



MEETING MINUTES - UNADOPTED

Monday, November 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

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.

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

Moved by Councillor Hughes

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

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.

MAYOR

CHIEF LEGISLATIVE OFFICER