

Community Sustainability Committee

Date: January 7, 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*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*
- *Cam Munro*
- *Dave Bell*
- *Councillor Wes Brodhead*

Absent

- *Douwe Vanderwel*

Writer

- *Kalen Pilkington*

Staff

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

INTRODUCTIONS

- *Co-chair Cam Munro called the meeting to order at 5:35 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*
- *Meeting Minutes Approved (Motion: Wes Brodead, Seconded: Chris Barr)*

AGENDA ITEMS

1. Welcome and Dinner
2. Review/Approval of Meeting Minutes (November 8th)
3. Business from Previous Meeting
4. Review of Terms of Reference
 - *Indicators and KPI are out of scope for this Committee*
 - *This is just one chapter of the story (there has been more chapters before and there will be more chapters after)*
 - *Mayor Crouse brought up the differentiator factor*

- *History could be a key differentiator*
- *Distinct neighbourhoods*
- *Cultivating Life Since 1862 (Cam Munro)*
- *Committee agrees that it needs to be different. This is going to occur when the draft vision and pillars are modified based on phase 2 of the engagement*
- *Need to create a relatable feeling of today but that is aspirational to tomorrow*
- *Need a stronger statement similar to Whistler*

5. Coordination of Information with Committees/Policies/Plans

- *Presentation by Leah Kongsrude*

6. Review of Project Schedule

7. Workshop Discussion

- *There will be 4 workshops*
 - *Thursday Jan 22 – 1:30pm to 4:00pm (Internal City Staff) (Economic Development Boardroom)*
 - *Thursday Jan 22 – 5:30pm to 8:00pm (Douglas Cardinal Boardroom)*
 - *Friday Jan 23 – 9:00am to 12:00pm (Douglas Cardinal Boardroom)*
 - *Saturday Jan 24 – 9:30am to 12:30pm (Douglas Cardinal Boardroom)*
- *Committee is invited to attend the workshops to observe and participate*

8. Large Winter Event

- *Fire and Ice Festival – Feb 16 at Lacombe Lake Park*
- *Heated tent*
- *Engagement during festival*
- *Looking into ice sculptures*

9. Next Steps

10. Committee Round Table

11. Adjournment

- *Meeting was adjourned at 7:20 p.m.*
- *Motion by Dave, Seconded by Katie*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be February 4, 2015 and 5:30 p.m.

Action: Information for Community Sustainability Committee regarding the City's Master Plans.

Action: Community Sustainability Committee will be called the week of December 8th to 12th to schedule their one on ones.

Action: Updated budget for the Community Sustainability Committee.

Action: Updated schedule for the Community Sustainability Committee.

ADJOURNMENT

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