



CITY OF ST. ALBERT  
**CITY COUNCIL**  
**MEETING MINUTES - FINAL**

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Tuesday, September 8, 2020

2:00 PM Council Chambers

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**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. Scoble, Chief Administrative Officer  
D. Leflar, Director, Legal & 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 & Assessment/Chief  
Financial Officer

**2. Adoption of Agenda**

**2.1**    AR-20-253    Adoption of Agenda

Moved by Councillor MacKay  
That the September 8, 2020 Agenda be adopted as

amended with the addition of item 9.1.  
CARRIED UNANIMOUSLY

### 3. **Presentations, Delegations, and Announcements**

PROCLAMATION - Rail Safety Week | Safety is a shared responsibility

Mayor Heron proclaimed September 21st - 27th as Rail Safety Week, safety is a shared responsibility. Tyler Banick and Brian Jones were present via Zoom to accept the Rail Safety Week Proclamation.

### 5. **Consent Agenda**

- 5.1 CA-20-016 Consent Agenda  
Presented by: Kevin Scoble, Chief Administrative Officer  
Moved by Councillor MacKay  
That the recommendations in the following agenda report be approved:  
6.1 Regular Council Meeting Minutes of August 31, 2020  
CARRIED UNANIMOUSLY

### 6. **Adoption of Minutes**

- 6.1 MIN-20-036 Regular Council Meeting Minutes of August 31, 2020  
The following motion was approved on Consent Agenda:  
That the Regular Council Minutes of August 31, 2020 be adopted as presented.

### 7. **Business Items**

- 7.1 AR-20-220 Policy C-CS-22 Outside Agency Grant Program Review Update  
Presented by: Anna Royer, Senior Advisor, Grants & Partnerships, Recreation & Parks  
Cheryl Dumont, St. Albert Housing Society, spoke regarding Policy

C-CS-22 Outside Agency Grant Program Review Update.

Moved by Councillor Joly

That the funding formula of \$9.00 per capita as currently provided for in Policy C-CS-22 Outside Agency Grant Program remain in place.

CARRIED

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

Against: 1 - Hansen

7.2 AR-20-276

Review of Deferred Capital Projects

Presented by: Dawny George, Director, Engineering Services

Moved by Councillor Hughes

That Council approve the continuation of 5 Municipal capital projects with a total budget of \$22,116,800 and 7 Utility capital projects with a total budget of \$8,869,700 as noted in the attachment "September Capital Project Recommendation".

That Council approve the deferral of 19 Municipal capital projects with a total budget of \$9,471,900 and 4 Utility capital project with a total budget of \$2,947,100 to 2021, as noted in the attachment "September Capital Project Recommendation".

That the 23 deferred capital projects be included in the 2020 Municipal and Utility Carry Forward, which will be presented to Council in February 2021.

CARRIED UNANIMOUSLY

8. **Bylaws**

8.1 BL-20-029

Animal Bylaw Amendment - Dog License Discount for Seniors

Presented by: Aaron Giesbrecht, Manager, Policing Services

Moved by Councillor Watkins  
That Bylaw 31/2020 be read a first time.

DEFEATED

For: 3 - Brodhead, MacKay, and Watkins

Against: 4 - Heron, Hansen, Hughes, and Joly

## 9. Emergent Items

9.1 CM-20-031 Heritage Advisory Committee  
Notice given by: Councillor Hansen

Councillor Hansen read the following Notice of Motion into the record:

That Administration present for Council's consideration, at the regular Council meeting on September 21 2020, a bylaw to repeal Bylaw 43/2017 the Heritage Advisory Committee Bylaw.

Moved by Councillor Hansen  
That the 21 day Notice period for Councillor Hansen's Motion concerning repeal of the Heritage Advisory Committee Bylaw be waived, that the Motion be accepted at this time and that Council forthwith enter into debate on that Motion.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen  
That Administration present for Council's consideration, at the regular Council meeting on September 21 2020, a bylaw to repeal Bylaw 43/2017 the Heritage Advisory Committee Bylaw.

CARRIED UNANIMOUSLY

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

### Notice of Motion - Mayor Heron

That Council Policy C-CC-12 - Civic Agencies be amended to remove standard #6 which says: An Annual Board's Meeting shall be scheduled to provide each civic agency an opportunity to meet informally with Council.

### Notice of Motion - Mayor Heron

That motion CM-16-046 be rescinded

For reference the motions was: That administration propose to council by the end of Q2-2017 a policy on Community Design for roadways. This could include changes to the engineering standards that will ensure back lanes are paved and include standardized light fixtures standard in back alleys.

## 13. In Camera

- 13.1 INC-20-049 Chief Administrative Officer Performance/Compensation  
Presented by: Mayor Heron

### **In Attendance:**

R. Stovall, Director, Human Resources & Safety (Advice and Information)

Moved by Councillor MacKay

That Council move in camera to discuss the Chief Administrative Officer's compensation in accordance with Section 19 of the Freedom of Information and Privacy Act.  
CARRIED UNANIMOUSLY

Council went in camera at 3:19 P.M.

Moved by Councillor Watkins  
That Council reconvene in Public.  
CARRIED UNANIMOUSLY

Council reconvened in public at 4:25 p.m.

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

#### 14. Adjournment

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

The Mayor adjourned the meeting at 4:26 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER