



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, November 9, 2020

9:30 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor MacKay

VIA ZOOM:

Councillor Hughes

Councillor Joly

Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen - via zoom

Councillor Watkins

STAFF:

K. Hilts, Deputy Chief Administrative Officer

R. McDonald, Committee Coordinator, Legal &
Legislative Services

VIA ZOOM:

K. Scoble, Chief Administrative Officer

D. McMordie, Director, Finance & Assessment

J. Pelechytik, FOIP & Legislative Coordinator, Legal &
Legislative Services

2. Call to Order

K. Hilts, Deputy Chief Administrative Officer, assumed
the Chair and called the meeting to order.

3. Adoption of Agenda

3.1 AR-20-368 Adoption of Agenda

Moved by Councillor MacKay
That the November 9, 2020 Agenda be adopted as
presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-20-046

**Community Living Standing Committee Minutes of October
13, 2020**

Moved by Councillor Joly
That the Community Living Standing Committee Minutes of
October 13, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-400

Election of the Chair and Vice Chair

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

K. Hilts asked for nominations to the Chair position.
Mayor Heron nominated Councillor Joly as the Chair of
the Committee and as no other nominations were
received, Councillor Joly was appointed by acclamation
as the Chair of the Community Living Standing
Committee.

K. Hilts relinquished the Chair to Councillor Joly.

Councillor Joly asked for nominations to the Vice Chair
position. Councillor Hughes nominated Councillor
MacKay and as no other nominations were received,
Councillor MacKay was appointed by acclamation as the
Vice Chair of the Community Living Standing

Committee.

6.2 AR-20-382 2020 Community Satisfaction Survey-Presentation on Findings

Presented by: Cindy de Bruijn, Senior Manager, Community Relations

That the Community Living Standing Committee recommends that Council receive the presentation made by Y Station at the November 9, 2020 CLSC meeting, as information.

4. Appointments

Tracy With, Y Station, presented the Committee with the 2020 Community Satisfaction Survey-Presentation on Findings.

Shelley Passek, Executive Director of the St. Albert Family Resource Centre addressed the Committee with regards to the CSAC - FCSS Program Funding agenda item.

Jonna Grad, Exec Director of St. Albert Seniors Association, addressed the Committee with regards to the CSAC - Outside Agency Operating Grant agenda item.

6.3 AR-20-285 CSAC Recommendations: FCSS Program Funding (grants)

Presented by: Connie Smigielski, Manager, Family & Community Support Services, Community Social Development

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council that the following applications for 2021 FCSS Program Funding be approved.

1. Boys and Girls Club Big Brothers Big Sisters of Edmonton and Area Society
 - Big Brothers Big Sisters of St. Albert \$64,229.14
2. St. Albert Stop Abuse in Families Society
 - Youth Counselling \$41,000.00
 - SAIF Education \$19,000.00
3. St. Albert Seniors Association
 - Senior Supports and Services \$73,138.40
4. St. Albert & District Further Education Association
 - Newcomer Connection Program \$23,870.00
5. Outloud Foundation for LGBTQ Community Supports and Services
 - Outloud Outreach \$76,000.00
6. St. Albert Family Resource Centre
 - Family Life Education \$160,157.00
7. St. Albert Community Village and Food Bank
 - Income Tax Program \$1,534.36
 - Community Liaison \$73,153.00

Total: \$532,081.90

CARRIED UNANIMOUSLY

6.4 AR-20-302 CSAC Recommendations: Outside Agency Operating Grant Program (C-CS-22) - Grant Allocations

Presented by: Anna Royer, Senior Advisor, Grants & Partnerships, Recreation & Parks Department

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that the following applications for the 2021 Outside Agency Grant Program be approved.

1. St. Albert Bereavement Fellowship \$7,668
 2. St. Albert Housing Society \$44,650
 3. St. Albert Seniors Association \$219,285
 4. St. Albert Victim Services Association \$66,402
 5. St. Albert Community Village & Food Bank \$107,985
 6. Stop Abuse in Families (SAIF) \$42,800
 7. Michif Cultural Connections Company \$9,615
 8. St. Albert & District Further Education Association
\$23,474
 9. St. Albert Family Resource Centre \$45,174
 10. Visual Arts Studio Association of St. Albert (VASA)
\$27,685
- Total: \$594,738
CARRIED UNANIMOUSLY

7. Adjournment

The Chair adjourned the meeting at 10:33 a.m.

CHAIR

DEPUTY CITY CLERK