CITY OF ST. ALBERT

CITY COUNCIL
MEETING MINUTES - FINAL

Monday, May 4, 2020 **2:00 PM Council Chambers**

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

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
R. McDonald, Committee Coordinator
T. Dallimore, Legislative Officer

2. Adoption of Agenda

2.1 AR-20-117 Adoption of Agenda

Moved by Councillor MacKay
That the May 4, 2020 Agenda be adopted as amended, with Presentations, Delegations & Announcements moved after item 7.1.

CARRIED UNANIMOUSLY

4. Consent Agenda

4.1 CA-20-007 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly
That the recommendations in the following agenda reports be approved:
5.1 - Regular Council Meeting Minutes of April 6, 2020 and Special Council Meeting Minutes of April 14, 2020
6.1 - CSAC & EAC Recommendations: Community Recognition Program (C-CS-03) - Approved
8.1 - Bylaw 10/2020 - Riverside Stage 27 Redistricting (1st Reading)
CARRIED UNANIMOUSLY

5. Adoption of Minutes

5.1 MIN-20-013 Regular Council Meeting Minutes of April 6, 2020 and Special Council Meeting Minutes of April 14, 2020

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of April 6, 2020 and the Special Council Meeting Minutes of April 14, 2020 be adopted as presented.

6. Committee Business

6.1 AR-20-115 CSAC & EAC Recommendations: Community Recognition Program (C-CS-03) - Approved Recipients
Presented by: Anna Royer, Senior Advisor, Grants & Partnerships, Recreation and Parks

The following motion was approved on Consent Agenda:
That the following nominees receive a 2020 City of St. Albert Community Recognition Award:

- Dolores Andressen in the category of “Environmental

Stewardship”
- Krista Monson in the category of “Distinguished Achievement”
- Nancy Watt in the category of “Arts, Music & Culture”

7. Business Items

7.1 AR-20-058 Approval of the New Poet Laureate
Presented by: Paul Pearson, Cultural Business & Events Manager

Moved by Councillor Joly
That Julia Sorensen be appointed as St. Albert's Poet Laureate for a two-year term commencing May 2020 and ending April 2022.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Julia Sorensen, Poet Laureate, provided a reading.

7.2 AR-20-146 Library Board and Arts & Heritage Foundation Revised Budgets
Presented by: Kelly Jerrott, Director, Community Services

Moved by Councillor Brodhead
That the revised budget and update from the Arts and Heritage Foundation, dated April 20, 2020 be received as information.
That the revised budget and update from the St. Albert Public Library, dated May 4, 2020 and received on April 29, 2020 be received as information.
CARRIED UNANIMOUSLY

7.3 AR-20-069 2020 Budget Adjustments
Presented by: Diane McMordie, Director, Finance & Assessment

Moved by Councillor Hughes

That $387,000 of additional Growth Assessment Revenue be transferred to the Growth Stabilization Reserve.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That $313,000 of the budget previously allocated to the St. Albert Public Library, be redirected to the Stabilization fund for the 2020 year to support any deficit that may or may not occur as a result of COVID-19.
CARRIED

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

Against: 3 - Hansen, MacKay, and Watkins

Moved by Councillor Hughes
That $226,700 of the budget previously allocated to the Arts & Heritage Foundation, be redirected to the Stabilization fund for the 2020 year to potentially any deficit that may or may not occur as a result of COVID-19.
CARRIED UNANIMOUSLY

Moved by Councillor Hansen
That the final decision on the budget adjustments be postponed to a meeting set by the Mayor.
CARRIED UNANIMOUSLY

Council Recessed at 3:55p.m.

Council Reconvened at 4:05p.m.

7.4 AR-20-155 Recreation, Parks and Culture Facilities, Programs and Events during the Pandemic
Presented by: Kerry Hilts, Deputy Chief Administrative Officer

Dana Popadynetz, resident, spoke to Council regarding the opening of the playgrounds.

Moved by Councillor Joly
THAT the following measures related to the City of St.

Albert response to the COVID-19 pandemic be approved:

a. Indoor or outdoor recreation and cultural facilities that fall within the scope of Order 02-2020 issued by the Chief Medical Officer of Health ("CMOH") - both municipally-operated and partner-operated - shall remain closed to the public for so long as the provisions of Order 02-2020 remain in force and effect as amended from time to time.
b. All bookings for events or activities in municipally operated or partner operated indoor or outdoor recreation and cultural facilities within the scope of CMOH Order 02-2020 are cancelled and no new bookings in such facilities are allowed for so long as the provisions of Order 02-2020 remain in force and effect as amended from time to time.
c. All scheduled City-led, City-sponsored or City-approved events (both one-time and recurring events) that fall within the provisions of CMOH Order 07-2020 with respect to maximum size of gatherings and mandatory physical distancing restrictions or prohibitions on mass gatherings or the requirements of physical distancing set out in Order 07-2020 issued by the CMOH, including Canada Day festivities and other summer events and festivals but not including the weekly St. Albert Farmers Market, are cancelled and no such new events shall be allowed or approved by the City of St. Albert for so long as the provisions of Order 07-2020 remain in force and effect as amended from time to time.
d. Parks, trails, and green spaces in St. Albert shall remain accessible to the public for spontaneous use provided that the provisions of CMOH Order 07-2020 with respect to maximum size of gatherings and mandatory physical distancing are complied with by users, for so long as the provisions of CMOH Order 07-2020 remain in force and effect.

e. The Emergency Advisory Committee ("EAC") established under the City's Emergency Management Bylaw is hereby delegated the authority to increase or decrease the restrictions imposed by, or otherwise modify, any measure set out in clauses a through d of this resolution and to instruct the CAO to implement any such increase or decrease to or other modification of any such restriction, provided the EAC is acting in response to an Order or upon the recommendation of the CMOH or other branch or agency of the Government of Alberta.

THAT the Community Services Advisory Committee (CSAC) grant review and allocation recommendations for the 2020 Spring grant intake be postponed until the regularly scheduled fall 2020 CSAC meeting for the following grants: Community Events Grant, Athlete and Artist Development Grant, and the Community Capital Grant.

THAT the Lieutenant Governor Distinguished Young Artists Legacy Program be deferred until the Spring of 2021 and that the unallocated 2020 budget amount be added to the principle amount as per Policy C-CS-10.

THAT Council Motion AR-20-098 is rescinded.
CARRIED UNANIMOUSLY

7.5 AR-20-158 Time Extension Request - Traffic Bylaw 18/2005 Amendments
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Counillor Joly
That a deadline extension for the following item be approved:
Time Extension Request - Traffic Bylaw 18/2005 Amendments be extended to January 2021.
CARRIED UNANIMOUSLY

8. Bylaws

8.1 BL-20-017 Bylaw 10/2020 Riverside Stage 27 Redistricting (1st Reading)
Presented by: Barb Dupuis, Planner, Planning & Development Department

The following item was approved on Consent Agenda:
That Bylaw 10/2020, being amendment 175 to the Land Use Bylaw, be read a first time.
That the Public Hearing on Bylaw 10/2020 be scheduled for June 1, 2020.

10. Council Motions

10.1 CM-20-012 Standing Committee Review
Notice given by: Councillor Hughes

After further discussion with Administration and Council, Councillor Hughes chose not to bring forward her motion.

11. Information Requests / Notices of Motion / Announcements

Notice of Motion - Councillor MacKay
That section 21 of C-FS-05 (Budget Guiding Principles) – Municipal Property Tax Split be waived for the 2020 budget year and that the Chief Administrative Officer set a tax split that freezes the ratio at the 2019 split.

12. In Camera

12.1 INC-20-025 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead
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 5:37 p.m.

Moved by Councillor MacKay
That Council reconvene in Public
CARRIED UNANIMOUSLY

Council reconvened in public at 6:17 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

13. Adjournment

The motion to adjourn occurred on a teams platform that was not accessible to the public.

The Mayor adjourned the meeting at 6:17 p.m.

_____
MAYOR

_____
CHIEF LEGISLATIVE OFFICER