2 AR-20-316 **Audit Management Recommendations**

Presented by: Brenda Barclay, Manager, Financial Operations & Reporting

Moved by Mayor Heron

That Community Growth & Infrastructure Standing Committee recommend to Council that the Audit Management Recommendations Report, dated October 13, 2020 be received as information.

CARRIED UNANIMOUSLY

6.3 AR-20-331 **Temporary Reductions of Transit Service Levels - Update**

Presented by: Anthony Lake, Director, Public Works & Transit

Moved by Mayor Heron

That Community Growth & Infrastructure Standing Committee recommend to Council to defer the decision on this matter until the overall proposed 2021 budget is presented and reviewed by Council. Any decision to increase service levels prior to the budget process runs the risk of pre-committing dollars without understanding the potential impact on the priorities of the City as a whole.

CARRIED UNANIMOUSLY

7. **Adjournment**

The Chair adjourned the meeting at 2:33 p.m.

CHAIR

DEPUTY CITY CLERK