



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

Monday, June 13, 2022

9:30 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
Councillor Joly (Via Zoom) - joined the meeting at 10:38 a.m.

STAFF:

B. Fletcher, Chief Administrative Officer
K. Hilts, Deputy Chief Administrative Officer
D. McMordie, Assistant Deputy Chief Administrative Officer
D. Enger, Assistant Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief Legislative Officer
C. Wong, Deputy City Clerk
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-22-215 Adoption of Agenda

The Chair declared that the June 13, 2022 Community Living Standing Committee Meeting Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-22-020 Community Living Standing Committee Minutes of May 9, 2022

The Chair declared that the Community Living Standing Committee Minutes of May 9, 2022 be adopted as presented.

6. Advisory Committee Business

6.1 AR-22-217 Advisory Committee Minutes and Agenda Items Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Mayor Heron

-- adopted Minutes of the May 4, 2022 meeting of the Youth Advisory Committee;
-- unadopted Minutes of the May 25, 2022 meeting of the Arts Development Advisory Committee; and
-- unadopted Minutes of the May 26, 2022 meeting of the Environmental Advisory Committee;
be received as information.
CARRIED UNANIMOUSLY

7. New Business

7.1 AR-22-226

Arts Development Advisory Committee 2021 Annual Report

Presented by: Emily Baker, ADAC Chair and Jody Swanson, ADAC Chair (2021)

Moved by Councillor Biermanski

That the Arts Development Advisory Committee Annual Report for 2021 provided as an attachment to the June 13, 2022 agenda report titled "Arts Development Advisory Committee 2021 Annual Report", be received as information.

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

CARRIED UNANIMOUSLY

7.2 AR-22-196

Recreation Needs Assessment Results and Next Steps

Presented by: Daniele Podlubny, Interim Director, Manda Wilde, Interim Manager, Recreation Facility Development and Partnerships, Susannah Wood, Business Analyst; Recreation and Parks

Information Request - Councillor Hughes

What is the waiting list for swimming lessons (unique users, excluding multiple requests at the same period for 1 person) for 2019 and 2022 (winter session).

What are the operating deficits for Fountain Park Pool in 2019, 2020, 2021 and updated projected deficit for 2022.

What is the reasoning for the \$2 million+ current and projected annual deficits in Servus Place? Why is the

deficit larger than that of Fountain Park, where there are more amenities offered in Servus Place that could offset the deficit than is provided in Fountain Park?

Moved by Mayor Heron
That Community Living Standing Committee recommend to Council that the attached Recreation Needs Assessment - What We Heard Report and the attached Recreation Amenity Needs Assessment - Results handout be received as information.

That Community Living Standing Committee recommend to Council that the methodology for concept planning, as shared in the attached presentation entitled CLSC Presentation - Recreation Needs Assessment, be approved to proceed.

CARRIED UNANIMOUSLY

7.3 AR-22-236 Indigenous Advisory Committee
Presented by: Dana Stromberg, Indigenous Relations Coordinator, Community Relations

Mayor Heron left the meeting at 11:38 a.m.

Moved by Councillor Hughes
That the Committee direct Administration to amend the proposed Indigenous Advisory Committee bylaw based on feedback from the Committee and Council members by June 30, 2022 and bring it back to the Community Living Standing Committee for consideration as set by Agenda Planning.

CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 11:50 a.m.

CHAIR

DEPUTY CITY CLERK