



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, April 18, 2017

2:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

Mayor Crouse
Councillor Brodhead
Councillor Heron
Councillor Hughes
Councillor MacKay
Councillor Osborne
Councillor Russell

STAFF

K. Scoble, City Manager
G. Prefontaine, General Manager, Development
Services
M. Pungur-Buick, General Manager, Corporate Strategic
Services
G. Tompolski, General Manager, Infrastructure Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

The Mayor declared the Agenda adopted as presented.

Adoption of Minutes

MIN-17-010 Special Meeting (Budget) Minutes of November 8, 10, 15,
24 and 29, 2016
Regular Meeting Minutes of March 6, 2017
Regular Meeting Minutes of March 20, 2017

The Mayor declared the Minutes of the Special Meeting (Budget) Minutes of November 8, 10, 15, 24 and 29, 2016, Regular Meeting Minutes of March 6, 2017 and Regular Meeting Minutes of March 20, 2017 adopted as presented.

Presentations, Delegations, Announcements and Public Appointments

Jonathan Boyd, Scout, spoke on behalf of the Scouts, Cubs, Ventures and Beavers regarding bee houses. Representatives from each group presented bee houses to members of Council.

Al Henry, President, BLESS spoke in regard to activities of BLESS and its future plans.

Kerry Moore, resident, spoke about black knot in St. Albert and asked that Council direct Administration to deal with this issue through the Nuisance Bylaw or another means.

Stuart Loomis, resident, spoke in regard to the investigation of the Moose incident in St. Albert on March 29, 2017.

Miles Constable, resident, spoke in regard to BLESS' application to the Environmental Initiatives Grant and stated that the application was rejected. They are currently applying for a Canada 150 grant.

Business Arising from Presentations, Delegations Announcements and Public Appointments

Information Request

That Administration review the current budget for 2017 to ascertain the availability of \$3500 for the BLESS Webcam.

Information Request (Hughes)

What options does the city have to regulate the removal of black knot on trees on private property, through bylaw, or other methods, if they were enacted?

Business Items

AR-17-058

Auditors Year End Communication

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

Moved by Councillor MacKay

That the report titled "City of St. Albert, Report to City Council on the 2016 Audit", provided as an attachment to the April 18, 2017 agenda report titled "Auditors Year End Communication", be addressed by Administration.

That Administration report back to Council in Q4 2017 to provide an update on any recommended Audit Recommendation as outlined in this report.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

AR-17-059 **2016 Audited Consolidated Financial Statements**

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

Information Request

On page 21, section 15, Salaries and Benefits Disclosure. Please provide an explanation of why the CAO Benefits and Allowances was \$194,202 for 2016.

Information Request

On page 30, Utility Services:

Please explain what is included in "other revenue" (\$36,000)?

Why is "Fines and Revenue" in 2016 at \$0, when it was \$141,000 in 2015?

Under expenses, why did "salary, wages and benefits" decrease from 4.7 million to 4.4 million?

Information Request

In future reports that there be a line item report for land held for resale and that city owned lands that might be held for municipal purposes be reported on a separate line. This could also be accomplished by reporting this in the usual "Note" fashion.

Moved by Councillor MacKay

That the City of St. Albert Consolidated Financial Statements December 31, 2016, provided as an attachment to the April 18, 2017 agenda report entitled "2016 Audited Consolidated Financial Statements", be approved, as amended, and that Administration bring to Council by June 12, 2017, the 2016 Annual Report that includes the City of St. Albert Consolidated Financial Statements December 31, 2016, as approved by Council on April 18, 2017.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

AR-17-004 Environment Department - Year in Review
Presented by: Christian Benson, Environment Manager

Moved by Councillor Russell
That the "Environment Department - Year in Review"
report, provided as an attachment to the April 18, 2017
agenda report entitled "Environment Department - Year in
Review," be received as information.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

AR-17-044 Sale of City Owned Employment Lands
Presented by: Kevin Scoble, City Manager

Moved by Councillor Russell
That the City place the City-owned lands within the so
called "Employment Lands" on the market with a well
known commercial real estate company that will be
required to provide the City with a market evaluation with
their listing proposal.

Moved by Councillor Russell
That this item be postponed to September 5, 2017.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

AR-17-176

Notice of Intent to Annex - Sturgeon County

Presented by: Kristina Peter, Planning Branch Manager

Information Request

How many contracted staff and/or FTEs were hired to address and process last annexation in 2007?

Council recessed from 4:33 p.m. to 4:59 p.m.

Bylaws

Public Hearing - 5:00 P.M

PH-17-008

Bylaw 13/2017 Riverside Stage 17 Redistricting

Presented by: Jessi Fry, Planner

Councillor Heron moved the following motion:

"That Bylaw 13/2017, being amendment 143 to Land Use Bylaw 9/2005, be read a first time."

The Mayor declared the Public Hearing open.

Jonathan Lay, Genstar Titleco Ltd., was in attendance to answer questions.

Moved by Councillor Brodhead

That the Public Hearing on Bylaw 13/2017 be closed.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 Mackay, Osborne, and Russell

Moved by Councillor Heron

That Bylaw 13/2017, being amendment 143 to Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 13/2017 be read a second time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Brodhead
That unanimous consent be given for consideration of third
reading of Bylaw 13/2017.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 13/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

PH-17-009 **Bylaw 14/2017 Riverside Stage 19 Redistricting**

Presented by: Jessi Fry, Planner

Councillor Heron moved the following motion:

"That Bylaw 14/2017, being amendment 144 to Land
Use Bylaw 9/2005, be read a first time."

The Mayor declared the Public Hearing open.

Jonathan Lay, Genstar Titleco Ltd., was in attendance to
answer questions.

Moved by Councillor Brodhead
That the Public Hearing on Bylaw 14/2017 be closed.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 14/2017, being amendment 144 to Land Use
Bylaw 9/2005, be read a first time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 14/2017 be read a second time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne
That unanimous consent be given for consideration of third
reading of Bylaw 14/2017.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Heron
That Bylaw 14/2017 be read a third and final time.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

PH-17-011 **Bylaw 17/2017 Land Use Bylaw Text Amendment, Direct Control Mixed Use (DCMU) Land Use District**

Presented by: Robin Beukens, Planner

Councillor Heron moved the following motion:

"That Bylaw 17/2017, being amendment 145 to Land Use Bylaw 9/2005, be read a first time."

The Mayor declared the Public Hearing Open.

Moved by Councillor Heron

That Bylaw 17/2017, being amendment 145 to Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

Notice of Motion - Councillor Hughes

That section 9 (b) of Section 10.6, Direct Control Mixed Use District (DCMU), is amended back to 15 m, with 20 m as discretionary.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 17/2017 be adjourned to May 1, 2017.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
 MacKay, Osborne, and Russell

Business Items

AR-17-176 **Notice of Intent to Annex - Sturgeon County**

Presented by: Kristina Peter, Planning Branch Manager

Moved by Councillor Brodhead

That the Sturgeon County Annexation (2017) Terms of Reference, provided as an attachment to the April 18, 2017 agenda report entitled "Notice of Intent to Annex - Sturgeon County", be approved.

That \$2,647,500 be approved to support the Sturgeon County Annexation (2017) contract staffing and project deliverables, as outlined within the Sturgeon County Annexation (2017) Terms of Reference, provided as an attachment to the April 18, 2017 agenda report entitled "Notice of Intent to Annex - Sturgeon County", with funding of \$1,007,500 from the Inter-Municipal Initiatives Budget and funding of \$1,640,000 from the Off-Site Levy Recovery Fund.

That the City Manager initiate and submit the Intent to Annex to the Municipal Government Board by June 2017, as outlined within the Memorandum of Agreement signed by the Councils of Sturgeon County and St. Albert.

CARRIED

For: 6 - Crouse, Brodhead, Heron, Hughes,
MacKay, and Osborne

Against: 1 - Russell

Council Motions

CM-17-033 Alberta Environment and RCMP - Investigation into Moose Incident in St. Albert
Presented by: Councillor Hughes

Moved by Councillor Hughes

That the Mayor submit a letter on behalf of the City of St. Albert calling for a full investigation from Alberta Minister of Justice and Solicitor General and the RCMP into the killing

of the mother moose in St. Albert on March 29, 2017, a copy of all authorized related investigation reports is shared with the City of St. Albert, and that administration review and make improvements to all relevant policies and procedures to reflect the investigation outcomes.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

CM-17-036 **Amendment to Bylaw 24/2017 Borrowing Bylaw for Branch Library**
Presented by: Mayor Crouse

The Mayor relinquished the Chair to Deputy Mayor Osborne.

Moved by Mayor Crouse

That Bylaw 24/2017 be amended to change the amount of the borrowing from 25 million dollars to 21.9 million dollars.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

The Mayor resumed the Chair.

In Camera

INC-17-031 **Potential Significant Names List Update**
Presented by: Jessi Fry, Planner

Moved by Councillor Hughes

That Council move in camera to discuss the Potential Significant Names List Update, in accordance with the provisions Section 17 - Disclosure harmful to personal privacy and Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act

(FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council went in camera at 6:29 p.m.

Moved by Councillor Osborne

That Council reconvene in Public.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council reverted to a public session at 6:42 p.m.

Moved by Councillor Osborne

That the Confidential Administrative Report and details of
the in camera discussion remain confidential pursuant to
Sections 17 and 24 of FOIP.

CARRIED UNANIMOUSLY

Moved by Councillor Osborne

That the "Potential Significant Names List" be updated by
adding the names, as amended, included in the
"Recommended Naming Additions", provided as a
confidential attachment to the April 18, 2017 agenda report
entitled "Potential Significant Names List Update".

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That the "Potential Significant Names List" be updated by

deleting the names included in the "Recommended Naming Removals", provided as a confidential attachment to the April 18, 2017 agenda report entitled "Potential Significant Names List Update".

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That the updated "Potential Significant Names List" be made public by the City Manager.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Moved by Councillor Osborne

That Administration bring forward recommendations for updates to the Potential Significant Names List for Council consideration by Q4 2018.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

INC-17-036 Smart Fare Update

Presented by: Kevin Bamber, Director

Moved by Councillor Brodhead

That Council move in camera to discuss the Smart Fare Update, in accordance with the provisions of Section 23 - Local public body confidences; Section 24 - Advice from officials and Section 25 - Disclosure harmful to economic and other interests of a public body of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council went in camera at 6:45 p.m.

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

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council reverted to a public session at 7:08 p.m.

Moved by Councillor Osborne
That the recommendations in the Confidential
Administrative Report be approved and that the
Confidential Administrative Report and details of the in
camera discussion remain confidential pursuant to
Sections 23, 24 and 25 of FOIP.
CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

INC-17-025 Council/City Manager Dialogue
Presented by: K. Scoble, City Manager

Moved by Councillor Brodhead
That Council move in camera to have a confidential
dialogue with the City Manager in accordance with the
provisions of Section 24 - Advice from officials, of the
Freedom of Information and Protection of Privacy Act
(FOIP) R.S.A. 2000, C.F-25, as amended.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council went in camera at 7:09 p.m.

Moved by Councillor Heron
That Council reconvene in Public.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Council reverted to a public session at 7:19 p.m.

Moved by Councillor Russell
That the details of the in camera discussion remain
confidential pursuant to FOIP Section 24.

CARRIED UNANIMOUSLY

For: 7 - Crouse, Brodhead, Heron, Hughes,
MacKay, Osborne, and Russell

Adjournment

The Mayor adjourned the meeting at 7:19 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER