



CITY OF ST. ALBERT
COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - FINAL

Tuesday, November 12, 2019

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Brodhead
Hansen
Watkins

Councillor Brodhead attended by telephone.

OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron
Natalie Joly
Ken MacKay

STAFF:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer

2. Call to Order

D. Leflar, Chief Legislative Officer, assumed the Chair
and called the meeting to order.

3. Adoption of Agenda

3.1 AR-19-456 Adoption of Agenda

Moved by Councillor Hansen
That the November 12, 2019 Community Growth &
Infrastructure Standing Committee agenda be adopted as
presented.
CARRIED UNANIMOUSLY

5. New Business

5.1 AR-19-461 Election of the Chair and Vice Chair

Presented by: David Leflar, City Solicitor and Chief Legislative
Officer

D. Leflar asked for nominations to the Chair position.
Councillor Hansen nominated Councillor Watkins and as
no other nominations were received, Councillor Watkins
was appointed by acclamation as the Chair of the
Community Growth and Infrastructure Committee.

D. Leflar relinquished the Chair to Councillor Watkins.

Councillor Watkins asked for nominations to the Vice
Chair position. Councillor Brodhead nominated
Councillor Hansen and as no other nominations were
received, Councillor Hansen was appointed by
acclamation as the Vice Chair of the Community Growth
and Infrastructure Committee.

5.2 AR-19-462 Terms of Reference Discussion

Presented by: David Leflar, City Solicitor and Chief Legislative
Officer

Moved by Councillor Hansen

That the terms of reference be drafted taking into account feedback at the November 12, 2019 meeting and return to the December 9, 2019 Committee meeting.

CARRIED UNANIMOUSLY

5.3 AR-19-424

Inclusive Hiring

Presented by: Ryan Stovall, Director, Human Resources & Safety Department

Moved by Councillor Hansen

That the attachment to the October 28, 2019 agenda report entitled “Inclusive Hiring” be received as information.

CARRIED UNANIMOUSLY

4. Appointments

Jeff Harris, addressed the Committee with regard to Inclusive Hiring

5.4 AR-19-425

Bylaw 35/2019 Non-Standard Meter Reading

Presented by: Kate Polkovsky, Director, Sustainability Initiatives

Moved by Councillor Hansen

That the Community Growth & Infrastructure Standing Committee recommend to Council that Bylaw 35/2019 be given all three readings.

CARRIED UNANIMOUSLY

6. Adjournment

The Chair adjourned the meeting at 2:25 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER