



CITY OF ST. ALBERT
CITY COUNCIL
MEETING MINUTES - FINAL

Tuesday, April 2, 2024

1:00 PM Council Chambers/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor Biermanski
Councillor Hughes
Councillor Killick
Councillor MacKay

VIA ZOOM:

Councillor Brodhead
Councillor Joly

STAFF PRESENT:

W. Fletcher, Chief Administrative Officer
D. McMordie, Managing Director, Corporate and
Emergency Services/Chief Financial Officer
D. Enger, Managing Director, Infrastructure &
Operations
M. Caufield, Director, Legal, Legislative & Records
Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
G. Magyar, Legislative Officer
K. Droogers, Legislative Officer

2. Adoption of Agenda

2.1 AR-24-063 Adoption of Agenda

Moved by Councillor MacKay

That the April 2, 2024 Agenda be amended to add new item 12.1 Land Matter.

CARRIED UNANIMOUSLY

3. Presentations, Delegations, and Announcements

Kevin Aschim, Vice President, Big Lake Environment Support Society (BLESS), presented to Council regarding the Millennium Park Proposal.

Dan Stoker, Resident, presented to Council regarding the Millennium Park Proposal.

Ann-Marie Reddy, President & CEO, Habitat for Humanity, presented to Council regarding Affordable Housing Financial Support.

5. Consent Agenda

5.1 CA-24-006 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Regular Council Meeting Minutes of March 19, 2024.

7.4 Extension - Financial Statement Reporting Deadline.

CARRIED UNANIMOUSLY

6. Adoption of Minutes

6.1 MIN-24-023 Regular Council Meeting Minutes of March 19, 2024

The following motion was approved on Consent Agenda:
That the Regular Council Meeting Minutes of March 19, 2024 be approved.

7. Business Items

7.1 AR-24-150 Alberta Health Services - Provision of EMS Services Presented by: Everett Cooke, Director, Emergency Services

Moved by Councillor Killick

That the CAO be authorized to execute a bridging agreement for up to 45 days between the City of St. Albert and Alberta Health Services for the provision of EMS ground ambulance services, on terms and conditions acceptable to the CAO.

CARRIED UNANIMOUSLY

7.2 AR-24-147 Federation of Canadian Municipalities Resolution - Election to the Board of Directors Presented by: Councillor MacKay

Moved by Councillor MacKay

That the following Federation of Canadian Municipalities (FCM) Resolution be forwarded to FCM:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of member municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide

FCM with the united voice required to carry the municipal message to the federal government; and

WHEREAS FCM's Annual General Meeting (AGM) will be held in conjunction with the Annual Conference and Trade Show, June 6 to 9, 2024, followed by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the City of St. Albert endorse Mayor Heron to stand for election on FCM's Board of Directors for the period starting in June 2024 and ending June 2025; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with Mayor Heron attending FCM's Board of Directors meetings.

That up to \$10,000 be approved from the Council Contingency Fund to fund costs associated with Mayor Heron attending FCM's Board of Directors meetings from June 2024 until June 2025.

CARRIED

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

Against: 1 - Biermanski

- 7.3** **AR-24-149** Snowflake Festival & Downtown Business Association Funding
Presented by: Shawn McCauley, Manager, Business Retention & Expansion
Councillor Killick
That notwithstanding PM-24-06, \$10,000 not be provided to the Business Improvement Area in 2024, 2025, and 2026 to support the Snowflake Festival.

Council recessed at 2:12 p.m.

Council reconvened at 2:17 p.m.

Moved by Councillor Hughes

That the main motion be amended to add the following at the end: “and instead be provided to the Kinsmen Association, to be funded from the Community Events Grant for 2024, 2025, and 2026, and requiring Kinsmen to sign an agreement complying with community event grant requirements.”

CARRIED

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

Against: 2 - Brodhead, and Joly

Moved by Councillor Killick

That notwithstanding PM-24-06, \$10,000 not be provided to the Business Improvement Area in 2024, 2025, and 2026 to support the Snowflake Festival and instead be provided to the Kinsmen Association, to be funded from the Community Events Grant for 2024, 2025, and 2026, and requiring Kinsmen to sign an agreement complying with community event grant requirements.

CARRIED

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

Against: 2 - Biermanski, and Joly

7.4 AR-24-175

Extension - Financial Statement Reporting Deadline

Presented by: Brenda Barclay, Manager of Financial Operations, Finance and Strategic Services

The following motion was approved on Consent Agenda:

That the CAO be authorized to submit a request to Municipal Affairs for an extension to the May 1, 2024 deadline for the submission of the City's 2023 financial statements and Municipal Financial Information Return.

8. Bylaws

- 8.1 BL-24-009 Bylaw 10/2024 - Safety Codes Permit Bylaw (1st, 2nd, 3rd Readings)
Presented by: Adryan Slaght, Director of Planning & Development, Planning & Development Department

Moved by Councillor Joly
That Bylaw 10/2024, Safety Codes Permit Bylaw, be read a first time.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 10/2024 be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor Biermanski
That unanimous consent be given for consideration of third reading of Bylaw 10/2024.
CARRIED UNANIMOUSLY

Moved by Councillor Joly
That Bylaw 10/2024 be read a third time.
CARRIED UNANIMOUSLY

10. Council Motions

- 10.1 CM-24-007 Variable Wastewater Rates
Notice given by: Councillor Killick

Moved by Councillor Killick
That the variable wastewater rate that is based on 80% of metered water consumption for residential customers be eliminated in favour of variable wastewater rates that are based on 100% of metered consumption for all customers that receive both of these utility services, with this change incorporated into 2024 budget planning and implemented in 2025.
CARRIED

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

Against: 1 - Biermanski

10.2 CM-24-008 Small Dog Area Overhead Shelter
Notice given by: Councillor MacKay

Moved by Councillor MacKay

That a permanent overhead shelter with seating (similar to the one in the big dog off leash area) be installed in the small dog off leash area of Lacombe Lake Park in conjunction with the 2024 construction of the remediation of the dog water access. To be funded up to \$40,000 from the dog license reserve.

CARRIED UNANIMOUSLY

11. Information Requests / Notices of Motion / Announcements

Councillor Killick confirmed with Administration that the St. Albert Compost Depot will open on April 16, 2024 with leaf pick-up scheduled for April 29, 2024.

Councillor Killick recognized the St. Albert Firefighters' Annual Muscular Dystrophy Rooftop Campaign for raising \$50,621.28, and for responding to an emergency on the last day of the campaign.

12. In Camera

12.1 INC-24-033 Land Matter
Presented by: Adryan Slaght, Director, Planning & Development

In Attendance:

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

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer (Advice

and Information)

D. Enger, Managing Director, Infrastructure & Operations (Advice and Information)

M. Caufield, Director, Legal & Legislative Services/Chief Legislative Officer (Advice and Information)

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

A. Victoor, Director, Finance & Strategic Services (Advice and Information)

Moved by Councillor Killick

That Council move in camera to discuss a Land Matter pursuant to section 16 and 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 3:32 p.m.

Moved by Councillor MacKay

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 3:54 p.m.

- 12.2** INC-24-026 Human Resources Annual Report
Presented by: Ryan Stovall, Director, Human Resources & Safety

In Attendance:

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

D. McMordie, Managing Director, Corporate and Emergency Services/Chief Financial Officer (Advice and Information)

D. Enger, Managing Director, Infrastructure & Operations (Advice and Information)

R. Stovall, Director, Human Resources & Safety (Advice

and Information)

B. Jewer, Manager, Total Compensation & HR
Analytics, Human Resources & Safety (Advice and
Information)

Moved by Councillor Biermanski

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 3:55 p.m.

Moved by Councillor Hughes

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:25 p.m.

- 12.3** INC-24-019 Council/Chief Administrative Officer Dialogue
Presented by: William Fletcher, Chief Administrative Officer

In Attendance:

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

Moved by Councillor Brodhead

That Council move in camera to have a confidential
dialogue with the Chief Administrative Office pursuant to
section 24(1)(a) of the Freedom of Information and
Protection of Privacy Act.

CARRIED UNANIMOUSLY

Council went in camera at 4:26 p.m.

Moved by Councillor Joly

That Council reconvene in Public.

CARRIED UNANIMOUSLY

Council reconvened in public at 4:58 p.m.

13. Adjournment

The Chair adjourned the meeting at 4:58 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER