



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

Monday, April 11, 2022

8:00 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor MacKay

VIA ZOOM:

Councillor Hughes
Councillor Biermanski

Other Council Members Present

Councillor Killick - in person
Councillor Joly - via zoom

STAFF:

D. McMordie, Deputy Chief Administrative Officer (Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

STAFF VIA ZOOM:

K. Hilts, Chief Administrative Officer (Interim)
D. Leflar, Director, Legal & Legislative Services/Chief Legislative Officer
M. Caufield, Deputy City Solicitor, Legal & Legislative Services
T. Dallimore, Legislative Officer

3. Adoption of Agenda

3.1 AR-22-072 Adoption of Agenda

The Chair declared the April 11, 2022 Agenda adopted as presented.

4. **Consent Agenda**

4.1 CA-22-008 Consent Agenda

Moved by Councillor Hughes

That the recommendations in the following agenda reports be approved:

6.1 Community Living Standing Committee Minutes of February 14, 2022

7.1 Advisory Committee Minutes and Agenda Items

7.2 Request for Standing Committee Motion from Environmental Advisory Committee

CARRIED UNANIMOUSLY

6. **Approval of Minutes**

6.1 MIN-22-008 Community Living Standing Committee Minutes of February 14, 2022

The following item was approved on consent agenda:

That the Community Living Standing Committee Minutes of February 14, 2022 be adopted as presented.

7. **Advisory Committee Business**

7.1 AR-22-074 Advisory Committee Minutes and Agenda Items
Presented by: David Leflar, Director, Legal & Legislative Services

The following item was approved on consent agenda:

That the:

-- adopted Minutes of the February 2, 2022 meeting of the Youth Advisory Committee;

-- unadopted Minutes of the March 2, 2022 meeting of the Youth Advisory Committee;
-- unadopted Minutes of the February 16, 2022 meeting of the Seniors Advisory Committee;
-- unadopted Minutes of the February 22, 2022 meeting of the Community Services Advisory Committee;
-- adopted Minutes of the February 23, 2022 meeting of the Arts Development Advisory Committee;
-- unadopted Minutes of the March 23, 2022 meeting of the Arts Development Advisory Committee;
-- adopted Minutes of the February 24, 2022 meeting of the Environmental Advisory Committee;
-- unadopted Minutes of the March 24, 2022 meeting of the Environmental Advisory Committee;
be received as information.

7.2 AR-22-113 Request for Standing Committee Motion from Environmental Advisory Committee

Presented by: Meghan Myers, Acting Manager, Environment

The following item was approved on consent agenda:
That Community Living Standing Committee recommend to Council that the Mayor provide a letter of support for the Alberta Community Partnership Grant submitted for the Regional Lake Action Plan.

7.3 AR-22-051 Seniors' Advisory Committee Annual Report

Presented by: Barbara Hahn, Past Chair, Seniors' Advisory Committee, Ruby Olson, Past Vice-Chair, Seniors' Advisory Committee, and Douwe Vanderwel, Vice-Chair, Seniors' Advisory Committee

Moved by Councillor Hughes

1. That the Community Living Standing Committee recommend to Council that the Seniors' Advisory Committee's 2021 Year End Report provided as an attachment to the April 11, 2022 agenda report titled "Seniors' Advisory Committee Annual Report" be received for information

2. That the Community Living Standing Committee recommend to Council that the Seniors' Advisory Committee's Proposed 2022 Priorities:

- Seniors' On-Line Application Review
- Gather seniors' feedback on their experiences in accessibility to City facilities
- Monitor the impact of COVID-19 on Seniors
- Provide feedback on the Companionship and Mentoring Program
- Provide feedback from community experiences be received as information.

CARRIED UNANIMOUSLY

7.4 AR-22-114

Request for Standing Committee Motion From Community Services Advisory Committee and Environmental Advisory Committee

Presented by: Anna Royer, Sr. Advisor, Grants & Partnerships, Recreation and Parks

Moved by Mayor Heron

That the Community Living Standing Committee move in camera to consider nominations for the Community Recognition Program in accordance with Section 17(1) (disclosure harmful to personal privacy) and Section 24(1) (a) (advice, proposals, recommendations, analyses or policy options developed by or for Council) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Committee went in camera at 8:31 a.m.

Moved by Mayor Heron

That Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 8:38 a.m.

Moved by Councillor Biermanski
That Community Living Standing Committee recommend to Council that the confidential recommendations of the Community Services Advisory Committee and the Environmental Advisory Committee for the 2022 Community Recognition nominees be approved.
CARRIED UNANIMOUSLY

8. New Business

8.1 AR-22-127

Notice of Intention to Designate the Lorne and Marguerite Akins Residence at 8 Burnham Avenue as a Municipal Historic Resource

Presented by: Tamsin Brooks, Community Cultural Coordinator, Community Services & Tracy Tsui, Planner, Planning & Development

Ann Ramsden of the Arts & Heritage Foundation, answered questions of Committee members regarding the Notice of Intention to Designate the Lorne and Marguerite Akins Residence at 8 Burnham Avenue as a Municipal Historic Resource.

Moved by Mayor Heron

That the Community Living Standing Committee recommends that Council:

1. pass a motion pursuant to section 26 of the Historical Resources Act affirming that the property at 8 Burnham Avenue known as the Lorne and Marguerite Akins Residence is a historic resource, the preservation of which Council considers to be in the public interest;
2. pass a motion directing the Chief Administrative Officer to:
 - a. serve upon the registered owner of the property at 8 Burnham Avenue a Notice of Council's intention to consider a bylaw to designate the property as a Municipal Historic Resource; and

- b. take the necessary steps in compliance with the Historical Resources Act, including preparation of a bylaw for Council's consideration, leading to designating the property at 8 Burnham Avenue as a Municipal Historic Resource;
 - 3. pass a motion approving transfer of up to \$6,000.00 from the Heritage Reserve Fund to the Culture Administration account, to fund the administrative process of designating 8 Burnham Avenue as a Municipal Historic Resource.
- CARRIED UNANIMOUSLY

8.2 AR-22-122 **St. Albert Poet Laureate Appointment**

Presented by: Kathleen Bell, Community Cultural Coordinator and Geoff Manderscheid, St. Albert Public Library

Moved by Councillor Hughes
That the Community Living Standing Committee recommends to Council that Lauren Seal be named St. Albert's Poet Laureate for a two-year term commencing April 2022 and ending April 2024.
CARRIED UNANIMOUSLY

Committee recessed at 9:02 a.m.

Committee reconvened at 9:10 a.m.

Councillor Joly joined the meeting via zoom at 9:10 a.m.

8.3 AR-21-540 **Parks Bylaw 07/2022 & Liquor Consumption in St. Albert Parks**

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

Moved by Mayor Heron
That the Community Living Standing Committee
recommend to Council that the proposed Parks Bylaw
07/2022 be enacted.

DEFEATED

For: 2 - Mayor Heron
Councillor MacKay

Against: 2 - Councillor Hughes
Councillor Biermanski

8.4 AR-22-159

Sturgeon River Valley & Natural Areas Protection Bylaw

Presented by: Adryan Slaght, Director, Planning & Development

Moved by Mayor Heron
That Community Living Standing Committee recommend to
Council that CM-17-120 (That Administration develop
recommendations for a Bylaw that protects the river valley
area, natural areas and parklands) be rescinded.

DEFEATED

For: 1 - Mayor Heron

Against: 3 - Councillor MacKay
Councillor Hughes
Councillor Biermanski

9. Adjournment

The Chair adjourned the meeting at 10:58 a.m.

CHAIR

DEPUTY CITY CLERK