CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - UNADOPTED

Monday, October 5, 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. Scoble, Chief Administrative Officer

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:

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

2. Adoption of Agenda

2.1 <u>AR-20-323</u>   Adoption of Agenda

Moved by Councillor MacKay

That the October 5, 2020 Agenda be adopted as amended with the re-ordering of the agenda.
CARRIED UNANIMOUSLY

3.   Presentations, Delegations, and Announcements

Mike Killick, spoke regarding Active Communities Alberta.
Jeff Wallace, spoke regarding the Face Coverings Bylaw.

5.   Consent Agenda

5.1   CA-20-018   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 September 21, 2020, Special Council Meeting Minutes of September 28, 2020 and Committee of the Whole Meeting Minutes of September 28, 2020
8.1   Bylaw 34/2020 Kingswood Land Use Bylaw Schedule A Amendment (1st Reading)
10.1   Annual Boards Meeting
CARRIED UNANIMOUSLY

6.   Adoption of Minutes

6.1   MIN-20-040   Regular Council Meeting Minutes of September 21, 2020, Special Council Meeting Minutes of September 28, 2020 and Committee of the Whole Meeting Minutes of September 28, 2020

The following motion was approved on Consent Agenda:
That the Regular Council minutes of September 21, 2020, Special Council Minutes of September 28, 2020, and the

City of
St. Albert
Cultivate Life

Committee of the Whole Minutes of September 28, 2020 be adopted as presented.

7.   Business Items

7.1   AR-20-301   Active Communities Alberta - Value for Money Assessment
Presented by: Kerry Hilts, Deputy Chief Administrative Officer, Office of the Deputy Chief Administrative Officer

Matt Bachewich, spoke regarding Active Communities Alberta.

Moved by Councillor Hansen
That the attached report titled "Value for Money Assessment, Active Communities Alberta - Regional Sport and Community Campus Business Case, dated September 28, 2020" be received as information.
CARRIED UNANIMOUSLY

10.   Council Motions

10.3   CM-20-033   Active Communities Alberta
Notice given by: Mayor Heron

Mayor Heron relinquished the Chair to Deputy Mayor Hansen.

Moved by Mayor Heron
That the 21 day advance notice period for consideration of the Mayor's motion be waived for the following motion in accordance with Section 23.8 of the Procedure Bylaw.
CARRIED UNANIMOUSLY

Moved by Mayor Heron
That by November 2nd 2020 administration present recommendations on the value for money report for the Active Communities Alberta business case as well as next steps for the development of a future recreation facility.
CARRIED UNANIMOUSLY

Mayor Heron resumed the Chair.

Council recessed at 3:50 p.m.

Council reconvened at 4:10 p.m.

7.2   <u>AR-20-326</u>   Face Coverings Bylaw Update
Presented by: Percy Janke, Director of Emergency
Management, EOC

Moved by Councillor Brodhead
That Bylaw 38/2020, a bylaw to amend the Face Coverings
Bylaw, be read a first time.
CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Hughes
That Bylaw 38/2020 be amended by renumbering section 4
as section 5, and by adding the following as a new section

4.   The following is added as a new Section 13.1:

         13.1   Notwithstanding Section 13, starting at
12:01 AM Mountain Daylight Time on October 6, 2020 this
Bylaw is in effect in a Public Place that is not a Civic
Facility or Transit Property, only when the number of active
COVID-19 cases in St. Albert reaches 25 or more as
reported on the website of Alberta Health Services, and
this Bylaw ceases to be in effect in a Public Place that is
not a Civic Facility or Transit Property when the number of
active COVID-19 cases in St. Albert drops to 15 or fewer
and remains at 15 or fewer for at least 14 days, as reported
on the website of Alberta Health Services.
DEFEATED

For: 2 - Hughes, and MacKay

City of
St. Albert
Cultivate Life

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

Moved by Councillor Brodhead
That Bylaw 38/2020 be read a second time.
CARRIED

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

Against: 2 - Hughes, and MacKay

Moved by Councillor Hansen
That unanimous consent be given for consideration of third
reading of Bylaw 38/2020.
DEFEATED

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

Against: 1 - Hughes

Moved by Councillor Brodhead
That Administration be instructed to present a further report
and recommendations on the Face Coverings Bylaw, at the
last regular Council meeting in December 2020 so that
Council may determine a future course of action before the
Face Coverings Bylaw is automatically repealed on
December 31, 2020.
CARRIED

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

Against: 1 - Hughes

7.3   AR-20-346   Engagement Contract - Change of Scope
                     Presented by: Cindy de Bruijn, Senior Manager,
                     Community Relations

Moved by Councillor Hansen
That Council approve the proposed change in scope to the Y-Station contract, described in the report dated October 5, 2020 entitled "Engagement Contract -- Scope Change".
CARRIED

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

Against: 2 - Heron, and Hughes

8.   Bylaws

8.1   BL-20-037   Bylaw 34/2020 Kingswood Land Use Bylaw Schedule A Amendment (1st Reading)
Presented by: Eric Schultz, Planner, Planning & Development Department

The following motion was approved on Consent Agenda:
That Bylaw 34/2020, being amendment 182 to the Land Use Bylaw Schedule A, be read a first time.
That the Public Hearing on Bylaw 34/2020 be scheduled for November 2, 2020.

10.   Council Motions (Continued)

10.1   CM-20-028   Annual Boards Meeting
Notice given by: Mayor Heron

The following motion was approved on Consent Agenda:
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.

10.2   CM-20-030   Notice of Motion CM-16-046 to be rescinded
Notice given by: Mayor Heron

Mayor Heron relinquished the Chair to Deputy Mayor Hansen.

Michaela Davis, spoke regarding Notice of Motion CM-16-046 to be rescinded.

Council recessed at 5:38 p.m.

Council reconvened at 5:48 p.m.

Moved by Mayor Heron
That Council Motion CM-16-046 be amended to read as follows:

That Administration propose to Council by the end of 2018 a policy on roadway design to ensure that back lanes are paved.
CARRIED UNANIMOUSLY

For reference, CM-16-046 motion stated: "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."

Mayor Heron resumed the Chair.

10.4   <u>CM-20-035</u>   2021 Budget - Alternative Courses of Action
Notice given by: Councillor Brodhead

Moved by Councillor Brodhead
That the 21 day advance notice period for consideration of a Councillor's motion be waived for the following motion in accordance with Section 23.8 of the Procedure Bylaw.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
THAT when bringing forward the 2021 budget for Council's consideration, Administration include information and analysis on the following alternative courses of action:

1. No reductions to services or service levels, and the tax increase required to achieve this result;
2. A zero percent tax increase, and proposed reductions to services or service levels required to achieve this result; and
3. A mid-point approach between 1 and 2, with relatively modest reductions to services or service levels and a tax increase less than what would be required to maintain status quo services and service levels.
CARRIED UNANIMOUSLY

11.   Information Requests / Notices of Motion / Announcements

Notice of Motion - Mayor Heron
That Council sponsor the Jessica Marttel Foundation fundraiser Christmas in November in the amount of $1000.

Announcement - Mayor Heron
Mayor Heron announced that the City of St. Albert was awarded the 15th consecutive Government Finance Officers Association Distinguished Budget Presentation Award. She congratulated Administration on their hard work and dedication.

Information Request - Councillor Joly
What is the process to permit green burials within cemeteries in St. Albert and/or at the City of St. Albert cemetery? Specifically, what policies would be required for this type of burial (I understand things like zippers on clothing, etc. are not permitted and individual

headstones are problematic)? Can this be permitted through bylaw or would a more simple direction for Admin work?

14.   In Camera

14.1   INC-20-058   Council/Chief Administrative Officer Dialogue
Presented by: Kevin Scoble, Chief Administrative Officer

In Attendance:
K. Scoble, Chief Administrative Officer (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 6:10 p.m.

Moved by Councillor Brodhead
That Council reconvene in public.
CARRIED UNANIMOUSLY

Council reconvened in public at 6:26 p.m.

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

15.   Adjournment

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

The Mayor adjourned the meeting at 6:27 p.m.

_____

MAYOR

_____

CHIEF LEGISLATIVE OFFICER