



CITY OF ST. ALBERT
**COMMUNITY LIVING STANDING
COMMITTEE
MEETING MINUTES - UNADOPTED**

Monday, April 12, 2021

9:30 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted electronically via Zoom

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
B. Barclay, Manager Financial Operations &
Reporting/Acting Chief Financial Officer
C. Wong, Deputy City Clerk
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-21-061 Adoption of Agenda

Moved by Councillor MacKay
That the April 12, 2021 Community Living Standing
Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-21-015

Community Living Standing Committee Minutes of March 8, 2021

Moved by Councillor Hughes
That the Community Living Standing Committee Minutes of March 8, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

6. Advisory Committee Business

6.1 CB-21-020 Advisory Committee Minutes and Agenda Items

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

Moved by Councillor Hughes
That the:

- Youth Advisory Committee adopted Minutes of the October 21, 2020 meeting;
- Youth Advisory Committee unadopted Minutes of the March 3, 2021 meeting;
- Youth Advisory Committee unadopted Minutes of the March 10, 2021 meeting;
- Community Services Advisory Committee unadopted Minutes of the March 23, 2021 meeting

be received as information.
CARRIED UNANIMOUSLY

6.2 AR-21-081 Seniors' Advisory Committee Annual Report

Presented by: Barbara Hahn, Chair, Seniors' Advisory Committee

Barbara Hahn, Chair of the Senior's Advisory Committee presented the Committee's Annual Report.

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council that the Seniors' Advisory Committee's 2020 Year End Report provided as an attachment to the April 12, 2021 agenda report titled "Seniors' Advisory Committee Annual Report", be received as information.

That Community Living Standing Committee recommend to Council that the Seniors' Advisory Committee's Proposed 2021 Priorities:

1. Current/Future impacts of COVID-19 on St. Albert Seniors; and,
2. Joint Project with Youth Advisory Committee in creating Intergenerational opportunities for youth and seniors' in St. Albert

be received as information.

CARRIED UNANIMOUSLY

6.3 AR-21-116 Youth Advisory Committee Annual Report

Presented by: Matthew Jackson, Chair, Youth Advisory Committee & Kyle Ferguson, Past Chair, Youth Advisory Committee

Kyle Ferguson, Past Chair of the Youth Advisory Committee presented the Committee's Annual Report.

Moved by Mayor Heron

1. That the Community Living Standing Committee recommend to Council that the Youth Advisory Committee's 2020 Year End Report provided as an attachment to the April 12, 2021 agenda report titled "Youth Advisory Committee Annual Report" be received as information.

2. That the Community Living Standing Committee recommend to Council that the Youth Advisory Committee's

Proposed 2021 Priorities:

- a. Finalize and publish the Cultivate the Conversation Page;
 - b. Build a relationship with more schools to build a base in which to get feedback from the larger youth perspective;
 - c. Continue to work with groups like Amplify, BAM, and Jack.org to support youth in St. Albert;
 - d. Collaborate with the Seniors' Advisory Committee to identify shared concerns to bring to Council; and,
 - e. Work on projects of interest that pertain to the four subcommittees that were established: Mental Health and Disability Accessibility, Communication, Post Secondary & Education, and Environment and Recreation,
- be received as information.

CARRIED UNANIMOUSLY

6.4 CB-21-019 Request for Standing Committee Motion, from Youth Advisory Committee

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

Item 6.4 Request for Standing Committee Motion was not brought forward.

"That the Community Living Standing Committee recommend to Council that the Youth Advisory Committee Bylaw 26/2016 be amended to include a minimum of one annual meeting between the Youth Advisory Committee and the Seniors Advisory Committee."

6.5 CB-21-022 Request for Standing Committee Motion from Community Services Advisory Committee

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

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that the following applications for the "Recurring" Community Events Grant Program be

awarded for 2021 and 2022 as follows:

1. K-40 Club of St. Albert
Rainmaker Rodeo Parade
\$6,500

2. The Royal Canadian Legion - St. Albert Branch #271
Remembrance Day Ceremonies
\$1,730

3. St. Albert Christian Ministerial Association
Community Carol Sing
\$2,000

Total: \$10,230
CARRIED UNANIMOUSLY

7. New Business

7.1 AR-21-021 **Rescind Policy C-CS-01 Athlete & Artist Development Grant**
Presented by: Anna Royer, Sr. Advisor Grants & Partnerships,
Recreation & Parks Department

Moved by Councillor MacKay
That Community Living Standing Committee recommend to
Council that Policy C-CS-01 Athlete and Artist
Development Grant be rescinded.
CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 10:42 a.m.

CHAIR

DEPUTY CITY CLERK