



Community Services Advisory Board Minutes

January 22, 2019, 5:00-7:30pm

Edmonton Meeting Centre, Room 03-310

Present: Bette Gray, Sam Jenkins, Sky McLaughlin, Jameela Murji, Kyra Cusveller, Stephanie Chai, Leanne Brownoff, Victoria Smith, Joan Welch, Bonnie Chan, Kanwal Lali

Regrets: Priti Laderoute, Nancy Zuck

Staff/Guests: Judy Smith, Brent Jans (Minutes), David Aitken, Jackie Foord, Ken Block, Niki Anderson, Roger Jevne, Rob Smyth

City Council Advisor: Councillor Jon Dziadyk (regrets)

#	Agenda Item	Member	Outcome
1.	Call to Order & Welcome	<i>J. Welch</i>	<ul style="list-style-type: none"> Called to Order at 5:09pm
1.1	Approval of Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
1.2	Approval of Consent Agenda	<i>J. Welch</i>	<ul style="list-style-type: none"> Approved
2.	Presentations		
2.1	Citizen Services Leadership Team	<i>D. Aitken/J. Foord/K. Block/N. Anderson/R. Jevne/R. Smyth</i>	<ul style="list-style-type: none"> Rob Smyth thanked the Board for its work on behalf of the City Talked about the recent budget approved by City Council The Citizen Services Leadership Team presented on the various branches in Citizen Services. <p>Community Standards and Neighbourhoods (D. Aitken)</p> <ul style="list-style-type: none"> Encompasses all peace officers for CoE Consistency and Service Cannabis enforcement new to the branch Neighbourhood Revitalization Approach - how it's integrated with other plans and other work areas <p>Community Recreation Services (R. Jevne)</p> <ul style="list-style-type: none"> How can we properly tell the story of Recreation Services?

			<ul style="list-style-type: none"> ● Integration of Active Living Plan into other areas of the City ● Confronting barriers to participation in active living <p>Social Development (J. Foord)</p> <ul style="list-style-type: none"> ● Indigenous Relations office - engage bands throughout the province, as well as Urban Aboriginals ● Multicultural Relations - Council has asked for the creation of an anti-racism committee ● City of Edmonton Approach to Supporting Seniors Centres ● Affordable Housing and Homelessness <p>Action: Investigate organizing a Poverty Simulation for CSAB (Judy Smith)</p> <p>Fire Rescue Services (K. Block)</p> <ul style="list-style-type: none"> ● See Handout ● Relationship between EMS and Medical Rescue ● Fire Hazards in the River Valley <p>Integrated Strategic Services (N. Anderson)</p> <ul style="list-style-type: none"> ● Branch is there to support other branches ● Internal consultation ● Oversee complex projects (multi-area) ● Current Complex Projects <ul style="list-style-type: none"> ○ Public Washroom Plan (to Council in March) ○ Community Hubs ○ Need for an overarching strategy around large arts orgs
3.	Committee Reports/Decisions		
3.1	<i>FCSS Committee</i>	<i>K. Lali</i>	<ul style="list-style-type: none"> ● Kanwal Lali presented on FCSS Committee ● Kanwal thanked the Administrative staff for their work on the October retreat ● Two appeals from that retreat, both seniors groups ● Next FCSS Committee meeting in March ● First time the FCSS Committee was invited to the FCSS Executive Director's Meeting
3.2	<i>Community Investment Grants Committee</i>	<i>J. Smith</i>	<ul style="list-style-type: none"> ● Judy Smith presented on CIG Committee

			<ul style="list-style-type: none"> Review of the CIOG program to better align with City's intent Clear up the grey areas around what the program funds Examine appeals process
4.	Decisions/Discussions		
4.1	<i>Chair's Report</i>	<i>J. Welch</i>	<ul style="list-style-type: none"> Joan Welch presented the Chair's Report Discussed the Chair's Report to City Clerk's Office
4.2	2018CAAB001 CIOG Post Appeal Recommendations	<i>J. Smith</i>	<p>Motion: That the Community Services Advisory Board approve the 2019 Community Investment Operating Grant award recommendations.</p> <p>Moved: Sky McLaughlin Second: Kyra Cusveller Carried</p>
4.3	2018CAAB003 FCSS Committee Membership 2019	<i>J. Smith</i>	<p>Motion: That CSAB approve the members to the 2019 FCSS Committee, with the following changes and additions: Victoria Smith to be listed as a CSAB member; Kyra Cusveller, Sky McLaughlin, and Jameela Murji added as additional CSAB members</p> <p>Moved: Stephanie Chai Second: Leanne Brownoff Carried</p>
5.	New Business/Round Table/Future Agendas		
5.1	Photos for 2018 Annual Report	<i>B. Jans</i>	<ul style="list-style-type: none"> Board took a short break to take photos for 2018 CSAB Annual Report
5.2	2018 Annual Report Process	<i>B. Jans</i>	<ul style="list-style-type: none"> Brent Jans spoke briefly regarding the new process for designing the 2018 CSAB Annual Report
5.3	FCSS Education in Advance of the Provincial Election	<i>J. Welch</i>	<ul style="list-style-type: none"> FCSS Funding from the province CSAB could have a lunch and learn around the importance of the FCSS program for candidates in the next election; check with intergov regarding protocols Action: add to February agenda for further discussion (Brent, complete)
6.	Adjournment		<ul style="list-style-type: none"> Meeting Adjourned at 7:44pm