



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, July 13, 2020

9:30 AM conducted electronically via ZOOM

1. Attendance (at start of meeting)

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay
Mayor Heron

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director, Legal & Legislative Services
Department
D. McMordie, Director, Finance & Assessment
Department
C. Wong, Deputy City Clerk
R. McDonald, Committee Coordinator

3. Adoption of Agenda

3.1 AR-20-232 Adoption of Agenda

The Chair declared that the July 13, 2020 Community Living Standing Committee Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-20-029

Community Living Standing Committee Minutes of June 9,
2020

The Chair declared the Community Living Standing Committee Minutes of June 9, 2020 be adopted as presented.

4. Appointments

Dean Kurpjuweit, Chair of the Mayor's Task Force on Homelessness, gave a presentation and shared recommendations on behalf of the Task Force.

6. New Business

6.1 AR-20-125

Mayor's Task Force on Homelessness Committee Recommendations

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

Moved by Mayor Heron

That the Community Living Standing Committee recommends that Council receive the City of St. Albert's Mayor's Task Force to End Homelessness Final Report, dated June 1, 2020, for information.

CARRIED

For: 3 - Councillor Hughes
 Councillor MacKay
 Mayor Heron

Against: 1 - Councillor Joly

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that an Operating Business Case be developed to be considered as part of the 2021 budget process for a Social Housing Coordinator position, to advance the social housing needs of all vulnerable groups in St. Albert, as per the recommendations of the Mayor's Task Force to End Homelessness.

DEFEATED

For: 2 - Councillor MacKay
Mayor Heron

Against: 2 - Councillor Hughes
Councillor Joly

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that a Capital Project Charter, along with future operating impacts, be developed and added to the 2021-2030 Growth Capital Plan to be considered as part of the 2021 budget process for the construction and operation of a new youth transitional home, using an advocacy model, as per the Mayor's Task Force to End Homelessness recommendations.

CARRIED UNANIMOUSLY

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that the Mayor's Task Force continue to support the coordination of homelessness prevention strategies among local, regional, provincial, and national organizations, as well as the public and private sectors.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 11:20 a.m.

CHAIR

DEPUTY CITY CLERK