



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

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**Monday, November 5, 2018**

**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

Councillor Brodhead attended the meeting via Skype.

**STAFF**

K. Scoble, City Manager  
M. Bonnici, General Manager, Corporate Services  
D. McMordie, Director, Financial Services  
D. George, Director, Engineering  
G. Klenke, City Solicitor  
D. Leflar, Chief Legislative Officer  
D. Mason, Legislative Officer  
C. Wong, Legislative Officer

**Adoption of Agenda**

AR-18-482

**Adoption of the Agenda**

Moved by Councillor MacKay

That the November 5, 2018 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

### **Presentations, Delegations, and Announcements**

Matt Bachewich, Active Communities Alberta

Request of Council to amend the scope of the Memorandum of Understanding from June to include lands that St. Albert is in the process of annexing.

### **In camera**

#### **INC-18-076 Integrity Commissioner**

Presented by: David Leflar, Chief Legislative Officer

Moved by Councillor Hughes

That Council move in camera to discuss the Integrity Commissioner Appointment in accordance with the provisions of Section 17 (disclosure harmful to personal privacy) and Section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Council moved in camera at 3:12 p.m.

Councillor Brodhead did not participate in the in camera

discussion.

Moved by Councillor Hughes  
That Council reconvene in public.  
CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 3:17 p.m.

Moved by Councillor Hughes  
That Shari-Anne Doolaege be appointed as Integrity  
Commissioner for a one year term commencing November  
6, 2018.

CARRIED UNANIMOUSLY

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

## Consent Agenda

### CA-18-025 Consent Agenda

Presented by: Kevin Scoble, City Manager

Moved by Councillor MacKay  
That the recommendations in the following agenda reports  
be approved:

7.1 Adoption of Minutes

9.1 Request for Funding for Public Participation

10.1 LUB Amendment - Corridor Commercial (first reading)

CARRIED UNANIMOUSLY

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

## Adoption of Minutes

The following motion was approved on Consent Agenda:

“That the Regular Council Minutes of October 22, 2018 be adopted as presented.”

### MIN-18-029

**Regular Council Minutes of October 22, 2018 Regular Meeting  
of City Council and October 22, 2018 Organizational Meeting**

## Committee Business

### CB-18-024

**CSAC Recommendation: Outside Agency Operating Grant  
Program**

Presented by: Anna Royer, Business Manager

Moved by Councillor Hansen

That the following 2019 Outside Agency Operating Grants  
be awarded from the 2019 Municipal Operating Budget:

St. Albert Bereavement Fellowship: \$5,472

St. Albert Housing Association: \$53,375

St. Albert Seniors Association: \$239,617

St. Albert Victim Services: \$66,402

St. Albert Community Village & Food Bank: \$73,763

Stop Abuse in Families: \$46,592

Michif Cultural Connections: \$9,560

St. Albert Community & Volunteer Info Centre: \$29,491

St. Albert Family Resource Centre: \$43,050

Visual Arts Studio Association: \$27,378

**CARRIED UNANIMOUSLY**

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

## Business Items

### AR-18-434

#### **Request for Funding for Public Participation**

Presented by: Darija Slokar, Senior Advisor and Project Manager

The following motion was approved on Consent Agenda:

"That up to \$15,000 from the Stabilization Reserve fund to support the public participation activity necessary to gain public input into Council's decision-making as it relates to potential future amendments to the Smoking Bylaw be approved".

## Bylaws

### BL-18-061

#### **LUB Amendment - Corridor Commercial (first reading)**

Presented by: Adryan Slaght, Director

The following motions were approved on Consent Agenda:

"That Bylaw 44/2018, being amendment 165 to Land Use Bylaw 9/2005, be read a first time".

"That the Public Hearing on Bylaw 44/2018 be scheduled for December 3, 2018".

## Council Motions

### CM-18-065

#### **Background Technical Study - Proposed Lakeview Business District and Badger Lands ASP**

Notice given by: Councillor Watkins

Moved by Councillor Watkins

That Council direct Administration to complete background technical studies for the proposed Area Structure Plan area that encompasses both the City owned portion of the Lakeview Business District and the Badger Lands, with \$110,000 funded from Capital Funding reserves.

CARRIED UNANIMOUSLY

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

CM-18-073 **Closure of Coalmine Road**

Notice given by: Mayor Heron

Moved by Mayor Heron

That administration initiate the closure of Coalmine Road at Eastgate Way N and have this completed by January 31, 2019, subject to Council passing the required road closure bylaw.

CARRIED UNANIMOUSLY

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

**In Camera**

INC-18-081 **Ray Gibbon Drive**

Presented by: Trevor Duley, Manager, Government Relations

**Also in Attendance:**

Kevin Scoble, City Manager (Advice and Information)

Michelle Bonnici, General Manager, Corporate Services  
(Advice and Information)

Ian McKay, General Manager, Infrastructure and  
Development Services (Advice and Information)

Diane McMordie, Director of Financial Services (Advice  
and Information)

David Leflar, Chief Legislative Officer (Advice and  
Information)

Trevor Duley, Manager, Intergovernmental Affairs  
(Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss an  
intergovernmental matter in accordance with the provisions

of Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

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

Councillor Brodhead left the meeting at 4:10 p.m.

Council went in camera at 4:10 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 4:57 p.m.

Moved by Councillor Joly

That the Confidential Administrative Report and details of the in-camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

**INC-18-072 Collective Bargaining**

Presented by: Michelle Bonnici, GM, Corporate Services

**Also in Attendance:**

Kevin Scoble, City Manager (Advice and Information)  
Michelle Bonnici, General Manager, Corporate Services  
(Advice and Information)

Moved by Councillor Joly  
That Council move in camera to discuss the Collective  
Bargaining matter in accordance with the provisions of  
Section 24 - Advice from officials and Section 25 -  
Disclosure harmful to economic and other interests of a  
public body of the Freedom of Information and Protection of  
Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.  
CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council went in camera at 5:15 p.m.

Moved by Councillor Hansen  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 5:31 p.m.

Moved by Councillor Joly  
That the Confidential Administrative Report and details of  
the in-camera discussion remain confidential pursuant to  
Section 153(e) of the Municipal Government Act.  
CARRIED UNANIMOUSLY



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

Absent: 1 - Brodhead

INC-18-075 Council/City Manager Dialogue  
Presented by: K. Scoble, City Manager

**Also in Attendance:**

Kevin Scoble, City Manager (Advice and Information)

Michelle Bonnici, General Manager, Corporate Services  
(Advice and Information)

Moved by Councillor Joly

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: 6 - Heron, Hansen, Hughes, Joly, MacKay,  
and Watkins

Absent: 1 - Brodhead

Council went in camera at 5:31 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

Council reconvened in public at 6:53 p.m.

Moved by Councillor Joly

That the Confidential Administrative Report and details of the in-camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

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

Absent: 1 - Brodhead

### **Adjournment**

The Mayor adjourned the meeting at 6:53 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER