

**COMMUNITY SERVICES ADVISORY BOARD  
SEPTEMBER 14, 2015**

Minutes of the Regular Meeting of the Community Services Advisory Board of the City of Airdrie, in the Province of Alberta, held in Council Chambers with the following:

**PRESENT**

<i>Chair</i>	Alderman K. Hegg
<i>Members</i>	K. Anderson Alderman D. Belyk L. Blanchette Alderman F. Burley C. Goodman D. MacEachen R. McMullen S. Quinn B. Ryan
<i>Staff</i>	C. Aragon C. O'Donoghue M. Lock
<i>Recording Secretary</i>	K. Rushford

**CALL TO ORDER**

The Chair called the meeting to order at 7:00 p.m.

**AGENDA APPROVAL**

D. MacEachen moved "that the Community Services Advisory Board accept the agenda of September 14, 2015 as circulated."

**Carried**

**MINUTES**

L. Blanchette moved "that the Community Services Advisory Board adopt the minutes as presented of the regular meeting of July 13, 2015."

**Carried**

**PRESENTATIONS/APPOINTMENTS**

C. Aragon introduced Cassandra Clem, Director of Programs and Services, Boys and Girls Club Airdrie, and Laurie Jacob Towes, Manager of Community Development, North Rocky View Community Links, who gave a presentation of the Airdrie Bullying Prevention Initiative.

Alderman Belyk commended the Boys and Girls Club and Community Links for all of the work put into this initiative and asked staff to provide him with a copy of the presentation. L. Jacob Towes advised that the schools are connected with the initiative independently, but the School Boards could be approached as well. It was suggested that the anti-bullying tip sheet be disseminated through the School Boards.

A question was raised whether this is an enhancement of existing programs.

**2015-CSAB-037  
Adoption of Agenda  
September 14, 2015**

**2015-CSAB-038  
Adoption of Minutes  
July 13, 2015**

L. Jacob Toves advised that additional staff members are being trained, so enhanced programs will be able to be offered and the educational component of the anti-bullying program will be expanded to more schools. In response to a question, L. Jacob Toves advised that a staff member is working with key community members on tip sheets for the elderly and the work place.

**2015-CSAB-039**  
**Support Anti-Bullying Initiative**

F. Burley moved "that the Community Services Advisory Board recommends to Council to continue to support the Anti-Bullying Initiative for the funding year 2015-16 for up to \$22,000."

**Carried**

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**BUSINESS ARISING**

There was no Business Arising.

**STAFF REPORTS**

***2016 Community Investment Funds Allocation***

C. Aragon presented the results of the voting process for the allocation of the 2016 Community Investment (CIF) Funds.

**2015-CSAB-040**  
**Voting on CIF Applications**

C. Goodman moved "that the Community Services Advisory Board votes on the CIF applications as presented."

**Carried**

***2016 FCSS Allocation***

C. O'Donoghue and C. Aragon provided information to review the 2016 Family and Community Support Services (FCSS) funding applications and to make a FCSS funding allocation recommendation to Council.

A question arose with respect to funding for 2017 and beyond. C. Aragon advised that funding this year was on an interim budget from the Province. Exact funding numbers for 2017-18 won't be available until after the budget is delivered. The recommendation will come before Council at the second meeting in October. C. Aragon confirmed that because the funds were given in the middle of the year, the City does not have to match the adjustment funds for 2015, but will have to match 2016 funding. Three-quarters of the adjustments funds will be received in October and the balance in January. Administration is recommending to hold the adjustment funds for now and decide in 2016 how best to spend the dollars to ensure that the additional projects will be preventative programs.

A question arose with respect to the process to be used to decide on allocation for the additional funding. C. Aragon advised that news of the additional funding was only received from the Province last week and staff need time to figure out the most efficient way to allocate funding.

**2015-CSAB-041  
2016 FCSS Allocation**

L. Blanchette moved "that the Community Services Advisory Board recommends to Council:

1. To allocate up to \$1,062,069 in Family and Community Support Services (FCSS) funds, outlined in the table below, for the funding year January 1 to December 31, 2016; and
2. For Administration to come back in early 2016 to the CSAB and Council to identify social priorities and a process to allocate the deferred 2015 FCSS funds of \$391,579.

2016 FCSS PROGRAM APPLICANTS	FCSS FUNDING 2015 BASE	2016 FCSS ADDITIONAL ELIGIBLE FUNDING REQUESTS	2016 INELIGIBLE REQUESTS	TOTAL FCSS 2016 REQUESTS
Family Resource Program - Community Links	\$ 161,077	\$ 44,261		\$ 205,338
Family and Group Counselling Program - Community Links	\$ 164,741	\$ 89,136		\$ 253,877
Volunteer, Information and Referral Program - Community Links	\$ 80,582	\$ 66,563		\$ 147,145
Airdrie Senior Outreach Program - Community Links	\$ 63,079	\$ 29,800		\$ 92,879
Critical Hours & Evening Program for Children - Boys & Girls Club of Airdrie	\$ 37,003	\$ 10,727		\$ 47,730
Youth Program & Outreach - Boys & Girls Club of Airdrie	\$ 52,424	\$ 9,576		\$ 62,000
Volunteer Coordination - Boys & Girls Club of Airdrie	\$ 37,887	\$ 4,113		\$ 42,000
Proactive Community Service (Volunteer Coordination) - Airdrie & District Victims Assistance Society	\$ 33,000	\$ 32,000		\$ 65,000
Volunteer Coordination - Airdrie Food Bank	\$ 3,250	\$ 11,250	\$ 600	\$ 14,500
Community Kitchen Program - Airdrie Food	*New Program 2016	\$ 52,500		\$ 52,500
Volunteer Coordination - Airdrie Meals On Wheels	\$ 5,800	\$ 9,300		\$ 15,100
Mentoring in Airdrie - Big Brothers Big Sisters	\$ 35,093	\$ 1,907		\$ 37,000

Teen Mentoring - Big Brothers Big Sisters	\$ 25,417	\$ 1,583		\$ 27,000
<b>Total</b>	<b>\$ 699,353</b>	<b>\$ 362,716</b>	<b>\$ 600</b>	<b>\$ 1,062,069</b>

**Carried**

***Cultivating our Creative Community Summary Findings***

C. Aragon introduced Daniel Fortier, Community Developer, who presented a summary of key findings on the Cultivating our Creative Community forum on June 11, 2015, as well as the context and framework for a presentation on a Cultural Policy, and next steps.

A question arose with respect to the cost of the consultant. D. Fortier outlined the skill set of the consultant.

A question was asked about other funding sources to raise dollars for this initiative. C. Aragon advised that administration is exploring different avenues as well as looking to capitalize on existing funding.

**2015-CSAB-042  
Endorse Cultural Development Framework**

K. Anderson moved "that the Community Services Advisory Board recommends to Council the endorsement of the Cultural Development Framework, which includes:

- A process of ongoing Cultural Mapping; and
- Undertaking Municipal Cultural Planning for the purposes of developing a Cultural Master Plan for the City of Airdrie."

**Carried**

***Integrated Cultural (Arts, Culture, Heritage) Policy***

C. Aragon presented the Arts, Culture and Heritage Integrated Policy as the foundation for cultural development in Airdrie.

**2015-CSAB-043  
Support adoption of Integrated Cultural Policy**

Alderman Burley moved "that the Community Services Advisory Board supports the adoption of the Integrated Cultural Policy and recommends it move forward to Council".

**Carried**

***Great Places Plan Update and Public Engagement Plan***

K. Brinson, Parks Department Team Leader, introduced Jessica Mills, Parks Development Coordinator, who provided the Board with information on the proposed update of the Great Places Plan, including details around the public engagement process.

It was asked whether the world café will be limited to 20 people. J. Mills advised that invitations will be sent to a number of different groups, but the feeling is that it would be a more solid world café with a maximum of 20 people. It was asked how pathway users will know about the world café. J. Mills confirmed that it will be advertised through newspapers and other media avenues.

**2015-CSAB-044**  
**Accept report for information**

S. Quinn moved “that the Community Services Advisory Board accepts the report entitled ‘Great Places Plan Update and Public Engagement Plan’ for information.”

**Carried**

***Nose Creek Park Renovation Process***

K. Brinson introduced Scott Fediow, Parks Development Technician, who provided the Board with an update on the public feedback from Phase I of the public consultation process as well as an outline of Phase II and finalization of the Enhancement Plan.

S. Fediow confirmed that a secondary open house will be held to create two designs for the amphitheater. In response to a question, S. Fediow advised that the open concept allows more flexibility, but there will not be substantial capacity difference between the two concepts.

A question was asked that if Council does endorse the Cultural Policy, whether some of the Culture, Art and Heritage will be incorporated into this project. S. Fediow advised that the consultant has talked to members of SLAM and will be talking to the manager of Bert Church LIVE Theatre. D. Fortier noted that there will be a meeting this week on cultural mapping. Major groups that regularly use Nose Creek Park have also been involved. The Great Places Plan will be mutually beneficial for both processes.

A question arose with respect to washroom expansion. S. Fediow advised that the concession stand will be removed to expand and upgrade the washroom facilities and a new external concession stand will be built. The concept also includes solid permanent picnic tables under the overhang.

**2015-CSAB-045**  
**Accept report for information**

Alderman Belyk moved “that the Community Services Advisory Board accepts the report entitled ‘Nose Creek Park Renovation Process’ for information.”

**Carried**

**BOARD MEMBER REPORTS/QUESTIONS**

L. Blanchette – Reminder that this weekend is ARTember. Airdrie Food Bank will be hosting tours of the new building.

D. MacEachen – It is interesting to see different people using weights and the track at Genesis Place and trying new amenities while the pool is closed.

Alderman Hegg – Kickoff for ARTember was on the weekend with Airdrie Fest. Check ARTember site and Creative Airdrie for list of events.

**Next Meeting**

The next regular meeting of the Community Services Advisory Board is scheduled for Tuesday, October 13, 2015.

**Adjournment**

The Chair adjourned the meeting of the Community Services Advisory Board at 9:07 p.m.

  
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Chair

  
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Recording Secretary