



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, January 15, 2018

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
K. Cole, Acting General Manager, Infrastructure and
Development Services
C. Belke, Chief Legislative Officer
C. Wong, Legislative Officer

Adoption of Agenda

AR-18-018 Adoption of Agenda

Moved by Councillor Hansen
That the January 15, 2018 Agenda be adopted, as

amended, with the addition of 16.1 Council/City Manager Dialogue.

CARRIED UNANIMOUSLY

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

Consent Agenda

CA-18-001

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hughes

That the recommendation in the following agenda report be approved:

4.1 Regular Council Minutes of December 11, 2017

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-17-027

Regular Council Minutes of December 11, 2017

The following motion was approved under Consent Agenda:

“That the Regular Council Minutes of December 11, 2017 be adopted as presented.”

Presentations, Delegations, Announcements and Public Appointments

The Mayor recognized former Councillor Gareth Jones for his achievements and contribution to the City.

The Mayor proclaimed January 15, 2018 as Founder's Day.

Les Hagen, Executive Director of Action on Smoking & Health, provided Council with the Action on Smoking & Health's concerns with legalizing cannabis.

Ian McKerracher, resident, spoke in regard to infill requirements in the community.

Derek Prue, Western Provinces Hockey Association, informed Council that the Association is opening up a division in the northwest provinces. The Association would like to enter into discussions with the City to open a division in St. Albert.

Al Bohachyk, resident, spoke regarding the proposed amendments to the Procedure Bylaw and his concerns with the Public Presentations section of the Bylaw.

Richard Plain, resident, spoke regarding his concerns with the proposed amendment to the Public Presentation section of the Procedure Bylaw.

Committee Business

AR-18-530 **Environmental Advisory Committee 2017 Annual Report
Recommended 2018 Priorities**

Presented by: Leah Kongsrude, Director

Tanya Doran, Chair of the Environmental Advisory Committee, provided an overview of the Committee's 2017 achievements and its 2018 priorities.

Moved by Councillor Hansen

That the 2017 Annual Report to Council - Environmental Advisory Committee, provided as an attachment to the January 15, 2018 agenda report entitled "Environmental Advisory Committee 2017 Annual Report Recommended 2018 Priorities", be received as information.

That the Environmental Advisory Committee's Proposed 2018 Priorities on page 9 of the 2017 Annual Report to Council - Environmental Advisory Committee, provided as an attachment to the January 15, 2018 agenda report titled entitled "Environmental Advisory Committee 2017 Annual Report Recommended 2018 Priorities", be approved.

That the Written Advice Submitted to Council - Environmental Leadership Recognition Program, provided as an attachment to the January 15, 2018 agenda report titled entitled "Environmental Advisory Committee 2017 Annual Report Recommended 2018 Priorities", be received as information.

That City Council Policy C-CS-03 Community Recognition Program be updated to include Environmental Leadership as a seventh category for Council approval in Q4 2018.
CARRIED UNANIMOUSLY

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

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Bylaw 3/2018 be amended by deleting Section 32.1.

CARRIED

For: 4 - Heron, Hansen, Hughes, and MacKay

Against: 3 - Brodhead, Joly, and Watkins

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Bylaw 3/2018 be amended by deleting Section 32.7 and 32.8 and Policy C-CC-10 be amended accordingly.

DEFEATED

For: 2 - Hughes, and MacKay

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

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Bylaw 3/2018, Section 23.6 and Section 23.7 be amended by deleting “no less than 27 days” and replacing it with “no less than 21 days”.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 3/2018 be amended by deleting 30.1 to 30.13

and replacing it with Sections 30.1 to 30.13 of Bylaw 22/2016.

DEFEATED

For: 1 - Hughes

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

BL-18-058 Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Bylaw 3/2018, Section 32.7(A), is amended by deleting it in its entirety and replacing with "Presentation material shall be provided to Legislative Services 30 minutes prior to the Council meeting, if a presentation or other material is presented to Council at the Council meeting."

CARRIED

For: 4 - Heron, Hughes, Joly, and MacKay

Against: 3 - Brodhead, Hansen, and Watkins

BL-18-058 Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hughes

That Bylaw 3/2018, Section 32.7 is amended by deleting "10 business days" and replacing it with "5 business days".

CARRIED

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

Against: 2 - Brodhead, and MacKay

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Joly

That Bylaw 3/2018, Section 6.3 be amended by inserting after the word "time" "by majority vote of Council".

CARRIED UNANIMOUSLY

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

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hansen

That Bylaw 3/2018, being a bylaw to set the procedures of Council, be read a first time, as amended.

CARRIED

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

Against: 1 - Hughes

BL-18-058

Bylaw 3/2018 Procedure

Presented by: Chris Belke, Chief Legislative Officer

Moved by Councillor Hansen

That Bylaw 3/2018, be read a second time.

CARRIED

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

Against: 1 - Hughes

Council Motions

CM-16-073 Land Use Bylaw Amendment - Sheds in Side Yards

Notice given by: Councillor Hughes

Councillor Hughes withdrew the following motion:

"That when the LUB is updated, that it includes an amendment that the setback for sheds located in side or back yards is reduced to 0 cm from the principal building."

CM-18-001 Bylaw Banning Single Use Bags

Notice given by: Councillor Joly

Moved by Councillor Joly

That Administration, by the end of Q3 2018, provide a report to Council detailing the environmental, economic, and lifestyle impact, benefits, and risks of enacting a bylaw banning disposable single-use bags, including potential recommendations for exemptions.

CARRIED

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

Against: 1 - Hughes

CM-18-004 Bylaw Banning Disposable Single-Use Plastic Straws And Cutlery

Notice given by: Councillor Joly

Councillor Joly

That Administration, by the end of Q3 2018, provide a report to Council detailing the environmental, economic, and lifestyle impact, benefits, and risks of enacting a bylaw banning disposable single-use plastic straws and cutlery, including potential recommendations for exemptions.

DEFEATED

For: 1 - Joly

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

Council recessed from 7:47 p.m. to 7:52 p.m.

CM-18-005 Land Use Bylaw Amendment: Minimum Frontage for RXL

Notice given by: Councillor Watkins

Moved by Councillor Watkins

That the 13 day notice for Councillor Watkin's Notice of Motion be waived.

CARRIED UNANIMOUSLY

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

CM-18-005 Land Use Bylaw Amendment: Minimum Frontage for RXL

Notice given by: Councillor Watkins

Moved by Councillor Watkins

That Administration draft proposals to amend the land use bylaw such that the minimum frontage for RXL be decreased from the proposed 6.1 metres in the Land Use Bylaw Amendments being considered on February 5, 2018 to 5.5 metres.

CARRIED

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

Against: 2 - Hughes, and Joly

CM-18-006 **Land Use Bylaw Amendment: Increase Lot Coverage for
Semi-Detached and Row Housing Units**
Notice given by: Councillor Watkins

Moved by Councillor Watkins

That the 13 day notice for Councillor Watkin's Notice of
Motion be waived.

CARRIED UNANIMOUSLY

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

Moved by Councillor Watkins

That Administration draft proposals to increase lot
coverages 5% for semi-detached and row housing units in
the Land Use Bylaw Amendments, to be considered on
February 5, 2018.

CARRIED

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

Against: 1 - Hughes

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That Administration undertake conceptual design
options for short, medium and long term improvements
to the St. Albert Transportation Network that directly or

indirectly impact Ray Gibbon Drive;

That Administration present recommendations for improvements to the St. Albert Transportation Network to City Council by September 30, 2018 for consideration in the 2019 Growth Capital Budget and the 10-year Growth Capital Plan; and

That \$125,000 from the Stabilization Reserve be committed to fund the conceptual design options for improvements to the St. Albert Transportation Network.

Notice of Motion - Councillor Joly

That Administration bring back an addition to Bylaw 3/2018 to include a section on workshops and other informal learning and feedback opportunities for Council that includes a process for advertising the gathering, and whether it is public.

Notice of Motion - Councillor Joly

That Bylaw 3/2018, Section 23.2 be amended to add, "for notice of motion by email, notice will be read at the next council meeting in cases where there is a regular meeting of Council within a week of notice, or be advertised in a press release within one week.

Notice of Motion - Councillor Joly

That Administration bring back changes to Bylaw 3/2018 to reflect that "new topics" being presented to Council are instead "topics not on the agenda".

Notice of Motion - Councillor Brodhead

Given that the City Council of the City of St. Albert concurs with the Canadian Heart and Stroke Foundation, Diabetes Canada, the Canadian Cancer Society, the Childhood Obesity Foundation and the University of Waterloo Faculty of Applied Health that the consumption of sugar sweetened beverages is an important factor in causing obesity, increased risk of type 2 diabetes, cardiovascular disease and cancer and leads to a significant number of preventable deaths each year in Canada; that the City Council of the City of St. Albert requests the Government of Canada to rapidly enact an excise tax on sugar sweetened beverages.

Notice of Motion - Councillor MacKay

That ongoing annual funding in the amount of \$5000 be provided to Trout Unlimited Canada for delivery of the Yellow Fish Road program in St Albert beginning in 2019. The funding to be provided through reallocation of existing funds in the Utility budget.

In Camera

In attendance:

K. Scoble, City Manager (Information & Advice)
M. Bonnici, General Manager, Corporate and Strategic Services (Information & Advice)

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

Council moved in camera at 8:27 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 8:37 p.m.

Moved by Councillor Watkins

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 8:37 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER