



CITY OF ST. ALBERT
**COMMUNITY GROWTH &
INFRASTRUCTURE STANDING
COMMITTEE
MEETING MINUTES - DRAFT**

Monday, January 13, 2020

1:30 PM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Wes Brodhead
Jacquie Hansen
Ray Watkins

OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron
Ken MacKay
Natalie Joly

STAFF:

K. Scoble, Chief Administrative Officer
D. Leflar, Director, Legal and Legislative Services/Chief
Legislative Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

3. Adoption of Agenda

3.1 AR-20-7 Adoption of Agenda

That the January 13, 2020 Community Growth &

Infrastructure Standing Committee Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-19-032

Community Growth and Infrastructure Standing Committee Minutes of December 9, 2019

Moved by Councillor Brodhead
That the Community Growth and Infrastructure Standing Committee Minutes of December 9, 2019 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-19-505

Community Engagement Survey Results

Presented by: Darija Slokar, Senior Advisor & Project Manager, Strategic Services & Information Technology Department

Moved by Councillor Brodhead
That Community Growth & Infrastructure Standing Committee recommend to Council that the 2019 Community Engagement Survey results, contained in the attachments to the January 13, 2020 agenda report entitled "Community Engagement Survey Results", be received as information.
CARRIED UNANIMOUSLY

6.2 AR-19-498

Transit Presentation

Presented by: Anthony Lake, Director, Public Works & Transit Department, Dustin Creviston, Transit Operations Coordinator, Will Steblyk, Manager, Planning and Customer Service

Moved by Councillor Brodhead
That Community Growth & Infrastructure Standing

Committee recommend to Council that Administration implement the transit service revisions, effective September 2020, as presented at the January 13th, 2020 Community Growth & Infrastructure Standing Committee meeting.

CARRIED UNANIMOUSLY

6.3 AR-19-520

Terms of Reference

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

Moved by Councillor Hansen
That the Community Growth and Infrastructure Standing Committee recommend to Council that the Terms of Reference presented at the January 13, 2020 CGISC meeting be adopted.

CARRIED UNANIMOUSLY

7. Council Motions

7.1 CM-19-041

Birthing Centers

Notice given by: Mayor Heron

Moved by Councillor Hansen
That the Community Growth and Infrastructure Committee recommend to Council:

That Lot 24, Block 10, Plan 3159KS be redistricted to Direct Control to allow for a birthing centre.

CARRIED UNANIMOUSLY

Committee recessed from 4:08 p.m. to 4:15 p.m.

7.2 CM-19-039

Trial period - Free Transit for Seniors

Notice given by: Councillor Watkins

Moved by Councillor Watkins

That the Community Growth and Infrastructure Committee recommend to Council:

That St. Albert citizens 65 years and older be provided free transit for a trial period of one year. At the end of the one-year period the trial should be assessed based on items such as cost to the municipality, ridership numbers etc. Furthermore, the estimated cost of \$44,700 be funded from the Stabilization fund.

CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 4:36 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER