

Minutes of a Meeting of the Community Services Advisory Committee held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:25 p.m.

Present:

Councillor Hansen
K. Braun
D. Huot
L. Gerling
S. Johnson
C. MacKenzie
M. Steger
T. Sutton
T. Williams
A. Maj-Pfleger

Absent:

Staff:

A. Royer, Business Manager, Recreation & Parks
C. Smigelski, Manager, Community & Social Development
D. Mason, Legislative Officer

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the Minutes of March 26, 2019 adopted as presented.

"AD HOC" COMMUNITY EVENT APPLICATIONS

The following groups were present and responded to questions from the Committee:

SIGIS Child Care Society
St. Albert Chamber Music Society
St. Albert National Aboriginal Day Celebration Society
St. Albert Sailfish Swim Club – Michael Steger declared conflict and did not participate.
Rugby Club

Friends of Leo Nickerson School
Friends of Neil M. Ross School
Lo-Se-Ca Foundation
St. Albert Botanic Park
Curling Club
Community League
Tennis Club

The Committee recessed from 7:58 p.m. to 8:07 p.m.

REVIEW OF FCSS Spring Grant Policy

C. Smigielski recommends the Committee dissolve the Spring Grant Policy and the Committee agreed unanimously.

REVIEW OF FCSS Operating Grant Policy

C. Smigielski recommends name change to FCSS Program Funding and the Committee agrees unanimously.

IN CAMERA –“AD HOC” COMMUNITY EVENTS GRANT PROGRAM

Also in attendance:

A. Royer, Business Manager, Recreation & Parks (Information and Advice)
D. Mason, Legislative Officer (Information and Advice)

Moved by C. MacKenzie

That the Community Services Advisory Committee move in camera to consider the applications for the 2019 “Ad Hoc” Community Events Grant Program in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24 – Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED UNANIMOUSLY

Committee went in camera at 8:24 p.m

Moved by T. William

That the Committee reconvene in public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 8:40

Moved by T. Sutton

That the discussion and information remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Moved by L. Gerling

That the Community Services Advisory Committee recommend to Council that the following applications for "Ad Hoc" Community Events Grants awarded for 2019 as follows:

	Community Group	Project	Amount Recommended
1.	SIGIS Child Care Society	25 th Anniversary	\$5,000
2.	St Albert Chamber Music Society	Classical Music at Noon	\$1,800
3	St. Albert National Aboriginal Day Celebration Society	National Indigenous Day	\$5,000
4.	St. Albert Sailfish Swim Club	Annual Sailfish Swim Meet	\$4,000
Total:			\$15,800

CARRIED

IN CAMERA – ATHLETE & ARTIST SPRING GRANT

Moved by S. Johnson

That the Community Services Advisory Committee recommend to Council that the following applications for the St Albert Athlete and Artist Development Grant be awarded:

	Applicant	Project / Event	Amount Recommended
1.	St. Albert Rugby Football Club	PLAY ON – Inclusive Rugby	\$1,314
2	Christiane Bilodeau	2019 ITU World Triathlon	\$900
3	Mychala Collier	2019 Skate Canada Nationals	\$645
4	Maureen Dwyer	2019 Boston Marathon	\$800
5	Joseph Garcia	Ironman 70.3 World Championships	\$900
6	Aidan MacLeod	2019 National Karate Championships	\$800
7	Milan Murphy	2019 Youth Bowling Nationals	\$320
8	Natika Pigeon	2019 National Karate Championships	\$800
9	Grace Skrypnek	2019 CEC National Youth Bouldering Championships	\$800
10	Isobel Stady	2019 CEC National Youth Bouldering Championships	\$800

11	St. Albert Singers Guild	Mayo International Choral Festival	\$6,000
12	Abigail Wilson	2019 Richmond CAMTRI Sprint Triathlon American Cup	\$800
Total:			\$14,879

CARRIED UNANIMOUSLY

COMMUNITY CAPITAL GRANTS

Also in attendance:

A. Royer, Business Manager, Recreation & Parks (Information and Advice)

D. Mason, Legislative Officer (Information and Advice)

Moved by C. MacKenzie

That the Community Services Advisory Committee move in camera to consider the applications for the 2019 Community Capital Grant Program in accordance with Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED UNANIMOUSLY

Committee went in camera at 8:46

Moved by M. Steger

That the Board reconvene in public.

CARRIED UNANIMOUSLY

The Committee reconvened in public at 9:40

Moved by S. Johnson

That the discussion and information remain confidential pursuant to Section 153(e) of the Municipal Government Act.

CARRIED UNANIMOUSLY

Moved by L. Gerling

That the Community Services Advisory Committee recommend to Council that the 2019 Community Capital Grants be awarded as follows:

	Community Group	Project	Amount Recommended
1.	Friends of Leo Nickerson School	Playground	\$60,000
2.	Friends of Neil M Ross School	Playground	\$60,000

3.	Lo-Se-Ca Foundation	Expansion	\$85,000
4.	St. Albert Botanic Park	Irrigation and fence/gate	\$6,000
5.	Curling Club	Safety related upgrades	\$0
6.	Community League	HVAC and insulation	\$38,000
7.	Tennis Club	Keyless Entry system	\$1,000
Total:			\$250,000

That the Community Services Advisory Committee recommend to Council that the 2019 Community Capital Grant funding envelope be increased by an additional \$90,789 in order to accommodate the extraordinary funding request of the St. Albert Curling Club.
CARRIED

ROUND TABLE

Darcy Huot reminded committee members to send in questions for presenters prior to the meeting to assist with their preparation.

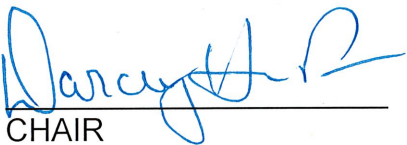
Committee members expressed concern with the amount of paper used with the agenda packages as well as the risk of receiving paper copies when they are away and unable to then properly prepare for the meeting. The Committee would like to see agenda packages once again be available electronically to cut down on paper and allow them to access regardless of location.

NEXT MEETING

The next meeting of the CSAC is scheduled on May 28, 2019.

ADJOURNMENT

The Chair declared the meeting adjourned at 9:49 p.m.


CHAIR


LEGISLATIVE OFFICER