



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, August 4, 2020

11:00 AM Electronically Via ZOOM

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Joly
Councillor MacKay
Councillor Watkins

ABSENT:

Councillor Hughes

STAFF:

K. Scoble, 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

2. Adoption of Agenda

2.1 AR-20-264 Adoption of Agenda

Moved by Councillor MacKay
That the August 4, 2020 Special Council Meeting Agenda
be adopted as presented.
CARRIED UNANIMOUSLY

Councillor Hughes joined the meeting at 11:01 a.m.

3. Presentations, Delegations, and Announcements

Jennifer Cote spoke regarding Bylaw 32/2020.

Brandy Dominelli spoke regarding Bylaw 32/2020.

Victor Jensen spoke regarding Bylaw 32/2020.

4. Business Items

4.1 AR-20-271 Resumption of In-Person Council Meetings

Presented by: Percy Janke, Director of Emergency Management, EOC

Moved by Councillor Brodhead

That meetings of Council and the Standing Committees resume in Council Chambers and the Douglas Cardinal Boardroom ("DCB") respectively effective August 17, 2020, with the option for Council members, Administrative staff and the public to continue attending these meetings by electronic means;

That Council approves implementation of the Controls and Procedures associated with resumption of Council and Committee meetings in the Chamber and the DCB, as set out in the report dated August 4, 2020 entitled "Resumption of In-Person Council Meetings".

CARRIED

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

Against: 1 - Hughes

5. Bylaws

BL-20-033 Bylaw 32/2020 Temporary Mandatory Face Coverings Bylaw (1st, 2nd and 3rd readings)

Presented by: Percy Janke, Director of Emergency Management, EOC

Moved by Councillor Joly

That Bylaw 32/2020, the Face Coverings Bylaw, be read a first time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Joly

That Bylaw 32/2020 be read a second time.

Moved by Councillor Hansen

That Bylaw 32/2020 be amended:

1. by adding the following as a new subsection 2(e.2):

(e.2) "Public Place" means an indoor space open to the public by right or by express or implied invitation regardless of who owns or occupies the indoor space, and includes the area occupied by the driver and passengers in a Vehicle for Hire as defined in Schedule C of Bylaw 43/2000 the Business Licensing Bylaw but does not include an indoor space located within:

(i) a school or other educational institution;

(ii) a hospital or other health care facility;

(iii) a child care facility;

2. by adding "a Public Place" immediately after the words "Civic Facility" in Section 3.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Hansen

That subsection 4(a) be amended by deleting “2” and inserting “10”.

CARRIED UNANIMOUSLY

Moved by Councillor Hansen

That Section 4 be amended by adding the following as a new subsection 4(f.1):

(f.1) providing or receiving a service that requires personal consultation if that activity occurs in a closed office or meeting room and all participants in the personal consultation have at all times maintained physical separation of at least 2 metres from each other.

CARRIED UNANIMOUSLY

Council recessed at 1:30 p.m.

Council reconvened at 1:45 p.m.

Moved by Councillor Hughes

That subsections 4(c) and (4(f) be amended by removing the term “bona fide”.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That subsection 7(b) be deleted.

DEFEATED

For: 1 - Hughes

Against: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Moved by Councillor Hughes

That a new section 4.1 be added as follows:

4.1 No person shall in any manner harass or attempt to intimidate a person who is not guilty of an offence while not wearing a Face Covering as a result of any provision of Section 4.

CARRIED

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

Against: 2 - Heron, and Hansen

Moved by Councillor Hughes

(a) That Section 13 be deleted and replaced with the
following:

13. (a) Insofar as it addresses Face Coverings required to
be worn in Transit Property, this bylaw comes into effect
when it is passed;

(b) Insofar as it addresses Face Coverings to be
worn in Civic Facilities other than Transit Property this
bylaw comes into effect when the number of active
COVID-19 cases in St. Albert as declared by Alberta Health
reaches the level of 35 cases per 100,000 residents and
ceases to be in effect if and when the number of active
COVID-19 cases in St. Albert as declared by Alberta Health
drops to or below the level of 20 active cases per 100,000
residents and remains at or below that level for at least 14
consecutive days.

DEFEATED

For: 2 - Hughes, and MacKay

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

Moved by Councillor Hughes

That the Bylaw be amended as follows:

A new subsection 4(b.1) is added to read “engaged in
services that required the temporary removal of their Face
Covering;”

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Section 13 is deleted and replaced with the following:

“This Bylaw comes into effect at 12:01 A.M. on August 8, 2020.”

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That subsection 7(b) be amended by changing \$10,000 to \$1,000 and deleting all the words that follow the dollar amount.

DEFEATED

For: 1 - Hughes

Against: 6 - Heron, Brodhead, Hansen, Joly, MacKay, and Watkins

Moved by Councillor Joly

That Bylaw 32/2020 be read a second time, as amended.

CARRIED

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

Against: 1 - Hughes

Council recessed at 2:47 p.m.

Council reconvened at 3:15 p.m.

Moved by Councillor Brodhead

That unanimous consent be given for third reading of Bylaw 32/2020.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That Bylaw 32/2020 be read a third time.

CARRIED

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

Against: 1 - Hughes

Moved by Councillor Joly

That Administration report back to Council not later than the October 5, 2020 Council meeting as to experience to

date with the bylaw, and whether any amendments are recommended at that time.

CARRIED UNANIMOUSLY

6. Adjournment

The Mayor adjourned the meeting at 3:35 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER