



MEETING MINUTES - UNADOPTED

Monday, November 6, 2017

3:00 PM Council Chambers

Attendance (at start of meeting)

PRESENT:

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

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

AR-17-427 Adoption of Agenda

Moved by Councillor Brodhead
That the November 6, 2017 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Consent Agenda

AR-17-423

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That the recommendations in the following agenda report
be approved:

4.1 Regular Meeting Minutes of September 5 & 11, 2017
and Inaugural Minutes of October 30, 2017
CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Adoption of Minutes

MIN-17-021

Regular Council Minutes of September 5, 2017

Regular Council Minutes of September 11, 2017

Inaugural Meeting Minutes of October 30, 2017

The following motion was approved on Consent Agenda:

"That the Regular Council Minutes of September 5, 2017,
September 11, 2017 and October 30, 2017 be adopted as
presented."

Presentations, Delegations, Announcements and Public Appointments

Frank Vagi, resident, provided a presentation and spoke
in regard to his library utilization review report.

Ross Guffei, resident, spoke in regard to the traffic calming initiative and how the budget dollars are being utilized.

Janice Marschner, Chair of the Library Board, spoke in regard to the Board's support of a branch library and requested that Council not rescind the Borrowing Bylaw.

Richard Plain, resident, spoke in regard to the stormwater system and the City continuing to designate it as one of the four utilities.

AR-17-426

Diversity and Inclusion Declaration

Presented by: Cindy de Bruijn, Manager, Community & Social Development

Moved by Councillor Watkins

That the "St. Albert: A Welcoming & Inclusive Community Declaration", provided as an attachment to the November 6, 2017 agenda report entitled "Diversity and Inclusion Declaration" be received as information and be brought back to Council Q2 2018 and any Council feedback be forwarded to Administration by March 1, 2018.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly, MacKay, and Watkins

Committee Business

CB-17-024

Legislative Appointments

Presented by: Chris Belke, Chief Legislative Officer

Councillor Joly presented the following motion:

"That elected officials be appointed to Council Committees and External Agencies as specified in the "Recommendations for 2017 Appointments to Council

Committees and External Agencies" provided as an attachment to the November 6, 2017 agenda report entitled "Legislative Appointments", for a one year term unless otherwise specified."

Moved by Councillor Joly
That the main motion be amended by:

adding "(Alternate)" after Councillor Watkins to the Subdivision and Development Appeal Board.
adding "(Alternate)" after Councillor Hansen to the Youth Council.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Moved by Councillor Joly
That elected officials be appointed to Council Committees and External Agencies as specified in the "Recommendations for 2017 Appointments to Council Committees and External Agencies", as amended, provided as an attachment to the November 6, 2017 agenda report entitled "Legislative Appointments", for a one year term unless otherwise specified.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
MacKay, and Watkins

Business Items

AR-17-399 **2018-2020 Proposed Business Plan and 2018 Budget**

Presented by: Kevin Scoble, City Manager

Information Request

Provide empirical evidence documents that sidewalk bulbouts work effectively at slowing traffic in both short

Notice given by: Councillor C. MacKay

Moved by Councillor Hughes
That the Mayor draft a letter of support for the Active
Communities proposal.

CARRIED

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

Against: 1 - Hansen

CM-17-086 **2018 Utility Capital Contribution**

Notice given by: Councillor Hughes

Moved by Councillor Hughes
That the 2018 utility capital contribution component is
adjusted to reflect a 10 year capital plan that includes the
30% of the MSI funding allocation for utilities and bring to
Council an amended utility model by the end of Q4 of 2017.

DEFEATED

For: 1 - Hughes

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

CM-17-087 **St. Albert Handi-bus**

Notice given by: Councillor Russell

The following motion was not presented:

"That Council approve the Edmonton General Hospital
as a required stop for St. Albert patients effective in 30
days."

Notice of Motion - Councillor Hughes

That administration determine up to 6 additional
Edmonton handi-bus stops, which could be included

using the existing resources, and include potential locations beyond the current regular bus routes if possible.

CM-17-090 Riel Park Signage

Notice given by: Mayor Nolan Crouse

The following motion was not presented:

"That signage signifying that Riel Business park be updated to also include its residential nature and completed in 2019."

CM-17-091 **Sports "Wall of Fame"**

Notice given by: Mayor Nolan Crouse

The following motion was not presented:

"That Administration explore opportunities for various Sports "Wall of Fame" similar to the ice sports one at Servus Place and a report to Council in 2020."

CM-17-093 Social Development Policy

Notice given by: Mayor Nolan Crouse

Moved by Councillor Hansen

That the Social Development Policy be updated to speak to Neighbourhood and Community Development and be brought to Council in 2019.

CARRIED

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

Against: 1 - MacKay

CM-17-094 **Discontinue the Branch Library**

Notice given by: Councillor Hughes

Councillor Hughes presented the following motion:

"That respecting the 2017 election plebiscite results regarding the branch library, the Branch Library Borrowing Bylaw 24/2017 is rescinded and further planning to build and construct a branch library is discontinued."

Councillor Brodhead requested that the motion be split.

Moved by Councillor Hughes

That respecting the 2017 election plebiscite results regarding the branch library, the Branch Library Borrowing Bylaw 24/2017 is rescinded.

DEFEATED

For: 3 - Brodhead, Hughes, and Watkins

Against: 4 - Heron, Hansen, Joly, and MacKay

Moved by Councillor Hughes

That further planning to build and construct a branch library is discontinued.

DEFEATED

For: 2 - Hughes, and Watkins

Against: 5 - Heron, Brodhead, Hansen, Joly, and MacKay

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Joly

That Councillor Brodhead be supported in the request from the Canadian Urban Transit Association to stand for the chair of the Transit Board Members Committee for their national association. The request is to stand for a two year term. The funding source to support this request to be the Council Contingency Fund.

Notice of Motion - Councillor Hughes

That by Q2 2018, Administration provide Council a report that determines the weaknesses in the current survey processes and questions, including the 2016 survey that provided contradictory levels of support for the branch library, arena and pool than was found in the recent 2017 plebiscite, and provide a list of how public feedback surveys will be improved immediately going forward.

Notice of Motion - Councillor Hughes

That the 2019 Utility Capital Contribution component is adjusted to reflect a 10 year capital plan that includes the 30% of the MSI funding allocation for utilities and bring to Council an amended utility model by the end of Q4 of 2018.

Notice of Motion - Councillor Hughes

That administration negotiate a formal agreement with an organization or agency to accept St. Albert stray cats by the end of Q2 of 2018.

Notice of Motion - Councillor Hughes

That Schedule C-Sign Regulations Bylaw, Section 18(e) is amended to reinstate the limitation that is applied to C2, RC and CC districts only.

Notice of Motion - Councillor Brodhead

That \$20k from the Stabilization Reserve be used to fund a facilitated Strategic Planning session to be held in early 2018 in support of developing the 2019 St. Albert Strategic Plan.

Information Requests

Administration to provide information on what the process and timelines would be to develop a separate utilities corporation and what the benefits would be to have this type of corporation.

Information Requests

Administration to provided an updated version of the Electrical Franchise Fees report that was provided to Council in 2013.

In Camera

INC-17-060 **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 - Heron, Brodhead, Hansen, Hughes, Joly,
 MacKay, and Watkins

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
 MacKay, and Watkins

Council reconvened in public at 7:20 p.m.

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

For: 7 - Heron, Brodhead, Hansen, Hughes, Joly,
 MacKay, and Watkins

Adjournment

The Mayor declared the meeting adjourned at 7:20 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER