



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, January 17, 2022

9:30 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor MacKay
Councillor Hughes
Councillor Biermanski

OTHER COUNCIL MEMBERS PRESENT:

Councillor Killick

STAFF:

K. Hilts, Chief Administrative Officer (Interim)
D. Enger, Deputy Chief Administrative Officer (Interim)
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
A. Victoor, Director of Financial Services & Information
Technology (Interim)
C. Wong, Deputy City Clerk
B. Switzer, Legislative Officer
R. McDonald, Legislative Officer

3. Adoption of Agenda

3.1 AR-21-539 Adoption of Agenda

The Chair declared the January 17, 2022 Community Living Standing Committee Meeting Agenda adopted as presented.

5. Approval of Minutes

5.1 MIN-21-046

Community Living Standing Committee Minutes of December 13, 2021

The Chair declared the Community Living Standing Committee Minutes of December 13, 2021 adopted as presented.

6. Advisory Committee Business

6.1 AR-21-526

Advisory Committee Minutes and Agenda Items

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

The Chair declared that the
-- adopted Minutes of the Youth Advisory Committee meeting on December 1, 2021; and
-- adopted Minutes of the Environmental Advisory Committee meeting on November 25, 2021;
be received as information.

6.2 CB-21-079

Request for Standing Committee Motion from Environmental Advisory Committee

Presented by: Meghan Myers, Acting Manager, Environment

Moved by Councillor Biermanski

That Community Living Standing Committee recommend to Council that the following Environmental Initiatives Grant Program applications be approved:

BLESS -Big Lake Environment Support Society
Funds would be used to assemble photos and materials to print an animal pocket-sized guide, this would be the last installment of the Big Lake Wetlands pocket guide series.
\$2,250.00

Braeside Pop Up Neighbourhood Garden
Funding would support a neighbourhood pop-up garden.
The group intends to use space to host an educational
community workshop to increase awareness of growing
food and build long-term community relationships.
\$5,000.00

Lacombe Park Garden and Connection Place
Funding would support phase two, to maintain and
establish the Lacombe Park Community garden by
continually building an accessible, permaculture garden
which was started in 2019. \$5,000.00

Friends of Leo Nickerson School Enhancement Society
Funding would support a long-term naturalization project.
The funds would be used to purchase native trees to
re-establish a previous natural boundary along
Cunningham road in the Leo Nickerson schoolyard. This
project will provide a learning opportunity for all students at
Leo Nickerson. \$5,000.00

Riverlot 56 Naturalization Project
Funds will support a long-term community naturalization
project to enhance the forest at Riverlot 56. This project
will engage the community to volunteer and offer a learning
opportunity for students to develop solutions to increase
the success rate of this type of naturalization planting
through the Pursuits Program at William D Cuts School.
\$2,662.00

TOTALS \$19,912.00
CARRIED UNANIMOUSLY

7. New Business

7.1 AR-21-536 Environmental Advisory Committee 2021 Annual Report

Presented by: Anshuman Khare, EAC Chair (2021)

Anshuman Khare, Chair of the Environmental Advisory Committee presented the Environmental Advisory Committee's Annual Report.

Moved by Councillor Hughes

1. That the Environmental Advisory Committee Annual Report for 2021 provided as an attachment to the January 17, 2022 agenda report titled "Environmental Advisory Committee 2021 Annual Report", be received as information.

2. That the Community Living Standing Committee recommend to Council that the Environmental Advisory Committee's Proposed 2022 Priorities as set out in the Committee's 2021 Annual Report be approved.

CARRIED UNANIMOUSLY

7.2 **AR-22-015**

Payhonin Reconciliation

Presented by: Dana Stromberg, Indigenous Relations Coordinator, Community Relations

Moved by Mayor Heron

1. That the report dated January 2022 entitled St. Albert Indigenous Advisory Committee Report, developed by pipikwan pêhtâkwan (formerly known as Gwin Communications) and attached to the January 17, 2022 CLSC Agenda Report entitled "Payhonin Reconciliation" be received for information;

2. That the Community Living Standing Committee recommend to Council:

(a) that a bylaw be passed to create a new Council Committee focusing on Indigenous relations, consistent with the recommendations in the St. Albert Indigenous Advisory Committee Report; and

(b) that Council direct Administration to prepare such a bylaw for consideration at the Community Living Standing Committee meeting on April 11, 2022.

CARRIED

FOR: Mayor Heron, Councillor Hughes, Councillor MacKay

AGAINST: Councillor Biermanski

8. Adjournment

The Chair adjourned the meeting at 11:17 a.m.

CHAIR

DEPUTY CITY CLERK