



## MEETING MINUTES - UNADOPTED

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Monday, June 15, 2020

2:00 PM conducted electronically via ZOOM

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### 1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Hughes  
Councillor Joly  
Councillor MacKay  
Councillor Watkins

**ABSENT:**

Councillor Hansen

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services/Chief  
Legislative Officer  
D. McMordie, Director of Finance and Assessment  
C. Wong, Deputy City Clerk  
T. Dallimore, Legislative Officer

The Mayor honoured and acknowledged that we are on traditional land, within the Treaty 6 Territory, and the homeland of the Métis people in Alberta.

We acknowledge all, recognized and unrecognized, who have cared for and who continue to steward this beautiful land.

## 2. Adoption of Agenda

### 2.1 AR-20-188 Adoption of Agenda

Moved by Councillor MacKay

That the June 15, 2020 Agenda be adopted as amended with the addition of item 15.2 Transit Planning.

CARRIED UNANIMOUSLY

## 3. Proclamation

National Indigenous Peoples Day

The Mayor declared June 21, 2020 as National Indigenous Peoples day. Hazel Mckennitt and Sharon Morin were in attendance to accept the Proclamation.

## 4. Presentations, Delegations, and Announcements

### 4.1 AR-20-214 Speaker Presentation re: Policing Committee Annual Report

Presented by: Kristopher Wells & RCMP Inspector Pamela Robinson

Kristopher Wells, Chair of the Policing Committee and RCMP Inspector Pam Robinson provided the Policing Committee's 2019 Annual Report and Priorities.

## 6. Consent Agenda

### 6.1 CA-20-010 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Watkins

That the recommendations in the following agenda report be approved:

- 7.1 Special Council Minutes of May 15, 2020 and Regular Council Meeting Minutes of June 1, 2020
  - 8.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020
  - 8.2 CLSC Rec: Housing Affordability & Accessibility Project Update
  - 8.3 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020
  - 8.4 CGISC Rec - 10 Year Municipal RMR Capital Plan
  - 8.5 CGISC Rec - 10 Year Utility RMR Capital Plan
  - 8.6 CGISC Rec - LUB Amendment - Front to Back Residential Combined Units
  - 8.7 CGISC Rec - Capital Funding Campaigns
  - 10.1 Bylaw 22/2020 LUB House Keeping Amendments (1st Reading)
  - 10.2 Bylaw 26/2020 Operating Line of Credit Borrowing Bylaw (1st reading)
- CARRIED UNANIMOUSLY

## 7. Adoption of Minutes

- 7.1 MIN-20-020 Special Council Minutes of May 15, 2020 and Regular Council Meeting Minutes of June 1, 2020

The following motion was approved on Consent Agenda:  
That the Special Council Minutes of May 15, 2020 and the Regular Council Minutes of June 1, 2020 be adopted as presented.

## 8. Committee Business

- 8.1 CB-20-042 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the June 9, 2020

Community Living Standing Committee meeting be received as information.

- 8.2**    CB-20-043    CLSC Rec: Housing Affordability & Accessibility Project Update  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda: That the options as outlined in the June 9, 2020 report entitled “Housing Affordability & Accessibility Project Update” be discussed in more depth with the whole Council in Committee of the Whole.

- 8.3**    CB-20-041    Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from June 9, 2020  
Presented by: Councillor Watkins

The following motion was approved on Consent Agenda: That the Draft (unadopted) Minutes of the June 9, 2020 Community Growth & Infrastructure Standing Committee meeting be received as information.

- 8.4**    CB-20-044    CGISC Rec - 10 Year Municipal RMR Capital Plan  
Presented by: Councillor Watkins

The following motion was approved on Consent Agenda: That the 10 Year Municipal RMR Capital plan provided as an attachment to the June 9, 2020 CGISC Agenda Report entitled “10 Year Municipal RMR Capital Plan” be received as information.

That Council members submit any postponed motions for proposed amendments to the 10 Year Municipal RMR Capital Plan to Administration by June 17, 2020.

That Administration prepare backgrounders for proposed amendments to the 10 Year Municipal RMR Capital Plan and present to Council at the July 6, 2020 meeting for consideration of approval.

- 8.5     CB-20-047**     CGISC Rec - 10 Year Utility RMR Capital Plan  
Presented by: Councillor Watkins
- The following motion was approved on Consent Agenda:  
That the 10 Year Utility RMR Capital plan provided as an attachment to the June 9, 2020 CGISC meeting agenda report titled “10 Year Utility RMR Capital Plan” be received as information.
- That Council members submit any motions for proposed amendments to the 10 Year Utility RMR plan to Administration by June 17, 2020.
- That Administration prepare backgrounders for proposed changes to the 10 Year Utility RMR Plan and present to Council at the July 6, 2020 meeting for consideration of approval.
- 8.6     CB-20-045**     CGISC Rec - LUB Amendment - Front to Back Residential Combined Units  
Presented by: Councillor Watkins
- The following motion was approved on Consent Agenda:  
That Bylaw 21/2020, being amendment 170 to the Land Use Bylaw, be brought forward to the first Council meeting in December, 2020.
- That Administration continue to investigate new housing products, and prepare, where determined to diversify residential built form and improve housing affordability, regulations to present back to the Community Growth and Infrastructure Committee by the end of Q2 2021.
- 8.7     CB-20-046**     CGISC Rec - Capital Funding Campaigns  
Presented by: Councillor Watkins
- The following motion was approved on Consent Agenda:  
That Policy C-FS-17 Public Private Partnership (P3) as

outlined in the attachment to the agenda report entitled "CGISC Rec - Capital Funding Campaigns" be approved.

That the proposed amendments to Policy C-FS-17 Public Private Partnerships (P3) serve to address the intent of Council motion AR-19-172, which was to bring forward a Council Policy regarding community facility partnerships.

**9. Business Items**

**9.1 AR-20-162**

Deferred Capital Projects 2020

Presented by: Dawny George, Director, Engineering Services

Moved by Councillor Brodhead

That Council approve the continuation of 12 Municipal capital projects with a total budget of \$21,465,400 and 3 Utility capital projects with a total budget of \$517,500 as noted in the attachment "June Capital Project Recommendation".

That Council approve the deferral of 5 Municipal capital projects with a total budget of \$17,088,000 to September 30, at which time they will be re-assessed for continuance, as noted in the attachment "June Capital Project Recommendation".

That Council approve the deferral of 4 Municipal capital projects with a total budget of \$1,102,300 and 1 Utility capital project with a total budget of \$268,000 to 2021, at which time they will be re-assessed for continuance, as noted in the attachment "June Capital Project Recommendation".

CARRIED UNANIMOUSLY

**9.2 AR-20-207**

Financial Shortfall Strategies

Presented by: Diane McMordie, Director, Finance & Assessment

Cathy Schwer of Dynamix Gymnastics Club, requested that Council not remove the Community Capital Grant. Cathy Schwer and Kim Farrell answered questions.

Moved by Councillor Hughes

That Council move in camera to discuss an Integrity Commissioner matter in accordance with the provisions of Section 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:14p.m.

Moved by Councillor MacKay

That Council reconvene in public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:24p.m.

Moved by Councillor Brodhead

That the Confidential Administrative Report and details of the in-camera discussion remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

**9.2**    AR-20-207

Financial Shortfall Strategies

Presented by: Diane McMordie, Director, Finance & Assessment

Moved by Councillor Hughes

That operating carryforward projects totaling \$553,400 as detailed in the attachment titled "Operating Carryforwards" be cancelled/reduced and the associated reserve funding be reallocated to the 2020 general operating budget to offset any deficit that may

arise due to the financial impacts of COVID-19, as amended to remove the Integrity Commissioner.

Moved by Councillor Joly

That the Environmental Initiatives Grant Program is removed from the list of cuts, and the total in the main motion is reduced by \$8,200.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 3 - Hughes, MacKay, and Watkins

Mayor Heron relinquished the Chair to Deputy Mayor Joly

Moved by Mayor Heron

That the Transit Feasibility Study be removed from the list of cuts and the total in the main motions is reduced by \$60,000.

DEFEATED

For: 2 - Heron, and Joly

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

The Mayor resumed the Chair

Council recessed at 4:30 p.m.

Council reconvened at 4:40 p.m.

The main motion, as amended by the removal of the integrity Commissioner from the list of cuts in the amount of \$10,000 was then voted on:

That operating carryforward projects totaling \$543,400 as detailed in the attachment titled "Operating Carryforwards"



be cancelled/reduced and the associated reserve funding be reallocated to the 2020 general operating budget to offset any deficit that may arise due to the financial impacts of COVID-19, as amended to remove the Integrity Commissioner.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the Mayor's Celebration of the Arts is added to the list of cancellations and \$18,000 be added to the general operating.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the discussion regarding the 2020 operating and capital grant programs be postponed to June 29, 2020 to allow for potentially affected stakeholders to respond to the proposal.

CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Hughes

That public art projects totaling \$154,900 as detailed in the attachment titled "Public Art Projects" be cancelled/reduced and the associated reserve funding be reallocated to the 2020 general operating budget to offset any deficit that may arise due to the financial impacts of COVID-19.

Moved by Councillor Joly

That the Diversity and Inclusion project is removed from the list of cuts, and the total in the total in the main motion is reduced by \$44,900.

CARRIED UNANIMOUSLY

The main motion as amended was then voted on:

That public art projects totaling \$110,000 as detailed in the attachment titled "Public Art Projects" be cancelled/reduced

and the associated reserve funding be reallocated to the 2020 general operating budget to offset any deficit that may arise due to the financial impacts of COVID-19 to remove the Diversity and Inclusion Project.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the transfer of \$227,100 to the Public Art Reserve be reallocated to the 2020 general operating budget to offset any deficit that may arise due to the financial impacts of COVID-19.

CARRIED

For: 5 - Heron, Brodhead, Hughes, MacKay, and  
Watkins

Against: 1 - Joly

## 11. Public Hearing - 5:00 P.M

The Mayor declared the Public Hearing opened.

- 11.1 PH-20-007 Bylaw 5/2020 North Ridge Area Structure Plan Amendment - Public Hearing (2nd and 3rd reading)  
Presented by: Eric Schultz, Planner, Planning & Development Department

Blaydon Dibben and Courtney Jensen, Strata Developments, provided a presentation and answered questions.

Moved by Councillor Brodhead

That the Public Hearing on Bylaw 5/2020 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 5/2020, being amendment 1 to the North Ridge Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 5/2020, being amendment 1 to the North Ridge

Area Structure Plan, be read a third time.  
CARRIED UNANIMOUSLY

### **Business Items - Continued**

- 9.3**    AR-20-212    Operational Review Terms of Reference  
Presented by: Kevin Scoble, Chief Administrative Officer
- Moved by Councillor Brodhead  
That Council approves the Terms of Reference, including review scope and deliverables, for the Operational and Fiscal Review outlined in the report titled “Operational and Fiscal Review Terms of Reference” dated June 15, 2020 prior to Administration issuing a Request for Proposal.  
CARRIED UNANIMOUSLY

## **10. Bylaws**

- 10.1**    BL-20-019    Bylaw 22/2020 LUB House Keeping Amendments (1st Reading)  
Presented by: Lyndsay Francis, Planner, Planning & Development
- The following motion was approved on Consent Agenda:  
That Bylaw 22/2020, being amendment 180 to the Land Use Bylaw 9/2005, be read a first time.  
That a Public Hearing on Bylaw 22/2020, be scheduled for July 6, 2020.
- 10.2**    BL-20-027    Bylaw 26/2020 Operating Line of Credit Borrowing Bylaw (1st reading)  
Presented by: Diane McMordie, Director, Finance & Assessment
- The following motion was approved on Consent Agenda:  
That Bylaw 26/2020 being an Operating Line of Credit Borrowing Bylaw to finance operating expenditures subject to certain conditions, be read a first time.

## 12. Emergent Items

Transit Planning was added as an Emergent item under In Camera, item 12.1

## 13. Civic and External Agencies - Councillors' Updates

### 13.1 AR-20-191 Civic and External Agency - Councillors' Updates

Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

## 14. Information Requests / Notices of Motion / Announcements

Notice of Motion – Councillor Joly

That, in light of the original funding not being carried forward to the 2020 budget, a maximum of \$10,000 be allocated from the Stabilization Fund to execute the directions of CM-18-045.

(June 25, 2018: CM-18-045 "That a Memorandum of Understanding (MOU) be executed with Active Communities by a mutually agreed date with Administration that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing up to \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project and further that the project is contingent upon a value for money assessment by an outside consultant to a maximum of \$10,000 from the Stabilization Fund... [and] that the facility is built on land within the City of St. Albert.")

If the first motion fails, then it is recommended that Council pass the following which requires a 2/3 majority of the Councillors present and voting:

That CM-18-045 be rescinded.

## 15. In Camera

- 12.1 INC-20-039 Transit Planning  
Presented by: Anthony Lake, Director of Public Works and Transit

**In Attendance:**

Kevin Scoble, Chief Administrative Officer (Advice and Information)

Kerry Hilts, Deputy Chief Administrative Officer (Advice and Information)

David Leflar, Director, Legal and Legislative Services (Advice and Information)

Anthony Lake, Director, Public Works and Transit (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to have a confidential dialogue with Administration pursuant to s. 24(1)(a) of the Freedom of Information and Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:14 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:02 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

Moved by Councillor Brodhead  
That Council directs Administration to enter into negotiations with the City of Edmonton to purchase surplus transit barriers for up to \$400,000 from the Stabilization Reserve or Transit RMR Reserve and that Administration report back to Council on installation options.

CARRIED UNANIMOUSLY

- 15.1** INC-20-034 Council / Chief Administrative Officer Dialogue  
Presented by: Kevin Scoble, Chief Administrative Officer

**In Attendance:**

Kevin Scoble, Chief Administrative Officer (Advice and Information)

Moved by Councillor Hughes  
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.

CARRIED UNANIMOUSLY

Council went in camera at 7:18 p.m.

Moved by Councillor Watkins  
That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:00 p.m.

Moved by Councillor MacKay  
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 motion to adjourn occurred on a teams platform that was not accessible to the public.

The Mayor adjourned the meeting at 8:01p.m.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF LEGISLATIVE OFFICER