



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

Monday, March 8, 2021

1:30 PM conducted electronically via Zoom

Attendance (at start of meeting)

This meeting was conducted electronically via Zoom

PRESENT:

Councillor Brodhead
Councillor Hansen
Councillor Watkins
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Joly
Councillor MacKay

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance Services &
Information Technology/Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-21-049 Adoption of Agenda

Moved by Councillor Brodhead
That the March 8, 2021 Community Growth and
Infrastructure Standing Committee Meeting Agenda be
adopted as presented.
CARRIED UNANIMOUSLY

5 Approval of Minutes

5.1 MIN-21-010 Community Growth & Infrastructure Standing Committee Minutes of January 18, 2021

Moved by Mayor Heron
That the Community Growth & Infrastructure Standing
Committee Minutes of January 18, 2021 be adopted as
presented.
CARRIED UNANAMOUSLY

6. New Business

6.1 AR-21-017 10 Year Growth Plan Update

Presented by: Diane McMordie, Director, Financial Services &
Information Technology/CFO

Councillor Joly left the meeting at 2:00 p.m.

Councillor MacKay joined the meeting at 2:02 p.m.

Information Request

Is there any barrier to the timely execution of the plan in the
next two years given that a significant dollar value is
associated with the project?

Moved by Councillor Watkins

That Community Growth & Infrastructure Standing Committee recommend to Council:

1. That Administration update the 2022-2031 Municipal Growth Capital Plan to remove the project charters provided as an attachment to the March 8, 2021 agenda report entitled "Growth Capital Plan Removals".
2. That Administration update the 2022-2031 Municipal Growth Capital Plan to include the project briefs provided as an attachment to the March 8, 2021 agenda report title "Growth Capital Plan Additions", for the Community Amenities proposed growth charter that the investment is \$14M per year over 2023-2031"
3. That Council undertake a review to consider additional removals from the 2022-2030 Growth Capital Plan.
4. That the revised 2022-2031 Municipal Capital Plan be included in the 2022-2024 Business Plan and Budget document, to be provided to Council in the fall of 2021, along with funding recommendations guided by the Capital Prioritization Matrix.

Moved by Mayor Heron

That point #2 be amended to include "for the Community Amenities proposed growth charter that the investment is \$14M per year over 2023-2031"

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

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report entitled "Growth Capital Plan Removals".

2. That Administration update the 2022-2031 Municipal Growth Capital Plan to include the project briefs provided as an attachment to the March 8, 2021 agenda report title "Growth Capital Plan Additions", for the Communities Amenities proposed growth charter that the investment is \$14M per year over 2023-2031"

3. That Council undertake a review to consider additional removals from the 2022-2030 Growth Capital Plan.

4. That the revised 2022-2031 Municipal Capital Plan be included in the 2022-2024 Business Plan and Budget document, to be provided to Council in the fall of 2021, along with funding recommendations guided by the Capital Prioritization Matrix.

CARRIED UNANIMOUSLY

7. Adjournment

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

CHAIR

DEPUTY CITY CLERK

UNADOPTED