



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

Monday, February 10, 2020

9:30 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor Hughes
Councillor Joly
Councillor MacKay

OTHER COUNCIL MEMBERS PRESENT:

Mayor Heron

STAFF:

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

3. Adoption of Agenda

3.1 AR-20-9 Adoption of Agenda

The Chair declared that the February 10, 2020
Community Living Standing Committee agenda be
adopted as amended.

5. Approval of Minutes

5.1 MIN-20-001

Community Living Standing Committee Minutes of January 13, 2020

The Chair declared the Community Living Standing Committee Minutes of January 13, 2020 be adopted as amended, to include AnnLisa Jensen, SRWA Chair, Sturgeon River Watershed Alliance Steering Committee Member and Leah Kongsrude, Executive Director, Sturgeon River Watershed Alliance as presenters for the Sturgeon River Watershed Alliance item.

6.4 AR-19-528

Environmental Advisory Committee Annual Report

Presented by: Kate Polkovsky, Director, Utilities & Environment Department

Tara Fulton, Chair of the Environmental Advisory Committee presented the Committee's Annual Report for 2019.

Moved by Councillor Joly

That the Annual Environmental Advisory Committee Report provided as an attachment to the February 10, 2020 agenda report titled "Environmental Advisory Committee Annual Report", be received as information.

That Community Living Standing Committee recommend to Council that the Environmental Advisory Committee's Proposed 2020 Priorities on page 11 of the 2019 Annual Report provided as an attachment to the February 10, 2020 agenda report titled "Environmental Advisory Committee Annual Report", be approved.

CARRIED UNANIMOUSLY

4. Appointments

Cheryl Dumont, Further Education and St. Albert Housing Society, spoke regarding possible changes to Outside Agencies.

Carol Watamaniuk, VASA, spoke regarding possible changes to Outside Agencies.

Susan Krezy, St. Albert Food Bank, spoke regarding possible changes to Outside Agencies.

6. New Business

- 6.1 AR-19-496 **Policy C-CS-22 Outside Agency Grant Program Review****
Presented by: Anna Royer, Recreation & Parks Department
- Moved by Councillor Hughes
That the Community Living Standing Committee recommend to Council that in 2021 Outside Agency Grant Program base funding be increased to \$10.20 per capita and include the related background information to Council in March 2020.
CARRIED
- For: 2 - Councillor Hughes
 Councillor MacKay
- Against: 1 - Councillor Joly

The Committee recessed from 10:50 a.m. to 11:00 a.m.

- 6.2 AR-20-14 **Outdoor Refrigerated Covered Rink****
Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation and Parks
- Moved by Councillor Joly
That the Community Living Standing Committee recommend to Council to rescind Postponed Motions 19-044 and 19-045.
CARRIED
- For: 2 - Councillor Joly
 Councillor MacKay

Against: 1 - Councillor Hughes

6.3 AR-20-023

Poet Laureate Policy

Presented by: Catriona Gunn-Graham, Senior Manager Community and Cultural Planning and Development.

Move by Councillor Joly

That the Community Living Standing Committee recommend to Council that administration enter into discussion with the Library to take over the Poet Laureate program, possibly using collaboration with regional partners like what is being done with the Writer in Residence program.

DEFEATED

For: 1 - Councillor Joly

Against: 2 - Councillor Hughes
Councillor MacKay

Moved by Councillor Joly

That the Poet Laureate Policy be amended to remove the age requirement.

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 the St. Albert Poet Laureate Policy be adopted as presented.

CARRIED UNANIMOUSLY

6.5 AR-19-531

Emergency Management Bylaw Amendments

Presented by: Percy Janke, Deputy Chief-Administration and Planning

Moved by Councillor Hughes

That Community Living Standing Committee recommend to

Council that Bylaw 04-2020 provided as attached to the February 10, 2020 Agenda Report titled "Bylaw 04-2020 Emergency Management Bylaw", receive three readings.
CARRIED UNANIMOUSLY

6.6 AR-19-497

Capital Project Scope Change - Pickleball Court Development

Presented by: Daniele Podlubny, Manager, Community Recreation, Recreation & Parks Department

Moved by Councillor Joly

That the Community Living Standing Committee recommend to Council that the Capital Project Scope Change – Pickleball Court Development be considered by Council by the end of March 2020 and include the information sought by the Community Living Standing Committee.

CARRIED UNANIMOUSLY

POST MEETING NOTE: The information sought by the Community Living Standing Committee is information about (i) the acoustic panels and what they look like; (ii) the longevity of the panels; (iii) how much the decibel rating is expected to be minimized; (iv) the effectiveness of the panels from the communities using them; (v) comments from the RCMP; and (vi) timing for panel installation, if approved.

7. Adjournment

The Chair adjourned the meeting at 12:30 p.m.

CHAIR

CHIEF ADMINISTRATIVE OFFICER