



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, September 14, 2020

9:30 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

The meeting was conducted electronically via ZOOM

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen

STAFF:

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

3. Adoption of Agenda

3.1 AR-20-258 Adoption of Agenda

The Chair declared the September 14, 2020 Community Living Standing Committee Meeting Agenda be adopted as presented.

5. Approval of Minutes

5.1 MIN-20-033

Community Living Standing Committee Minutes of July 13,

2020

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

6. New Business

- 6.1 AR-20-260 **CSAC Recommendations: Community Capital Program Grant (C-CS-06) Grant Allocations (Spring & Fall)****
Presented by: Anna Royer, Senior Advisor, Grants & Partnerships,
Recreation & Parks Department

Moved by Councillor Joly

That the Community Living Standing Committee recommend to Council that the following applications for the Community Capital Grant Program be approved.

1. Dynamyx Gymnastics Club of St. Albert
Renovations/ improvements at new facility
\$65,000

2. Keenooshayo Parents' Fundraising Association
Playground Replacement
\$65,000

3. Sir Alexander McKenzie Fundraising Society
Additional play equipment & benches
\$19,000

4. St. Albert & District Further Education Association
Renovations
\$2,873

5. St. Albert Men's Slowpitch Association
Storage compound & lighting refurbishing project
\$31,888

6. St. Albert Nordic Ski Club
Purchase of a Narrow Ginzu Groomer
\$3,773

7. St. Albert Tennis Club
Bench Replacement
\$2,096

8. The Star of the North Retreat House
Facility Refresh & safety improvements
\$30,555
Total: \$220,185
CARRIED

For: 3 - Councillor Hughes
 Councillor Joly
 Mayor Heron

Against: 1 - Councillor MacKay

- 6.2 AR-20-262 CSAC Recommendations: Community Events Grant
(C-CS-02) Ad Hoc Events - Grant Allocations**
Presented by: Anna Royer, Senior Advisor, Grants & Partnerships,
Recreation & Parks Department

Moved by Councillor Hughes
That the Community Living Standing Committee
recommend to Council that the following application for the
Community Events Grant Program be approved.

1. Africans & African Descendants Friendship Club of St.
Albert

Taste of Africa 2021 \$5,000

Total: \$5,000

CARRIED UNANIMOUSLY

- 6.3 AR-20-270 Mayor's Celebration of the Arts**
Presented by: Tamsin Brooks, Community Cultural Coordinator

Moved by Mayor Heron

That the Mayor's Celebration of the Arts matter be referred to the Art Development Advisory Committee and that the matter be brought back to Council by Q1 2021.

CARRIED UNANIMOUSLY

6.4 AR-20-273

Request to Withdraw from Heritage Advisory Reserve Fund

Presented by: Paul Pearson, Manager, Creative Industries & Cultural Development

Moved by Councillor Hughes

That the discussion of the Heritage Inventory and Properties of interest list be Postponed to 2021 to allow Council to have further discussion with the Arts and Heritage Foundation.

CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 10:47 a.m.

CHAIR

DEPUTY CITY CLERK