



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - FINAL**

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Tuesday, September 5, 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  
Mayor Russell

**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 presented.

**Consent Agenda**

AR-17-368

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That the recommendation in the following agenda report be approved:

7.1 Administrative Review FCSS Spring Grant - CIVC  
CARRIED UNANIMOUSLY

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

### **Presentations, Delegations, Announcements and Public Appointments**

Eileen McClean, President, St. Albert Pickleball Club, stated that the Club will be requesting funding from the City for the 2018. Ms. McClean also presented the Mayor with a t-shirt on behalf of the Club.

Murray Lambert, resident, spoke in support of the proposed ballot questions.

Stan Lozinski, resident, spoke in regard to the Borrowing Bylaw petition and the Mayor's behavior at a recent public event.

Janice Marschner, Chair, St. Albert Library Board, spoke in support of expanding the St. Albert Library.

Valerie Spink, President, Friends of St. Albert Public Library, spoke in support of expanding the St. Albert Library.

Steve Stone, resident, spoke in support of the proposed ballot questions.

Mike Killick, resident, spoke in regard to the proposed ballot questions.

### **Business Arising from Presentations, Delegations Announcements and Public Appointments**

#### Information Request

Administration to provide copies of the motions regarding the proposed branch library.

#### Information Request

How many subscribed pre-school programs were offered each term from 2009-2017?

### **Committee Business**

#### CB-17-014    **Administrative Review FCSS Spring Grant - CIVC**

Presented by: Connie Smigielski, Manager

The following motion was approved on Consent Agenda:

"That the following 2017 FCSS Spring Grant be awarded:

St. Albert Community Information & Volunteer Centre (CIVC), \$3,408 for a project to address Seniors' Isolation."

### **Business Items**

#### CM-17-076    **Library Land & Detailed Design Funding**

Presented by: Councillor Heron

Moved by Councillor Heron

That following the 2017 municipal election if Council decides to direct the City Manager to resume land negotiations, that the funding for the purchase of land and the detailed design not be funded using debt but rather funded from the Capital Reserve.

The Mayor accepted the motion and Councillor MacKay challenged the ruling of the Mayor.

Moved by Councillor MacKay

That the ruling of the Mayor be overturned.

DEFEATED

For: 3 - Hughes, MacKay, and Russell

Against: 4 - Crouse, Brodhead, Heron, and Osborne

Councillor MacKay stated that Councillor Heron's motion was "silliness".

Moved by Councillor Heron

That following the 2017 municipal election if Council decides to direct the City Manager to resume land negotiations, that the funding for the purchase of land and the detailed design not be funded using debt but rather funded from the Capital Reserve.

CARRIED

For: 4 - Crouse, Brodhead, Heron, and Osborne

Against: 3 - Hughes, MacKay, and Russell

Council recessed at 3:37 p.m. to 3:46 p.m.

Moved by Councillor Heron

That the ballot question numbers of tax increases for the

library be updated to reflect reduced amount of tax dollars required to service this new lower debt load.

CARRIED

For: 4 - Crouse, Brodhead, Heron, and Osborne

Against: 3 - Hughes, MacKay, and Russell

**AR-17-343**

**Whistleblower Protection Policy**

Presented by: Michelle Bonnici, GM of Corporate Services

Moved by Councillor Hughes

That the agenda report entitled "Whistleblower Protection Policy" be received as information.

CARRIED UNANIMOUSLY

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

Council recessed at 4:11 p.m. to 4:34 p.m.

**AR-17-372**

**Gymnastics Funding Model**

Presented by: Diane Enger, Director

Moved by Councillor Russell

That Administration continue to pursue options for the City of St. Albert to seek a new partnership in the provision of gymnastics facilities to the community, potentially including land donation, grants and other synergistic funding and operating opportunities.

CARRIED UNANIMOUSLY

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

**Bylaws**

**BL-17-043**

**Approval of 2018 Fees, Charges & Bylaws**

Presented by: Anne Victoor, Financial Services Manager

Moved by Councillor Osborne  
That Bylaw 41/2017, being a bylaw to amend Master Rates  
Bylaw 1/82, be read a first time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne  
That Bylaw 41/2017 be read a second time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Russell  
That unanimous consent be given for consideration of third  
reading of Bylaw 41/2017.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Osborne  
That Bylaw 41/2017 be read a third and final time.  
CARRIED UNANIMOUSLY

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

**BL-17-047**     **Traffic Bylaw Amendments**

Presented by: Dean Schick, Transportation Manager

Moved by Councillor Hughes  
That Bylaw 44/2017, being Amendment 12 to Traffic Bylaw  
18/2005, be read a first time.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes  
That Bylaw 44/2017, 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 44/2017.  
CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes  
That Bylaw 44/2017 be read a third and final time.  
CARRIED UNANIMOUSLY

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

## Council Motions

### CM-17-080 Medical Exceptions to Garbage Collection

Presented by: Councillor Hughes

Moved by Councillor Hughes  
That the relevant policies and procedures are amended for  
Council's approval by the end of Q1 2018, to provide a  
medical exception to garbage collection maximums, with  
the requirements, limitations and any other considerations  
for this exemption.  
CARRIED UNANIMOUSLY

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

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

PH-17-032 **Bylaw 33/2017 - Land Use Bylaw Schedule C-Sign  
Regulations**

Presented by: Chelsea Thompson, Development Officer

The Mayor declared the Public Hearing re-open.

Moved by Councillor Osborne

That the Public Hearing on Bylaw 33/2017 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 33/2017 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 33/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

### **Presentations, Delegations, Announcements and Public Appointments**

Dr. Charmine Brooks, resident, introduced the "Yes for  
the Library" campaign which supports the proposed  
branch library.



## Bylaws

BL-17-044     **Bylaw 34/2017 - Urban Beekeeping Bylaw - Time Specific 5:30 p.m.**

Presented by: Lenore Mitchell, Senior Planner

Craig Toth, President, Edmonton Beekeeping Association, was in attendance to answer questions.

Moved by Councillor Heron  
That Bylaw 34/2017, being the Urban Beekeeping Bylaw, be read a first time.

Moved by Councillor Hughes  
That Bylaw 34/2017 be amended by adding the following requirement:

"that written consent is provided from all immediately adjoining neighbours"

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron  
That Bylaw 34/2017, being the Urban Beekeeping Bylaw, as amended, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Heron  
That Bylaw 34/2017 be read a second time.

CARRIED UNANIMOUSLY

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

### **Business Items (cont'd)**

AR-17-346     **Ballot Questions**

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Council Motion CM-17-045 be amended by deleting the three questions in their entirety and replacing them with the following:

Question 1: Community Branch Library (excluding detailed design and purchase of land)

Do you support the City constructing a Branch Library in the next 4 years?

Estimated construction cost (accuracy +/- 50%): \$15.5 million

Estimated annual operating cost (accuracy +/- 10%): \$1.259 million

Estimated total tax increase: 2.7%

Question 2: Arena Facility (including detailed design)

Do you support the City constructing a Single Sheet Arena Ice Rink at Servus Place in the next 4 years?

Estimated construction cost (accuracy +/- 50%): \$20.5 million

Estimated annual operating cost (accuracy +/- 10%): \$279,000

Estimated total tax increase 2.1%

Question 3: Aquatics Facility (including detailed design)

Do you support the City constructing a pool expansion at Servus Place in the next 4 years?

Estimated construction cost (accuracy +/- 50%): \$13.7 million

Estimated annual operating cost (accuracy +/- 10%): \$310,000

Estimated total tax increase: 1.6%

Council recessed from 6:08 p.m. to 6:14 p.m.

The Mayor relinquished the chair to Deputy Mayor Heron

Moved by Mayor Crouse

That the main motion be amended by deleting the three questions in their entirety and replacing them with the following:

The City has in its 10 year capital plan three major capital projects. A branch library, an additional surface of ice attached to Servus Place and more aquatic space attached to Servus Place (commenced in 2016 and planned to commence in 2018 and 2022, respectively). These projects are at the preliminary various planning stages and the capital costs are still to be determined as well as any ongoing operating cost and associated tax increases.

The City is asking for residential input on which, if any, project to proceed with.

1. Are you in favour of the City proceeding with further planning of a branch library?

Yes \_\_\_\_\_ or No \_\_\_\_\_

2. Are you in favour of the City proceeding with further planning of a 6th sheet of ice?

Yes \_\_\_\_\_ or No \_\_\_\_\_

3. Are you in favour of the City proceeding with further planning of additional aquatic space?

Yes \_\_\_\_\_ or No \_\_\_\_\_

Moved by Councillor MacKay

That the amending motion be amended by: deleting "three questions" and replacing it with "questions 2. and 3."; replacing "these" with "The ice sheet and aquatics projects are"; and deleting "1. Are you infavour of the city proceeding with further planning of a branch library? Yes or No".

DEFEATED

For: 3 - Hughes, MacKay, and Russell

Against: 4 - Crouse, Brodhead, Heron, and Osborne

Moved by Mayor Crouse

That the main motion be amended by deleting the three questions in their entirety and replacing them with the following:

The City has in its 10 year capital plan three major capital projects: a branch library; an additional surface of ice attached to Servus Place; and more aquatic space attached to Servus Place.

The City is asking for residential input on which, if any, project to proceed with.

1. Are you in favour of the City proceeding with further planning of a branch library?

Yes \_\_\_\_\_ or No \_\_\_\_\_

2. Are you in favour of the City proceeding with further planning of a 6th sheet of ice?

Yes \_\_\_\_\_ or No \_\_\_\_\_

3. Are you in favour of the City proceeding with further planning of additional aquatic space?

Yes \_\_\_\_\_ or No \_\_\_\_\_

CARRIED

For: 5 - Crouse, Brodhead, Heron, Osborne, and Russell

Against: 2 - Hughes, and MacKay

The Mayor resumed the Chair

## In Camera

INC-17-052 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 7:28 p.m.

Moved by Councillor Osborne

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 7:38 p.m.

Moved by Councillor Osborne

That the details of the in camera discussion remain  
confidential pursuant to Section 24 of the FOIP Act.

CARRIED UNANIMOUSLY

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

## Adjournment

The Mayor declared the meeting adjourned at 7:39 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER