



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, December 9, 2019

9:30 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Sheena Hughes
Natalie Joly
Ken MacKay

OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron
Jacquie Hansen
Ray Watkins

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
M. Caufield, Deputy City Solicitor
C. Wong, Deputy City Clerk

3. Adoption of Agenda

3.1 AR-19-478 Adoption of Agenda

The Chair declared the agenda adopted as presented.

4. Appointments

Brad Peori, Chair, Environmental Advisory Committee

presented the Committee's 2019 accomplishments.

5. Approval of Minutes

5.1 MIN-19-028

Community Living Standing Committee Minutes of November 12, 2019

Moved by Councillor Hughes

That the Community Living Standing Committee minutes of November 12, 2019 be adopted as presented.

CARRIED UNANIMOUSLY

6. Citizen Committee Business

6.1 CB-19-026 **Community Services Advisory Committee Meeting Minutes and Summary of Grant Applications -- October 22, 2019**

Moved by Councillor Joly

That the Minutes of the October 22, 2019 Community Services Advisory Committee Meeting ("CSAC") and the attached summary of grant applications considered by the CSAC at that meeting, be received as information.

CARRIED UNANIMOUSLY

6.2 CB-19-027 **Community Events and Athlete & Artist Fall Grant Programs**

Moved by Councillor Joly

That the Community Living Standing Committee, upon the advice of the Community Services Advisory Committee, recommends to Council that the following grants under the Community Events Fall Grant Program be approved:

La societe de parents l'ecole Alexandre Tache, Albert Francophone Games, \$5,000

Royal Canadian Legion Branch #271, Remembrance Day Service, \$3,205

St. Albert-Sturgeon County Metis Local, 1904,

Sweet-Grass: We are One, \$5,000
St. Albert Christian Ministerial Association, Community
Carol Sing, \$2,000

That the Community Living Standing Committee, upon the
advice of the Community Services Advisory Committee,
recommends to Council that the following grants under the
Athlete and Artist Grant Fall Program be approved:

Robyn Brokenshire, 2019 U14 Girls' Canadian Fast Pitch
Championships, \$500
Jayman Cannataro, 2019 Karate Canadian National
Championship, \$367
Hanna Johnson, 2019 U19 Canada National Softball
Championships, \$800
Kailyn Knowlton, 2019 U14 Girls' Canadian Fast Pitch
Championships, \$500
Brielle Lajoie, 2019 U14 Girls' Canadian Fast Pitch
Championships, \$500
Joshua Looker, 2019 Paris World Games (U16 Rugby),
\$900
Jodi Podolas, IFW World Masters Championships 2019
(Olympic Weightlifting), \$800
Madelyn Radchenko, 2019 ICU Pan American
Cheerleading Championships, \$900
Shailyn Rockey, 2019 ICU Pan American Cheerleading
Championships, \$900
Erica Ross, 2019 U14 Girls' Canadian Fast Pitch
Championships, \$500
St. Albert 13U AAA Cardinals, Baseball U13 National
Championships, \$5,000
St. Albert 18U AAA Cardinals, Baseball U18 National
Championships, \$5,000
Tayven Tremblay, 2019 USA Judo Junior Olympic National
& International Championship, \$438
CARRIED UNANIMOUSLY

**6.3 CB-19-028 Environmental Advisory Committee Meeting Minutes and
Summary of Grant Recommendations - October 24, 2019**

Moved by Councillor Hughes

That the minutes of the October 24, 2019 Environmental Advisory Committee ("EAC") meeting, and the attached summary of grant applications considered by the EAC at that meeting, be received as information.

CARRIED UNANIMOUSLY

6.4 CB-19-029 Environmental Initiatives Grant Program

Moved by Councillor Joly

That the Community Living Committee, upon the advice of the Environmental Advisory Committee, recommends to Council that the following grants under the Environmental Initiatives Grant Program be approved.

Bertha Kennedy Elementary School, \$4,000

Joe Demko School, \$2,000

Lacombe Park Garden and Connection Place, \$5,190

Sister Alphonse Academy, \$2,000

St. Albert Tool Library Society, \$3,850

Empower Me, \$5,000

Keenoshayo Elementary School, \$865

Outreach High School, \$1,650

Paul Kane High School Environmental Leadership, \$1,645

Ronald Harvey Elementary School, \$2,000

WILDNorth, \$5,000

CARRIED UNANIMOUSLY

7. New Business

**7.1 AR-19-512 Terms of Reference
Presented by: D. Leflar**

D. Leflar, Chief Legislative Officer presented the Committee with a draft of the Terms of Reference and

discussions ensued. It was agreed that the Terms of Reference will be brought forward to the January 13th Committee meeting for further discussion.

The Committee recessed from 10:40 a.m. to 10:45 a.m.

7.2 AR-19-395 **Affordable Housing Governance Models**

Presented by: Lory Scott, Affordable Housing Liaison, Planning & Development Department

Moved by Councillor Joly

That the Housing Governance Models report, provided as an Attachment to the December 9, 2019 agenda report entitled “Affordable Housing Governance Models”, be received as information.

That the Community Living Standing Committee recommend that Council direct Administration to present housing affordability and accessibility recommendations to the Committee or Council by June 15, 2020, consistent with Option 3 within the Housing Governance Models report, based on the criteria that:

- a. the City’s involvement in promoting affordable and accessible housing will not duplicate areas of responsibility of the senior levels of government but rather will focus on strategic planning and co-ordination of affordable and accessible housing initiatives with municipal goals and priorities;
- b. municipal resources and investments in affordable and accessible housing will be utilized to expand the non-market housing supply and to leverage operational funding from, and partnerships with, non-municipal sources; and
- c. the City’s Affordable Housing strategy will clearly emphasize the City’s role in: being open to proposals from a wide range of community partners in increasing affordable housing opportunities in St. Albert; and being

open to providing one-time capital grants or land donations or long-term land lease options without providing ongoing operational funding.

CARRIED UNANIMOUSLY

7.3 AR-19-487

Bylaw 44/2019 Conversion Therapy Prohibition

Presented by: Marta Caufield, Deputy City Solicitor, Legal & Legislative Services Department

Moved by Councillor Joly

That Community Living Standing Committee recommend to Council:

1. That Bylaw 44/2019 be read a first time.
2. That Bylaw 44/2019 be read a second time.
3. That unanimous consent be given for consideration of third reading of Bylaw 44/2019.
4. That Bylaw 44/2019 be read a third and final time.

CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 11:37 a.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER