



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, January 13, 2020

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
M. Caufield, Deputy City Solicitor
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer

3. Adoption of Agenda

3.1 AR-20-6 Adoption of Agenda

The Chair declared the January 13, 2020 Community Living Standing Committee Agenda be adopted as amended.

4. Appointments

Liam Kachkar, Chair, Youth Advisory Committee, Annual Report

Liam Kachkar, Chair, Youth Advisory Committee
presented the Committee's Annual Report.

5. Approval of Minutes

5.1 MIN-19-033

Community Living Standing Committee Minutes of December 9, 2019

The Chair declared the Community Living Standing Committee Minutes of December 9, 2019 be adopted as presented.

6. New Business

6.1 AR-19-463

Sturgeon River Watershed Alliance

Presented by: Christian Benson, Manager of Environment, Utilities & Environment Department

Moved by Councillor Hughes
That the Community Living Standing Committee recommend that Council receive the draft Watershed Management Plan (WMP) and the Sturgeon River Watershed Alliance (SRWA) Management Plan as information.

CARRIED UNANIMOUSLY

6.2 AR-19-534

FCSS Program: Funding Approval

Connie Smigielski, Family & Community Support Services Manager, Community Services

Moved by Councillor Joly
That the Community Living Standing Committee recommend to Council that a portion of the 2020 FCSS proposed budgeted program funding be allocated as follows:

St. Albert Community Information	\$11,300
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and Volunteer Centre

-Sidekicks Mentoring Program Interim Funding

St. Albert Community Village \$6,600
and Food Bank Society

-Community Income Tax Program
CARRIED UNANIMOUSLY

Moved by Councillor Joly

That the Community Living Standing Committee
recommend to Council that Policy C-CS-14 FCSS Program
Funding be revised to allow Big Brothers and Big Sisters to
access funding for the portion of services allocated to St.
Albert.

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 Policy C-CS-14 FCSS Program
Funding be revised to enhance the allocation process to
improve our ability to best address unmet or emerging
needs of residents by Q1 2020.

CARRIED

For: 2 - Councillor Hughes
 Councillor MacKay

Against: 1 - Councillor Joly

6.3 AR-19-488 1 Year Review of the Backyard Hens Program

Presented by: Tracy Tsui, Planner, Planning & Development
Department

Moved by Councillor Hughes

That the agenda report, January 13, 2020, entitled "1 Year Review of the Backyard Hens Programs" be received as information.

CARRIED UNANIMOUSLY

Committee recessed from 10:54 a.m. to 11:02 a.m.

- 6.4 AR-19-483 City of St. Albert - City of Edmonton Recreation Intermunicipal Collaboration Framework**
Presented by: Trevor Duley, Manager, Government Relations

Moved by Councillor Joly
That Community Living Standing Committee recommend to Council that the Recreation Intermunicipal Collaboration Framework with City of Edmonton be approved.
CARRIED UNANIMOUSLY
- 6.5 AR-19-411 Bylaw 01/2020 Fire Services Amending Bylaw**
Presented by: Bernd Gretzinger, Fire Chief, Emergency Services Department

Moved by Councillor Hughes
That the Community Living Standing Committee recommend to Council that
1. That Bylaw 21/2002 be amended as per the discussion of the CLSC meeting of January 13, 2020.
2. That Bylaw 01/2020 be given all three readings.
CARRIED UNANIMOUSLY
- 6.6 AR-19-519 Terms of Reference**
Presented by: David Leflar, Director, Legal & Legislative Services

Moved by Councillor Joly
That the Community Living Standing Committee recommend to Council that the Terms of Reference presented at the January 13, 2020 CLSC meeting be adopted.

CARRIED UNANIMOUSLY

7. Council Motions

- 7.1 CM-19-040 **Trial period - Reduced Dog License Fee for Seniors**
Notice given by: Councillor Watkins

The following motion was not brought forward at the January 13, 2020 Community Living Standing Committee meeting.

"That Community Living Standing Committee recommend to Council that:

That a one-year pilot project be conducted whereby the dog licencing fee for spayed or neutered dogs be reduced by 50% for residents over the age of 65 and that the estimated cost of \$32,300 be funded from stabilization reserve fund. After one year the pilot shall be assessed including among other things, the total cost to the municipality and usage."

8. Adjournment

The Chair adjourned the meeting at 12:10 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER