



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, November 18, 2019

2:00 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
D. Mason, Legislative Officer

2. Adoption of Agenda

2.1 AR-19-471 Adoption of Agenda

Moved by Councillor MacKay
That the November 18, 2019 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mike Killick addressed Council with regard to the
Municipal Utility Corporation.

5. Consent Agenda

- 5.1** CA-19-027 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly
That the recommendations in the following agenda report
be approved:
7.1 Internal Audit Report on Enterprise Risk Management
CARRIED UNANIMOUSLY

7. Committee Business

- 7.1** CB-19-021 Internal Audit Report on Enterprise Risk Management
Presented by: Darija Slokar, Senior Advisor & Project
Manager, Corporate Initiatives

The following motion was approved on Consent Agenda:
That the Internal Audit Report on Enterprise Risk
Management, attached to the November 18, 2019 Agenda
Report entitled "Internal Audit Report on Enterprise Risk
Management" be received as information.

8. Business Items

- 8.1** AR-19-402 Waste to Energy
Presented by: Kate Polkovsky, Director, Sustainability
Initiatives Department

Also in attendance:
K. Scoble, Chief Administrative Officer (Advice and
Information)
K. Hilts, Deputy Chief Administrative Officer (Advice and

Information)

D. Leflar, Director, Legal and Legislative Services

(Advice and Information)

K. Polkovsky, Director, Utilities and Environment (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter which falls under Section 25 Disclosure Harmful to economic and other interests of a public body and Section 24 Advice from Officials, Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 2:47 p.m.

Moved by Councillor Hansen

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:23 p.m.

Moved by Councillor Brodhead

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

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That the Project Charter entitled "Pilot Scale Waste to Energy", provided as a confidential attachment to the November 18, 2019 agenda report entitled "Waste to Energy", is approved, conditional of 75% funding from third party sources and contingent on acceptable agreements

being executed; and

That the proposed budget be funded by a commitment of a maximum of \$1,000,000 from the Stabilization Reserve.

CARRIED UNANIMOUSLY

3. Presentations, Delegations and Announcements

Amy Polczer, addressed Council with regard to the Amplify Festival.

Holly Mazur, addressed Council with regard to the Amplify Festival.

Julia Sorenson, addressed Council with regard to the Amplify Festival.

Marlon Wilson, addressed Council with regard to the Amplify Festival.

Council recessed from 4:38 p.m.to 5:05 p.m.

- 8.2** AR-19-412 Property Tax Relief Requests
Presented by: Greg Dahlen, Senior Manager, Assessment & Taxation Services

Also in attendance:

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

D. McMordie, Director, Finance and Assessment (Advice and Information)

G. Dahlen, Senior Manager, Assessment and Taxation (Advice and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter which

falls under Section 17 Disclosure Harmful to Personal Privacy, Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:42 p.m.

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

Council reconvened in public at 5:53 p.m.

Moved by Councillor Hansen
That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal Government Act.
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 a Council representative.

11. Council Motions

- 11.1** CM-19-026 Shared Equity Mortgage Program
Notice given by: Mayor Heron

Mayor Heron did not move the following motion:

That the City participate/apply for the Canada Mortgage and Housing Corporation (CMHC)'s Shared Equity Mortgage Program to first-time homebuyers.

- 11.2** CM-19-032 Expression Of Interest - 22 St. Thomas St and 2 St. Anne

Notice given by: Councillor Watkins

That Administration initiate an Expression of Interest (EOI) on 22 St. Thomas Street and 2 St Anne Street that would utilize the land (either as a long term lease or donation) as the City's contribution to a residential and commercial development, and that the evaluation criteria include the percentage of affordable housing units provided at a minimum of 20% below market rates. That Administration report back to Council on the results of the EOI by May 30, 2020.

CARRIED UNANIMOUSLY

Notice given by: 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, to determine the regularly scheduled council meetings and standing committee meetings start time, day of week and frequency and the regularly scheduled council meeting and standing committee meetings must be agreed upon at the original Organizational Meeting.

That unanimous consent is required for subsequent changes in the same council term to the previously agreed upon meeting time, day or frequency of regularly scheduled council meetings and standing committee meetings.

FAILED

For: 1 - Hughes

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

12. Information Requests / Notices of Motion / Announcements

Notice of Motion - Mayor Heron

That section #14 of Council Policy C-CC-03 *City Council Remuneration and Expense Reimbursement Policy* be replaced with the following:

Council Members shall be entitled to per diem payments in relation to Council appointments to external boards/committees/agencies that offer per diems. Currently these are Edmonton Metro Region Board, Alberta Capital Region Waste Water Commission and Homeland Housing.

15. In Camera

- 15.1 INC-19-120 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Also in attendance:

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

D. Leflar, Director, Legal and Legislative Services (Advice and Information)

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

Council went in camera at 6:37 p.m.

Moved by Councillor Hansen

That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 7:59 p.m.

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

16. Adjournment

The Mayor adjourned the meeting at 8:00 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER