

Community Sustainability Committee

Date: May 6, 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*
- *Councillor Wes Brodhead*
- *Mayor Nolan Crouse*
- *Katie Kohlenberg*

Absent

- *Dave Bell*
- *Cam Munro*
- *Douwe Vanderwel*
-

Writer

- *Kaitlyn Fenton (Public Engagement Summer Student)*

Staff

- *Leah Kongsrude (Strategic Services Director)*
- *Kalen Pilkington (Community Sustainability Coordinator)*
- *Peter Boer (Professional Writer)*

INTRODUCTIONS

- *Co-chair Councillor Wes Brodhead called the meeting to order at 5:30 p.m.*

REVIEW MEETING NOTES

- *No changes to notes as distributed.*
- *Meeting Minutes Approved: Motion put forward Chris Barr, seconded by Mayor Nolan Crouse.*

AGENDA ITEMS

1. Welcome and Dinner
 2. Review/Approval of Meeting Minutes
 - a. March 18, 2015 – Minutes
 - b. April 1, 2015 – Minutes
- *Adopted as presented*

3. Business from Previous Meeting
4. Review of Project Schedule/Budget
5. Review of Vision and Pillars with Writer's Edits
 - *Changed the order of Vision and Pillars of Sustainability to:*
 - *Social*
 - *Economy*
 - *Built Environment*
 - *Natural Environment*
 - *Culture*
 - a. Vision
 - *Built Environment: Change "honour" to "honouring,"*
 - *"We are the botanical arts city" at the end of statement*
 - b. Pillar Introduction
 - *Added in "We are the botanical arts city"*
 - c. Social Pillar
 - *Changed second bullet point: "We are inclusive; we embrace, respect and support people of all ages, cultures and backgrounds"*
 - d. Culture Pillar
 - *Separated second bullet point: Before organize, it is separated "We organize inviting..."*
 - e. Natural Pillar
 - *Changed first bullet point: Changed "escape" to "experience"*
 - f. Economy Pillar
 - *Changed first bullet point: "We want people to live all parts of their lives in St. Albert, fostering opportunities to work, shop and play here."*

- *Changed fourth bullet point: “We have a thriving downtown, including historic Perron district, that is the heart of our community...”*
- *Community Sustainability Committee approves the fifth bullet point.*

g. Built Environment

- *Change “honour” to “honouring” in the introduction*
- *Fourth bullet point: Take out “and” after “efficient”*

h. Pillar Closing

- *Community Sustainability Committee approves the closing statement.*

6. Endorsement of Vision and Pillars of Sustainability

(Tentative based on item 5 discussion)

- *Motion put forward by Chris Barr, seconded by Katie Kohlenberg; Endorsement of Vision and Pillars of Sustainability*
- *Grammar check will occur*

7. Endorsement of Advice to Council

- *Second recommendation bullet point changed: That Council direct administration in Q1 of 2016 to create a Council Policy for the Community Sustainability Framework*
- *Third recommendation bullet point changed: “That Council direct administration in Q4 of 2015 to initiate the statutory processes include the Community Sustainability Framework into the Municipal Development Plan and other Long-Term Community Plans”*
- *Switch bullet points in succession (2 to 3, 3 to 2)*
- *Motion put forward by Mayor Nolan Crouse, seconded by Katie Kohlenberg; Endorsement of Advice to Council*

8. Community Values Discussion

9. Celebration Update

a. Book

b. Time Capsule

10. Next Steps – Written Advice to Council

11. Committee Round Table

12. Adjournment

- *The meeting was adjourned at 7:07 p.m.*
- *Motion put forward by Councillor Wes Brodhead, seconded by Chris Barr*

NEXT MEETING DATE AND AGENDA ITEMS

The next meeting will be June 3, 2015 and 5:30 p.m. (*Tentative date*)

Action: Send Strategic Plan Policy to Community Sustainability Committee

Action: Discuss a sub committee for the celebration of the Community Sustainability Framework

Action: January 14, 2016 date to celebrate the time capsule

Action: Send out invite to Community Sustainability Committee to June 22, 2015 City Council meeting for endorsement of the Community Sustainability Committee

ADJOURNMENT

The meeting was adjourned at 7:07 p.m.