



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, June 24, 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
Councillor Watkins

STAFF

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-268 Adoption of Agenda

That the June 24, 2019 Council Meeting Agenda be adopted as amended by adding agenda item 14.2 Council / CAO Dialogue.

3. Presentations, Delegations, and Announcements

James Hooper, Branch Manager, TD Canada Trust, presented a cheque to the City of St. Albert's Environment Department on behalf of TD Friends of the Environment to purchase Energy Audit Kits.

Crystal Theroux-Nielsen spoke to Council regarding stray cats.

Patti Boucher spoke to Council regarding stray cats.

Lisa Hoff spoke to Council regarding stray cats.

- 3.1 AR-19-305 Public Presenter's Handouts Provided at the June 24, 2019 Council Meeting

5. Consent Agenda

- 5.1 CA-19-015 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendations in the following agenda reports be approved:

7.3 Amendment of C-CS-14-FCSS Operating Grant

7.4 Recission of C-CS-12 FCSS Spring Grant

7.5 Cancellation of the July 2, 2019 Council Meeting

CARRIED UNANIMOUSLY

6. Committee Business

- 6.1 CB-19-012 Capital Funding Strategies
Presented by: Diane McMordie, Director, Finance &
Assessment/CFO

Moved by Councillor Joly
That Council Policy C-FS-05 - Budget and Guiding
Principles be amended to incorporate the following:

That effective for the 2020, 2021 and 2022 budget, the
equivalent of a 1.50% property tax increase be included in
the municipal tax requirement and specifically targeted to
capital reserves to support the repair, maintenance and
replacement of existing capital assets.

Moved by Councillor Hughes
That Council Policy C-FS-05 is amended to include a
requirement that 0.5 % of the property tax increase for the
Capital Budget is offset by applying the funds from the
City's annual budget portion of the new assessment growth
revenue.

DEFEATED

For: 1 - Hughes

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

Moved by Councillor Joly
That Council Policy C-FS-05 - Budget and Guiding
Principles be amended to incorporate the following:

That effective for the 2020, 2021 and 2022 budget, the
equivalent of a 1.50% property tax increase be included in
the municipal tax requirement and specifically targeted to

capital reserves to support the repair, maintenance and replacement of existing capital assets.

CARRIED

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

Against: 1 - Hughes

7. Business Items

- 7.1 AR-19-132 Lacombe Dog Park Plan West Side Setback
Presented by: Daniele Podlubny, Community Recreation
Manager, Recreation & Parks Department

Moved by Councillor MacKay

That the Lacombe Park Plan West Side Setback item be postponed until the Council meeting of July 8, 2019.

DEFEATED

For: 3 - Brodhead, MacKay, and Watkins

Against: 4 - Heron, Hansen, Hughes, and Joly

Council recessed from 4:44 p.m. to 5:03 p.m.

Moved by Councillor Joly

That the \$15,000 approved through AR-18-580 be uncommitted and returned to the Dog License Reserve Fund.

CARRIED UNANIMOUSLY

- 7.2 AR-19-171 Stray Cats
Presented by: Aaron Giesbrecht, Manager of Policing
Services, Emergency Services Department

Moved by Councillor Joly

That the report titled Cat Service and Regulation Options, provided as an attachment to the June 24, 2019 agenda

report entitled Stray Cats, be received as information and that Administration increase responsible cat ownership education and awareness by the end of March 2020, as listed in service option 1 in the report.

CARRIED

For: 4 - Heron, Brodhead, Hughes, and Joly

Against: 3 - Hansen, MacKay, and Watkins

Moved by Councillor MacKay

That City Administration bring back to GPFC more information relating to making appropriate amendments to the Animal Bylaw by the end of March 2020, that may require cats to be licensed and prohibit them from roaming on private property as listed in service option 3 in the report titled Cat Service and Regulation Options, provided as attachment 1 to the Stray Cat Agenda Report on June 24, 2019.

CARRIED

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

Against: 1 - Joly

7.3 POL-19-003 Amendment of Council Policy C-CS-14 - FCSS Operating Grant Program

Presented by: Connie Smigielski, Manager of Family & Community Support Services, Community Services Department

The following motion was approved on Consent Agenda:

That Council Policy C-CS-14 - FCSS Operating Grant Program, be amended by substituting the proposed Council Policy C-CS-14 - FCSS Program Funding provided as an attachment to the June 24, 2019 agenda report entitled "Amendment of Council Policy C-CS-14 - FCSS

Operating Grant Program".

- 7.4** POL-19-004 Rescission of Council Policy C-CS-12 - FCSS Spring Grant Program

Presented by: Connie Smigielski, Manager of Family & Community Support Services, Community Services Department

The following motion was approved on Consent Agenda:

That Council Policy C-CS-12 - FCSS Spring Grant Program be rescinded, and that the remaining funds of \$102,978.43 be made available through the annual FCSS Operating Grant Program.

- 7.5** AR-19-285 Cancellation of the July 2, 2019 Council Meeting
Presented by: David Leflar, Director of Legal and Legislative Services

The following motion was approved on Consent Agenda:

That the Regular Council meeting scheduled for July 2, 2019 be cancelled.

9. Council Information Items

- 9.1** II-19-011 Council Information Items: 2019 Q1 Corporate Quarterly Report

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes

That the attachment to the June 24, 2019 agenda report entitled "Council Information Items: 2019 Q1 Corporate Quarterly Report" be received as information.

CARRIED UNANIMOUSLY

10. Civic, External Agencies and FCM Updates - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives. In addition, a review was provided of their time at the Federation of Canadian Municipalities (FCM) Conference.

11. Information Requests / Notices of Motion / Announcements

Information Request - Mayor Heron

Although not a priority in our strategic plan I would like to understand what St. Albert would need to do to relax the municipal bylaw to allow for the consumption of liquor in our parks.

Notice of Motion - Councillor Hughes

That Administration provide to Council by February 28, 2021, alternative options and alternative capital funding formulas to address the capital funding shortfall that would reduce the tax increases from 2022 going forward.

14. In Camera

- 14.1** INC-19-085 Collective Bargaining Matters - Verbal Update
Presented by: Ryan Stovall, Director, Human Resources & Safety

Also in Attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and Information)
R. Stovall, Director, Human Resources & Safety (Advice

and Information)

Moved by Councillor Hughes

That Council move in camera to discuss a Collective Bargaining matter in accordance with Section 24(1)(a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) and Section 25 (disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:31 p.m.

Moved by Councillor Brodhead

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:09 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

INC-19-093

Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay

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 8:10 p.m.

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

Council reconvened in public at 8:50 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

15. Adjournment

The Mayor adjourned the meeting at 8:50 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER