



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

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Monday, February 10, 2020

9:30 AM Douglas Cardinal Boardroom

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**1. Attendance (at start of meeting)**

**PRESENT:**

Councillor Hughes  
Councillor Joly  
Councillor MacKay

**OTHER COUNCIL MEMBERS PRESENT:**

Mayor Heron

**STAFF:**

K. Hilts, Deputy Chief Administrative Officer  
M. Caufield, Deputy City Solicitor  
C. Wong, Deputy City Clerk  
R. McDonald, Committee Coordinator

**3. Adoption of Agenda**

**3.1 AR-20-9 Adoption of Agenda**

The Chair declared that the February 10, 2020  
Community Living Standing Committee agenda be  
adopted as amended.

**5. Approval of Minutes**

**5.1 MIN-20-001**

**Community Living Standing Committee Minutes of January  
13, 2020**

The Chair declared the Community Living Standing Committee Minutes of January 13, 2020 be adopted as amended, to include AnnLisa Jensen, SRWA Chair, Sturgeon River Watershed Alliance Steering Committee Member and Leah Kongsrude, Executive Director, Sturgeon River Watershed Alliance as presenters for the Sturgeon River Watershed Alliance item.

**6.4 AR-19-528 Environmental Advisory Committee Annual Report**  
Presented by: Kate Polkovsky, Director, Utilities & Environment Department

Tara Fulton, Chair of the Environmental Advisory Committee presented the Committee's Annual Report for 2019.

Moved by Councillor Joly  
That the Annual Environmental Advisory Committee Report provided as an attachment to the February 10, 2020 agenda report titled "Environmental Advisory Committee Annual Report", be received as information.

That Community Living Standing Committee recommend to Council that the Environmental Advisory Committee's Proposed 2020 Priorities on page 11 of the 2019 Annual Report provided as an attachment to the February 10, 2020 agenda report titled "Environmental Advisory Committee Annual Report", be approved.  
CARRIED UNANIMOUSLY

**4. Appointments**

Cheryl Dumont, Further Education and St. Albert Housing Society, spoke regarding possible changes to Outside Agencies.

Carol Watamaniuk, VASA, spoke regarding possible changes to Outside Agencies.

Susan Krezy, St. Albert Food Bank, spoke regarding possible changes to Outside Agencies.

## 6. New Business

### 6.1 AR-19-496

#### **Policy C-CS-22 Outside Agency Grant Program Review**

Presented by: Anna Royer, Recreation & Parks Department

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that in 2021 Outside Agency Grant Program base funding be increased to \$10.20 per capita and include the related background information to Council in March 2020.

CARRIED

For: 2 - Councillor Hughes  
Councillor MacKay

Against: 1 - Councillor Joly

The Committee recessed from 10:50 a.m. to 11:00 a.m.

### 6.2 AR-20-14

#### **Outdoor Refrigerated Covered Rink**

Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation and Parks

Moved by Councillor Joly

That the Community Living Standing Committee recommend to Council to rescind Postponed Motions 19-044 and 19-045.

CARRIED

For: 2 - Councillor Joly  
Councillor MacKay

Against: 1 - Councillor Hughes

**6.3 AR-20-023**

**Poet Laureate Policy**

Presented by: Catriona Gunn-Graham, Senior Manager Community and Cultural Planning and Development.

Move by Councillor Joly

That the Community Living Standing Committee recommend to Council that administration enter into discussion with the Library to take over the Poet Laureate program, possibly using collaboration with regional partners like what is being done with the Writer in Residence program.

DEFEATED

For: 1 - Councillor Joly

Against: 2 - Councillor Hughes  
Councillor MacKay

Moved by Councillor Joly

That the Poet Laureate Policy be amended to remove the age requirement.

DEFEATED

For: 1 - Councillor Joly

Against: 2 - Councillor Hughes  
Councillor MacKay

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that the St. Albert Poet Laureate Policy be adopted as presented.

CARRIED UNANIMOUSLY

**6.5 AR-19-531**

**Emergency Management Bylaw Amendments**

Presented by: Percy Janke, Deputy Chief-Administration and Planning

Moved by Councillor Hughes

That Community Living Standing Committee recommend to

Council that Bylaw 04-2020 provided as attached to the February 10, 2020 Agenda Report titled "Bylaw 04-2020 Emergency Management Bylaw", receive three readings.  
**CARRIED UNANIMOUSLY**

**6.6 AR-19-497**

**Capital Project Scope Change - Pickleball Court Development**

Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation & Parks Department

Moved by Councillor Joly

That the Community Living Standing Committee recommend to Council that the Capital Project Scope Change – Pickleball Court Development be considered by Council by the end of March 2020 and include the information sought by the Community Living Standing Committee.

**CARRIED UNANIMOUSLY**

POST MEETING NOTE: The information sought by the Community Living Standing Committee is information about (i) the acoustic panels and what they look like; (ii) the longevity of the panels; (iii) how much the decibel rating is expected to be minimized; (iv) the effectiveness of the panels from the communities using them; (v) comments from the RCMP; and (vi) timing for panel installation, if approved.

**7. Adjournment**

The Chair adjourned the meeting at 12:30 p.m.

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**CHAIR**

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**CHIEF ADMINISTRATIVE OFFICER**