

Community Sustainability Committee

Date: April 1, 2015

Time: 5:30 p.m.

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 (Left at 6:50 p.m.)*
- *Dave Bell*
- *Councillor Wes Brodhead*
- *Cam Munro*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*

Absent

- *Douwe Vanderwel*

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

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

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:31 p.m.*

REVIEW MEETING NOTES

- *Katie requested more details be added to the March 18th meeting minutes to reflect the changes made to the draft vision and pillars of sustainability.*

AGENDA ITEMS

1. Welcome and Dinner
2. Review/Approval of Meeting Minutes
3. Business from Previous Meeting
4. Review of Project Schedule/Budget
5. Review email from City Manager Patrick Draper

- *Hiring two professional writers to help with The Vision: Motion put forward by Mayor Nolan Crouse, seconded by Councillor Wes Brodhead*

6. Endorsement of External What We Heard Report

- *Motion put forward by Mayor Nolan Crouse, seconded by Dave Bell*

7. Revisit Vision and Pillars of Sustainability

a. Vision

- *The Vision – Introduction: Changed “it’s” to “ours”*

b. Social Pillar

- *Put in “diverse range” for 3^d bullet point*
- *Separated “life-long learning” and “whole-heartedly volunteer” in the 5th bullet point (created a 6th bullet point)*

c. Cultural Pillar

- *Add in a bullet point regarding creative and performing arts (Arden Theater & Children’s Theater)*
- *Add in the descriptor of “We take pride in our storied (two centuries) history and festive community culture.”*
- *River Lots/Métis/School/Church/Hospital history put into this pillar*

d. Natural Environment Pillar

e. Economic Pillar

- *Make sure to refer to this pillar as “Economic”*

f. Built Environment Pillar

- *Put “distinct” in for the 5th bullet point*

8. Community Values Discussion

9. Endorsement of Vision and Pillars of Sustainability

- *Endorsement of updates and will forward to the two hired writers*

10. Recommendation to Council

a. Council Policy – new or add to existing policy?

- *Make the recommendation: Municipal Development Plan and any other long term plans and also Council Policy about this is the communities Vision and Pillars*

b. Adding to existing plans and how to report on progress?

c. Advisory Committee(s)?

11. Next Steps

12. Committee Round Table

13. Adjournment

- *The meeting was adjourned at 7:20 p.m.*
- *Motion put forward by Dave Bell, seconded by Councillor Wes Brodhead*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be May 6, 2015 *and 5:30 p.m.*

Action: Revised March 18, 2015 Community Sustainability Committee Meeting Minutes that have more details regarding the changes made to Draft Community Sustainability Framework

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.