



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

Monday, August 23, 2021

9:30 AM Douglas Cardinal Boardroom / Hybrid

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.

CHAIR

DEPUTY CITY CLERK