



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, February 3, 2020

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

**Councillor Hughes and Councillor Hansen
attended the meeting via Skype**

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
N. Trehearne, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-11 Adoption of Agenda

Moved by Councillor MacKay
That the February 3, 2020 Agenda be adopted as
presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Carol Watamaniuk, VASA, thanked Council for the financial contribution for renovations and acknowledged Councillor Watkin's show being held at VASA.

5. Consent Agenda

- 5.1 CA-20-001 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 Bylaw 02/2020 Riverside ASP Amendment - 1st Reading
7.2 Bylaw 6/2020 Land Use Bylaw Schedule A Amendment - 1st Reading
CARRIED UNANIMOUSLY

6. Business Items

- 6.1 AR-20-17 Kingswood Land Acquisition
Presented by: David Leflar, Director, Legal & Legislative Services
Moved by Councillor Watkins
1. That the CAO be directed to approve and execute an agreement with Canterra Developments Corp. under which the City will obtain title to certain land in the Kingswood neighborhood shown as the area outlined in blue on the drawing attached to the report dated February 3, 2020

entitled "Kingswood Land Acquisition" (the "Kingswood Park Site") at no land acquisition cost to the City and upon such other terms and conditions as the CAO deems appropriate;

2. That the CAO be directed to bring to Council for consideration, as soon as practicable after the City secures title to the Kingswood Park Site, the bylaws required to designate the Kingswood Park Site as municipal reserve under s. 665 of the Municipal Government Act and to re-district that land as "P" (Park) under the Land Use Bylaw;

3. That upon completion of the steps directed in paragraphs 1 and 2 above the City will cease to pursue the land expropriation authorized on April 1, 2019 by Council motion INC 19-036.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the main motion be amended to remove \$3.94 million and replace with \$2 million.

DEFEATED

For: 3 - Heron, Hughes, and Joly

Against: 4 - Brodhead, Hansen, MacKay, and Watkins

Councillor Watkins' main motion was voted on:

That an amount not to exceed \$3.94 million is authorized to be drawn from the Capital Reserve to fund the cost of developing a community park of up to 2.3 hectares on the Kingswood Park Site, inclusive of both construction costs and incidental costs such as legal, surveying and land titles registration.

CARRIED UNANIMOUSLY

6.2 AR-19-522

Regional Transit Services Commission (RTSC)

Presented by: Trevor Duley, Manager, Government Relations

Moved by Councillor Brodhead

That the Chief Administrative Officer be directed to provide notice in writing to the Deputy Ministers of Transportation and Municipal Affairs for the Province of Alberta that the City of St. Albert supports enactment of a regulation under the Municipal Government Act creating a Regional Transit Services Commission for the Edmonton Metropolitan Region including St. Albert as a Commission member, provided that the governance, financial and operating models for the Commission are consistent with the recommendations in the Ernst & Young report entitled, "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission."

CARRIED

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

Against: 1 - Hughes

6.3 AR-20-15

Douglas Cardinal Security Upgrades

Presented by: Anthony Lake, Director, Public Works & Transit

Moved by Councillor Joly

That Council Motion CM-19-011

"That Council direct Administration to install a second door in the Douglas Cardinal Boardroom and provide us with a timeline as to when it can be done and that the preferred option is an interior door. That the cost come out of the stabilization fund up to \$5,000.00."

be rescinded:

That \$5,000.00 be approved to be drawn from the Stabilization fund to implement recommendations set out in a confidential Hazard Identification and Control Inspection Report dated December 27, 2019;

CARRIED

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

Against: 1 - Hughes

7. Bylaws

- 7.1 BL-20-001 Bylaw 02/2020 Riverside ASP Amendment - 1st reading
Presented by: Sajid Sifat, Planner, Planning and Development

The following motions were approved on consent agenda:

That Bylaw 02/2020, being amendment 3 to the Riverside Area Structure Plan 1/2012, be read a first time.

That the Public Hearing on Bylaw 02/2020 be scheduled for March 2, 2020.

- 7.2 BL-20-005 Bylaw 6/2020 Land Use Bylaw Schedule A Amendment - 1st Reading
Presented by: Eric Schultz, Planner, Planning & Development Department

The following motions were approved on consent agenda:

That Bylaw 6/2020, being amendment 173 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 6/2020 be scheduled for March 2, 2020.

9. Council Motions

- 9.1 CM-19-028 Opt-in Flyers
Notice given by: Councillor Joly

Moved by Councillor Joly
That by September 30, 2020, Administration prepare a bylaw requiring that companies delivering unsolicited mail, including flyers, to a residence must respect requests of residences to opt out of delivery. This “opt-out” bylaw should include provisions similar to those completed by the Cities of Calgary and Halifax dealing with this type of mail.
CARRIED

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

Against: 3 - Hughes, MacKay, and Watkins

10. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor Joly

That Administration bring forward for Council’s consideration amendments to Bylaw 8/2016, the Library Board Bylaw, to remove the requirement that Council appoint a Council member to the Library Board.

Notice of Motion - Councillor Joly

That a policy guiding the Mayor’s Celebration of the Arts and associated awards be created, with a draft to be presented to Council by October 1, 2020.

That the Mayor’s Celebration of the Arts be a 1/term celebration (2020, 2024, etc.) and that any budget savings in 2020/21 be added to the Community Events Grant budget.

Notice of Motion - Mayor Heron

That administration initiate a conversation with the Arts

and Heritage Foundation to explore the possibility of transferring the City's civic committee called the Heritage Advisory Committee to the jurisdiction of the AHF.

13. In Camera

- 13.1 INC-20-002 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 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

Councillor Hansen and Councillor Hughes left the meeting at 6:10 p.m.

Council went in camera at 6:12 p.m.

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

Council reconvened in public at 6:51 p.m.

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

14. Adjournment

The Mayor adjourned the meeting at 6:51 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER