



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, July 5, 2021

2:00 PM Council Chambers / Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

STAFF:

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

STAFF VIA ZOOM:

D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director, Financial Services & Information
Technology/Chief Financial Officer
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-233 Adoption of Agenda

Moved by Councillor MacKay
That the July 5, 2021 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron Proclaimed Block Party season officially open.

5. Consent Agenda

5.1 CA-21-018

Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of June 21, 2021

8.4 Bylaw 45/2021 Land Use Bylaw 2 Sir Winston

Churchill Avenue Redistricting (1st Reading)

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-21-031

Regular Council Meeting Minutes of June 21, 2021

The following item was approved on Consent Agenda:

That the Regular Council Minutes of June 21, 2021, be adopted as presented.

7. Business Items

7.1 POL-21-006

Amendments to Policy C-FS-05 Budget and Taxation Guiding Principles

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

Moved by Councillor Joly

That Policy C-FS-05 Budget and Taxation Guiding Principles, provided as an attachment, be approved.

Moved by Councillor Hughes

That Policy C-FS-05 Budget and Taxation Guiding

Principles (Section 14.b.ii) be amended to distribute new assessment growth as follows:

- a. 25% to offset the base budget
- b. 20% to increase contributions to life cycle reserves
- c. 55% to fund new initiatives.

CARRIED

For: 4 - Hansen, Hughes, MacKay, and Watkins

Against: 3 - Heron, Brodhead, and Joly

Moved by Councillor Joly

That Policy C-FS-05 Budget and Taxation Guiding Principles, provided as an attachment, be approved as amended.

CARRIED UNANIMOUSLY

7.2 **AR-21-277**

Policing Committee 2020 Annual Report

Presented by: Kristopher Wells, Policing Committee Chair & Inspector Ryan Comaniuk, RCMP

Dr. Kris Wells, Chair of Policing Committee, provided a presentation and answered questions of Council.

Moved by Councillor MacKay

That the Policing Committee's 2020 Annual Report provided as an attachment to the July 5, 2021 agenda report titled "Policing Committee 2020 Annual Report" be received as information.

CARRIED UNANIMOUSLY

7.3 **AR-21-307**

RCMP Q4 Annual Performance Plan (APP) Report

Presented by: Inspector Ryan Comaniuk, Detachment Commander, St. Albert RCMP

Moved by Councillor MacKay

That the St Albert RCMP 2020-21 Q4 App report provided as an attachment to the July 5, 2021 agenda report entitled RCMP Q4 Annual Performance Plan Report, be received as information.

CARRIED UNANIMOUSLY

7.5 AR-21-320

Indigenous Relations

Presented by: Cindy de Bruijn, Senior Manager, Community Relations, Office of the Deputy Chief Administrative Officer

Moved by Councillor Joly

That up to \$100,000 in one-time funding be approved, from the Stabilization Fund, for emergent Indigenous needs.

CARRIED UNANIMOUSLY

7.6 AR-21-319

Financial Support for Alberta International Airshow

Presented by: Mike Erickson, Acting Director, Economic Development

Moved by Councillor Hansen

That Council provides financial support of \$5,000 plus in kind park and ride transit to the Alberta International Airshow to be funded through Council Contingency, if the 2021 Airshow proceeds.

CARRIED UNANIMOUSLY

8. Bylaws

8.1 BL-21-052

Guarantee Bylaw 39/2021 (2nd & 3rd Readings)

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

Moved by Councillor Brodhead

That Bylaw 39/2021 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 39/2021 be read a third time.

CARRIED UNANIMOUSLY

8.2 BL-21-054

Bylaw 22/2021 Bylaw - Fire Hall Station 4 Borrowing Bylaw (2nd & 3rd Readings)

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

Moved by Councillor MacKay

That Bylaw 22/2021, being a Borrowing Bylaw to design and construct Fire Hall Station #4 and purchase related equipment and land, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 22/2021 be read a third time.

CARRIED UNANIMOUSLY

Council recessed at 3:44 p.m.

Council reconvened at 4:00 p.m.

9. Public Hearing - 4:00 P.M

9.1 PH-21-015 Resolution For Removal of Reserve Designation at 53 & 81 Salisbury Avenue

Presented by: Barb Dupuis, Planner, Planning & Development

The Mayor declared the Public Hearing on Resolution for Removal of Reserve Designation at 53 & 81 Salisbury Avenue open.

Rod Astle, resident, spoke regarding the Resolution for Removal of Reserve Designation at 53 & 81 Salisbury Avenue.

Moved by Councillor Joly

That the Public Hearing on the Reserve Designation Removal at 53 and 81 Salisbury Avenue be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the Chief Administrative Officer or designate be directed to notify the Registrar of Land Titles that Council has complied with the requirements of Division 9 of Part 17 of the Municipal Government Act with respect to portions of Reserve lands legally described as Plan 5215MC, Block 9,

Lots R1 and R2, shown on the map entitled Reserve Designation Removal (Attachment 3) and to request that the Registrar remove the reserve (R) designation from the said lands.

CARRIED UNANIMOUSLY

9.2 PH-21-021

Bylaws 31/2021 & 32/2021 South Riel Area Structure Plan Amendment and Land Use Bylaw Amendment (2nd & 3rd readings)

Presented by: Eric Schultz, Planner, Planning and Development

The Mayor declared the Public Hearing on Bylaws 31/2021 & 32/2021 open.

Carly Zapernick, answered questions regarding Bylaws 31/2021 and 32/2021.

Chuck McNutt, WSP, was in attendance to answer questions on behalf of the applicant.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 31/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 31/2021, being amendment 3 to the South Riel Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 31/2021 be read a third time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That the Public Hearing on Bylaw 32/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 32/2021, being amendment 197 to the Land
Use Bylaw Schedule A, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 32/2021 be read a third time.
CARRIED UNANIMOUSLY

9.3 PH-21-011 Bylaw 14/2021 North Ridge Phase II - 2nd Redistricting (2nd & 3rd Readings)

Presented by: Barb Dupuis, Planner, Planning & Development

The Mayor declared the Public Hearing on Bylaw
14/2021 open.

Courtney Jensen, Strata Developments, answered
questions on behalf of the applicant regarding Bylaw
14/2021.

Moved by Councillor Brodhead
That the Public Hearing on Bylaw 14/2021 be closed.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 14/2021, being amendment 190 to the Land
Use Bylaw, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 14/2021 be read a third time.
CARRIED UNANIMOUSLY

9.4 BL-21-057 Bylaw 28/2021 Cherot Area Structure Plan Amendment (2nd & 3rd Reading)

Presented by: Sajid Sifat, Planner, Planning & Development

The Mayor declared the Public Hearing on Bylaw
28/2021 open.

Moved by Councillor Hansen

That the Public Hearing on Bylaw 28/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Bylaw 28/2021, being amendment 4 to the Cherot Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Bylaw 28/2021 be read a third time.

CARRIED UNANIMOUSLY

7. Business Items - Continued

7.4 AR-21-039 Energy Corporation Feasibility Reports

Presented by: Kate Polkovsky, Director, Utilities & Environment

Council recessed at 5:30 p.m.

Council reconvened at 6:00 p.m.

Moved by Councillor MacKay

That Council go in camera to discuss a utility infrastructure matter pursuant to sections 25(1)(c)(iii) and 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:56 p.m.

Moved by Councillor Hansen

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:05 p.m.

Moved by Councillor Hansen

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Administration prepare a Business Plan and Market Impact Analysis in support of a proposal to create an energy corporation, for presentation to Council in Q1 of 2022.

CARRIED

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

Against: 1 - Hughes

8. Bylaws - Continued

8.3 BL-21-056 Bylaw 44/2021 Traffic Bylaw Amendments (1st, 2nd, 3rd readings)

Presented by: Dean Schick, Transportation Manager, Engineering

Moved by Councillor MacKay

That Bylaw 44/2021, being amendment 19 to Traffic Bylaw 18/2005, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 44/2021 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That unanimous consent be given for third reading of Bylaw 44/2021.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 44/2021 be read a third time.

CARRIED UNANIMOUSLY

8.4 BL-21-058 Bylaw 45/2021 Land Use Bylaw 2 Sir Winston Churchill Avenue Redistricting (1st Reading)

Presented by: Sajid Sifat, Planner, Planning & Development Department

The following motion was approved on Consent Agenda:

That Bylaw 45/2021, being amendment 201 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 45/2021 be scheduled for August 16, 2021.

11. Council Motions

11.1 CM-21-022 2022 Playground Replacement Business Case

Notice given by: Councillor Joly

The following motion was withdrawn by Councillor Joly:
That through the 2022 budget process, Administration include in the 2022 Playground Replacement Business Case a plan that will result in the planned Fountain Park Playground replacement being fully accessible, using the Burlington Accessibility Design Standards (2016) or any other standards recommended by Administration.

11.2 CM-21-026 Rescinding of Motion to Bring Forward Opt-Out Flyer Bylaw

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That motions CM-19-028, being the motion for the Opt-Out Flyer Bylaw, and motion AR 21-238, being an motion to extend the deadline for CM-19-28, be rescinded.

CARRIED

For: 5 - Brodhead, Hansen, Hughes, MacKay, and Watkins

Against: 2 - Heron, and Joly

11.3 CM-21-028 Tobacco Use in Alberta

Notice given by: Councillor Hansen

Moved by Councillor Hansen

That the 21-day advance notice period for a Councillor's motion be waived in accordance with Section 23.8 of Procedure Bylaw 3/2018.

That the City of St. Albert second the City of Airdrie's proposed 2021 AUMA resolution requesting the AUMA advocate to the Government of Alberta to establish a 5% levy on all Alberta revenues collected by major tobacco manufacturers and importers. Funds collected would be redirected to support effective programs and strategies to reduce and prevent tobacco use in Alberta.

CARRIED UNANIMOUSLY

12. Information Requests / Notices of Motion / Announcements

Councillor Hughes - Information Request

Please provide the number of solar hours in each of the city solar panel facilities since each was installed by the month and annual totals.

Councillor Brodhead - Information Request

How many tickets for off-leash dogs in on-leash areas have been issued since January 2019 to June 30, 2021.

If compliance with the Bylaw is the ultimate goal and "warnings" are issued to owners not in compliance with the Bylaw - what is the process for tracking these warnings to ensure offending owners do not receive multiple warnings and never actually face the consequence of their unlawful activity.

What is the fine for a dog biting a citizen?

Is there an escalation in the fine, if any, if the bite is by an off-leash dog in an on-leash area?

How many dog related bite complaints has the City received since January 2019 to June 30, 2021?

How many of these bite complaints occurred in on-leash areas?

Do other communities have an escalation component to their animal bylaws fines for dog bites that occur in

on-leash areas by off-leash dogs?

Notice of Motion - Mayor Heron

In recognition that a veteran is never free of our military service and that the Canadian Forces have issued an identification card to recognize service, that the City of St. Albert extend the corporate benefit program to retired members of our military.

Notice of Motion - Mayor Heron

That the Chief Administrative Officer be directed to implement a pilot program in compliance with provincial legislation, to run from August 20 to September 30, 2021, to allow and assess the impact of liquor consumption in designated St. Albert parks, and that a report be made to Council not later than Q1 of 2022 on the experience and learnings of the pilot program including recommendations on permanently allowing liquor consumption in St. Albert parks.

15. In Camera

15.1 INC-21-056 Recreation Facility Sponsorship Opportunity

Presented by: Shelley Sawchuk, Manager, Business & Marketing, Recreation and Parks

In Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

S. Sawchuk, Manager, Recreation and Parks (Advice and Information)

D. Enger, Director, Recreation & Parks (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to sections 24(1)(a) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 8:27 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:45 p.m.

Moved by Councillor Hughes

That the details of the in camera discussion remain confidential pursuant to section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That the CAO is directed to execute an amending agreement with Servus Credit Union to extend the term of the current agreement granting naming rights for Servus Credit Union Place for an additional two years to October 31, 2023, with options for renewal for additional terms of five, ten or fifteen years, and upon other terms and conditions satisfactory to the CAO.

CARRIED UNANIMOUSLY

15.2 INC-21-046

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)

Moved by Councillor Brodhead
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.

Council went in camera at 8:49 p.m.

Moved by Councillor Hughes
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 9:25 p.m.

Moved by Councillor MacKay
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 ZOOM platform that
was not accessible to the public.

The Mayor adjourned the meeting at 9:25 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER