

Minutes of a Meeting of the Community Services Advisory Board held in the Douglas Cardinal Boardroom, St. Albert Place, on the above date at 6:30 p.m.

Present

K. MacKay - Chair
C. Brown
K. Herbert
Councillor S. Hughes
D. Huot
N. Mikus
N. Rondeau
B. Rutherford
P. To

Absent:

C. Krywiak

Staff:

A. Royer, Business Manager, Community & Protective Service
C. Smigielski, Manager, Community Strategy
K. Dafoe, Recording Secretary

ADOPTION OF AGENDA

The Chair declared the agenda adopted.

ADOPTION OF MINUTES

The Chair declared the minutes of February 23, 2016 adopted as presented.

FCSS SPRING GRANT PROGRAM

Moved by N. Mikus

That the Community Services Advisory Board move in camera to consider the applications for the 2016 FCSS Spring Grant Program in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24, Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

The Board met in camera from 6:35 p.m. to 6:40 p.m.

Moved by D. Huot

That the Board reconvene in public.

CARRIED

Moved by N. Mikus

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

The Board heard presentations from the following:

Keeping Families Strong

Beautiful Me

Moved by N. Mikus

That the Community Services Advisory Board move in camera to consider the applications for the 2016 FCSS Spring Grant Program in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24, Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

The Board met in camera from 7:10 p.m. to 7:30 p.m.

Moved by D. Huot

That the Board reconvene in public.

CARRIED

Moved by C. Brown

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by N. Mikus

That The Community Services Advisory Board recommend to Council that the 2016 FCSS Grants be awarded as follows:

Community Group	Project	Previous FCSS Spring Grants	Amount Requested	Amount Awarded
St. Albert Life Church	Keeping Families Strong – preventive programming to St. Albert residents	no	\$4,965	\$1,000
Community Information and Volunteer Centre	Sidekicks Mentoring Program – 3 day excursion	yes	\$2,000	\$0
Plugged In Community Centre Organization	Beautiful Me Event	No	\$3,000	\$3,000
			\$9,965	\$4,000

CARRIED

COMMUNITY EVENTS GRANTS PROGRAM

The Board heard presentations from the following:

Fastball Association of St. Albert
Christian Ministerial Association
St. Albert Singers Guild
St. Albert Chamber Music Society

Moved by P. To

That the Board move in camera to consider the applications for the 2016 Community Events Grant Program in accordance with Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

The Board met in camera from 8:00 p.m. to 8:05 p.m.

Moved by B. Rutherford

That the Board reconvene in public.

CARRIED

Moved by C. Brown

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by C. Brown

That The Community Services Advisory Board recommend to Council that the 2016 Community Events Grants be awarded as follows:

Community Group	Project	Previous Community Events Grants	Amount Requested	Funding Recommended
Fastball Association of St. Albert	Hosting U16 Western Canadian Softball Championships	No	\$5,000	\$5,000
St. Albert Community Christian Ministerial Association	Community Carol Sing	2015 - \$1300 2014 - \$1000 2013 - \$1000 2012 - \$1000	\$1,300	\$1,300
St. Albert Singers Guild	30 th Anniversary Celebration	No	\$4,900	\$4,900
St. Albert Chamber Music Society	Two Summer Music Concerts		\$1,800	\$1,800
	TOTAL		\$13,000	\$13,000

CARRIED

COMMUNITY CAPITAL GRANT PROGRAM

The Board heard presentations from the following:

Sir Alexander MacKenzie Fundraising Society
St. Albert Curling Club
Fraternal Order of Eagles
Star of the North
St. Albert Gymnastics Club

Moved by D. Huot

That the Board move in camera to consider the applications for the 2016 Community Capital Grant Program in accordance with Section 17 - Disclosure harmful to personal privacy and 24 - Advice from officials of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

The Board met in camera from 8:45 p.m. to 8:56 p.m.

Moved by P. To

That the Board reconvene in public.

CARRIED

Moved by P. To

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by K. Herbert

That The Community Services Advisory Board recommend to Council that the 2016 Community Capital Grants be awarded as follows:

Community Group	Project	Amount Requested	Total Project Cost	Funding Recommended
Star of the North	Barrier Free Washroom Renovation & Fresh Air Intake Improvements	\$4,100	\$12,800	\$4,100
St. Albert Gymnastics Club	Building renovations and upgrades	\$27,747	\$83,241	\$27,747
St. Albert Curling Club	Facility enhancements	\$11,270	\$33,811	\$11,270
Fraternal Order of Eagles	Upgrades to Washroom	\$15,000	\$45,000	\$15,000
Sir Alexander MacKenzie Fundraising Society	Playstructure replacement	\$60,000	\$227,500	\$60,000
	Total Requested	\$118,117	\$402,352	\$118,117

CARRIED

GAMES LEGACY AWARD PROGRAM GRANTS

The Board heard presentations from the following:

Youth Musical Association

Moved by N. Rondeau

That the Community Services Advisory Board move in camera to consider the applications for the 2016 Games Legacy Award Program Grants in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24, Advice from officials of the *Freedom of Information and Protection of Privacy Act* (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

The Board met in camera from 9:20 p.m. to 9:40 p.m.

Moved by D. Huot

That the Board reconvene in public.

CARRIED

Moved by S. Hughes

That the details of the in camera discussion remain confidential pursuant to Section 17 - Disclosure harmful to personal privacy and 24 – Advice from officials of *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000. c.F-25, as amended.

CARRIED

Moved by C. Brown

That The Community Services Advisory Board recommend to Council that the 2016 Games Legacy Award Program Grants be awarded as follows:

Individual/Community Group	Project/Event	Previous Grants	Category	Amount Requested	Amount Recommended
St. Albert Youth Musical Association	Youth Helper Program	GL 2014 - \$1810 CEG 2013-\$4800 GL 2012 - \$1810	A	\$2500	\$0
Amy Bautista, Lauren Chalaturnyk Heather Friedenthal Annika Hanson Alyssa Kraus Alana Moran	St. Albert members of the Cantilon Choral – Belle Canto attending the International Eisteddfod	GL 2013- \$1500 split between St. Albert members	B	\$1500 (\$250 @)	\$1,500
Sydney De La Mare	U18 Canada Rugby Team Tour England	No	B	\$750	\$750
Natascha Collier	Skate Canada National Championships Halifax, NS	GL 2014 - \$750	B	\$750	\$750
Grayson Rosen	Skate Canada National Championships Halifax	GL 2015 - \$750 GL 2014 - \$750	B	\$750	\$750
Sarah Willette Lauren MacBeath Paige Squires Erica Tosto	U19 AA Canadian Ringette Championships London, Ontario	No (although recd as a team in 2015 – met the residency)	B	\$1500 (\$375@)	\$1,500

Nicole Andruchow Siobhan Scantland Lauryn Girard	National Ringette Championships London, Ontario (Black Gold Rush Ringette)	No	B	\$1500 (\$500@)	\$1,500
		Total requested:		\$9,250	\$6,750

CARRIED

ROUND TABLE


Members and staff provided information on items of general interest.

NEXT MEETING

The next meeting of the CSAB is scheduled on May 24, 2016.

ADJOURNMENT

The Chair declared the meeting adjourned at 9:45 p.m.



CHAIR



RECORDING SECRETARY



COMMUNITY SERVICES ADVISORY BOARD

Date: April 26, 2016
Time: 6:30 p.m.
Place: Douglas Cardinal
Boardroom
3rd Floor, St. Albert Place
File: B09

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes of February 23, 2016**
- 3. FCSS Spring Grant Program**
- 4. Community Events Grants**
- 5. Community Capital Grant**
- 6. Games Legacy Award Program Grants**
- 7. Round Table**
- 8. Next Meeting Date**
- 9. Adjournment**