



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Monday, June 21, 2021

11:00 AM Council Chambers / Hybrid

1. Attendance (at start of meeting)

STAFF:

K. Scoble, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
C. Wong, Deputy City Clerk
T. Dallimore, Legislative Officer

STAFF VIA ZOOM:

D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director, Financial Services & Information
Technology/Chief Financial Officer
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-21-232 Adoption of Agenda

Moved by Councillor MacKay
That the June 21, 2021 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Mayor Heron Proclaimed June 21, 2021 National
Indigenous Peoples Day.

5. Consent Agenda

5.1 CA-21-017 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 Minutes of May 31, 2021 and June 8, 2021, and Special City Council Minutes of February 22 & 23, 2021 and June 9, 2021

7.1 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from June 14, 2021

7.2 CGISC Recommendation: Review of 2018 and Prior Incomplete Capital Projects

8.5 Time Extension Request - Energy Corporation Feasibility Report

12.1 Civic & External Agencies

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-21-030

Regular Council Minutes of May 31, 2021 and June 8, 2021, and Special City Council Minutes of February 22 & 23, 2021 and June 9, 2021

The following motion was approved on Consent Agenda:
That the Regular Council Minutes of May 31, 2021 and June 8, 2021, and the Special City Council Minutes of February 22 & 23, 2021 and June 9, 2021, be adopted as presented.

7. Committee Business

7.1 CB-21-050 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from

June 14, 2021

Presented by: Councillor Hansen

The following motion was approved on Consent Agenda:
That the Draft (unadopted) Minutes of the June 14, 2021
Community Growth & Infrastructure Standing Committee
meeting be received as information.

**7.2 CB-21-049 **CGISC Recommendation: Review of 2018 and Prior
Incomplete Capital Projects****

Presented by: Councillor Hansen

The following motion was approved on Consent Agenda:
That Seven Municipal Capital projects be closed and the
residual balance of \$350,244 as detailed in the document
entitled "2018 and Prior Incomplete Capital Projects",
provided as an attachment to the June 14, 2021 agenda
report be uncommitted within their respective funding
sources.

That Two Utility Capital projects be closed and the residual
balance of \$3,483 as detailed in the document entitled
"2018 and Prior Incomplete Capital Projects", provided as
an attachment to the June 14, 2021 agenda report be
uncommitted within their respective funding sources.

8. **Business Items**

**8.2 AR-21-286 **Council Policy - Encroachments onto Public Land and other
City Interests****

Presented by: Dawny George, Director, Engineering

Moved by Councillor Watkins

That Council Policy C-P&E-13 Encroachments onto Public
Land and other City Interests, provided as Attachment 1,
be approved.

CARRIED UNANIMOUSLY

8.3 AR-21-290 **Operational and Fiscal Review Implementation Plan**

Presented by: Kerry Hilts, Deputy Chief Administrative Officer

Moved by Councillor Brodhead

That the Operational and Fiscal Review Implementation Plan attached to the agenda report dated June 21, 2021 be received as information.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Council provides direction for opportunities in the report entitled Operational and Fiscal Review Implementation Report, dated June 21, 2021 that require Council approval before Administration can proceed with those opportunities, specifically multi-year budget, municipal reserve methodology, rapid response vehicle program for fire service and Library funding review.

CARRIED UNANIMOUSLY

Council recessed at 12:33 p.m.

Council reconvened at 12:50 p.m.

8.4 AR-21-313

Air Services Opportunity Fund

Presented by: Cathy Heron, Mayor and Kevin Scoble, CAO

Moved by Councillor Hansen

That Council approves a contribution from the City of St. Albert to the Air Services Opportunity Fund for Year 1 (2021) in the amount of \$145,154 to be funded from the Stabilization reserve.

Moved by Councillor Joly

That the motion be amended by adding at the end: "if Edmonton Global agrees to an alternative funding formula based on the CED framework, gives a commitment that not more than \$15 million in total municipal contributions will be sought for the Fund, and that municipal contributions will

be reduced if financial contributions to the Fund are made by other levels of government or by the private sector".

DEFEATED

For: 2 - Hughes, and Joly

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

Moved by Councillor Hansen

That Council approves a contribution from the City of St. Albert to the Air Services Opportunity Fund for Year 1 (2021) in the amount of \$145,154 to be funded from the Stabilization reserve.

CARRIED

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

Against: 1 - Joly

Moved by Councillor Hansen

That the Mayor is directed to write a letter to the shareholders of Edmonton Global requesting further consideration of an alternative funding formula based on the CED framework, a commitment that not more than \$15 million in total municipal contributions will be sought for the Fund, and that municipal contributions will be reduced if financial contributions to the Fund are made by other levels of government or by the private sector;

That the Chief Administrative Officer is directed to bring back a report to an open Council Meeting by the end of Q1 in 2022 to make a recommendation on the City of St. Albert's second and third year contributions to the Fund.

CARRIED UNANIMOUSLY

8.5 AR-21-306

Time Extension Request - Energy Corporation Feasibility Report

Presented by: Kate Polkovsky , Director, Utilities and Environment

The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Energy Corporation Feasibility Report agenda item be extended to July 5, 2021.

9. Bylaws

9.1 BL-21-039 **Bylaw 35/2021 - Solar Farm Borrowing Bylaw (1st Reading)**

Presented by: Diane McMordie, Director, Financial Services & Information Technology/CFO

Moved by Councillor Hughes

That item 9.1 is tabled until after a final decision is made on item 8.1.

CARRIED UNANIMOUSLY

9.2 BL-21-051 **Bylaw 42/2021 - Election Bylaw Amendment (1st, 2nd, & 3rd Readings)**

Presented by: David Leflar, Director of Legal and Legislative Services and Returning Officer

Moved by Councillor MacKay

That Bylaw 42/2021, amending the Municipal Election Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 42/2021 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Council give unanimous consent for third reading of Bylaw 42/2021.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 42/2021 be read a third time.

CARRIED UNANIMOUSLY

12. Civic and External Agencies - Councillors' Updates

12.1 AR-21-235 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.

13. Council Motions

13.1 CM-21-020 Electronic Voting for 2025 Alberta Municipal Elections

Notice given by: Councillor MacKay

Moved by Councillor MacKay

That the City of St. Albert second the City of Lethbridge's proposed 2021 AUMA resolution, requesting the Government of Alberta to make appropriate legislative changes to enable electronic voting for the 2025 Alberta municipal elections.

CARRIED

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

Against: 1 - Hughes

13.2 CM-21-021 Revisions of the Municipal Naming Policy and the Significant Names List

Notice given by: Councillor Joly

Moved by Councillor Joly

That through the 2022 budget process, administration propose a Business Case to:

Undertake revisions or a rewrite of the Municipal Naming Policy that include consideration of St. Albert's

commitments to the Payhonin Reconciliation Report, Truth and Reconciliation Commission of Canada, and the St. Albert Diversity and Inclusion Declaration.

If applicable, review and make recommendations for amendments to the Significant Names List, in consideration of St. Albert's commitments to the Payhonin Reconciliation Report, Truth and Reconciliation Commission of Canada, and the St. Albert Diversity and Inclusion Declaration.

Councillor Hansen requested the motions be split.

Moved by Councillor Joly

That through the 2022 budget process, administration propose a Business Case to:

Undertake revisions or a rewrite of the Municipal Naming Policy that include consideration of St. Albert's commitments to the Payhonin Reconciliation Report, Truth and Reconciliation Commission of Canada, and the St. Albert Diversity and Inclusion Declaration.

If applicable, review and make recommendations for amendments to the Significant Names List, in consideration of St. Albert's commitments to the Payhonin Reconciliation Report, Truth and Reconciliation Commission of Canada, and the St. Albert Diversity and Inclusion Declaration.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That through the 2022 budget process, administration propose a Business Case to undertake public engagement and recommendations regarding providing information about the names or possible renaming of municipal properties associated with those involved in the residential school system, including Bishop Vital Grandin.

CARRIED UNANIMOUSLY

- 13.3** CM-21-023 **Revision to Podium Requirement in Downtown District**
Notice given by: Councillor Watkins

Moved by Councillor Watkins
That the three-storey podium requirement for buildings in the Downtown (DT) District be reduced to two storeys.
CARRIED UNANIMOUSLY
- 13.4** CM-21-024 **Redistricting Mixed Commercial District Lands to Downtown District**
Notice given by: Councillor Watkins

Moved by Councillor Watkins
That Administration re-district all Mixed Commercial (MC) District parcels to Downtown (DT) District, and remove the MC District from the Land Use Bylaw, and make any necessary cleanups.
CARRIED UNANIMOUSLY
- 13.5** CM-21-025 **Redistricting Downtown Residential District Lands to Downtown District**
Notice given by: Councillor Watkins

Moved by Councillor Watkins
That Administration re-district all Downtown Residential (DR) District Parcels to Downtown (DT) District, remove the DR District from the Land Use Bylaw, and make any necessary cleanups.
CARRIED UNANIMOUSLY

8. Business Items - Continued

- 8.1** AR-21-280 **Solar Farm Update - TIME SPECIFIC 3:30 p.m.**
Presented by: Christian Benson, Manager Environment; Kate Polkovsky, Director Utilities & Environment

Frank Vagi spoke regarding Bylaw 35/2021 - Solar Farm Borrowing Bylaw (1st Reading)

Council recessed at 3:18 p.m.

Council reconvened at 3:30 p.m.

Administration and guest representatives from ATCO (Matt Clark, Rachel Si, Chad Baxter, and Nicole Hupka) and Boost Energy (Michael Lozinski) provided a presentation and answered Council's questions.

Council recessed at 4:46 p.m.

Council reconvened at 5:00 p.m.

10. Public Hearing - 5:00 P.M

10.1 PH-21-018 Bylaw 20/2021 - Riverside Stage 33 Redistricting (2nd & 3rd Readings)

Presented by: Tracy Tsui, Planner, Planning & Development

The Mayor declared the Public Hearing on Bylaw 20/2021 open.

Blaydon Dibben, Select Engineering, spoke regarding Bylaw 20/2021 Riverside Stage 33 Redistricting.
Shane Leppky, Genstar, spoke regarding Bylaw 20/2021 Riverside Stage 33 Redistricting.

Paul May spoke regarding Bylaw 20/2021 Riverside Stage 33 Redistricting.

Helge Schmidt spoke regarding Bylaw 20/2021 Riverside Stage 33 Redistricting.

Moved by Councillor Brodhead
That the Public Hearing on Bylaw 20/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 20/2021, being amendment 194 to the Land Use Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 20/2021 be read a third time.

CARRIED UNANIMOUSLY

**10.2 PH-21-019 **Bylaws 24/2021 & Bylaw 25/2021 Erin Ridge North -
Redistributing Density Area Structure Plan & Land Use Bylaw
(2nd & 3rd reading)****

Eric Schultz, Planner, Planning & Development

The Mayor declared the Public Hearing on Bylaw 24/2021 & 25/2021 open.

Moved by Councillor Hughes

That the Public Hearing on Bylaw 24/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the Public Hearing on Bylaw 25/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 24/2021, being amendment 11 to the Erin Ridge North Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 24/2021, being amendment 11 to the Erin Ridge North Area Structure Plan, be read a third time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 25/2021, being amendment 195 to the Land Use Bylaw Schedule A, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 25/2021, being amendment 195 to the Land Use Bylaw Schedule A, be read a third time.

CARRIED UNANIMOUSLY

10.3 PH-21-022 **Bylaw 10/2021 Proposed Redistricting - 32 Akins Drive (2nd & 3rd Readings)**

Presented by: Colin Krywiak, Manager, Planning & Development

The Mayor declared the Public Hearing on Bylaw 10/2021 open.

Anna Gimpel and Jennifer Thomson, St. Albert

Community Midwives, answered questions.

Chuck McNutt, WSP, answered questions.

Moved by Councillor Watkins

That Public Hearing on Bylaw 10/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 10/2021, being amendment 188 to the Land Use Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That Bylaw 10/2021, being amendment 188 to the Land Use Bylaw, be read a third time.

CARRIED UNANIMOUSLY

Moved by Councillor Watkins

That upon passage of Bylaw 10/2021, Council approve DP 066845 with the recommended conditions.

Moved by Councillor Joly

That the Development Permit 066845 be amended to extend the hours of operation from Monday to Friday from 9:00 a.m. to 5:00 p.m. to Monday to Sunday from 8:00 a.m.

to 8:30 p.m. and to permit pre or postnatal classes with up to 4 couples.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Hansen, Hughes, MacKay, and Watkins

Moved by Councillor Watkins

That upon passage of Bylaw 10/2021, Council approve DP 066845 with the recommended conditions,

CARRIED UNANIMOUSLY

10.4 PH-21-023 Bylaw 38/2021 Land Use Bylaw - Downtown District (2nd & 3rd Readings)

Presented by: Michelle Brooking, Development Officer II, Development Branch

The Mayor declared the Public Hearing on Bylaw 38/2021 open.

Moved by Councillor MacKay

That the Public Hearing on Bylaw 38/2021 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 38/2021, being amendment 200 to the Land Use Bylaw 9/2005, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That Bylaw 38/2021 be read a third time.

CARRIED UNANIMOUSLY

8.1 Business Items - Continued

8.1 AR-21-280 Solar Farm Update - TIME SPECIFIC 3:30 p.m.

Presented by: Christian Benson, Manager Environment; Kate Polkovsky, Director Utilities & Environment

Moved by Councillor Joly

That Council receive the Solar Farm Update report dated June 21, 2021 as information

CARRIED UNANIMOUSLY

Moved by Councillor Joly

The Project Charter ENV-004 is approved for 26.1 million to be funded through borrowing bylaw 35-2021.

CARRIED

THE ABOVE NOTED MOTION WAS RESCINDED BY MOTION PASSED AT THE SEPT 6, 2022 CITY COUNCIL MEETING (AR-22-369)

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

Against: 1 - Hughes

9. Bylaws - Continued

9.1 BL-21-039 Bylaw 35/2021 - Solar Farm Borrowing Bylaw (1st Reading)

Presented by: Diane McMordie, Director, Financial Services & Information Technology/CFO

Moved by Councillor Brodhead

That Bylaw 35/2021, being a Borrowing Bylaw to design and construct a Solar Farm, be read a first time.

CARRIED

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

Against: 1 - Hughes

14. Information Requests / Notices of Motion / Announcements

Councillor Hansen - Notice of Motion

That the City of St. Albert second the City of Airdrie's proposed 2021 AUMA resolution requesting the AUMA advocate to the Government of Alberta to establish a

5% levy on all Alberta revenues collected by major tobacco manufacturers and importers. Funds collected would be redirected to support effective programs and strategies to reduce and prevent tobacco use in Alberta.

17. In Camera

- 17.1 INC-21-044 **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)

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 8:00 p.m.

Moved by Councillor Watkins

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 8:55 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

18. Adjournment

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

The Mayor adjourned the meeting at 8:56 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER