



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, March 5, 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
I. McKay, General Manager, Infrastructure and
Development Services
C. Belke, Chief Legislative Officer
G. Klenke, City Solicitor
D. McMordie, Director, Financial Services
C. Prang, Director, Engineering Services
S. Wywal, Legislative Officer

Adoption of Agenda

AR-18-121 Adoption of Agenda

Moved by Councillor MacKay

That the March 19, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Consent Agenda

CA-18-005

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Brodhead

That the recommendations in the following agenda reports be approved:

4.1 Regular Council Meeting Minutes of February 5, 2018

7.3 2018 Public Tax Sale

14.1 C-HR-02 - Non Union Employee Remuneration Policy Amendment

CARRIED UNANIMOUSLY

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

Adoption of Minutes

MIN-18-005

Regular Council Minutes of February 5, 2018

The following recommendation was approved on Consent Agenda:

"That the Regular Council Minutes of February 5, 2018 be adopted as presented."

Presentations, Delegations, Announcements and Public Appointments

Dan Stoker spoke to Council regarding adding a deck to

the Bless Platform.

Miles Constable spoke to Council requesting an area attached to the walkway that can be used by several people at a time.

Isadore Stoyko spoke to Council regarding removing the Bless Platform completely.

Business Items

AR-18-034 C-CG-02 - City of St. Albert Council Strategic Plan

Presented by: Cathy Heron, Mayor

Moved by Councillor Hansen

That City Council Policy C-CG-02, City of St. Albert Strategic Plan be amended, by deleting it in its entirety and substituting City Council Policy C-CG-02, City of St. Albert Council Strategic Plan, provided as an attachment to the March 5, 2018 agenda report entitled "C-CG-02 -City of St. Albert Council Strategic Plan".

CARRIED UNANIMOUSLY

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

AR-18-124 Corporate Business Plan

Presented by: Kevin Scoble, City Manager

Moved by Councillor Joly

That the City of St. Albert Corporate Business Plan 2018-2021, provided as an attachment to the March 5, 2018 agenda report entitled "Corporate Business Plan" be received as information.

CARRIED UNANIMOUSLY

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

AR-18-028 2018 Public Tax Sale

Presented by: Greg Dahlen, Director of Assessment & Taxation

Services

The following motion was approved on Consent
Agenda:

"That the City Assessor be authorized to set a reserve bid for each parcel of land on the tax arrears list that is to be offered for sale at the April 26, 2018 public tax sale, with the requirement that the City Assessor set the reserve bid as close as reasonably possible to the market value of each property.

That the Terms and Conditions of Sale, provided as Attachment 2 to the March 5, 2018 agenda report entitled "2018 Public Tax Sale", be approved."

AR-18-017 **BLESS Platform Options**

Presented by: Meredith Willacy, Capital Projects Manager

Moved by Councillor Brodhead

That Administration proceed with Option 3, as outlined in the Agenda Report entitled "BLESS Platform Options", for the repair of the BLESS Platform, funded with \$180,000 from the Capital Funding Reserve.

That future plans for the BLESS Platform be considered in the Red Willow Park West Master Plan currently underway and that Administration bring back options to Council.

DEFEATED

For: 3 - Brodhead, Joly, and Watkins

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

Moved by Councillor Hughes

That Administration come back to Council by July 9, 2018 with an option to develop a walkway with a new BLESS viewing platform on land.

CARRIED

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

Against: 3 - Joly, MacKay, and Watkins

AR-18-130

Cannabis Funding

Presented by: Kevin Scoble, City Manager

Council recessed from 5:08 p.m. to 5:35 p.m.

Moved by Councillor Joly

That up to \$50,000 be committed from the Stabilization fund for one-time public engagement and awareness expenses related to the legalization of cannabis.

CARRIED

For: 4 - Brodhead, Hansen, MacKay, and Watkins

Against: 3 - Heron, Hughes, and Joly

Bylaws

BL-18-002

2018 Supplementary Assessment Bylaw

Presented by: Greg Dahlen, Director of Assessment & Taxation Services

Moved by Councillor Hughes

That Bylaw 9/2018, being the 2018 Supplementary Assessment Bylaw, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 9/2018 be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That unanimous consent be given for consideration of third reading of Bylaw 9/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That Bylaw 9/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Council Motions

CM-18-019 **Student Day Pass Rate at Servus Place**

Notice given by: Councillor Watkins

The following motion was not brought forward:

"That Administration provide a Student Day Pass Rate at Servus Place."

In Camera

INC-18-013 **C-HR-02 - Non-Union Employee Remuneration Policy Amendment**

Presented by: Michelle Bonnici, GM of Corporate Services

The following motion was approved on Consent Agenda:

"That Council move in camera to consider a Council Remuneration matter in accordance with provisions of Section 24 - Advice from officials and Section 29 - Information that is or will be available to the public of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Chapter F-25, as amended.

That the recommendations contained in the Confidential Administrative Report dated March 5, 2018, be approved and that the recommendation be made public; but the Confidential Administrative Report and the details of the in camera discussion remain confidential pursuant to Sections 24 and 29 of the *Freedom of Information and Protection of Privacy Act*, RSA 2000, Chapter F-25, as amended."

Moved by Councillor Hughes
That C-HR-02 Non Union Employee Remuneration Council Policy be amended to allow recommendations to be brought to Council on or before the third meeting in March.
CARRIED UNANIMOUSLY

INC-18-005 Non-Union Staff Remuneration

Presented by: Michelle Bonnici, GM of Corporate Services

Also in attendance:

K. Scoble, City Manager (Information & Advice)

M. Bonnici, General Manager, Corporate Services
(Information & Advice)

Moved by Councillor Hughes
That Council move in camera to consider a Council Remuneration matter in accordance with provisions of Section 24 - Advice from officials and Section 29 - Information that is or will be available to the public of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25, as amended.
CARRIED UNANIMOUSLY

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

Council went in camera at 6:30 p.m.

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 6:53 p.m.

Moved by Councillor Mackay
That the recommendations contained in the Confidential Administrative Report dated March 5, 2018, be approved and that the recommendation be made public; but the Confidential Administrative Report and the details of the in camera discussion remain confidential pursuant to Sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, RSA 2000, Chapter F-25, as amended.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay
That non-union salaries and wages be adjusted, effective April 1, 2018, by a Cost of Living Adjustment (COLA) of 2.26%.

CARRIED UNANIMOUSLY

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

INC-18-011 Council Remuneration

Presented by: Michelle Bonnici, General Manager of Corporate Services

Also in attendance:

K. Scoble, City Manager (Information & Advice)

M. Bonnici, General Manager, Corporate Services
(Information & Advice)

Moved by Councillor Brodhead

That Council move in camera to consider a Council
Remuneration matter in accordance with provisions of
Section 24 - Advice from officials and Section 29 -
Information that is or will be available to the public of the
Freedom of Information and Protection of Privacy Act, RSA
2000, Chapter F-25, as amended.

CARRIED UNANIMOUSLY

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

Council went in camera at 6:54 p.m.

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 6:57 p.m.

Moved by Councillor MacKay

That Council move in camera to consider a Council
Remuneration matter in accordance with provisions of
Section 24 - Advice from officials and Section 29 -
Information that is or will be available to the public of the
Freedom of Information and Protection of Privacy Act, RSA
2000, Chapter F-25, as amended.

CARRIED

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

Against: 1 - Watkins

Moved by Councillor MacKay

That C-CC-03 City Council Remuneration and Expense Reimbursement – Schedule 1 be amended to show a 2.2% salary increase effective April 1, 2018.

CARRIED UNANIMOUSLY

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

INC-18-010

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

Council went in camera at 6:58 p.m.

Moved by Councillor Joly

That Council reconve in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 7:33 p.m.

Moved by Councillor MacKay

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 7:33 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER