



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

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**Monday, November 20, 2017**

**3:00 PM Council Chambers**

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**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  
M. Bonnici, General Manager, Corporate Services  
G. Tompolski, General Manager, Infrastructure and  
Development Services  
K. Jerrott, Acting General Manager, Community and  
Protective Services  
C. Belke Chief Legislative Officer  
S. Wywal, Legislative Officer

**Adoption of Agenda**

AR-17-432 Adoption of Agenda

Moved by Councillor MacKay  
That the November 20, 2017 Agenda be adopted as  
presented.  
CARRIED UNANIMOUSLY

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

## Consent Agenda

### CA-17-008

#### Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That the recommendation in the following agenda report be approved:

8.2 2017 - 2018 Council Meeting Schedule Amendment  
CARRIED UNANIMOUSLY

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

## Business Items

### AR-17-422

#### Utility Relief Grant Program Outcome

Diane McMordie, Director of Financial Services

Moved by Councillor Hughes

That the utility grant relief program outcome decision recommendations 1, 2 and 4 are postponed until the current approved funding is exhausted.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That the City Manager be authorized to enter into a service agreement with the St. Albert Community Village for purposes of administering applications for the Utility Relief Grant.

CARRIED UNANIMOUSLY

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

AR-17-440     **2017 - 2018 Council Meeting Schedule Amendment**

Presented by: Chris Belke, Chief Legislative Officer

The following motion was approved on Consent Agenda:

"That the 2017 - 2018 Council Meeting Schedule be amended by deleting the Tuesday, October 2, 2018 Regular Council meeting and rescheduling it on Monday, October 1, 2018."

**Council Motions**

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."

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

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

CM-17-102 **Stray Cats**

Moved by Councillor Hughes

Councillor Joly requested that the motion be split.

Moved by Councillor Hughes

That Administration provide an updated report by Q2 2019 to Council on any recommended bylaw amendments with estimated financial impacts related to adding cats to the Animal Bylaw, including options of both with and without restrictions on private property.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Hughes

The report shall include the results of a statistically significant survey and an on-line community input survey on potential changes of adding cats to the bylaw, and that up to \$20,000 be funded from the Stabilization Reserve to cover the costs to complete this.

CARRIED

For: 5 - Heron, Brodhead, Hansen, Hughes, and  
Watkins

Against: 2 - Joly, and MacKay

**CM-17-103 Appointment of Councillor Brodhead as Chair to Transit Board  
Members Committee**

Notice given by: Councillor Joly

Moved by 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 with an initial amount of \$10,000 for 2018.

CARRIED UNANIMOUSLY

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

**CM-17-106 Facilitated Strategic Planning Session**

Notice given by: Councillor Brodhead

Moved by Councillor Brodhead

That \$21,000 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.

CARRIED

For: 5 - Heron, Brodhead, Hansen, Joly, and  
Watkins

Against: 2 - Hughes, and MacKay

Council Recessed from 4:30 p.m. to 5:00 p.m.

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

PH-17-030     **Bylaw 42/2017 - Road Closure of Surplus Roadway Along Villeneuve Road**

Presented by: Robin Beukens, Planner

Moved by Councillor Hughes

That Bylaw 42/2017, Being a Bylaw to close a portion of Surplus Roadway along Villeneuve Road, be read a first time.

Councillor Heron declared the Public Hearing open.

Moved by Councillor Hughes

That Bylaw 42/2017, Being a Bylaw to close a portion of Surplus Roadway along Villeneuve Road, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That the Public Hearing on Bylaw 42/2017 be closed.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 42/2017 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 42/2017.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 42/2017 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Council authorize the City Manager to dispose of the closed roadway under the terms and conditions provided for in the November 20, 2017 Agenda Report entitled "Bylaw 42/2017 - Road Closure of Surplus Roadway Along Villeneuve Road".

CARRIED UNANIMOUSLY

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

PH-17-021

**53-57 Sturgeon Road Redevelopment**

1. Bylaw 26/2017 53-57 Municipal Development Plan Amendment
2. Bylaw 27/2017 53-57 Land Use Bylaw Amendment, Schedule

Moved by Councillor Joly

That Bylaw 26/2017, Being Amendment 18 to the Municipal Development Plan Bylaw 15/2007 and Bylaw 27/2017, Being Amendment 148 to the Land Use Bylaw 9/2005, be read a first time.

Mayor Heron Declared the Public Hearing open.

Greg MacKenzie, applicant, spoke regarding the 53-57 Sturgeon Road Re-development.

Lisa Maria Fox, Canada Green Building Council, Alberta Branch spoke regarding "building green" for health, environment and community.

Brian White spoke in opposition to the proposal.

Ken Johnson spoke in strong support of the proposal.

Lydia Hodgson spoke in opposition to the proposal.

Bill Whitney spoke in opposition to the proposal.

Jodie Young spoke in opposition to the proposal.

David Dyrbye spoke in support of the proposal.

Jane Naugler spoke in opposition to the proposal.

Lee-Ann Beaubien spoke in support of the proposal.

Ken Fenning spoke in opposition to the proposal.

David Pipella spoke in opposition to the proposal.

Rene Rosvold, P. Eng. answered questions related to traffic volumes.

Matthew Wheatley spoke in opposition to the proposal.

Catherine Cahoon spoke in opposition to the proposal.

Marilyn Wangler spoke in opposition to the proposal.

Laura Kerr spoke in opposition to the proposal.

Sebastian Leybold spoke in opposition to the proposal.

Lisa Bieszczad spoke in opposition to the proposal.

Kathy McCullum spoke in opposition to the proposal.



Council Recessed from 8:00 p.m. to 8:06 p.m.

Councillor Brodhead requested that the motion be split.

Moved by Councillor Joly

That Bylaw 26/2017, Being Amendment 18 to Municipal Development Plan Bylaw 15/ 2007, be read a first time.

DEFEATED

For: 3 - Heron, Joly, and Watkins

Against: 4 - Brodhead, Hansen, Hughes, and MacKay

Moved by Councillor Joly

That Bylaw 27/2017, Being Amendment 148 to the Land Use Bylaw 9/2005, be read a first time.

CARRIED

For: 5 - Heron, Brodhead, Hansen, Joly, and Watkins

Against: 2 - Hughes, and MacKay

Moved by Councillor Brodhead

That Bylaw 27/2017 be amended to reflect the defeat of the proposed land swap.

CARRIED

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

Against: 1 - MacKay

Moved by Councillor Hughes

That the Public Hearing for Bylaw 27/2017 be adjourned to December 11, 2017.

CARRIED UNANIMOUSLY

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

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

Postponed Motions - Councillor Joly

That the St. Albert Housing Society's Outside Agency Operating Grant funding is suspended pending CSAB recommendations and council direction after the MOU requested by council is completed, and that, should funding be awarded mid-year after the MOU is complete, the balance of the Outside Agency Operating Grants remain available for 2018 funding of the SAHS.

That the Wildland Urban Interface Fire Fighting Vehicle project is moved from funded to unfunded.

That the budget for the Games Legacy Grant Program be increased by X for a total operating cost of X.

That the budget for the Senior Homeowners Property Tax Assistance Grant program be increased by X for a total operating cost of X.

That the budget for the Rental Assistance Program be increased by X for a total operating cost of X.

Notice of Motion - Councillor Joly

That the SDAB Bylaw be amended to remove the requirement to have a Council appointed position add one public member in it's place.

Information Request

Is the City monitoring any of the SensorUp Stations that were distributed to some residents in St. Albert aside from the municipalities' fixed air quality monitoring stations? Is there any research being done on the historical data from any of these St. Albert's stations to develop programs to discover poor air quality sources and mitigate air pollution in our community?

Postponed Motions - Mayor Heron

That project charter PLAN-004 Employment Lands Area Structure Plan (ASP) be funded based on a pro-rated by land area ratio of the expected cost of \$446,700 and the funding source used shall be the Capital Growth Stabilization Reserve.

That the Operating Business Case Public Participation Program in the amount of \$81,400 be moved from funded to unfunded

That the Operating business case Emergency Quick Guide in the amount of \$30,000 be moved from funded to unfunded

That project charter PLAN-006 Northridge 2 (Badger Lands) Area Structure Plans (ASP) in the amount of \$200,300 be funded and the funding source used shall be the Capital Growth Stabilization Reserve

That project charter CULTR-029 Heritage Park Design Update for \$100,000 be unfunded

That project charter ITSV-009 Municipal Area Network to Core Facilities for \$650,000 be funded and the

funding source used shall be the Capital Growth Stabilization Reserve.

That the planned statistically valid survey to determine how residents wish to be communicated with for \$30,000 not proceed.

Postponed Motions - Councillor Hughes

That the consolidated smart city app and technology pilot support for \$96,000 is unfunded.

That the Public Participation Program FTE for \$81,000 is unfunded.

That the survey for public feedback on methods of preferred public communication is discontinued, and the 2018 Corporate Services operating budget is reduced by \$30,000, and the tax rate is reduced accordingly, and the city increase its use of social media and email to supplement its print communication plans.

**Adjournment**

The Mayor declared the meeting adjourned at 8:52 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER