



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, August 31, 2020

2:00 PM Council Chambers

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Hughes
Councillor Joly

STAFF:

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

VIA ZOOM:

K. Scoble, Chief Administrative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer

2. Adoption of Agenda

2.1 AR-20-252 Adoption of Agenda

Moved by Councillor MacKay
That the August 31, 2020 Agenda be adopted as amended
with the addition of item 8.3 - Approval for Lease at

Synergy Centre
CARRIED UNANIMOUSLY

5. Consent Agenda

- 5.1 CA-20-015 Consent Agenda
Presented by: Kevin Scoble, Chief Administrative Officer
Moved by Councillor Hansen
That the recommendations in the following agenda report be approved:
6.1 Committee of the Whole Meeting Minutes of June 30, 2020, July 17, 2020 and August 19, 2020 and Regular Council Meeting Minutes of August 17, 2020
7.1 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from August 24, 2020
7.2 CGISC Rec: Development Bonds
8.1 Stormwater Rate Model - Recommendation for Implementation Delay
8.2 Scope Change - Granicus Contract
11.1 Civic and External Agency - Councillors' Updates
CARRIED UNANIMOUSLY

6. Adoption of Minutes

- 6.1 MIN-20-032 Committee of the Whole Meeting Minutes of June 30, 2020, July 17, 2020 and August 19, 2020 and Regular Council Meeting Minutes of August 17, 2020
The following motion was approved on Consent Agenda:
That the Committee of the Whole Meeting Minutes of June 30, 2020, July 17, 2020 and August 19, 2020 and Regular Council Meeting Minutes of August 17, 2020 be adopted as presented.

*****Clerk's Note: An amendment was made and approved by Council after the minutes were approved on Consent to**

correctly represent the attendance at the August 19, 2020
Committee of the Whole meeting.***

7. Committee Business

- 7.1 CB-20-057 Community Growth & Infrastructure Standing Committee
(CGISC) Draft (unadopted) Minutes and Agenda Items from
August 24, 2020

Presented by: Councillor Hansen

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the August 24, 2020
Community Growth & Infrastructure Standing Committee
meeting be received as information.

- 7.2 CB-20-058 CGISC Rec - Development Bonds

Presented by: Councillor Hansen

The following motion was approved on Consent Agenda:
That Council Policy C-P&E-03 be renamed "Development
Security" and the amendments to that policy shown on the
marked up version attached to the Committee Report dated
August 24, 2020 entitled "Development Bonds", be
approved.

That the amendments to Council Policy C-CAO-01 (Chief
Administrative Officer Delegations Policy) shown on the
marked up version of the policy attached to the Committee
Report dated August 24, 2020 entitled "Development
Bonds", be approved.

That the following Council Motion C95-2016 be rescinded:
"That the Development Agreements provided as
Attachments 1 and 2 to the February 22, 2016 agenda
report entitled "Standard Development Agreement
Template, Final Engagement Feedback" be approved for
use as the City's new standard form development
agreements."

That Administration present to Council a review of experience to date with the revised Council Policy C-P&E-03 Development Security, at a scheduled regular Council meeting in September 2022.

8. Business Items

- 8.1** AR-20-256 Stormwater Rate Model - Recommendation for Implementation Delay
Presented by: Stephen Graham, Senior Business Analyst, Finance & Assessment

The following motion was approved on Consent Agenda:
That the Stormwater Revised Rate Model Implementation be postponed until January 1, 2023.

That the remaining approved funds of \$37,700 be approved for carry forward during the normal year end processes over the next two years to support the implementation.

That in Q1 of 2022, Administration schedule a Council Training Workshop to review the program goals and details and share updates on the project.

- 8.2** AR-20-300 Scope Change - Granicus Contract
Presented by: Cindy de Bruijn, Senior Manager, Community Relations

The following motion was approved on Consent Agenda:
That a change in scope to the Granicus contract, as described in the agenda report dated August 31, 2020 entitled "Scope Change - Granicus Contract" is hereby approved.

- 8.3** AR-20-305 Approval for Lease at Synergy Centre
Moved by Councillor MacKay

THAT the CAO be authorized to accept a Proposal to Lease and thereafter enter into a formal lease with Canadian Natural Resources Limited ("CNRL") for a portion of the Synergy Centre, on terms acceptable to the CAO that are outside the parameters of the CAO's independent authority to approve commercial leases of City lands and buildings under the CAO Delegations Policy C-CAO-01.

THAT at the request of CNRL the terms of the Proposal to Lease and the subsequent formal lease be kept confidential.

CARRIED UNANIMOUSLY

9. Bylaws

- 9.1 BL-20-028 Bylaw 26/2020 Operating Line of Credit Borrowing Bylaw (2nd and 3rd Readings)
Presented by: Diane McMordie, Director, Finance & Assessment

Moved by Councillor Brodhead
That Bylaw 26/2020 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 26/2020 be read a third and final time.
CARRIED UNANIMOUSLY

11. Civic and External Agencies - Councillors' Updates

- 11.1 AR-20-250 Civic and External Agency - Councillors' Updates
The following item was approved on Consent Agenda:
Councillors provided updates on the work and activities of the civic and external agencies on which they serve as Council's representatives.

12. Information Requests / Notices of Motion / Announcements

Information Request

Does the Rail Safety Upgrade Program for Meadowview Drive Qualify for the Infrastructure Emergency Plan that was just announced by the Government?

15. In Camera

15.1 INC-20-055 Land Matter

Presented by: Dawny George, Director, Engineering Services

In Attendance:

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

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

D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

D. McMordie, Director, Finance & Assessment/Chief Financial Officer (Advice and Information)

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

A. Slaght, Director, Planning & Development (Advice and Information)

B. Gretzinger, Director, Emergency Services Fire Chief (Advice and Information)

D. Bliss, Deputy Chief, Emergency Services (Advice and Information)

J. Casault, Manager, Infrastructure Planning & Asset Management (Advice and Information)

D. Schick, Manager, Transportation (Advice and Information)

K. Peter, Manager, Planning & Development (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss a land matter

pursuant to Section 24(1)(a) and 24(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 2:17 p.m.

Moved by Councillor Hansen

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 2:40 p.m.

Moved by Councillor Joly

That the discussions in camera remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

- 15.2** INC-20-046 Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:

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

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

D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

A. Slaght, Director, Planning & Development (Advice and Information)

K. Peter, Manager, Planning & Development (Advice and Information)

Moved by Councillor Hansen

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 2:50 p.m.

Moved by Councillor Watkins

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:30 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 adjournment occurred on a ZOOM platform that was not accessible to the public.

The Mayor adjourned the meeting at 4:30 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER