

Community Sustainability Committee

Date: October 15, 2014

Time: 5:30 to 7:30

Location: SABC Boardroom, 29 Sir Winston Churchill Ave

Minutes of a Meeting of the Community Sustainability Committee in the SABC Boardroom on the above date at 5:30 p.m. in accordance with the provisions of Sections 19, 23, 24 and 29 of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

Present

- *Chris Barr*
- *Dave Bell (Left at 6:43 p.m.)*
- *Councillor Wes Brodhead (Arrived at 5:30 p.m.)*
- *Katie Kohlenberg*
- *Cam Munro*
- *Douwe Vanderwel*

Absent

- *Mayor Nolan Crouse*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*
- *Kalen Pilkington (Sustainability Coordinator)*

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:24 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*

AGENDA ITEMS

1. Welcome and Dinner
2. Review of Meeting Minutes
3. Review of Schedule
4. Review of Work of the Sub-Committee (Voting)

Descriptions of Success were reworded as follows:

Built Environment

- Plan and manage growth while maintaining and improving City Infrastructure
- Offer mobility options that support the movement of people and goods through integrated trails, roadways and public transportation
- Provide effective and innovative approaches for City facilities and infrastructure
- Maintain visual aesthetics through high landscape, architecture and engineering standards

Natural Environment

- Protect and maintain our river and natural areas
- Ensure green space is easily accessed by all residents
- Increase the tree canopy while upholding maintenance standards
- Designate a variety of areas for outdoor activities

Economy

- Have a vibrant downtown core with varied shopping and dining options
- Provide a high quality of life which supports personal and business (commercial?) successes
- Promote a diverse selection for shopping, dining and entertainment

Social/Cultural

- Embrace our 'small town feel'
- Support diverse community events, activities and programming
- Ensure housing options for all life stages
- Provide social spaces suitable for all ages

5. Next Steps**6. Adjournment**

- The meeting was adjourned at 7:34 p.m.

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be November 5, 2014 and 5:30 p.m.

Action: Send out new meeting dates (through Doodle) to find a new meeting date for the next Community Sustainability Meeting.

Action: Move date for the Council Update that is presented by Cam Munro

ADJOURNMENT

The meeting was adjourned at 7:34 p.m.