



CITY OF ST. ALBERT

COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

Monday, November 22, 2021

9:30 AM Douglas Cardinal Boardroom/Hybrid

1. Attendance (at start of meeting)

PRESENT:

Mayor Heron
Councillor MacKay

VIA ZOOM:

Councillor Hughes
Councillor Biermanski

OTHER COUNCIL MEMBERS PRESENT

Councillor Killick - via Zoom

STAFF

B. Switzer, Legislative Officer
R. McDonald, Legislative Officer

STAFF VIA ZOOM

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

3. Election of Chair & Vice Chair

3.1 AR-21-450 Election of the Community Living Standing Committee Chair and Vice Chair

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

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

D. Leflar relinquished the Chair to Councillor MacKay.

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

4. Adoption of Agenda

4.1 AR-21-428 Adoption of Agenda

The Chair declared the November 22, 2021 Community Living Standing Committee Meeting Agenda adopted as presented.

5. Appointments

Areni, Director, Stop Abuse in Families (SAIF), spoke regarding the 2022 FCSS Funding.

Lisa van Staalduin, St. Albert BMX, spoke regarding the Community Capital Program Grant.

Mike Hook, St. Albert BMX, spoke regarding the Community Capital Program Grant.

6. Approval of Minutes

6.1 MIN-21-039

Community Living Standing Committee Minutes of August 23, 2021

The Chair declared the Community Living Standing Committee Minutes of August 23, 2021 adopted as presented.

7. Advisory Committee Business

7.1 AR-21-398

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

The Chair declared that the

- Arts Development Advisory Committee adopted Minutes of the September 22, 2021 meeting;
- Community Services Advisory Committee unadopted Minutes of October 26, 2021 meeting;
- Community Services Advisory Committee unadopted Minutes of October 28, 2021 meeting;
- Environmental Advisory Committee adopted Minutes of the September 23, 2021 meeting;
- Seniors' Advisory Committee adopted Minutes of the September 15, 2021 meeting;
- Seniors' Advisory Committee unadopted Minutes of the October 20, 2021 meeting;

be received as information.

There was no action taken regarding the below items as further review was requested:

-- Youth Advisory Committee adopted Minutes of the August 4, 2021 meeting;

-- Youth Advisory Committee adopted Minutes of the September 1, 2021 meeting

7.2 CB-21-066

Request for Standing Committee Motion from Community Services Advisory Committee (Community Capital Grants)

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 Community Capital Grants be awarded as follows:

Organization: St. Albert Minor Hockey Association

Project: Automatic Video Streaming Cameras

Amount: \$15, 030

Total: \$15, 030

CARRIED UNANIMOUSLY

Moved by Councillor Hughes

That the Community Living Standing Committee recommend to Council that the following applications for Community Capital Grants be awarded as follows:

Organization: St. Albert Bicycle Motorcross Association

Project: Upgrades to the existing track and expansion project

Amount: \$0

and allow the BMX association to reapply earlier than the spring intake, if possible.

CARRIED UNANIMOUSLY

- 7.3 CB-21-068 Request for Standing Committee Motion from Community Services Advisory Committee (2022 FCSS Funding)**
Presented by: Lorraine Gerling, Chair, Community Services Advisory Committee
- Moved by Councillor Biermanski
That the Community Living Standing Committee recommend that Council approve the following applications for 2022 FCSS funding be awarded as follows:

Boys and Girls Big Brothers Big Sisters of Edmonton and Area Society
Mentoring
Amount: \$64,229

St. Albert Community Village and Food Bank
Community Liaison
Amount: \$70,550, and;
Community Income Tax Program
Amount: \$1,000

St. Albert Family Resource Centre
Family Life Education
Amount: \$157,615

St. Albert & District Further Education Association
Newcomer Connections Program
Amount: \$43,556

Outloud Foundation for LGBTQ Community Supports & Services
Outreach Services
Amount: \$84,495

St. Albert Seniors Association
Senior Supports and Services
Amount: \$65,752

St. Albert Stop Abuse in Families Society
SAIF Education
Amount: \$12,500, and;
Youth Counselling
\$42,000

for a total of: \$541,697
CARRIED UNANIMOUSLY

- 7.4 CB-21-069 Request for Standing Committee Motion from Community Services Advisory Committee (2022 Outside Agency Grants)**
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 2022 Outside Agency Grants be awarded as follows:

St. Albert Bereavement Fellowship
\$7,668

St. Albert Housing Society
\$44,650

St. Albert Seniors Association
\$219,285

St. Albert Victim Services Association
\$66,515

St. Albert Community Village & Food Bank
\$110,675

Stop Abuse in Families (SAIF)
\$21,400

Michif Cultural Connections Company
\$9,697

St. Albert & District Further Education Association
\$30,303

St. Albert Family Resource Centre
\$19,155

Outloud Foundation for LGBTQ Community Supports &
Services
\$16,290

Kaleo Collective Ltd.
\$21,415

Visual Arts Studio Association of St. Albert (VASA)
\$27,685

for a total of: \$594, 738
CARRIED UNANIMOUSLY

8. Adjournment

The Chair adjourned the meeting at 11:15 a.m.

CHAIR

DEPUTY CITY CLERK

