



CITY OF ST. ALBERT
**COMMUNITY LIVING STANDING
COMMITTEE
MEETING MINUTES - DRAFT**

Monday, March 8, 2021

9:30 AM conducted electronically via Zoom

1. Attendance (at start of meeting)

This meeting was conducted electronically via Zoom

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen
Councillor Watkins

STAFF:

K. Hilts, Deputy Chief Administrative Officer
D. Leflar, Director of Legal & Legislative Services/Chief
Legislative Officer
D. McMordie, Director of Finance Services &
Information Technology/Chief Financial Officer
C. Wong, Deputy City Clerk
R. McDonald, Legislative Officer
B. Switzer, Legislative Officer

3. Adoption of Agenda

3.1 AR-21-047 Adoption of Agenda

Moved by Councillor MacKay

That the March 8, 2021 Community Living Standing Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-21-009

Community Living Standing Committee Minutes of February 8, 2021

Moved by Councillor Hughes
That the Community Living Standing Committee Minutes of February 8, 2021 be adopted as presented.
CARRIED UNANIMOUSLY

6. Advisory Committee Business

6.1 AR-21-077

**Advisory Committee Minutes and Agenda Items
Presented by: David Leflar, Director, Legal & Legislative Services**

Mayor Heron left the meeting at 10:21 a.m.

Moved by Councillor Hughes
That the:

1. Youth Advisory Committee unadopted Minutes of the February 3, 2021 meeting;
2. Community Services Advisory Committee unadopted Minutes of the January 26, 2021 meeting;
3. Arts Development Advisory Committee unadopted Minutes of the February 24, 2021 meeting including from associated Agenda package material;
4. Seniors' Advisory Committee unadopted Minutes of the February 25, 2021 meeting; and
5. Environmental Advisory Committee unadopted Minutes of February 25, 2021 meeting be received as information.

That the Community Living Standing Committee recommend to Council that the Young Artist Legacy Grant proceed for 2021, and that the changes to the Young Artist Legacy Program Policy redlined version presented in option #2, and that the policy be reviewed again prior to 2022.

That the Community Living Standing Committee recommend to Council that the Clean Energy Improvement Tax Bylaw under Part 10, Division 6.1 of the Municipal Government Act and a motion to authorize the CAO to take the necessary steps to establish a Clean Energy Improvement Program, in order to give interested and qualifying St. Albert property owners the opportunity to make clean energy improvements to their properties (thereby reducing St. Albert's carbon footprint) for which the costs initially fronted by the City are paid or reimbursed over time through an annual special purpose property tax levy.

CARRIED UNANIMOUSLY

7. New Business

7.1 CB-20-078

Municipal Historic Conservation Program Policy Updates

Presented by: Tamsin Brooks, Community Cultural Coordinator

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council that Policy C-CS-21 Municipal Historic Conservation, provided as an attachment to the March 8, 2021 agenda report titled "Municipal Historic Conservation Program Policy", be approved.

Moved by Councillor Hughes

That the Municipal Historic Conservation Policy is amended as follows:

That the Community Living Standing Committee

recommend to Council that if the Municipal Historic Conservation Program reserve has a balance of \$100,000 or greater as of June 30 of that calendar year, the annual funding contribution available for the program is allocated at \$0 per capita.

That if the reserve amount has a balance of less than \$100,000 as of June 30 of that calendar year, the amount of annual funding available for the program is determined by multiplying the city's population, as determined by the most recent census, by \$0.50.

That if the Municipal Historic Conservation Program reserve amount has a balance of less than \$60,000 as of June 30 of that calendar year, the Municipal Historic Conservation Program policy and annual funding contribution is brought before council for review.

CARRIED UNANIMOUSLY

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council that Policy C-CS-21 Municipal Historic Conservation, provided as an attachment to the March 8, 2021 agenda report titled "Municipal Historic Conservation Program Policy", be approved, as amended.

CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 10:49 a.m.

CHAIR

DEPUTY CITY CLERK