



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

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Monday, December 6, 2021

2:00 PM Council Chambers/Hybrid

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**1. Attendance (at start of meeting)**

**PRESENT:**

Mayor Heron  
Councillor Brodhead  
Councillor Joly  
Councillor Killick  
Councillor MacKay

**VIA ZOOM:**

Councillor Biermanski  
Councillor Hughes

**STAFF:**

K. Scoble, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
T. Dallimore, Legislative Officer  
B. Switzer, Legislative Officer

**STAFF VIA ZOOM:**

D. Leflar, Director of Legal & Legislative Services/Chief  
Legislative Officer  
D. McMordie, Director of Financial Services &  
Information Technology/Chief Financial Officer  
C. Wong, Deputy City Clerk  
R. McDonald, Legislative Officer

**2. Adoption of Agenda**

**2.1**     **AR-21-444**     Adoption of Agenda

Moved by Councillor MacKay

That the December 6, 2021 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

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

Eagle Feather Presentation, Ryan Arcand.

Darren Rawson, Vice Chair Edmonton Global, Bernie Kollman, Board Member Edmonton, and Malcolm Bruce, CEO Edmonton Global provided a presentation regarding Motion to Withdraw from Edmonton Global.

John Liston, Vice President Alberta Enterprise Group, spoke regarding Motion to Withdraw from Edmonton Global.

Brian Farrell, resident spoke regarding Property Tax Relief Request.

### **5. Consent Agenda**

#### **5.1 CA-21-023 Consent Agenda**

Presented by: Kevin Scoble, Chief Administrative Officer

Moved by Councillor Joly

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021

7.1 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

7.2 CLSC Recommendation Arising From Community Services Advisory Committee (2022 FCSS Funding)

7.3 CLSC Recommendation Arising From Community

Services Advisory Committee (2022 Outside Agency Grants)

7.4 CLSC Recommendation Arising From Community Services Advisory Committee (Community Capital Grants)

7.5 Community Growth & Infrastructure Standing Committee (CGISC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

7.6 CGISC Recommendation: Property Tax Relief Policy Presentation

8.1 Time Extension Request - Badger Lands

8.2 Time Extension Request - Review of Policy C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program

8.3 Time Extension Request - Payhonin Reconciliation

8.4 Alberta Community Partnership Grant

8.6 Provincial Government Engagement Strategy

9.1 Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)

12.1 Information Item: Corporate Quarterly Report - Q3 2021

CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

- 6.1 MIN-21-043 Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021

The following motion was approved on Consent Agenda: That the Regular Council Meeting Minutes of November 15, 2021 and Special Council Meeting Minutes of November 29, 2021 be adopted as presented.

## 7. Committee Business

- 7.1 CB-21-070 Community Living Standing Committee (CLSC) Draft (unadopted) Minutes and Agenda Items from November 22, 2021

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the November 22, 2021 Community Living Standing Committee meeting be received as information.

**7.2     CB-21-071     CLSC Recommendation Arising From Community Services  
Advisory Committee (2022 FCSS Funding)**

Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve the following applications for 2022 FCSS funding be awarded as follows:

Boys and Girls Big Brothers Big Sisters of Edmonton and  
Area Society

Mentoring

Amount: \$64,229

St. Albert Community Village and Food Bank  
Community Liaison

Amount: \$70,550, and;

Community Income Tax Program

Amount: \$1,000

St. Albert Family Resource Centre

Family Life Education

Amount: \$157,615

St. Albert & District Further Education Association

Newcomer Connections Program

Amount: \$43,556

Outloud Foundation for LGBTQ Community Supports &  
Services

Outreach Services

Amount: \$84,495

St. Albert Seniors Association  
Senior Supports and Services  
Amount: \$65,752

St. Albert Stop Abuse in Families Society  
SAIF Education  
Amount: \$12,500, and

Youth Counselling  
\$42,000  
for a total of: \$541,697

- 7.3     CB-21-072**     CLSC Recommendation Arising From Community Services  
Advisory Committee (2022 Outside Agency Grants)  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve the following 2022 Outside Agency  
Grants:

St. Albert Bereavement Fellowship  
\$7,668  
St. Albert Housing Society  
\$44,650  
St. Albert Seniors Association  
\$219,285  
St. Albert Victim Services Association  
\$66,515  
St. Albert Community Village & Food Bank  
\$110,675  
Stop Abuse in Families (SAIF)  
\$21,400  
Michif Cultural Connections Company  
\$9,697  
St. Albert & District Further Education Association  
\$30,303

St. Albert Family Resource Centre  
\$19,155  
Outloud Foundation for LGBTQ Community Supports &  
Services  
\$16,290  
Kaleo Collective Ltd.  
\$21,415  
Visual Arts Studio Association of St. Albert (VASA)  
\$27,685  
for a total of: \$594, 738

**7.4     CB-21-073**     CLSC Recommendation Arising From Community Services  
Advisory Committee (Community Capital Grants)  
Presented by: Councillor MacKay

The following motion was approved on Consent Agenda:  
That Council approve awarding the following Community  
Capital Grant:

Organization: St. Albert Minor Hockey Association  
Project: Installation of automatic video streaming cameras  
in arenas  
Total: \$15, 030

That the St. Albert Bicycle Motorcross Association not be  
awarded a Community Capital Grant at this time, but the  
Association is free to re-apply for a Community Capital  
Grant earlier than the Spring 2022 intake if possible.  
Project: Upgrades to the existing BMX track, and  
expansion project.

**7.5     CB-21-074**     Community Growth & Infrastructure Standing Committee  
(CGISC) Draft (unadopted) Minutes and Agenda Items from  
November 22, 2021  
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
That the Draft (unadopted) Minutes of the November 22,

2021 Community Growth & Infrastructure Standing  
Committee meeting be received as information.

- 7.6**     CB-21-077     CGISC Recommendation: Property Tax Relief Policy  
Presentation  
Presented by: Councillor Joly

The following motion was approved on Consent Agenda:  
There was no recommendation associated with this item on  
the agenda of the November 22, 2021 meeting of the  
Community Growth and Infrastructure Standing Committee.

## **8.     Business Items**

- 8.1**     AR-21-452     Time Extension Request - Badger Lands  
Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:  
That the deadline for Administration to bring back a report  
pertaining to all previous motions related to the Badger  
Lands for further council discussion be extended to the end  
of Q2 2022.

That the deadline for Administration to respond to Council's  
request for a proposal for the future disposition or use of  
the City-owned Badger lands (43 City Annex) together with  
a list of resolutions previously passed by Council  
concerning planning for or use of the Badger lands (CM  
AR-19-491) be extended to the end of Q2 2022.

- 8.2**     AR-21-453     Time Extension Request - Review of Policy C-CS-10  
Lieutenant Governor Distinguished Young Artists Legacy  
Program  
Presented by: Andrea Gammon, Cultural Programming  
Manager, Community Services

The following motion was approved on Consent Agenda:  
That a deadline extension for the following item be  
approved: Time Extension Request - Review of Policy

C-CS-10 Lieutenant Governor Distinguished Young Artists Legacy Program agenda item be brought back after the Corporate Grant Review.

- 8.3**     AR-21-458     Time Extension Request - Payhonin Reconciliation  
Presented by: Cindy de Bruijn, Senior Manager,  
Community Relations

The following motion was approved on Consent Agenda:  
That a deadline extension for the following item be approved: Time Extension Request - Payhonin Reconciliation agenda item be extended to the March 14, 2021 Community Living Standing Committee.

- 8.4**     AR-21-424     Alberta Community Partnership Grant  
Presented by: Trevor Duley, Manager, Government  
Relations

The following motion was approved on Consent Agenda:  
That Council approves the City of St. Albert's submission of the proposed "City of St. Albert/City of Edmonton Intermunicipal Planning Framework" grant application to the Government of Alberta's Alberta Community Partnership program with the City of Edmonton.

- 8.5**     AR-21-438     Land Matter - 22 St. Thomas Street  
Presented by: Lory Scott, Affordable Housing Liaison,  
Planning Department  
  
Raymond Cormie, Chief Executive Officer of Homeland Housing, answered questions regarding Land Matter - 22 St Thomas Street.

Council recessed at 4:25 p.m.

Council reconvened at 5:00 p.m.



## 10. Public Hearing - 5:00 P.M

- 10.1 PH-21-027 PH Bylaw 46/2021 Riverside Area Structure Plan Amendment (2nd & 3rd Reading)  
Presented by: Sajid Sifat, Planner, Planning and Development

The Mayor declared the Public Hearing opened.

Blaydon Dibben, Manager, Select Engineering Consultants and Shane Leppky, Genstar, provided a presentation and answered questions regarding Bylaw 46/2021 - Riverside Area Structure Plan Amendment.

Moved by Councillor Brodhead  
That the Public Hearing on Bylaw 46/2021 be closed.  
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead  
That Bylaw 46/2021, being amendment 4 to the Riverside Area Structure Plan, be read a second time.  
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead  
That Bylaw 46/2021 be read a third time.  
CARRIED UNANIMOUSLY

## 8. Business Items (Continued)

- 8.5 AR-21-438 Land Matter - 22 St. Thomas Street  
Presented by: Lory Scott, Affordable Housing Liaison, Planning Department
- Moved by Councillor Joly  
That an exception to the requirement to dispose of City owned land at market value, as set out in Land Transactions Policy C-ED-03, be approved for disposition of City owned land at 22 St. Thomas Street;

That the Chief Administrative Officer is directed to execute on behalf of the City, an agreement with Homeland Housing for sale of the land at 22 St. Thomas Street for nominal consideration, for the purpose of building and operating a mixed-income, mixed residential and commercial development on the site with a minimum term of 30 years for the non-market housing units within the development and otherwise upon terms and conditions satisfactory to the Chief Administrative Officer subject to Council approval, and that administration bring the agreement back to Council no later than June 30, 2022;

That the market value of the said land be deemed the City's equivalent monetary contribution towards the non-market housing component of the intended development.

CARRIED UNANIMOUSLY

**8.6     AR-21-506**

Provincial Government Engagement Strategy  
Presented by: Trevor Duley, Manager, Government Relations

The following motion was approved on Consent Agenda:  
That Council approve the 2021-2022 Advocacy Priorities as presented in "Attachment 1 - Council Advocacy Priorities" and direct Administration to action all items therein.

**9.     Bylaws**

**9.1     BL-21-078**

Bylaw 56/2021 Jensen Lakes 13th Redistricting (1st Reading)  
Presented by: Barb Dupuis, Planner, Planning & Development

The following motion was approved on Consent Agenda:  
That Bylaw 56/2021, being amendment 204 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 56/2021 be scheduled for January 10, 2022.

**9.2**     BL-21-080     Master Rates Bylaw Amendment - Schedule G (Planning) & Schedule A (Building Permit) Fees (1st, 2nd & 3rd readings)

Presented by: Adryan Slaght, Director, Planning & Development

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor Joly

That unanimous consent be given for consideration of third reading of Bylaw 57/2021.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That Bylaw 57/2021, being a bylaw to amend the Master Rates and Bylaw Fees, be read a third and final time.

CARRIED UNANIMOUSLY

## **12. Council Information Items**

**12.1**     AR-21-491     Corporate Quarterly Report - Quarter 3 2021

Presented by: Kevin Scoble, Chief Administrative Officer

The following motion was approved on Consent Agenda:

That the attachment to the December 6, 2021 agenda report entitled "Corporate Quarterly Report - Quarter 3 2021" be received as information.

### 13. Council Motions

- 13.1**    CM-21-033    Parental Leave Bylaw  
Notice given by: Councillor Joly  
  
Moved by Councillor Joly  
That the Chief Administrative Officer bring forward proposed bylaw amendments enabling parental leave for Council Members subsequent to the coming into force of provincial legislative amendments to the Municipal Government Act enabling this benefit.  
CARRIED UNANIMOUSLY
- 13.2**    CM-21-036    Notice to Withdraw from Edmonton Global  
Notice given by: Councillor Hughes  
  
Moved by Councillor Hughes  
That the City of St. Albert provide notice that it is withdrawing from the Edmonton Global and an updated report on Edmonton Global results are provided council to reconsider the decision in Q4 of 2022.  
DEFEATED  
  
For:                    2 - Biermanski, and Hughes  
  
Against:            5 - Heron, Brodhead, Joly, Killick, and MacKay

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

Notice of Motion - Councillor Killick  
That both administration and the Community Services Advisory Committee review and provide feed back on the viability of the Active Communities Alberta “Outdoor Recreation Facility proposal” (letter and business case received Nov 29, 2021) and provide recommendations for financial support by March 10, 2022.

Notice of Motion - Mayor Heron

That the following portion of approved motion

CM-19-027 be rescinded:

*“That written Councillor Civic Updates shall be provided to legislative services on the Tuesday prior to last meeting of the month in time to make the agenda package deadline.”*

Information Request: Councillor Joly

What would be the cost to rename the Grandin

neighbourhood, Grandin Eco Pond, Grandin Nature Park, Grandin Ravine, and Grandin Clubhouse?

Where did the admin recommendation to change the neighbourhood name to Garden Grove come from?

Information Request: Councillor Joly

Are there any plans to add Granicus data to the open portal? Is it possible to export voting records in a shareable format?

## 17. In Camera

### 17.1 AR-21-489

Property Tax Relief

Presented by: Stephen Bannerman, City Assessor,  
Financial Services & Information Technology Services

**In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services & Chief Legislative Officer (Advice and Information)

D. McMordie, Director, Financial Services & Information Technology and Chief Financial Officer (Advice and Information)

S. Bannerman, Senior Manager of Assessment & Taxation (Advice and Information)

Moved by Councillor MacKay

That Council go in camera to consider outstanding 2020 requests for property tax relief, pursuant to s. 17 of the Freedom of Information and Protection of Privacy Act (requirement to maintain confidentiality of personal information)

CARRIED UNANIMOUSLY

Council went in camera at 6:19 p.m.

Moved by Councillor Brodhead

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 6:39 p.m.

Moved by Councillor Brodhead

That the following properties are granted tax relief in in the form of penalty cancellation:

Roll 130018      \$123.94

CARRIED UNANIMOUSLY

- 17.2**    INC-21-081    Approval of Land Acquisition for Fowler Way Project  
Presented by: David S. Leflar, Director, Legal and Legislative Services

**Item 17.2 and 17.3 were dealt with during the same in camera motion**

**In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

D. Leflar, Director, Legal & Legislative Services & Chief

Legislative Officer (Advice and Information)

D. George, Director of Engineering (Advice and Information)

D. Schick, Manager of Transportation (Advice and Information)

A. Slaght, Director of Planning & Development (Advice and Information)

M. Erikson, Director of Economic Development (Advice and Information)

Moved by Councillor Joly

That Council move in camera to discuss land matters, pursuant to Section 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 6:45 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:07 p.m.

Moved by Councillor MacKay

That the Chief Administrative Officer is authorized to acquire on behalf of the City of St. Albert the lands legally described as Plan 752 1587, Block A, Lot 1 for a purchase price of \$1.425 million inclusive of appraised value, incidental transaction costs and avoided costs of expropriation, with the source of funding being the previously approved capital budget for land acquisitions for the Fowler Way project.

CARRIED UNANIMOUSLY

**17.3**    INC-21-075    Land Matter

Presented by: Michael Erickson, Director, Economic Development

**Item 17.2 and 17.3 were dealt with during the same in camera motion**

**In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

M. Erikson, Director of Economic Development (Advice and Information)

C. Benson, Manager of Investment, Attraction & Growth (Advice and Information)

Moved by Councillor Killick

That the CAO be authorized to execute an agreement for sale of the property municipally described as 40 Chevigny Street, St. Albert, AB T8N 5A3 and legally described as Lot 12, Block 6, Plan 0224572 for a sale price not less than appraised market value and otherwise on terms and conditions satisfactory to the CAO.

CARRIED UNANIMOUSLY

- 17.4**    INC-21-078    Edmonton Metropolitan Region Board Briefing  
Presented by: Trevor Duley, Government Relations  
Manager, Office of the CAO

**In Attendance:**

K. Scoble, Chief Administrative Officer (Advice and Information)

K. Hilts, Deputy Chief Administrative Officer (Advice and Information)

T. Duley, Government Relations Manager, Office of the Chief Administrative Office (Advice and Information)

Moved by Councillor Killick

That Council move in camera to discuss a matter pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act.



CARRIED UNANIMOUSLY

Council went in camera at 7:11 p.m.

Moved by Councillor Killick

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 7:25 p.m.

## 18. Adjournment

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

The Mayor adjourned the meeting at 7:25 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER