



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, October 28, 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
C. Wong, Deputy City Clerk
S. Wywal, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-396 Adoption of Agenda

Moved by Councillor MacKay
That the October 28, 2019 Agenda be adopted as
amended.
CARRIED UNANIMOUSLY

5. Consent Agenda

- 5.1 CA-19-025 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Joly
That the recommendations in the following agenda report be approved:
- 6.1 Regular Council Minutes of October 21, 2019
7.1 GPFC Recommendation: C-CS-16 Social Development Policy Amendments
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-19-026 Regular Council Minutes of October 21, 2019
The following motion was approved on Consent Agenda:
- That the Regular Council Minutes of October 21, 2019 be adopted as presented.

7. Committee Business

- 7.1 CB-19-017 GPFC Recommendation: C-CS-16 Social Development Policy Amendments
Presented by: Cindy de Bruijn, Manager Community Connections, Community Services Department
The following motion was approved on Consent Agenda:
- That the amended version of Council Policy C-CS-16 Social Development Policy, provided as an attachment to the October 28, 2019 agenda report entitled "Social Development Policy", be approved.

8. Business Items

8.1 AR-19-280

Utility Corporation Considerations

Presented by: Kate Polkovsky, Director, Utilities & Environment Department

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to 24(1)(a) of the Freedom of Information and Protection of Privacy Act ("FOIP") -- advice, proposals, recommendations, analyses or policy options developed by or for Council -- and also pursuant to FOIP s. 25(1)(c) -- information the disclosure of which could reasonably be expected to prejudice the competitive position of the City.

CARRIED

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

Against: 1 - Hughes

Council met in camera from 3:34 p.m. to 4:52 p.m.

Moved by Councillor Joly

That Council reconvene in public

CARRIED UNANIMOUSLY

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.

That the report entitled "Utility Corporation Considerations" dated October 28, 2019 be received as information.

That a public hearing on a proposed resolution to control a Municipal Utility Corporation be scheduled for December 2, 2019 at 5:00 p.m. Mountain Standard Time.

Councillor Hughes requested that the motion be split.

Councillor Joly's motion, as split, was presented
That the Confidential Administrative Report and details of
the in-camera discussion remain confidential pursuant to
Section 153(e) of the Municipal Government Act.

That the report entitled "Utility Corporation Considerations"
dated October 28, 2019 be received as information.

CARRIED UNANIMOUSLY

Councillor Joly's motion, as split, was presented
That a public hearing on a proposed resolution to control a
Municipal Utility Corporation be scheduled for December 2,
2019 at 5:00 p.m Mountail Standard Time.

CARRIED

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

Against: 1 - Hughes

Council recessed from 4:54 p.m. to 5:20 p.m.

- 8.2** AR-19-445 CAO Presentation of the Proposed Financial Plan and
2020 Budget
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Hughes
That the proposed City of St. Albert Financial Plan and
2020 Budget be received as information and referred to the
Special Council meeting scheduled for 3:00 p.m.,
Thursday, November 7th, 2019.
CARRIED UNANIMOUSLY

10. 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.

11. Council Motions

- 11.1 CM-19-031 Visual Arts Studio Association Funding
Notice given by: Councillor MacKay
- Moved by Councillor Mackay
That the Visual Arts Studio Association (VASA) be provided an additional \$16,000 to cover the 2019 shortfall, to be funded from the stabilization reserve.
CARRIED
- For: 5 - Brodhead, Hansen, Hughes, MacKay, and Watkins
Against: 2 - Heron, and Joly

12. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Hughes
That the procedural bylaw and any other relevant documents are amended to require that unanimous consent is required at each term's original organizational meeting when determining the time, date and/or frequency of the regular scheduled council meetings and council sub-committees.

That unanimous consent is required for any changes to previously agreed upon times, dates or frequencies of the regularly scheduled Council Meetings or Council sub-committees.

15. In Camera

- 15.1** INC-19-031 Sturgeon County Intermunicipal Affairs Committee Briefing
Presented by: Trevor Duley, Manager, Government Relations

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

T. Duley, Manager, Government Relations (Advice and Information)

Moved by Councillor MacKay

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 6:47 p.m.

Moved by Councillor Hughes

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:12 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

- 15.2** INC-19-090 Update on Intermunicipal Collaboration Frameworks
Presented by: Trevor Duley, Manager, Governmental

Relations, Office of the Chief Administrative Officer

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

T. Duley, Deputy Chief Administrative Officer (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a matter pursuant to Section 24 (Advice from officials) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 7:13 pm.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:26 p.m.

Moved by Councillor Watkins

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

15.3 INC-19-118 Community Campus Style Amenities Update

Also in attendance:

K. Scoble, Chief Administrative Officer (Advice and Information)

Moved by Councillor Hughes

That Council move in camera to discuss a matter pursuant to 25(c) - (information the disclosure of which could prejudice the competitive position of or interfere with contractual or other negotiations of the City) of the Freedom of Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 7:26 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 7:36 p.m.

Moved by Councillor Joly

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

16. Adjournment

The Mayor adjourned the meeting at 7:36 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER