



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

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**Monday, August 15, 2022**

**2:00 PM Council Chambers/Hybrid**

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

**PRESENT:**

Mayor Heron  
Councillor Biermanski  
Councillor Brodhead  
Councillor Hughes  
Councillor Killick  
Councillor MacKay

**VIA ZOOM:**

Councillor Joly

**STAFF PRESENT:**

W. Fletcher, Chief Administrative Officer  
K. Hilts, Deputy Chief Administrative Officer  
D. Enger, Assistant Deputy Chief Administrative Officer  
D. Leflar, Director of Legal & Legislative Services/Chief  
Legislative Officer  
J. Vollrath, Acting Deputy City Clerk  
R. McDonald, Legislative Officer  
T. Dallimore, Legislative Officer

**VIA ZOOM:**

D. McMordie, Assistant Deputy Chief Administrative  
Officer  
A. Victoor, Director, Financial Services & Information  
Technology (Interim)

## **2. Adoption of Agenda**

### **2.1 AR-22-295 Adoption of Agenda**

Moved by Councillor MacKay  
That the August 15, 2022 Agenda be adopted as  
presented.  
CARRIED UNANIMOUSLY

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

Mayor Heron proclaimed August 27, 2022 as Good  
Neighbour Day. James Rossmann and Neighbourhood  
Connector, Vanessa Steinke and her children, accepted  
the Mayor's Proclamation.

## **5. Consent Agenda**

### **5.1 CA-22-016 Consent Agenda**

Moved by Councillor Hughes  
That the recommendations in the following agenda reports  
be approved:  
6.1 Regular Council Meeting Minutes of July 4, 2022,  
Committee of the Whole Meeting Minutes of July 12, 2022,  
Community Living Standing Committee June 13, 2022 and  
Community Growth and Infrastructure Standing Committee  
June 13, 2022.  
8.1 Appointments to the Arts Development Advisory  
Committee (ADAC) and the Assessment Review Board  
(ARB)  
9.2 Time Extension Request - Program and Service  
Review Policy Update  
9.4 Corporate Quarterly Report - Quarter 2, 2022  
10.1 Bylaw 25/2022: Joyal Park Land Use Bylaw  
Amendment (1st Reading)  
CARRIED UNANIMOUSLY

## 6. Adoption of Minutes

- 6.1 MIN-22-024 **Regular Council Meeting Minutes of July 4, 2022, Committee of the Whole Meeting Minutes of July 12, 2022, Community Living Standing Committee June 13, 2022 and Community Growth and Infrastructure Standing Committee June 13, 2022.**

The following motion was approved on Consent Agenda:  
That the Regular Council Meeting Minutes of July 4, 2022, Committee of the Whole Meeting Minutes of July 12, 2022, Community Living Standing Committee June 13, 2022 and Community Growth and Infrastructure Standing Committee June 13, 2022 be adopted.

## 8. Committee Business

- 8.1 CB-22-061 **Appointments to the Arts Development Advisory Committee (ADAC) and the Assessment Review Board (ARB)**

Presented by: Councillor Biermanski

The following motion was approved on Consent Agenda:

That Janice Miller be appointed as a member of the Arts Development Advisory Committee (ADAC) for a term ending December 31, 2022.

That Kate Andres be appointed as a member of the City of St. Albert Assessment Review Board (ARB) for a term ending December 31, 2025.

## 9. Business Items

- 9.1 AR-22-280 **10 Year Growth Plan Update**

Presented by: Suzanne Findlay, Interim Manager Financial Operations, Financial Services & Information Technology

Moved by Councillor Joly

That item 9.1 is tabled until later in the meeting.

CARRIED UNANIMOUSLY

**9.2     AR-22-306     Time Extension Request - Program and Service Review Policy Update**

Presented by: Diane McMordie, Assistant Deputy Chief  
Administrative Officer

The following motion was approved on Consent Agenda:  
That the deadline for amendments to C-CAO-15 Program  
and Service Review be extended to Q2 2023.

**7.     Public Hearing 3:00 pm**

The Mayor declared the Public Hearing for Bylaw  
8/2022, open.

**7.1     PH-22-010     Bylaw 08/2022 - Advertising Bylaw (2nd and 3rd Readings)  
Presented by: Paul Pearson, Director, Strategic Services and  
Communications**

Duff Jamison and Brian Bachynski of Great West Media  
spoke regarding Bylaw 8/2022 - Advertising Bylaw.

Rosalynn Thompson spoke regarding Bylaw 8/2022 -  
Advertising Bylaw.

Council recessed at 4:06 p.m.

Council reconvened at 4:15 p.m.

Moved by Councillor Hughes  
That the Public Hearing be closed.  
CARRIED UNANIMOUSLY

Moved by Councillor MacKay  
That Bylaw 08/2022 Advertising Bylaw be read a second time.

Moved by Councilor Joly  
That the Advertising Bylaw 08/2022 be amended by adding the following immediately after subsection 3(c) and/or (d) by employing an advertising method set out in subsection 606(2)(a) or subsection 606(2)(b) of the Municipal Government Act.

DEFEATED

For: 3 - Heron, Brodhead, and Joly

Against: 4 - Biermanski, Hughes, Killick, and MacKay

Moved by Councillor MacKay  
That Bylaw 08/2022 Advertising Bylaw be read a second time.

DEFEATED

For: 1 - Joly

Against: 6 - Heron, Biermanski, Brodhead, Hughes, Killick, and MacKay

## 11. Business Items - continued

### 9.3 AR-22-267 **Active Communities - Council Motion Follow Up**

Presented by: Daniele Podlubny, Interim Director, Recreation & Parks

Matt Bachewich of Active Communities Alberta, spoke

regarding Active Communities - Council Motion Follow Up.

Council recessed at 5:48 p.m.

Council reconvened at 6:15 p.m.

1. That the report entitled “Administrative Review: Active Communities Alberta Funding Request”, dated July 26, 2022 be received as information

2. That Council does not provide funding to Active Communities Alberta as outlined for consideration in CM-22-001.

Moved by Councillor Killick

That funding in the amount of \$1.5 million, sourced from the Capital Reserve, be provided by the City in support of the Outdoor Recreation and Community Hub Project, subject to Active Communities Alberta (ACA) entering into a grant funding agreement with the City on typical terms and conditions approved by the CAO, and subject to compliance with the terms and conditions of the grant funding agreement.

CARRIED

For: 5 - Biermanski, Brodhead, Hughes, Killick,  
and MacKay

Against: 2 - Heron, and Joly

**9.4     AR-22-322     Corporate Quarterly Report - Quarter 2, 2022**

Presented by: William Fletcher, Chief Administrative Officer

The following motion was approved on Consent Agenda:  
That the attachment to the August 15, 2022 agenda report entitled “Corporate Quarterly Report - Quarter 2, 2022” be received as information.

## 10. Bylaws

### 10.1 BL-22-043 **Bylaw 25/2022: Joyal Park Land Use Bylaw Amendment (1st Reading)**

Presented by: Sajid Sifat, Planner, Planning Branch

The following motion was approved on Consent Agenda:  
That Bylaw 25/2022, being amendment 213 to the Land Use Bylaw, be read a first time.

That the Public Hearing on Bylaw 25/2022 be scheduled for September 19, 2022.

### 10.2 AR-22-287 **Bylaw 27/2022 to repeal Standing Committee Bylaws**

Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Brodhead

That Bylaw 27/2022, being a bylaw to repeal the Standing Committee Bylaws 39/2019 and 40/2019 and to amend the Procedure Bylaw 3/2018 and various Council Committee Bylaws, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 27/2022 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor Biermanski

That unanimous consent be given for third reading of Bylaw 27/2022.

CARRIED UNANIMOUSLY

Moved by Councillor Brodhead

That Bylaw 27/2022 be read a third time.

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the Council calendar for the period until the 2022

Organizational Meeting is amended to add a monthly Standing Committee of the Whole meeting at 9:30 am on the 2nd Monday of each month (or on the following Tuesday where Monday is a statutory holiday) starting September 2022, with all council members as committee members and a bylaw and terms of reference for the monthly Standing Committee of the Whole is brought forward for Council's review and approval by October 24, 2022 organizational meeting.

CARRIED

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

Against: 1 - Joly

## 12. Council Motions

### 12.1 CM-22-015 Feasibility Report Removal of Sediment

Notice given by: Councillor Killick

The following motion was withdrawn:

That Administration prepares a report of the feasibility of:

1. Doing a pilot project to do low impact removal of historical manmade sediment from the river at one high impact location
2. That the location be focused on environmental (vs aesthetic) improvements to the health, rehabilitation, and re-naturalization of the river
3. That any possible alternative funding sources, grants be identified
4. That the regulatory approval process be quantified, and that the information be available for review by the Environmental Advisory Committee by Q4 2022.



**12.2   CM-22-014   **Electric Vehicle Charging Stations****

Notice given by: Councillor Killick

Moved by Councillor Killick

That Council directs Administration to install two (2) Electric Vehicle charging stations at the St. Albert Place parking lot in substitution for the charging stations approved for the Naki Transit Station as part of the Municipal Climate Change Action Centre Electric Vehicle Charging Program.

CARRIED UNANIMOUSLY

**13.   **Information Requests / Notices of Motion / Announcements****

Notice of Motion - Councillor Biernanski

That Administration annually, and by the end of Quarter 2, provide to Council as an agenda item at a Council Meeting, a list of all consultants contracted in the previous calendar year, the cost for each, and a brief rationale for hiring.

Information Request - Councillor Hughes

Please provide a breakdown to justify the ranking from the recreation needs assessment and the capital prioritization process for the Active Communities Outdoor Recreation Hub.

Information Request - Councillor Joly

Regarding the removal of the AGLC policy requiring that cannabis retailers cover windows and clause 14.1(2) of our Business License Bylaw saying that "No Person shall display a Restricted Product at a place of Business such that the Restricted Product is visible from outside the place of Business.":

1. Have St. Albert businesses experienced any of the robberies cited by AGLC as the reason for this change?

2. Would businesses or the Chamber like our bylaw changed to increase safety/reduce opportunities for crime?
3. If businesses in nearby communities no longer have this requirement, do we have an opinion about whether we risk attracting the crimes that will be less convenient in cities without this restriction?

Background info:

<https://calgaryherald.com/news/local-news/aglc-alters-cannabis-store-rules-in-bid-to-curb-robberies>

### **Business Items - continued**

**9.1     AR-22-280     10 Year Growth Plan Update**

Presented by: Suzanne Findlay, Interim Manager Financial Operations, Financial Services & Information Technology

Subsequent to the motion to table to a later time in the meeting, Council moved this item to a future Council Meeting.

## **14.     In Camera**

### **In Attendance:**

W. Fletcher, Chief Administrative Officer (Advice and Information)

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

**14.1     INC-22-047     Council/Chief Administrative Officer Dialogue**

Presented by: William Fletcher, Chief Administrative Officer

Moved by Councillor Brodhead

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 7:32 p.m.

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

Council reconvened in public at 8:22 p.m.

## 15. Adjournment

The Mayor adjourned the meeting at 8:22 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER