



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

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**Monday, December 9, 2019**

**9:30 AM Douglas Cardinal Boardroom**

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**1. Attendance (at start of meeting)**

**PRESENT:**

Councillor Hughes  
Councillor Joly  
Councillor MacKay

**OTHER COUNCIL MEMBERS PRESENT:**

Cathy Heron  
Jacquie Hansen  
Ray Watkins

**STAFF:**

K. Hilts, Deputy Chief Administrative Officer  
D. Leflar, Director, Legal and Legislative Services/Chief  
Legislative Officer  
M. Caufield, Deputy City Solicitor  
C. Wong, Deputy City Clerk

**3. Adoption of Agenda**

**3.1     AR-19-478     Adoption of Agenda**

The Chair declared the agenda adopted as presented.

That the December 9, 2019 Community Living Standing  
Committee Agenda be adopted as presented.

#### 4. Appointments

Brad Peori, Chair, Environmental Advisory Committee presented the Committee's 2019 accomplishments.

#### 5. Approval of Minutes

##### 5.1 MIN-19-028

**Community Living Standing Committee Minutes of November 12, 2019**

Moved by Councillor Hughes  
That the Community Living Standing Committee minutes of November 12, 2019 be adopted as presented.  
CARRIED UNANIMOUSLY

#### 6. Citizen Committee Business

##### 6.1 CB-19-026 **Community Services Advisory Committee Meeting Minutes and Summary of Grant Applications -- October 22, 2019**

Moved by Councillor Joly  
That the Minutes of the October 22, 2019 Community Services Advisory Committee Meeting ("CSAC") and the attached summary of grant applications considered by the CSAC at that meeting, be received as information.  
CARRIED UNANIMOUSLY

##### 6.2 CB-19-027 **Community Events and Athlete & Artist Fall Grant Programs**

Moved by Councillor Joly  
That the Community Living Standing Committee, upon the advice of the Community Services Advisory Committee, recommends to Council that the following grants under the Community Events Fall Grant Program be approved:

La societe de parents l'ecole Alexandre Tache, Albert  
Francophone Games, \$5,000

Royal Canadian Legion Branch #271, Remembrance Day Service, \$3,205  
St. Albert-Sturgeon County Metis Local, 1904, Sweet-Grass: We are One, \$5,000  
St. Albert Christian Ministerial Association, Community Carol Sing, \$2,000

That the Community Living Standing Committee, upon the advice of the Community Services Advisory Committee, recommends to Council that the following grants under the Athlete and Artist Grant Fall Program be approved:

Robyn Brokenshire, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
Jayman Cannataro, 2019 Karate Canadian National Championship, \$367  
Hanna Johnson, 2019 U19 Canada National Softball Championships, \$800  
Kailyn Knowlton, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
Brielle Lajoie, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
Joshua Looker, 2019 Paris World Games (U16 Rugby), \$900  
Jodi Podolas, IFW World Masters Championships 2019 (Olympic Weightlifting), \$800  
Madelyn Radchenko, 2019 ICU Pan American Cheerleading Championships, \$900  
Shailyn Rockey, 2019 ICU Pan American Cheerleading Championships, \$900  
Erica Ross, 2019 U14 Girls' Canadian Fast Pitch Championships, \$500  
St. Albert 13U AAA Cardinals, Baseball U13 National Championships, \$5,000  
St. Albert 18U AAA Cardinals, Baseball U18 National Championships, \$5,000

Tayven Tremblay, 2019 USA Judo Junior Olympic National & International Championship, \$438  
CARRIED UNANIMOUSLY

**6.3     CB-19-028     Environmental Advisory Committee Meeting Minutes and Summary of Grant Recommendations - October 24, 2019**

Moved by Councillor Hughes  
That the minutes of the October 24, 2019 Environmental Advisory Committee ("EAC") meeting, and the attached summary of grant applications considered by the EAC at that meeting, be received as information.  
CARRIED UNANIMOUSLY

**6.4     CB-19-029     Environmental Initiatives Grant Program**

Moved by Councillor Joly  
That the Community Living Committee, upon the advice of the Environmental Advisory Committee, recommends to Council that the following grants under the Environmental Initiatives Grant Program be approved.

Bertha Kennedy Elementary School, \$4,000  
Joe Demko School, \$2,000  
Lacombe Park Garden and Connection Place, \$5,190  
Sister Alphonse Academy, \$2,000  
St. Albert Tool Library Society, \$3,850  
Empower Me, \$5,000  
Keenoshayo Elementary School, \$865  
Outreach High School, \$1,650  
Paul Kane High School Environmental Leadership, \$1,645  
Ronald Harvey Elementary School, \$2,000  
WILDNorth, \$5,000  
CARRIED UNANIMOUSLY

**7.     New Business**

**7.1     AR-19-512     Terms of Reference  
Presented by: D. Leflar**

D. Leflar, Chief Legislative Officer presented the Committee with a draft of the Terms of Reference and discussions ensued. It was agreed that the Terms of Reference will be brought forward to the January 13th Committee meeting for further discussion.

The Committee recessed from 10:40 a.m. to 10:45 a.m.

**7.2     AR-19-395**

**Affordable Housing Governance Models**

Presented by: Lory Scott, Affordable Housing Liaison, Planning & Development Department

Moved by Councillor Joly

That the Housing Governance Models report, provided as an Attachment to the December 9, 2019 agenda report entitled “Affordable Housing Governance Models”, be received as information.

That the Community Living Standing Committee recommend that Council direct Administration to present housing affordability and accessibility recommendations to the Committee or Council by June 15, 2020, consistent with Option 3 within the Housing Governance Models report, based on the criteria that:

- a. the City’s involvement in promoting affordable and accessible housing will not duplicate areas of responsibility of the senior levels of government but rather will focus on strategic planning and co-ordination of affordable and accessible housing initiatives with municipal goals and priorities;
- b. municipal resources and investments in affordable and accessible housing will be utilized to expand the non-market housing supply and to leverage operational funding from, and partnerships with, non-municipal sources; and
- c. the City’s Affordable Housing strategy will clearly emphasize the City’s role in: being open to proposals from

a wide range of community partners in increasing affordable housing opportunities in St. Albert; and being open to providing one-time capital grants or land donations or long-term land lease options without providing ongoing operational funding.

CARRIED UNANIMOUSLY

**7.3     AR-19-487**

**Bylaw 44/2019 Conversion Therapy Prohibition**

Presented by: Marta Caufield, Deputy City Solicitor, Legal & Legislative Services Department

Moved by Councillor Joly

That Community Living Standing Committee recommend to Council:

1. That Bylaw 44/2019 be read a first time.
2. That Bylaw 44/2019 be read a second time.
3. That unanimous consent be given for consideration of third reading of Bylaw 44/2019.
4. That Bylaw 44/2019 be read a third and final time.

CARRIED UNANIMOUSLY

**8.     Adjournment**

The Chair adjourned the meeting at 11:37 a.m.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER