CITY OF ST. ALBERT

CITY COUNCIL
MEETING MINUTES - FINAL

Monday, May 6, 2019 **3:00 PM Council Chambers**

1. Attendance (at start of meeting)

PRESENT:
Mayor Heron
Councillor Brodhead
Councillor Hughes
Councillor Joly
Councillor MacKay
Councillor Watkins

ABSENT:
Councillor Hansen

STAFF
K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services / Chief Legislative Officer
L. O'Mara, Acting Deputy City Clerk
S. Wywal, Legislative Officer

PROCLAMATION - Block Party Season Is Open

2. Adoption of Agenda

2.1 AR-19-216 Adoption of Agenda

Moved by Councillor MacKay
That the May 6, 2019 Agenda be adopted as amended.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Craig Skarupa spoke to Council regarding the Water Meter Opt-Out Program.

Bob Russell spoke to Council regarding Gate Avenue.

Raymond Cormie, Homeland Housing, spoke to Council about affordable housing.

Jerry Mangere spoke to Council regarding the Water Meter Opt-Out Program.

Rita Jensen spoke to Council regarding the Water Meter Opt-Out Program.

Reta Thompson spoke to Council regarding the Water Meter Opt-Out Program.

Mike Killick spoke to Council regarding the Water Meter Opt-Out Program.

Shawn Buckley spoke to Council regarding the Water Meter Opt-Out Program.

5. Consent Agenda

5.1 CA-19-011 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly
That the recommendation in the following agenda report be approved:

6.1 Regular Council Minutes of March 18, 2019 & April 1, 2019
CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-19-011 Regular Council Minutes of March 18, 2019 & April 1, 2019

The following motion was approved on Consent Agenda:

That the Regular Council Minutes of March 18, 2019 & April 1, 2019, be adopted as presented.

AR-19-249 Public Presenters' Handouts Provided at the May 6, 2019 Council Meeting

7. Business Items

9.3 CM-19-021 Increase to Capital Funding Formula
Notice given by: Mayor Heron

Item 9.3 Increase to Capital Funding was moved before item 7.1 Budget Tax Adjustments at the adoption of the agenda.

The Mayor relinquished the Chair to Councillor MacKay as Deputy Mayor Hansen was absent from the meeting.

Item 9.3 was a Notice of Motion put forward by Mayor Heron that required a resolution under s. 23.8 of the Procedure Bylaw waiving the time requirement for notice in order to allow the Motion to be considered at this meeting.

Moved by Mayor Heron
That the 21 day advance notice period for a notice of motion be waived.
CARRIED UNANIMOUSLY

Moved by Mayor Heron
That Council approve an increase of $500,000.00 to the approved operating business case entitled "Lifecycle Funding Enhancement".
CARRIED UNANIMOUSLY

The Mayor resumed the Chair.

7.1 AR-19-131 Budget Tax Adjustments
Presented by: Diane McMordie, Director, Finance & Assessment/Chief Financial Officer

Moved by Councillor MacKay
That $35,000 of Municipal Growth Revenue be transferred to the Growth Stabilization Reserve.

That the 2019 Final Tax Requirement of $105,502,500 and consolidated budget $272,977,300 as detailed in the attachment titled “2019 Adjusted Consolidated Budget”, which was subsequently amended by CM-19-021, be approved.
CARRIED UNANIMOUSLY

Council recessed from 4:40 p.m. to 5:05 p.m.

Councillor Hansen joined the meeting at 5:25 p.m.

7.2 AR-19-201 Withdrawal From Public Art Reserve
Presented by: Kelly Jerrott, Director, Community Services Department

Moved by Councillor MacKay
That the item be postponed to the May 21, 2019 Council

meeting.
CARRIED UNANIMOUSLY

9. Council Motions

9.1 CM-19-018 Smart Water Meter Opt-Out Program
Notice given by: Councillor Hughes

Moved by Councillor Hughes
That Administration bring to Council recommended amendments to the water bylaw that includes an automated or smart water meter opt-out program, with an opt out fee that does not actually exceed the cost to provide this service.
CARRIED

For:	6 -	Heron, Brodhead, Hansen, Hughes, MacKay, and Watkins
Against:	1 -	Joly

9.2 CM-19-019 Strategic Risk Assessment
Notice given by: Councillor Hughes

Councillor Hughes did not move this motion:

That the CAO authorize the Internal Auditor to conduct the Strategic Risk Assessment at a cost of $22,850, funded from the Internal Auditor budget in the stabilization reserve.

Notice of Motion - Councillor Hansen

WHEREAS responsible resource development is essential for the future of Canadian municipalities;

AND WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. advocate for a responsible resource industry;
2. ensure municipal perspectives are being heard on issues impacting resource development; and
3. share factual information regarding resource development interests.

AND WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interests across the country.

AND WHEREAS AUMA and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of St. Albert supports the Resource Communities of Canada Coalition.

Councillor Hansen left the meeting at 6:11 p.m.

13. In Camera

Item 13.2 Land Matter was moved before item 13.1 Land Matter (Annexation) at the adoption of the agenda.

13.2 INC-19-069 Land Matter

Presented by: Kelly Jerrott, Director, Community Services

Also in Attendance:

K. Scoble, CAO (Advice and Information)
K. Jerrott, Director, Community Services (Advice and Information)
D. Leflar, Director, Legal & Legislative Services (Advice and Information)
A. Slaght, Director, Planning & Development (Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a land matter pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) and Section 27(1) (legally privileged communications) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camerat at 6:11 p.m.

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

Council reconvened in public at 6:24 p.m.

Moved by Councillor Joly
That the CAO be directed to obtain a minimum of three quotes from qualified persons or firms to conduct a study comprised of both a building/structural component and an architectural/space planning component to determine the feasibility of making a particular use of a building that the City may have an opportunity to acquire, and that the CAO be authorized to award a contract for conducting the feasibility study from the quotes received to a maximum cost of $74,999 funded from the Stabilization Fund.
CARRIED UNANIMOUSLY

13.1 INC-19-057 Land Matter (Annexation)
Presented by: Robin Beukens, Senior Planner, Planning & Development Department

Also in Attendance:
K. Scoble, CAO (Advice and Information)
R. Beukens, Senior Planner, Planning & Development Department (Advice and Information)
A. Slaght, Director, Planning & Development (Advice and Information)
T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a land matter pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 6:26 p.m.

Councillor Watkins left the meeting at 6:28 p.m.

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

Council reconvened in public at 6:54 p.m.

Moved by Councillor MacKay
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

13.3 INC-19-023 CSAC and EAC Recommendations: Community Recognition Program
Presented by: Anna Royer, Manager, Community Grants & Partnerships, Recreation & Parks Department

Also in attendance:
K. Scoble, CAO (Advice and Information)
A. Royer, Manager, Community Grants & Partnerships, Recreation & Parks Department (Advice and Information)
M. Myers, Environmental Coordinator - Community Strategy & Engagement (Advice and Information)

Moved by Councillor Joly
That Council move in camera to consider nominations for the Community Recognition Program in accordance with Section 17(1) (disclosure harmful to personal privacy) and Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 6:55 p.m.

Moved by Councillor MacKay

That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 7:08 p.m.

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

13.4 INC-19-065 Provincial Government Engagement Strategy
Presented by: Trevor Duley, Manager, Government Relations

Also in attendance:
K. Scoble, CAO (Advice and Information)
T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Brodhead
That Council move in camera to discuss a matter pursuant to Section 21 (disclosure harmful to intergovernmental relations) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 7:08 p.m.

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

Council reconvened in public at 7:41 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

13.5 INC-19-068 Chief Administrative Officer Compensation
Presented by: Mayor Heron

Also in attendance:
R. Stovall, Director, Human Resources (Advice and Information)

Moved by Councillor MacKay
That Council move in camera to discuss the Chief Administrative Officer's compensation in accordance with Section 19 (confidential evaluations) of the Freedom of Information and Privacy Act.
CARRIED UNANIMOUSLY

Council went in camerat at 7:41 p.m.

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

Council reconvened in public at 7:51 p.m.

Moved by Councillor MacKay
That Council recieve the in camera recommendation as amended.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

13.6 INC-19-051 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in attendance:
K. Scoble, CAO (Advice and Information)

Moved by Councillor Hughes
That Council move in camera to have a confidential dialogue with the Chief Administrative Officer pursuant to Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Privacy Act .
CARRIED UNANIMOUSLY

Council went in camera at 7:56 p.m.

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

Council reconvened in public at 8:24 p.m.

Moved by Councillor Brodhead
That the details of the in camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.
CARRIED UNANIMOUSLY

14. Adjournment

The Mayor adjourned the meeting at 8:24 p.m.

_____

MAYOR

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CHIEF LEGISLATIVE OFFICER