



CITY OF ST. ALBERT

# COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

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Monday, August 23, 2021

9:30 AM Douglas Cardinal Boardroom / Hybrid

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## 1. Attendance (at start of meeting)

**PRESENT:**

Councillor Hughes  
Councillor Joly  
Councillor MacKay

**OTHER COUNCIL MEMBERS PRESENT:**

Councillor Watkins  
Councillor Hansen - via Zoom

**STAFF:**

K. Scoble, Chief Administrative Officer  
B. Switzer, Legislative Officer

**STAFF VIA ZOOM:**

M. Caufield, Acting Director, Legal & Legislative  
Services/Chief Legislative Officer  
J. Pelechytik, Acting Deputy City Clerk

## 3. Adoption of Agenda

### 3.1 AR-21-067 Adoption of Agenda

Moved by Councillor MacKay  
That the August 23, 2021 Community Living Standing  
Committee Meeting Agenda be adopted as presented.  
CARRIED UNANIMOUSLY

## 5. Approval of Minutes

### 5.1 MIN-21-021

**Community Living Standing Committee Minutes of May 10, 2021**

Moved by Councillor Hughes

That the Community Living Standing Committee Minutes of May 10, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

## 6. Advisory Committee Business

### 6.1 AR-21-093

**Advisory Committee Minutes and Agenda Items**

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

Moved by Councillor MacKay

That the:

--Arts Development Advisory Committee unadopted Minutes of the June 24, 2021;

--Environmental Advisory Committee unadopted Minutes of June 24, 2021 meeting;

--Youth Advisory Committee unadopted Minutes of the August 4, 2021 meeting;  
be received as information.

CARRIED UNANIMOUSLY

### 6.2 CB-21-051

**Request for Standing Committee Motion from Arts Development Advisory Committee (Mayor's Celebration of the Arts Policy)**

**Presented by: Jody Swanson, Chair, Arts Development Advisory Committee**

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that Council Policy C-CC-22 be accepted with the following amendments to include a

review of the Policy at least once every three years and  
review the jury selection process by the end of Q1 2024;  
and,

be amended to change the definition of the "Jury" and  
'service standards/expectations' to the Arts Development  
Advisory Committee and external professional advice if  
needed, to adjudicate the recipients of awards and make  
recommendations to Council.

CARRIED UNANIMOUSLY

## 7. New Business

### 7.1 CB-21-057 Review of Effectiveness of Community Living Standing Committee

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

Moved by Councillor Hughes

That the Community Living Standing Committee  
recommend to Council that Bylaw 39/2019 be repealed.

CARRIED

For: 2 - Councillor Hughes  
Councillor Joly

Against: 1 - Councillor MacKay

## 8. Adjournment

The Chair adjourned the meeting at 10:30 a.m.

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CHAIR

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DEPUTY CITY CLERK