



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, June 7, 2022

2:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Brodhead
Councillor Killick
Councillor MacKay

ABSENT:

Councillor Joly

VIA ZOOM:

Councillor Hughes

STAFF PRESENT:

K. Hilts, Chief Administrative Officer (Interim)
D. McMordie, Deputy Chief Administrative Officer
(Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
D. Leflar, Director, Legal & Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
B. Switzer, Legislative Officer
R. McDonald, Legislative Officer

2. Adoption of Agenda

2.1 AR-22-190 Adoption of Agenda

Moved by Councillor MacKay

That the June 7, 2022 Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Leah Kongsrude, Executive Director, North Saskatchewan Watershed Alliance, gave a presentation on the Progress of the Sturgeon River Watershed Alliance in person.

Brian Turpin, President of Alberta Police Based Victim Services Association (APBVSA) and Shelly deTremaudar, Program Manager, St. Albert Victim Services gave a presentation regarding Victim Services in our Province electronically via Zoom.

3.1 AR-22-253 Registered Speaker Presentation RE: TELUS Connectivity Update

Brian Bettis and Todd Worrell, TELUS gave a presentation regarding TELUS Connectivity Update in person.

Councillor Joly joined the meeting at 2:50 p.m.

Matt Jurga, Resident, spoke regarding a Land Use Bylaw Amendment for Solar Panels in a Residential Back Yard electronically via Zoom.

7. Public Hearing 3:00 pm

PH-22-008 Bylaw 17/2022 - Erin Ridge North Area Structure Plan 12th Amendment (Public Hearing)
Bylaw 18/2022 - Erin Ridge North 11th Redistricting - Land Use Bylaw Schedule A Amendment (Public Hearing)
Presented by: Eric Schultz, Planning & Development, Planner

The Mayor declared the Public Hearing for Bylaws 17/2022 and 18/2022, open.

Moved by Councillor MacKay
That the Public Hearing on Bylaw 17/2022 and 18/2022 be closed.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 17/2022, being amendment 12 to the Erin Ridge North Area Structure Plan, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor MacKay
That Bylaw 17/2022, being amendment 12 to the Erin Ridge North Area Structure Plan, be read a third time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 18/2022, being amendment 212 to the Land Use Bylaw Schedule A, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Brodhead
That Bylaw 18/2022, being amendment 212 to the Land Use Bylaw Schedule A, be read a third time.
CARRIED UNANIMOUSLY

5. Consent Agenda

5.1 CA-22-012 Consent Agenda

Moved by Councillor Brodhead

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of May 16, 2022 and the Committee of the Whole Meeting Minutes of May 30, 2022

9.1 Revisions to Council Meeting Schedule - 2021-2022

9.3 Time Extension Request - 22 St. Thomas Street Land Sale Agreement

9.4 Time Extension Request - Evaluation of Standing Committees

9.6 Alberta Community Partnership Strategic Initiatives Grant Agreement

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-22-014 Regular Council Meeting Minutes of May 16, 2022 and the Committee of the Whole Meeting Minutes of May 30, 2022

The following motion was approved on Consent Agenda:

That the Regular Council Minutes of May 16, 2022 and the Committee of the Whole Meeting Minutes of May 30, 2022 be adopted as presented.

8. Committee Business

8.1 PM-23-003 Sediment and Erosion Control Notice given by: Councillor Killick

The following motion was withdrawn:

That the Storm-007 Sediment and Erosion Control remove \$3,059,000 from 2023 10 year utility RMR Capital Plan and

- 8.9** PM-23-010 Information Technology Lifecycle Replacement Plan - ITSV-002
Notice given by: Councillor Biermanski

Moved by Councillor Biermanski
That the budget amount approved for the 2023 component of ITSV-002 IT Lifecycle Replacement Plan charter within the 2023-2032 Municipal RMR capital plan be reduced by \$50,000.
DEFEATED

For: 3 - Biermanski, Hughes, and Killick

Against: 4 - Heron, Brodhead, Joly, and MacKay

- 8.10** PM-23-001 10 Year Municipal RMR Capital Plan
Presented by: Suzanne Findlay, Interim Financial Services Manager, Finance & Assessment Department

Moved by Councillor MacKay
That the 10 Year Municipal RMR Capital plan provided as an attachment to the June 7, 2022 agenda report be approved.

That the following postponed motion be approved:
(PM-23-001) "That the 2023 Municipal RMR Capital Budget of 26 projects be funded in the amount of \$24,138,600.
CARRIED

For: 6 - Heron, Brodhead, Hughes, Joly, Killick, and MacKay

Against: 1 - Biermanski

9. Business Items

- 9.1** AR-22-222 Revisions to Council Meeting Schedule - 2021-2022
Presented by: David Leflar, Director, Legal and Legislative Services

9.2 AR-22-224 Appointment of Chief Administrative Officer
Presented by: Mayor Heron

Moved by Councillor Brodhead
That William H. (Bill) Fletcher be appointed Chief
Administrative Officer, effective June 13, 2022.

Against: 1 - Biermanski

The following motion was approved on Consent Agenda:
That a deadline extension for the following item be
approved: Time Extension Request - 22 St. Thomas Street
Land Transfer Agreement be extended to September 19,
2022.

- 9.4** AR-22-241 Time Extension Request - Evaluation of Standing Committees
Presented by: David Leflar, Director, Legal and Legislative Services

The following motion was approved on Consent Agenda:
That a deadline extension for the following item be approved: Time Extension Request - Evaluation of Standing Committees agenda item be extended to July 4, 2022.

- 9.5** AR-22-237 City of Airdrie Proposed 2022 Alberta Municipalities Resolution - Transportation Infrastructure Funding
Presented by: Trevor Duley, Manager, Government Relations

Moved by Councillor MacKay
That Council second the City of Airdrie's proposed 2022 Alberta Municipalities resolution regarding "Transportation Infrastructure Funding" provided as an attachment to the June 7, 2022 agenda report entitled "City of Airdrie Proposed 2022 Alberta Municipalities Resolution.-- Transportation Infrastructure Funding"
CARRIED UNANIMOUSLY

- 9.6** AR-22-239 Alberta Community Partnership Strategic Initiatives Grant Agreement
Presented by: Trevor Duley, Manager, Government Relations, Office of the Chief Administrative Officer

The following motion was approved on Consent Agenda:
That Council authorize the Chief Administrative Officer to execute a grant agreement with the Government of Alberta through the Alberta Community Partnership Strategic Initiatives Grant for \$450,000 to support the development of the Collaborative Economic Development framework.

10. Bylaws

- 10.1 BL-22-039 Bylaw 19/2022 - to amend Guarantee Bylaw 39/2021 -
Edmonton Metropolitan Transit Services Commission (2nd
& 3rd reading)

Presented by: Trevor Duley

Moved by Councillor Brodhead

That Bylaw 19/2022, to amend Bylaw 39/2021 the
Edmonton Metropolitan Transit Services Commission Loan
Guarantee Bylaw, be read a second time.

CARRIED

For: 5 - Heron, Brodhead, Joly, Killick, and
MacKay

Against: 2 - Biermanski, and Hughes

Moved by Councillor Brodhead

That Bylaw 19/2022 be read a third time.

CARRIED

For: 6 - Heron, Biermanski, Brodhead, Joly, Killick,
and MacKay

Against: 1 - Hughes

13. Council Motions

- 13.1 CM-22-009 Green Bin Contamination Reduction
Notice given by: Councillor Killick

Moved by Councillor Killick

That Administration, following the waste composition study
and public consultation in Q4 of 2022, bring forward for
Council consideration by Q1 2023 recommendations
(beyond curb side education) to reduce the amount of
contamination contained in the green bin program (as
identified in the waste and diversion report dated Feb
2022, page 14, provided to Council March 16, 2022).

CARRIED UNANIMOUSLY

13.2 CM-22-011 Non-Residential Recreation User Fees

Notice given by: Councillor Hughes

Moved by Councillor Hughes

That the City of St. Albert invite all surrounding municipalities to enter into an intermunicipal collaboration agreement or equivalent, that do not already have one in place with the City.

That Effective April 1, 2023, the City of St. Albert implement non-resident recreation user fees and charges for programs and services which are higher than those charged to St. Albert residents, with the exception of those non-residents from municipalities that have an intermunicipal collaboration framework, memorandum of understanding or other partnership or contribution agreement, pertaining to recreation, that benefits both the City and the other party, and these fees are maintained until such time an intermunicipal collaboration framework or equivalent is established with that municipality.

That Administration bring back a report to Council by the end of Q4 2022 with an update on the agreement status with surrounding municipalities, and an implementation plan, fees schedule and the applicable programs and services if agreements cannot be formed with all affected municipalities.

CARRIED UNANIMOUSLY

14. Information Requests / Notices of Motion / Announcements

Information Request - Councillor Joly

1) Which City-owned lands would be appropriate for community gardens?

2) What would be involved in creating a streamlined process to allow groups to use City-owned sites for creating community gardens?

3) Could transportation rights-of-ways be used on a temporary basis for community garden uses? (The TUC behind my house is home to many encroachments for gardens, for example, and the province & COE don't seem to mind. For interest's sake, this kind of proposed use reminds me of Christchurch's Bottle Lake Forest which is owned by the city and used for recreational purposes alongside commercial forestry uses.)

Information Request - Councillor Joly

What would be the cost to have the permanent means to project on the big wall (around the Arden) on St. Albert Place?

15. In Camera

15.1 INC-22-039 Human Resources Annual Report
Presented by: Ryan Stovall, Director, Human Resources Environment & Safety

In Attendance:

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

D. McMordie, Deputy Chief Administrative Officer (Interim) (Advice and Information)

D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)

R. Stovall, Director, Human Resources Environment & Safety (Advice and Information)

B. Jewer, Manager, Total Compensation and HR

Analytics (Advice and Information)
C. Wong, Deputy City Clerk (Legislative Support)

Moved by Councillor Killick
That Council move in camera to discuss a matter pursuant
to Sections 24(1)(a) and 24(1)(d) of the Freedom of
Information and Protection of Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 7:05 p.m.

Moved by Councillor Killick
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 7:55 p.m.

- 15.2** INC-22-037 Edmonton Metropolitan Region Board Briefing
Presented by: Trevor Duley, Manager, Government
Relations

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice
and Information)
D. Enger, Deputy Chief Administrative Officer (Interim)
(Advice and Information)
T. Duley, Manager, Government Relations (Advice and
Information)
C. Wong, Deputy City Clerk (Legislative Support)

Moved by Councillor Killick
That Council move in camera to discuss a matter pursuant
to Section 21 (Disclosure harmful to intergovernmental
relations) of the Freedom of Information and Protection of
Privacy Act.
CARRIED UNANIMOUSLY

Council went in camera at 7:56 p.m.

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

Council reconvened in public at 8:07 p.m.

- 15.3** INC-22-038 Council/Chief Administrative Officer Dialogue
Presented by: Kerry Hilts, Chief Administrative Officer
(Interim)

In Attendance:

K. Hilts, Chief Administrative Officer (Interim) (Advice and Information)
D. Enger, Deputy Chief Administrative Officer (Interim) (Advice and Information)
T. Duley, Manager, Government Relations (Advice and Information)
C. Wong, Deputy City Clerk (Legislative Support)

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 8:07 p.m.

Moved by Councillor Biermanski
That Council reconvene in Public.
CARRIED UNANIMOUSLY

Council reconvened in public at 8:48 p.m.

16. Adjournment

The Mayor adjourned the meeting at 8:48 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER