



CITY OF ST. ALBERT

# COMMUNITY LIVING STANDING COMMITTEE MEETING MINUTES - UNADOPTED

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Monday, January 13, 2020

9:30 AM Douglas Cardinal Boardroom

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## 1. Attendance (at start of meeting)

### PRESENT:

Sheena Hughes  
Natalie Joly  
Ken MacKay

### OTHER COUNCIL MEMBERS PRESENT:

Cathy Heron  
Jacquie Hansen  
Ray Watkins

### STAFF:

K. Hilts, Deputy Chief Administrative Officer  
M. Caufield, Deputy City Solicitor  
C. Wong, Deputy City Clerk  
R. McDonald, Legislative Officer

## 3. Adoption of Agenda

### 3.1 AR-20-6 Adoption of Agenda

The Chair declared the January 13, 2020 Community Living Standing Committee Agenda be adopted as amended.

#### 4. Appointments

Liam Kachkar, Chair, Youth Advisory Committee, Annual Report

Liam Kachkar, Chair, Youth Advisory Committee  
presented the Committee's Annual Report.

#### 5. Approval of Minutes

##### 5.1 MIN-19-033

**Community Living Standing Committee Minutes of December 9, 2019**

The Chair declared the Community Living Standing Committee Minutes of December 9, 2019 be adopted as presented.

#### 6. New Business

##### 6.1 AR-19-463

##### **Sturgeon River Watershed Alliance**

Presented by: Christian Benson, Manager of Environment, Utilities & Environment Department

Moved by Councillor Hughes  
That the Community Living Standing Committee recommend that Council receive the draft Watershed Management Plan (WMP) and the Sturgeon River Watershed Alliance (SRWA) Management Plan as information.

CARRIED UNANIMOUSLY

##### 6.2 AR-19-534

##### **FCSS Program: Funding Approval**

Connie Smigielski, Family & Community Support Services Manager, Community Services

Moved by Councillor Joly  
That the Community Living Standing Committee

recommend to Council that a portion of the 2020 FCSS proposed budgeted program funding be allocated as follows:

St. Albert Community Information            \$11,300  
and Volunteer Centre

-Sidekicks Mentoring Program Interim Funding

St. Albert Community Village            \$6,600  
and Food Bank Society

-Community Income Tax Program  
CARRIED UNANIMOUSLY

Moved by Councillor Joly  
That the Community Living Standing Committee recommend to Council that Policy C-CS-14 FCSS Program Funding be revised to allow Big Brothers and Big Sisters to access funding for the portion of services allocated to St. Albert.

DEFEATED

For:            1 - Councillor Joly

Against:       2 - Councillor Hughes  
                     Councillor MacKay

Moved by Councillor Hughes  
That the Community Living Standing Committee recommend to Council that Policy C-CS-14 FCSS Program Funding be revised to enhance the allocation process to improve our ability to best address unmet or emerging needs of residents by Q1 2020.

CARRIED

For:            2 - Councillor Hughes  
                     Councillor MacKay

Against:       1 - Councillor Joly

- 6.3     AR-19-488     1 Year Review of the Backyard Hens Program**  
Presented by: Tracy Tsui, Planner, Planning & Development  
Department  
  
Moved by Councillor Hughes  
That the agenda report, January 13, 2020, entitled “1 Year  
Review of the Backyard Hens Programs” be received as  
information.  
CARRIED UNANIMOUSLY

**Committee recessed from 10:54 a.m. to 11:02 a.m.**

- 6.4     AR-19-483     City of St. Albert - City of Edmonton Recreation Intermunicipal  
Collaboration Framework**  
Presented by: Trevor Duley, Manager, Government Relations  
  
Moved by Councillor Joly  
That Community Living Standing Committee recommend to  
Council that the Recreation Intermunicipal Collaboration  
Framework with City of Edmonton be approved.  
CARRIED UNANIMOUSLY

- 6.5     AR-19-411     Bylaw 01/2020 Fire Services Amending Bylaw**  
Presented by: Bernd Gretzinger, Fire Chief, Emergency Services  
Department  
  
Moved by Councillor Hughes  
That the Community Living Standing Committee  
recommend to Council that  
1. That Bylaw 21/2002 be amended as per the discussion  
of the CLSC meeting of January 13, 2020.  
2. That Bylaw 01/2020 be given all three readings.  
CARRIED UNANIMOUSLY

- 6.6     AR-19-519     Terms of Reference**  
Presented by: David Leflar, Director, Legal & Legislative  
Services

Moved by Councillor Joly  
That the Community Living Standing Committee  
recommend to Council that the Terms of Reference  
presented at the January 13, 2020 CLSC meeting be  
adopted.  
CARRIED UNANIMOUSLY

## 7. Council Motions

- 7.1 CM-19-040 **Trial period - Reduced Dog License Fee for Seniors**  
Notice given by: Councillor Watkins

The following motion was not brought forward at the  
January 13, 2020 Community Living Standing  
Committee meeting.

"That Community Living Standing Committee  
recommend to Council that:  
That a one-year pilot project be conducted whereby the  
dog licencing fee for spayed or neutered dogs be  
reduced by 50% for residents over the age of 65 and  
that the estimated cost of \$32,300 be funded from  
stabilization reserve fund. After one year the pilot shall  
be assessed including among other things, the total  
cost to the municipality and usage."

## 8. Adjournment

The Chair adjourned the meeting at 12:10 p.m.

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER