

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

Monday, November 9, 2020

9:30 AM Douglas Cardinal Boardroom

1. Attendance (at start of meeting)

PRESENT:

Councillor MacKay

VIA ZOOM:

Councillor Hughes
Councillor Joly
Mayor Heron

OTHER COUNCIL MEMBERS PRESENT:

Councillor Hansen - via zoom Councillor Watkins

STAFF:

K. Hilts, Deputy Chief Administrative OfficerR. McDonald, Committee Coordinator, Legal & Legislative Services

VIA ZOOM:

- K. Scoble, Chief Administrative Officer
- D. McMordie, Director, Finance & Assessment
- J. Pelechytik, FOIP & Legislative Coordinator, Legal & Legislative Services

2. Call to Order

K. Hilts, Deputy Chief Administrative Officer, assumed the Chair and called the meeting to order.

3. Adoption of Agenda



3.1 AR-20-368 Adoption of Agenda

Moved by Councillor MacKay
That the November 9, 2020 Agenda be adopted as presented.
CARRIED UNANIMOUSLY

5. Approval of Minutes

5.1 MIN-20-046

Community Living Standing Committee Minutes of October 13, 2020

Moved by Councillor Joly
That the Community Living Standing Committee Minutes of
October 13, 2020 be adopted as presented.
CARRIED UNANIMOUSLY

6. New Business

6.1 AR-20-400 Election of the Chair and Vice Chair

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

K. Hilts asked for nominations to the Chair position.

Mayor Heron nominated Councillor Joly as the Chair of the Committee and as no other nominations were received, Councillor Joly was appointed by acclamation as the Chair of the Community Living Standing Committee.

K. Hilts relinquished the Chair to Councillor Joly.

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



Committee.

6.2 AR-20-382

2020 Community Satisfaction Survey-Presentation on Findings

Presented by: Cindy de Bruijn, Senior Manager, Community Relations

That the Community Living Standing Committee recommends that Council receive the presentation made by Y Station at the November 9, 2020 CLSC meeting, as information.

4. Appointments

Tracy With, Y Station, presented the Committee with the 2020 Community Satisfaction Survey-Presentation on Findings.

Shelley Passek, Executive Director of the St. Albert Family Resource Centre addressed the Committee with regards to the CSAC - FCSS Program Funding agenda item.

Jonna Grad, Exec Director of St. Albert Seniors Association, addressed the Committee with regards to the CSAC - Outside Agency Operating Grant agenda item.

6.3 AR-20-285

CSAC Recommendations: FCSS Program Funding (grants)

Presented by: Connie Smigielski, Manager, Family & Community Support Services, Community Social Development

Moved by Councillor MacKay
That the Community Living Standing Committee
recommend to Council that the following applications for
2021 FCSS Program Funding be approved.



- 1. Boys and Girls Club Big Brothers Big Sisters of Edmonton and Area Society
- Big Brothers Big Sisters of St. Albert \$64,229.14
- 2. St. Albert Stop Abuse in Families Society
- Youth Counselling \$41,000.00
- SAIF Education \$19,000.00
- 3.St. Albert Seniors Association
- Senior Supports and Services \$73,138.40
- 4. St. Albert & District Further Education Association
- Newcomer Connection Program \$23,870.00
- 5. Outloud Foundation for LGBTQ Community Supports and Services
- Outloud Outreach \$76,000.00
- 6. St. Albert Family Resource Centre
- Family Life Education \$160,157.00
- 7. St. Albert Community Village and Food Bank
- Income Tax Program \$1,534.36
- Community Liaison \$73,153.00

Total: \$532,081.90 CARRIED UNANIMOUSLY

6.4 AR-20-302

CSAC Recommendations: Outside Agency Operating Grant Program (C-CS-22) - Grant Allocations

Presented by: Anna Royer, Senior Advisor, Grants & Partnerships, Recreation & Parks Department

Moved by Mayor Heron

That the Community Living Standing Committee recommend to Council that the following applications for the 2021 Outside Agency Grant Program be approved.



- 1. St. Albert Bereavement Fellowship \$7,668
- 2. St. Albert Housing Society \$44,650
- 3. St. Albert Seniors Association \$219,285
- 4. St. Albert Victim Services Association \$66,402
- 5. St. Albert Community Village & Food Bank \$107,985
- 6. Stop Abuse in Families (SAIF) \$42,800
- 7. Michif Cultural Connections Company \$9,615
- 8. St. Albert & District Further Education Association \$23,474
- 9. St. Albert Family Resource Centre \$45,174
- 10. Visual Arts Studio Association of St. Albert (VASA) \$27,685

Total: \$594,738

CARRIED UNANIMOUSLY

7.	Adi	our	nmo	ent

The Chair adjourned the meeting at 10:33 a.m.					
CHAIR					
DEPUTY CITY CLERK					

