



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, May 28, 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

M. Bonnici, Acting City Manager & General Manager,
Corporate Services
I. McKay, General Manager, Infrastructure &
Development Services
D. McMordie, Director, Financial Services
G. Klenke, Solicitor and Chief Legislative Officer
M. Nordvedt, Deputy City Clerk
B. Gaskarth, Legislative Officer

Adoption of Agenda

AR-18-206 Adoption of Agenda

Moved by Councillor MacKay

That the May 28, 2018 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

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

Consent Agenda

CA-18-017

Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor Hughes

6.1 Civic Agencies Appointment to Subdivision and
Development Appeal Board

6.2 C-FS-05 – Budget & Taxation Guiding Principles RMR
Amendment

CARRIED UNANIMOUSLY

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

Presentations, Delegations, and Announcements

Proclamation - Intergenerational Day

Mayor Heron read the Intergenerational Proclamation
and the presented it to two residents from the Youville
Seniors Home and two children from SIGIS Daycare.

Mike Killick spoke to Council regarding his concerns
with the proposed Council Training and Workshops
Policy. He also addressed the separation distances
between cannabis retailers in the upcoming Land Use
Bylaw related to cannabis regulations.

Committee Business

CB-18-006

Civic Agencies Appointment to Subdivision and Development Appeal Board (SDAB)

Presented by: Mary Nordvedt, Deputy City Clerk

The following motion was approved on Consent

Agenda:

"That Wyatt Glebe be appointed to the Subdivision and Development Appeal Board for a term ending December 31, 2019."

CB-18-007

C-FS-05 Budget and Taxation Guiding Principles RMR Amendment

Presented by: Diane McMordie, Director of Financial Services

The following motion was approved on Consent

Agenda:

"That City Council Policy C-FS-05 Budget and Taxation Guiding Principles, be amended by substituting the proposed City Council Policy C-FS-05 Budget and Taxation Guiding Principles, as shown in the Attachment to the May 28, 2018 agenda report entitled "C-FS-05 Budget and Taxation Guiding Principles RMR Amendment".

Business Items

AR-17-488

Capital Fundraising Campaigns

Presented by: Anna Royer, Business Manager

Moved by Councillor Brodhead

That Administration develop a Capital Fundraising Campaign Policy and bring it back to Council for consideration on or before the first meeting in June 2019.

CARRIED UNANIMOUSLY

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

AR-18-144

C-PE-01 Public Consultation Requirement for Planning & Development Processes / C-CAO-20 Public Participation Alignment

Presented by: Darija Slokar, Lead, Corporate Business Planning and Special Projects

Moved by Councillor Joly

That Policy C-CAO-20 Public Participation Policy be referred to the June 18, 2018 Governance, Priorities and Finance Committee meeting.

CARRIED UNANIMOUSLY

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

AR-18-173 Council Workshops & Training Policy

Presented by: Mary Nordvedt, Deputy City Clerk

Moved by Councillor MacKay

That City Council Policy C-CG-13, Council Training Workshops be referred to the June 18, 2018 Governance, Priorities and Finance Committee meeting.

CARRIED UNANIMOUSLY

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

AR-18-226 Supportive Housing - Group Homes - Land Use Bylaw Review

Presented by: Jean Ehlers, Manager, Development Services

Moved by Councillor Hughes

That Council grant an extension to enable more research be undertaken and brought back to Council with additional recommendations no later than May 27, 2019.

CARRIED UNANIMOUSLY

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

Bylaws

BL-18-036 Bylaw 22/2018, Bylaw 23/2018, Bylaw 24/2018, Bylaw 25/2018 - Amendments to Council Committee Bylaws (1st, 2nd and 3rd Readings) and Terms of Reference

Presented by: Lindsay O'Mara, Legislative Initiatives Coordinator

Moved by Councillor Joly

That Bylaw 22/2018, being Amendment 6 to Bylaw 10/97
Community Services Advisory Board be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 22/2018, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen

That unanimous consent be given for consideration of third
reading of Bylaw 22/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That Bylaw 22/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen

That Bylaw 23/2018, being Amendment 1 to Bylaw 25/2016
Internal Auditor and the Internal Audit Committee be read a
first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen

That Bylaw 23/2018, 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 23/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hansen

That Bylaw 23/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 24/2018, being Amendment 1 to Bylaw 26/2016
St. Albert Youth Council be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 24/2018, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That unanimous consent be given for consideration of third
reading of Bylaw 24/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor MacKay

That Bylaw 24/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 25/2018, being a bylaw to repeal Bylaw
22/2011 Council Remuneration Review Committee be read
a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 25/2018, be read a second time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Watkins

That unanimous consent be given for consideration of third
reading of Bylaw 25/2018.

CARRIED UNANIMOUSLY

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

Moved by Councillor Brodhead

That Bylaw 25/2018 be read a third and final time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Hughes

That the Erin Ridge Traffic Calming Neighbourhood
Consultation Committee Terms of Reference be amended
by substituting the current Terms of Reference with the
Terms of Reference provided as an attachment to this
agenda report.

CARRIED UNANIMOUSLY

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

Council recessed from 4:29 p.m. - 5:00 p.m.

BL-18-012 Bylaw 12/2018 - Land Use Bylaw Amendment Cannabis (1st Reading)

Presented by: Jean Ehlers, Manager Development

Moved by Councillor Joly

That Bylaw 12/2018, being amendment 159 to Land Use Bylaw 9/2005, be read a first time.

CARRIED UNANIMOUSLY

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

Moved by Councillor Joly

That a public hearing date for Bylaw 12/2018 be scheduled for June 25, 2018.

CARRIED UNANIMOUSLY

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

Information Request

Provide a comparison between the restrictions as it pertains to cannabis in the municipalities in capital region - Edmonton, Spruce Grove, Stony Plain, Leduc, Morinville and Strathcona County to the recommended restrictions within the City of St. Albert.

Civic and External Agencies - Councillors' Updates

Council members reported on civic and external

agencies on which they serve.

Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes

That the relevant policies, bylaws and procedures are amended by April 30, 2019 to develop an exception program for residents who do not have home internet access, with the ability to continue with paper notices for St. Albert utility bills at no additional charge.

Councillor MacKay withdrew his previously submitted Notice of Motion regarding Recreation Vehicle Parking.

Information Request

I have received a number of concerns about residents parking their recreational vehicles on their front driveways for extended periods (including in one case for three years) or on the street in front of their homes for days blocking parking for other residents. I am looking for information concerning parking recreational vehicles on private property and/or residential streets. In particular, I would like to receive information or best practices from neighbouring communities concerning the amount of time a resident can park a recreational vehicle in their front driveway or on a residential street. Do other communities permit RV parking in a front yard for extended periods? Can we limit the amount of time a resident can park a RV in their front yard? I am also looking at determining if the current 30 cm (1 foot) setback from the sidewalk (or 2 metres from the curb where there is no sidewalk) is safe/adequate and is the standard?

Notice of Motion - Councillor Hansen

That a Memorandum of Understanding (MOU) be prepared with Active Communities by xxxx (date) that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project.

That Active Communities work in collaboration with St. Albert Soccer Association to explore solutions to shared space.

Information Request

What are the requirements for Developers for dust mitigation when they working in close proximity to established residential areas?

Information Request

How much would it cost to wrap a city transit bus and how long does the wrapping last?

In Camera

INC-18-033

Council Dialogue

Presented by: Mayor Heron

Moved by Councillor MacKay

That Council move in camera to have a confidential dialogue in accordance with the provisions of Section 19 - Confidential evaluations 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 5:30 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

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

Council reconvened in public at 6:20 p.m.

Moved by Councillor Brodhead

That the details of the in camera discussion remain
confidential pursuant to FOIP Section 19.

CARRIED UNANIMOUSLY

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

Adjournment

The Mayor adjourned the meeting at 6:20 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER