



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

Monday, May 27, 2019

3:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor Joly
Councillor MacKay

ABSENT:

Councillor Watkins

STAFF

D. McMordie, Acting Chief Administrative Officer,
Director, Finance and Assessment Department
M. Caufield, Solicitor, Legal and Legislative Services
L. O'Mara, Acting Deputy City Clerk
J. Vollrath, Legislative Officer

PROCLAMATION - Recreation and Parks Month

Councillor Watkins joined the meeting at 3:10 p.m.

2. Adoption of Agenda

Item 13.2 - MDP Update was removed from the Agenda.

2.1 AR-19-253 Adoption of Agenda

Moved by Councillor MacKay

That the May 27, 2019 Agenda be adopted as amended.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Matt Bachewich of Active Communities Alberta presented to Council regarding a possible future Sport, Wellness & Community Campus.

Mike Killick spoke to Council regarding the City's role in the use of single use plastics.

Mayor Heron announced the Names for the Community Recognition Program.

5. Consent Agenda

5.1 CA-19-014 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendation in the following agenda report be approved:

6.2 Community Amenities Land - Time Extension

CARRIED UNANIMOUSLY

6. Business Items

AR-19-200

Single Use Items Workplan

Presented by: Olivia Kwok, Supervisor, Waste & Diversion Programs & Kate Polkovsky, Director, Utilities & Environment Department

Moved by Councillor MacKay

1. That the May 27, 2019 Agenda Report titled "Single Use Items Workplan" be received as information.

2. That the project funding of \$96,000 be provided from the Stabilization Reserve to complete Phase One.

3. That Administration report the findings of Phase One of the Single Use Item Reduction Strategy back to Council by Q2 2021.

Councillor Joly requested that the Motion be split into three separate motions.

Moved by Councillor MacKay

That the May 27, 2019 Agenda Report titled "Single Use Items Workplan" be received as information.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That the project funding of \$96,000 be provided from the Stabilization Reserve to complete Phase One.

Moved by Councillor Joly

That the motion be amended by reducing the funding by \$15,000.00 for removal of the videos from the workplan for a total project funding of \$81,000.00 to complete Phase One.

DEFEATED

For: 2 - Hughes, and Joly

Against: 5 - Heron, Brodhead, Hansen, MacKay, and
Watkins

Moved by Councillor MacKay

That the project funding of \$96,000 be provided from the
Stabilization Reserve to complete Phase One.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Administration report the findings of Phase One of the
Single Use Item Reduction Strategy back to Council by Q2
2021.

CARRIED UNANIMOUSLY

6.2 AR-19-257

Community Amenities Land Assembly - Time Extension

Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:

That the recommendations in the following agenda reports
be approved:

6.2 Community Amenities Land - Time Extension

8. Civic and External Agencies - Councillors' Updates

Councillors provided updates on the work and activities of
the civic and external agencies on which they serve as
Council's representatives.

9. Council Motions

9.1 CM-19-012

Mike Mitchell Recycling Depot Service Levels

Notice given by: Councillor MacKay

Moved by Councillor MacKay

That the Mike Mitchell Recycling Depot operating hours
change to become Monday to Sunday, with the exception
of statutory holidays, for the months of July, August and
September 2019, as a pilot, and that an amount of \$35,000
for the pilot be funded from the solid waste reserve.

CARRIED UNANIMOUSLY

10. Information Requests / Notices of Motion / Announcements

13. In Camera

- 13.1** INC-19-029 2019 FCM Conference Briefing
Presented by: Trevor Duley, Manager, Government Relations

Also in Attendance:

D. McMordie, Acting Chief Administrative Officer,
Director, Finance and Assessment Department (Advice and Information)
T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor Hansen

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

CARRIED UNANIMOUSLY

Council went in camera at 5:19 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:35 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

14. Adjournment

The Mayor adjourned the meeting at 5:35 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER