



## **MEETING MINUTES - UNADOPTED**

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**Tuesday, July 4, 2017**

**2:00 PM Council Chambers**

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### **Attendance (at start of meeting)**

#### **PRESENT:**

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

Councillor Heron attended the meeting by telephone.

#### **STAFF**

K. Scoble, City Manager  
D. Bendfeld, General Manager, Community and  
Protective Services  
M. Bonnici, General Manager, Corporate Services  
G. Tompolski, General Manager, Infrastructure and  
Development Services  
C. Belke Chief Legislative Officer  
C. Wong, Legislative Officer

### **Adoption of Agenda**

The Mayor declared the agenda adopted as amended  
by deleting item 17.1 Council/City Manager Dialogue.

## Consent Agenda

AR-17-339

### Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Osborne

That the recommendations in the following agenda reports be approved:

7.1 Public Consultation Plan

7.2 St. Albert Broadband / Network Review

CARRIED UNANIMOUSLY

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

## Presentations, Delegations, Announcements and Public Appointments

Murray Lambert, resident, spoke in favour of the School Site Allocation Agreement.

Derry Vale, resident, spoke in regard to establishing an infill development committee and thanked members of Council for their support.

## Committee Business

CB-17-015

### Public Consultation Plan

Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects

The following recommendation was approved on Consent Agenda:

"That the public participation plan related to receiving input for Council's strategic direction and business planning and

budget cycle be approved."

**CB-17-016**

**St Albert Broadband / Network Review**

Presented by: Gordon Coulman, Director, Innovation and Technology Services, and Travis Peter, Manager, Smart City and Innovation

The following recommendation was approved on Consent Agenda:

"That Administration continue its advocacy efforts to improve Internet speeds in local business areas, and that the City offer licensed access to municipal fibre-optic infrastructure for third parties on a fee for service basis."

**Business Items**

**AR-17-334**

**School Site Allocation Agreement Review**

Presented by: Kevin Scoble, City Manager

Moved by Councillor Osborne

That Administration develop recommendations for amendments to the School Site Allocation Agreement jointly with the School Boards through the School Site Allocation Committee, based on recommendations presented in the June 2017 report entitled "St. Albert School Site Allocation Memorandum of Understanding Review", which was presented at the June 13, 2017 Joint Use Annual Meeting;

That Administration present recommendations for amendments to the

School Site Allocation Agreement for Council's consideration in April 2018; and

That Council Motion C435-2016 be brought back to Council for consideration in Q2 of 2018.

CARRIED UNANIMOUSLY

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

## Bylaws

PH-17-031     **Erin Ridge North**  
**(1) Bylaw 9/2017 Erin Ridge North Area Structure Plan**  
**Amendment**  
**(2) Bylaw 19/2017 Land Use Bylaw Amendment, Schedule A**  
Presented by: Robin Beukens, Planner

Moved by Councillor Heron  
That Bylaw 9/2017 be read a third and final time.  
CARRIED

For:                6 - Crouse, Brodhead, Heron, Hughes,  
   Osborne, and Russell  
Against:        1 - MacKay

Moved by Councillor Heron  
That Bylaw 19/2017 be read a third and final time.  
CARRIED  
For:                5 - Crouse, Brodhead, Heron, Osborne, and  
   Russell  
Against:        2 - Hughes, and MacKay

### Information Request

I would like to see the history of the road closure of Coalmine Road. Who initiated the closure: city, developer or public. What was administrations position on the closure

## Council Motions

### CM-17-058    **Borrowing Bylaw Amendment - Petition Period**

Presented by: Councillor Hughes

Moved by Councillor Hughes

That Administration prepare draft amendments to all relevant policies and bylaws to require that a minimum of 60 days is provided between the first reading or amendments to the initial borrowing bylaw and the end of the petition period for all borrowing bylaws to provide a fair petition period for resident response and to have these brought back for Council's approval by the end of Q1 of 2018.

CARRIED

For:                5 - Brodhead, Heron, Hughes, MacKay, and Russell

Against:        2 - Crouse, and Osborne

### CM-17-059    **Library Space Solution Alternative**

Presented by: Councillor Hughes

Moved by Councillor Hughes

That administration work with the library to present a project charter as an alternative to the library branch for the 2019 budget, which includes moving CPS out of their current main floor office space and repurposing it for a library expansion. The charter would include a plan for how the expansion space and current library space would be reorganized to optimize its use. The project charter would include the estimated renovation costs and any additional expected operating costs.

The charter would also include a medium and long term option plan to move the museum and/or other office space in St. Albert Place and repurpose that space for

the library, with the capital and operating costs to renovate that space for a further library expansion. This project will include a requirement that administration will develop a budget to cover the cost of an intensive study into all the factors involved matter in this project.

Moved by Councillor Osborne  
That the Library Space Solution Alternative be postponed to the July 10, 2017 Council meeting.  
CARRIED UNANIMOUSLY

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

Notice of Motion - Councillor Russell

That the Library Space Solution Alternative project will include a requirement that Administration will develop a budget to cover the cost of an intensive study into all the factors involved in this project.

CM-16-076 **Campbell Park Land Sales**  
Presented by: Mayor Crouse

The Mayor relinquished the Chair to Deputy Mayor MacKay

Moved by Mayor Crouse  
That the City take the City-owned lands currently for sale in Campbell Park off the market.  
CARRIED UNANIMOUSLY

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

The Mayor resumed the Chair.

CM-17-061    **Infill Development**  
Presented by: Councillor Russell

Moved by Councillor Russell  
That Administration review existing guidelines respecting infill developments with a view to update the guidelines to deal with issues that have arisen over recent years and that Council receive the brief by Councillor Russell respecting both demolition and development issues.  
CARRIED UNANIMOUSLY

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

CM-17-063    **St. Albert Pride Festival**  
Presented by: Councillor Osborne

Moved by Councillor Osborne  
That Council request a recommendation from the Community Services Advisory Board regarding the addition of the St. Albert Pride Festival as a Recurring Community Event at an annual funding amount of \$2,500, and if recommended for approval by CSAB and approved by Council, that the budget for the Community Events Grant be increased accordingly and that Administration update the respective policies for Council approval.  
CARRIED UNANIMOUSLY

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

CM-17-067    **Dismount Bike at Crosswalk**  
Presented by: Councillor Russell

Information Request

What would be the cost to conduct an awareness campaign related to dismounting a bicycle at a crosswalk, with the target audience being elementary and junior high school students?

Information Request

What would be required to conduct a pilot of a "walking or cycling school bus" in the Fall of 2017?

Council recessed from 4:32 p.m. to 5:00 p.m.

**Public Hearing - 5:00 P.M**

PH-17-029    **Bylaw 8/2017 Proposed MDP Amendments Regarding School Sites**

Presented by: Robin Beukens, Planner

The Mayor declared the Public Hearing reopened.

Moved by Councillor Brodhead

That the Public Hearing on Bylaw 8/2017 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 8/2017 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 8/2017 be read a third and final time.



CARRIED UNANIMOUSLY

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

### **Council Motions (cont'd)**

CM-17-067 **Dismount Bike at Crosswalk**

Presented by: Councillor Russell

Moved by Councillor Russell

That a bylaw be created or appropriate bylaw be amended to require a bike rider to dismount and walk their bike when encountering a cross walk.

Moved by Councillor MacKay

That the Dismount Bike at Crosswalk item be postponed to the July 10, 2017 Council meeting.

CARRIED UNANIMOUSLY

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

### **Information Requests / Notices of Motion / Announcements**

Notice of Motion - Councillor Brodhead

That the Mayor, on behalf of Council, write the Minister of Seniors and Housing, stating our community's support for the Homeland Foundation's proposed St. Albert project for a seniors lodge, seniors continuing care and seniors affordable housing.

Notice of Motion - Councillor MacKay

I move that a committee of two members of Council be formed to negotiate an agreement with the Kingswood developer Canterra with the following mandate:

1. to lease the park site in Kingswood for \$1 per year for 99 years with an option to renew.

2. Determine if any portion of the site is to be a school site and under what parameters if any.

Notice of Motion - Councillor MacKay

That administration work towards allocating an 8 acre school site of the city owned badger lands.

**Adjournment**

The Mayor declared the meeting adjourned at 5:25 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER