



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, January 6, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Joly
Councillor MacKay
Councillor Watkins

ABSENT:

Councillor Hughes

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-19-494 Adoption of Agenda

Moved by Councillor MacKay
That the January 6, 2020 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

Councillor Hughes joined the meeting via Skype
at 2:05 pm

3. Presentations, Delegations, and Announcements

Cheryl Dumont and Leo Vilks, St. Albert Housing
Society addressed Council regarding Affordable
Housing Governance Model.

Doris Vandersteen addressed Council regarding
Affordable Housing Governance Model.

Lynne Duigou and Lou Duigou addressed Council
regarding Affordable Housing Governance Model.

Ron Hierlihy addressed Council regarding Affordable
Housing Governance Model.

5. Consent Agenda

5.1 CA-19-033 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 December 2 and December

16, 2019

7.1 Community Living Standing Committee

Recommendation: Affordable Housing Governance Models

8.1 Procurement Audit Report

9.1 Time Extension Request - Encroachment Agreement

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-19-034

Regular Council Minutes of December 2 and December 16, 2019

The following motion was approved on Consent
Agenda:

That the Regular Council Minutes of December 2 and December 16, 2019 be adopted as presented.

7. Standing Committee Business

7.1 CB-19-041 Community Living Standing Committee Recommendation - Affordable Housing Governance Model Presented by: Councillor MacKay

That Administration is directed to present housing affordability and accessibility recommendations to the Community Living Standing Committee or to Council by June 15, 2020, consistent with Option 3 in the Housing Governance Models report, based on the criteria that:

- a. the City's involvement in promoting affordable and accessible housing will not duplicate areas of responsibility of the senior levels of government but rather will focus on strategic planning and co-ordination of affordable and accessible housing initiatives with municipal goals and priorities;

b. municipal resources and investments in affordable and accessible housing will be utilized to expand the non-market housing supply and to leverage operational funding from, and partnerships with, non-municipal sources; and

c. the City's Affordable Housing Strategy will clearly emphasize the City's role in: being open to proposals from a wide range of community partners in increasing affordable housing opportunities in St. Albert; and being open to providing one-time capital grants or land donations or long-term land lease options without providing ongoing operational funding.

The following motion was approved on Consent Agenda

That Administration is directed to present housing affordability and accessibility recommendations to the Community Living Standing Committee or to Council by June 15, 2020, consistent with Option 3 in the Housing Governance Models report, based on the criteria that:

- a. the City's involvement in promoting affordable and accessible housing will not duplicate areas of responsibility of the senior levels of government but rather will focus on strategic planning and co-ordination of affordable and accessible housing initiatives with municipal goals and priorities;
- b. municipal resources and investments in affordable and accessible housing will be utilized to expand the non-market housing supply and to leverage operational funding

from, and partnerships with, non-municipal sources; and

- c. the City's Affordable Housing Strategy will clearly emphasize the City's role in: being open to proposals from a wide range of community partners in increasing affordable housing opportunities in St. Albert; and being open to providing one-time capital grants or land donations or long-term land lease options without providing ongoing operational funding.

8. Committee Business

8.1 CB-19-040 Procurement Audit Report

Presented by: Darija Slokar, Senior Advisor & Project Manager,
Strategic Services & Information Technology Department

The following motion was approved on Consent
Agenda:

That the Internal Audit Report on Procurement attached to the January 6, 2020 agenda report entitled "Internal Audit Report on Procurement" be received as information.

9. Business Items

9.1 AR-19-526 Time Extension Request - Encroachment Agreement

Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent
Agenda:

That a deadline extension for the following item be
approved:
Time Extension Request - Encroachment Agreement
be extended to Q4 2020.

11. Council Motions

11.1 CM-19-035 Council Members Per Diem

Notice given by: Mayor Heron

Mayor Heron relinquished the Chair to Deputy Mayor
Watkins

Moved by 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.
CARRIED

For: 5 - Heron, Brodhead, Hansen, Joly, and
MacKay

Against: 2 - Hughes, and Watkins

The Mayor resumed the Chair.

15. In Camera

15.1 INC-19-125 2020 Council Retreat - Agenda Finalization

Presented by: Paul Edginton, Manager, Corporate Planning, Risk & Insurance, Strategic Services & Information Technology Department

Also in attendance:

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

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

S. Chapman, Director, Strategic Services and Information Technology (Advice and Information)

P. Edginton, Manager, Corporate Planning, Risk and Insurance (Advice and Information)

Moved by Councillor Hansen

That Council go 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

For: 5 - Heron, Brodhead, Hansen, Joly, and Watkins

Against: 2 - Hughes, and MacKay

Councillor Hughes left the meeting at 3:24 p.m.

Council met in camera at 3:24 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:53 p.m.

Moved by Councillor Joly

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

CARRIED UNANIMOUSLY

15.2 INC-19-124 Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

Also in attendance:

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

Moved by Councillor MacKay

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 met in camera at 3:54 p.m.

Moved by Councillor Watkins

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 5:02 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 5:02 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER