



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, May 10, 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
M. Caufield, Acting Director of Legal & Legislative
Services/Chief Legislative Officer
D. McMordie, Director Finance & 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-21-064 Adoption of Agenda

Moved by Councillor MacKay
That the May 10, 2021 Community Living Standing

Committee Meeting Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-21-018

Community Living Standing Committee Minutes of April 12, 2021

Moved by Councillor Hughes

That the Community Living Standing Committee Minutes of April 12, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

6. Advisory Committee Business

6.1 AR-21-090

Advisory Committee Minutes and Agenda Items

Presented by: Marta Caufield, Acting Director, Legal & Legislative Services

Moved by Mayor Heron

That the:

- Community Services Advisory Committee unadopted Minutes of the April 27, 2021 meeting;
- Arts Development Advisory Committee unadopted Minutes of the March 24, 2021;
- Arts Development Advisory Committee unadopted Minutes of the April 28, 2021 meeting;
- Youth Advisory Committee unadopted Minutes of the April 7, 2021 meeting;
- Seniors' Advisory Committee unadopted Minutes of the March 25, 2021 meeting; and,
- Environmental Advisory Committee unadopted Minutes of March 25, 2021 meeting

be received as information.

CARRIED UNANIMOUSLY

6.2 CB-21-035

Request for Standing Committee Motion from Arts Development Advisory Committee (Young Artist Legacy Award Program)

Presented by: Jody Swanson, Chair, Arts Development Advisory Committee

Moved by Councillor MacKay

That the Community Living Standing Committee recommend to Council award the following applications for the Young Artist Legacy Award Program:

1. Ben Brown

Funding request: \$423.75

Ben would like to attend a virtual writing program hosted by Second City in Toronto. The application conforms to all criteria as per the Young Artist Legacy Award policy.

2. Mara Larmand

Funding request: \$500

Mara would like to attend a virtual jazz and contemporary summer intensive at the Joffrey School of Ballet in New York. The application conforms to all criteria as per the Young Artist Legacy Award policy.

3. Abigail Angell

Funding request: \$250

Abigail would like to attend a virtual creative writing residency program hosted by the Writers' Guild of Alberta. The application conforms to all criteria as per the Young Artist Legacy Award policy.

Total: \$1,173.75

CARRIED UNANIMOUSLY

6.3 CB-21-024

Request for Standing Committee Motion from Community Services Advisory Committee ("Ad Hoc" Community Event

Grant Program)

Presented by: Lorraine Gerling, Chair, Community Services
Advisory Committee

Moved by Councillor Hughes

That the Community Living Standing Committee
recommend to Council that the following applications for
the "Ad Hoc" Community Grant Program for 2021 Spring
Intake be awarded as follows:

1. Jukebox Saturday Night Association

Rock'n August 25th Anniversary Celebration Parade
\$5,000

2. Outloud Foundation for LGBTQ Community Supports
and Services

St. Albert Pride
\$5,000

Total: \$10, 000

CARRIED UNANIMOUSLY

6.4 CB-21-025

**Request for Standing Committee Motion from Community
Services Advisory Committee (Community Capital Grant
Program)**

Presented by: Lorraine Gerling, Chair, Community Services
Advisory Committee

Moved by Councillor MacKay

1. That the Community Living Standing Committee
recommend to Council that the following applications for
the 2021 Community Capital Grant Program be awarded as
follows:

a. Kinsmen Club of St. Albert

Renovations / improvements to the Kinsmen Banquet
Centre and RV Park Upgrades
\$41,250

b. Muriel Martin Fundraising Society
Replacement of Play Structure Component
\$2,661

c. St. Albert Soccer Association
Upgrades to Riel Field #1
\$27,847

d. Wild Rose Parent's Society
Replacement of Play Structure Component
\$2,661

Total: \$74,419

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that the Dynamyx Gymnastics Club of St. Albert receive an additional funding allocation of \$29,415 from the 2021 Community Capital Grant Program which would increase their capital grant for their new building development project to a total of \$94,415 which would put it in line with the 2020 recommendation.

DEFEATED

For: 2 - Councillor Hughes
Councillor MacKay

Against: 2 - Councillor Joly
Mayor Heron

7. Adjournment

The Chair adjourned the meeting at 10:30 a.m.

CHAIR

DEPUTY CITY CLERK

UNADOPTED