



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, November 16, 2020

2:00 PM Council Chambers

1. Attendance

PRESENT:

Mayor Heron
Councillor Brodhead
Councillor Hansen
Councillor Hughes
Councillor MacKay
Councillor Watkins

VIA ZOOM:

Councillor Joly

STAFF:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
T. Dallimore, Legislative Officer

VIA ZOOM:

K. Hilts, Deputy Chief Administrative Officer
D. McMordie, Director of Finance & Assessment/Chief
Financial Officer
C. Wong, Deputy City Clerk

2. Adoption of Agenda

2.1 AR-20-354 Adoption of Agenda

Moved by Councillor MacKay
That the November 16, 2020 Agenda be adopted as
presented.

CARRIED UNANIMOUSLY

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

Stewart Nelson spoke regarding Non-standard Water Meter Metrics and Data.

5. **Consent Agenda**

5.1 CA-20-021 **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 Regular Council Meeting Minutes of November 2, 2020 and Organizational Meeting Minutes of November 2, 2020

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 9, 2020

7.2 CLSC Rec: 2020 Community Satisfaction

Survey-Presentation on Findings

7.3 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 9, 2020

7.4 CGISC Rec - Amendments to Policy C-CAO-01 City Manager Delegations

8.4 Time Extension Request - Non-standard Water Meter Metrics & Data

9.1 Bylaw 37/2020 - Repeal of Sturgeon County IDP

11.1 Civic and External Agency – Councillor's Updates

CARRIED UNANIMOUSLY

6. **Adoption of Minutes**

6.1 MIN-20-043

Regular Council Meeting Minutes of November 2, 2020 and Organizational Meeting Minutes of November 2, 2020

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of November 2, 2020
and Organizational Meeting Minutes of November 2, 2020
be adopted as presented.

7. Committee Business

- 7.1 CB-20-071 Community Living Standing Committee (CLSC) Draft
(unadopted) Minutes and Agenda Items from November 9,
2020
Presented by: Councillor Joly**

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the November 9,
2020 Community Living Standing Committee meeting be
received as information.

- 7.2 CB-20-076 CLSC Rec: 2020 Community Satisfaction Survey-Presentation
on Findings
Presented by: Councillor Joly**

The following motion was approved on Consent Agenda:
That Council receive the presentation made by Y Station at
the November 9, 2020 CLSC meeting, as information.

- 7.3 CB-20-072 Community Growth & Infrastructure Standing Committee
(CGISC) Draft (unadopted) Minutes and Agenda Items from
November 9, 2020
Presented by: Councillor Hansen**

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the November 9,
2020 Community Growth & Infrastructure Standing
Committee meeting be received as information.

- 7.4 CB-20-077 CGISC Rec - Amendments to Policy C-CAO-01 City Manager
Delegations
Presented by: Councillor Hansen**

The following motion was approved on Consent Agenda:
That the proposed amendments to Policy C-CAO-01 City Manager Delegations, provided as an attachment to the November 9, 2020 agenda report titled "Amendments to Policy C-CAO-01 City Manager Delegations", be approved.

8. Business Items

8.1 AR-20-377 Quarter Three 2020 Corporate Quarterly Report

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor MacKay

That the attachment to the November 16, 2020 agenda report entitled "Quarter Three 2020 Corporate Quarterly Report" be received as information.

CARRIED UNANIMOUSLY

8.2 AR-20-405 Rapid Housing Initiative

Catriona Gunn-Graham, Senior Manager, Community Services
Lory Scott, Affordable Housing Liaison, Planning and Development Services

Moved by Councillor Hansen

That a grant application for the Rapid Housing Initiative (RHI) towards the transitional youth home housing model be approved in principle, including the requirement for a municipal financial contribution towards the project.

That Administration return to Council with specific details on the City's application prior to submitting to Canada Mortgage and Housing Corporation for funding consideration.

CARRIED UNANIMOUSLY

Council recessed at 3:54 p.m.

Council reconvened at 4:05 p.m.

8.3 AR-20-347 Students Ride Free - Local Transit

Presented by: Anthony Lake, Director, Public Works & Transit

Moved by Councillor Hughes

That the following postponed motion be approved:

(PM-21-017)

That the pilot project to provide free local public transit for youth between the ages of 12-18 years old, become a permanent program of the City of St. Albert and the 2021 budget be reduced by \$4,200 to be reflective of projected ridership.

CARRIED UNANIMOUSLY

8.4 AR-20-367 Time Extension Request - Non-standard Water Meter Metrics and Data

Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:
That the deadline for Administration to respond to Council's request to bring back metrics and data to provide background to the 2020 alternative meter read program to account for cost recovery to CGIS Committee by November (CB-19-023) be extended to November 2021.

8.5 AR-20-415 Increase to 2019 Transit Replacement Budget

Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Moved by Councillor Brodhead

That Council approve an increase of \$754,000 to the budget for project 419350 Transit Bus Lifecycle Replacement; and

That the increase be funded by a withdrawal of up to \$754,000 from the Public Transit Reserve - Schedule C4 of C-FS-01 Financial Reserves or other grants that may become available.

CARRIED UNANIMOUSLY

9. Bylaws

- 9.1** **BL-20-047** **Bylaw 37/2020 - Repeal of Sturgeon County IDP**
Presented by: Suzanne Bennett, Planner, Planning & Development

The following motion was approved on Consent Agenda:
That Bylaw 37/2020, being a bylaw to repeal Bylaw 7/2001 that adopted an Intermunicipal Development Plan between the City of St. Albert and Sturgeon County, be read a first time.

That a Public Hearing on Bylaw 37/2020 be scheduled at 2:00 p.m. on December 7, 2020.

- 9.2** **BL-20-035** **Master Rates & Bylaw Fees**
Presented by: Diane McMordie, Director, Finance & Assessment/CFO

Moved by Councillor MacKay
That Bylaw 40/2020, being a bylaw to amend the Master Rates and Bylaw Fees, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 40/2020 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Hughes
That unanimous consent be given for consideration of third reading of Bylaw 40/2020.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 40/2020 be read a third and final time.
CARRIED UNANIMOUSLY

11. Civic and External Agencies - Councillors' Updates

- 11.1** **AR-20-355** **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. Council Motions

12.1 CM-20-036 SAIF Funding

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That Stop Abuse in Families (SAIF) be provided additional one-time funding of up to \$75,000 to provide elder abuse and additional counselling services for 2020-2021 as a result of the increased demand due to COVID-19, to be funded from the stabilization reserve.

CARRIED

For: 4 - Brodhead, Hughes, MacKay, and Watkins

Against: 3 - Heron, Hansen, and Joly

12.2 CM-20-037 Green Burials

Notice given by: Councillor Joly

After discussion with Council and Administration, Councillor Joly chose not to bring forward her motion.

13. Information Requests / Notices of Motion / Announcements

Notice of Motion - Mayor Heron

That the City of St. Albert second the Town of Okotoks' 2021 Alberta Urban Municipalities Association (AUMA) resolution advocating Provincial establishment of a Regulation under the *Local Authorities Election Act* to enable special ballot provisions for any eligible elector for use in the 2021 civic election.

Information Request - Mayor Heron

How can administration make it happen to allow skating on the river?

Council Recessed at 5:15 p.m.

Council Reconvened at 5:25 p.m.

16. In Camera

- 16.1** INC-20-061 **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 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 5:27 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:07 p.m.

Moved by Councillor Joly

That the details of the in camera discussion remain confidential pursuant to s. 153(e) of the Municipal

Government Act.
CARRIED UNANIMOUSLY

17. Adjournment

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

The Mayor adjourned the meeting at 6:07 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER