



CITY OF ST. ALBERT
**STANDING COMMITTEE OF THE WHOLE
MEETING MINUTES - UNADOPTED**

Tuesday, April 8, 2025

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT

Mayor Cathy Heron
Councillor Wes Brodhead
Councillor Sheena Hughes
Councillor Mike Killick
Councillor Ken MacKay

VIA ZOOM

Councillor Shelley Biermanski
Councillor Natalie Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate and
Emergency Services/Chief Financial Officer
A. Slaght, Managing Director, Infrastructure & Planning
D. Alex, Managing Director, Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer
D. Hettle, Legislative Officer

2. Adoption of Agenda

2.1 AR-25-142 Adoption of Agenda

Moved by Councillor MacKay
That the April 8, 2025 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Appointments

Jane Sedo, Executive Director of St. Albert Minor Hockey spoke to the committee regarding the City's Recreation Facilities and ice surfaces.

4. Approval of Minutes

- 4.1 MIN-25-031 Standing Committee of the Whole Meeting Minutes of March 11, 2025

Moved by Councillor Brodhead
That the Standing Committee of the Whole Meeting Minutes of March 11, 2025 be adopted as presented
CARRIED UNANIMOUSLY

5. New Business - For Information Only

- 5.1 AR-25-162 Government of Alberta 2025 Budget Analysis
Presented by: Monty Killoh, Government Relations Advisor,
Government/Indigenous Relations & Environment

The Government of Alberta 2025 Budget Analysis was provided to committee for information.

- 5.2 AR-25-172 St. Albert Downtown Business Association Year One Review

Presented by: Daniel St. Pierre, Manager, Business Retention & Expansion, Economic Development

The St. Albert Downtown Business Association Year One Review was provided to committee for information.

Committee recessed at 11:11 a.m.

Committee reconvened at 11:25 a.m.

6. New Business - Requests for Decision

- 6.1 AR-25-178 10 Year Capital Growth Plan Update
Presented by: Deborah Johnson, Financial Controller,
Financial Services
- Moved by Councillor Killick
That Administration update the 2026-2035 Municipal
Growth Capital Plan to include the project briefs provided
in the attachment titled "Growth Capital Plan Additions".
- That Administration update the 2026-2035 Municipal
Growth Capital Plan to remove the projects provided in the
attachment titled "Growth Capital Plan Removals".
- That Council members be requested to submit any
additional amendments to the 2025-2034 Municipal Growth
Capital Plan to Administration by April 18, 2025.
- That Administration prepare backgrounders for proposed
amendments to the 2026- 2035 Municipal Capital Growth
Plan for presentation to Council at the May 6, 2025
meeting for consideration of approval.
- That the revised 2026-2035 Municipal Capital Growth Plan
be included in the Proposed 2026-2028 Business Plan and
Budget along with funding recommendations guided by the
Capital Prioritization Matrix.
CARRIED UNANIMOUSLY

Committee recessed at 12:27 p.m.

Committee reconvened at 1:00 p.m.

- 6.2 AR-25-173 Lakeview Business District Development Acceleration
Program
Presented by: Mike Erickson, Director, Economic

Development

ATTENDANCE:

W. Fletcher, Chief Administrative Officer (Advice and Information)

D. McMordie, Managing Director, Corporate & Emergency Services/Chief Financial Officer (Advice and Information)

A. Slaght, Managing Director, Infrastructure & Planning (Advice and Information)

D. Alex, Managing Director, Operations (Advice and Information)

M. Caufield, Director, Legal, Legislative & Records Services/Chief Legislative Officer (Advice and Information)

M. Erickson, Director, Economic Development (Advice and Information)

M. Pawlina, Economic Development Officer, Economic Development (Advice and Information)

S. Bannerman, Senior Manager, Assessment & Taxation (Advice and Information)

A. Iskander, Off- Site Levy Specialist, Engineering (Advice and Information)

P. Nicol, Manager, Investment Attraction & Growth, Economic Development (Advice and Information)

A. Victoor, Director, Finance & Strategic Services (Advice and Information)

C. Wong, Deputy City Clerk (Legislative Support and Advice)

R. McDonald, Legislative Officer (Legislative Support and Advice)

D. Hettle, Legislative Officer (Legislative Support and Advice)

J. Melnychuk, Information Technology (Information and Technical Expertise)

Moved by Councillor Brodhead
That the Standing Committee of the Whole move in camera to discuss a matter related to the Lakeview Business District Development Acceleration Program in accordance with sections 24(1)(a), 24(1)(g), and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Committee went in camera at 1:43 p.m.

Councillor Joly left the meeting at 2:31 p.m.

Moved by Councillor MacKay
That Committee reconvene in Public.
CARRIED UNANIMOUSLY

Committee reconvened in public at 2:56 p.m.

Councillor Biermanski left the meeting at 2:56 p.m.

Councillor Biermanski joined the meeting at 3:00 p.m.

Moved by Councillor Brodhead
That the Standing Committee of the Whole recommend that Council approve the Lakeview Business District Development Acceleration Program funded through a \$1.27 million annual transfer of assessment growth to begin in 2025; and commit this annual transfer in the Growth Stabilization Reserve until a balance of \$8 million is reached.
CARRIED

For: 5 - Mayor Heron, Councillor Brodhead,
Councillor Hughes, Councillor Killick, and
Councillor MacKay

Against: 1 - Councillor Biermanski

9. Adjournment

The Chair adjourned the meeting at 3:08 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER