



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, August 17, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor MacKay

VIA ZOOM:

Councillor Hughes
Councillor Joly
Councillor Watkins

STAFF:

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

VIA ZOOM:

K. Hilts, Deputy Chief Administrative Officer
D. McMordie, Director of Finance and Assessment

2. Adoption of Agenda

2.1 AR-20-251 Adoption of Agenda

Moved by Councillor MacKay
That the August 17, 2020 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-20-014 Consent Agenda

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Brodhead

That the recommendations in the following agenda report be approved:

6.1 Regular Council Meeting Minutes of June 29, 2020 and July 6, 2020, and Special City Council Meeting Minutes of July 27, 2020 and August 4, 2020

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020

7.3 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020

7.6 Operation and Financial Review - Internal Audit Committee Decision

10.1 Information Item: 2020 Q2 Financial Summary

11.1 AUMA - Vice President Endorsement

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-20-025

Regular Council Meeting Minutes of June 29, 2020 and July 6, 2020, and Special City Council Meeting Minutes of July 27, 2020 and August 4, 2020

The following motion was approved on Consent Agenda:

That the Regular Council Meeting Minutes of June 29, 2020 and July 6, 2020, and Special City Council Meeting Minutes of July 27, 2020 and August 4, 2020 be adopted as presented.

7. Committee Business

7.1 CB-20-051 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020

Presented by: Councillor MacKay

The following item was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the July 13, 2020
Community Living Standing Committee meeting be
received as information.

7.2 CB-20-053

CLSC Rec - Mayor's Task Force on Homelessness

Recommendations

Presented by: Councillor MacKay

Moved by Councillor MacKay

That the City of St. Albert's Mayor's Task Force to End
Homelessness Final Report, dated June 1, 2020, be
received for information.

That a Capital Project Charter, along with future operating
impacts, be developed and added to the 2021-2030
Growth Capital Plan to be considered as part of the 2021
budget process for the construction and operation of a new
youth transitional home, using an advocacy model, as per
the Mayor's Task Force to End Homelessness
recommendations.

That the Mayor's Task Force continue to support the
coordination of homelessness prevention strategies among
local, regional, provincial, and national organizations, as
well as the public and private sectors.

Councillor Joly requested the motions be split for voting
purposes.

Moved by Councillor MacKay

That the City of St. Albert's Mayor's Task Force to End
Homelessness Final Report, dated June 1, 2020, be
received for information.

CARRIED UNANIMOUSLY

Moved by Councillor Mackay

That a Capital Project Charter, along with future operating

impacts, be developed and added to the 2021-2030 Growth Capital Plan to be considered as part of the 2021 budget process for the construction and operation of a new youth transitional home, using an advocacy model, as per the Mayor's Task Force to End Homelessness recommendations.

CARRIED

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

Against: 2 - Hughes, and Joly

Moved by Councillor MacKay

That the Mayor's Task Force continue to support and advocate the coordination of homelessness prevention strategies among local, regional, provincial, and national organizations, as well as the public and private sectors.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Mackay

That an Operating Business Case be developed to be considered as part of the 2021 budget process for a Social Housing Coordinator position, to advance the social housing needs of all vulnerable groups in St. Albert, as per the recommendations of the Mayor's Task Force to End Homelessness.

CARRIED

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

Against: 2 - Hughes, and Joly

7.3 CB-20-052 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from July 13, 2020

Presented by: Councillor Watkins

The following item was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the July 13, 2020
Community Growth & Infrastructure Standing Committee
meeting be received as information.

7.4 CB-20-054

CGISC Rec - Solar Farm Business Case

Presented by: Councillor Watkins

Moved by Councillor Watkins

1. That \$200K be funded from the stabilization reserve to support the preliminary and detailed design requirements of the full-scale Solar Farm.
2. That Administration provide an update to Council, upon the completion of the detailed design of the Solar Farm, by Q2 2021.
3. That a borrowing bylaw be brought forward to support the implementation of the presented Solar Farm Business Case in 2021.
4. That the back third of the Badger Lands to be allocated to support the long-term development of solar as a green industry within the City.
5. In 2021, Administration be directed to bring back a report to rescind all previous Council motions pertaining to the Badger Lands that are not consistent with dedication of those lands to development of a solar power industry in St. Albert.

Councillor Hughes requested that motion #3 and #5 be split from the main motion for voting purposes.

Moved by Councilor Watkins

1. That \$200K be funded from the stabilization reserve to support the preliminary and detailed design requirements of the full-scale Solar Farm.
2. That Administration provide an update to Council, upon the completion of the detailed design of the Solar Farm, by Q2 2021.

4. That the back third of the Badger Lands to be allocated to support the long-term development of solar as a green industry within the City.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

3. That a borrowing bylaw be brought forward to support the implementation of the presented Solar Farm Business Case in 2021.

CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Watkins

That number 5 be struck and replaced with the following:
In 2021, administration be directed to bring back a report pertaining to all previous motions related to the Badger Lands for further council discussion.

CARRIED

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

Against: 2 - Hansen, and Joly

Council recessed at 4:34 p.m.

Council reconvened at 5:00 p.m.

7.5 CB-20-056 Recovery Task Force Recommendations - Advocacy for COVID 19 testing and vaccination sites in St. Albert
Presented by: Councillor MacKay

Moved by Councillor MacKay

That the Government of Alberta be urged to establish one or more COVID-19 testing locations in St. Albert.

That the Government of Alberta be urged to prepare an Implementation Plan for establishing one or more

COVID-19 vaccination locations in St. Albert when a vaccine becomes available.

CARRIED UNANIMOUSLY

- 7.6 CB-20-055 Operation and Financial Review - Internal Audit Steering Committee Selection of Consultant**
Presented by: Councillor Brodhead

The following item was approved on Consent Agenda:
That Council receive as information the report dated August 17, 2020 entitled "Operational and Fiscal Review - Internal Audit Steering Committee Selection of Consultant"

8. Business Items

- 8.1 AR-20-247 Campbell Road Transit Centre and Park and Ride Naming**
Presented by: Ettore Iannacito, Manager, Transit Service Delivery

Moved by Councillor Brodhead

That the St. Albert Transit Centre and Park and Ride be named "Naki".

CARRIED UNANIMOUSLY

- 8.2 AR-20-249 2020 Financial Forecast - COVID-19 Facility Re-openings**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Moved by Councillor MacKay

That the August 17, 2020 report titled "2020 Financial Forecast - COVID-19 Facility Re-openings", be received for information.

CARRIED UNANIMOUSLY

- 8.3 AR-20-257 Request to Withdraw from Historic Sites Reserve, Museum Historic Sites Fund**

Presented by: Paul Pearson, Manager, Creative Industries & Cultural Development

Moved by Councillor Hansen

That \$49,000 be withdrawn from the Outside Agency Operating Reserve, Museum Historic Sites Fund, to

support the repainting of the 1906 Alberta Grain Company Grain Elevator.

CARRIED UNANIMOUSLY

10. Council Information Items

10.1 II-20-003

Information Item: 2020 Q2 Financial Summary

Presented by: Kevin Scoble, Chief Administrative Officer

The following item was approved on Consent Agenda:

That the attachment to the August 17, 2020 agenda report entitled "2020 Q2 Financial Summary" be received as information.

11. Council Motions

11.1 CM-20-027

AUMA - Vice President Endorsement

Notice given by: Councillor Brodhead

The following item was approved on Consent Agenda:

That St. Albert City Council endorses the nomination of Mayor Cathy Heron for the position of AUMA Vice President for Cities Under 500,000.

15. In Camera

15.1 INC-20-053

RR 260 Updates

Presented by: Jason Casault, Manager, Infrastructure Planning & Asset Management

In Attendance:

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

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

D. Leflar, Director, Legal and Legislative Services/CLO(Advice and Information)

D. George, Director, Engineering Services (Advice and Information)

A. Slaght, Director, Planning and Development (Advice

and Information)

Moved by Councillor Brodhead

That Council move in camera to discuss a matter pursuant to subsections 24(1)(a) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 5:38 p.m.

Moved by Councillor Hansen

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:05 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

15.2 **INC-20-054**

Council/Chief Administrative Officer Dialogue

Presented by: Kevin Scoble, Chief Administrative Officer

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

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

D. Leflar, Director, Legal and Legislative Services/CLO(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.

CARRIED UNANIMOUSLY

Council went in camera at 6:06 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:58 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

16. Adjournment

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

The Mayor adjourned the meeting at 7:59 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER