



Communities in Bloom Committee

Conducted Electronically Via MS Teams

Thursday, January 28, 2021
6:00 PM

Agenda

Public Participation for January 28, 2021 Communities in Bloom Committee Meeting

The Communities in Bloom (Committee) will be conducting the January 28, 2021 Communities in Bloom Committee Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the January 28, 2021 Public Art Committee Meeting Agenda must pre-register by 12 noon, January 28, 2021.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at <https://www.rmwb.ca/writtendelegations/> or email boardsandcommittees@rmwb.ca.
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Council Meeting Agenda Package as part of public record.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Communities in Bloom Committee Meeting - November 26, 2020

4. **New and Unfinished Business**

4.1. Appointment of Chair and Vice Chair

4.2. 2021 Meeting Schedule

4.3. Nominate Your Neighbour

4.4. End of Year Report

4.5. Flower of The Year

4.6. Draft Communities in Bloom Logo

4.7. Events and Programs

Adjournment

Minutes of a Meeting of the Communities in Bloom Committee held Via Electronic Communications on Thursday, November 26, 2020, commencing at 6:00 PM.

Present:

Johnny Dulku, Chair
Helen Meyer, Vice Chair
Adeline Azangue
Sheila Lalonde, Councillor

Absent:

Ayesha Tariq
Destiny Jefferies

Administration:

Terra Brenneis, Program Manager, Public Works
Stephen Fudge, Manager, Public Works
Sonia Soutter, Manager, Legislative Services
Seville Kwan, Department Administrator, Public Works
Destiny Hilliard, Clerk, Legislative Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Chair, Johnny Dulku, called the meeting to order at 6:03 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Helen Meyer
SECONDER:	Adeline Azangue
FOR:	Azangue, Dulku, Meyer
ABSENT:	Tariq, Jefferies

3. Minutes of Previous Meetings

3.1. Communities in Bloom Committee Meeting - October 22, 2020

Minutes Acceptance: Minutes of Nov 26, 2020 6:00 PM (Minutes of Previous Meetings)

MOTION:

THAT the minutes of the Communities in Bloom Committee Meeting held on October 22, 2020 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Adeline Azangue
SECONDER:	Helen Meyer
FOR:	Azangue, Dulku, Meyer
ABSENT:	Tariq, Jefferies

4. Presentation

4.1. Shailesh Makwana and Such Chandhiok, Planning and Development re: Municipal Development Plan

Such Chandhiok, Supervisor, Statutory Plans, and Shailesh Makwana, Planner, Planning and Development, presented an overview of the proposed new Municipal Development Plan (MDP) noting that it is a land use policy framework to guide development and manage growth in the region for the next 20 years and focuses on making the region a great place to live.

The Committee Members provided feedback on what they would like to see incorporated into the new MDP.

5. New and Unfinished Business

5.1. Nominate your Neighbour

Seville Kwan, Department Administrator, indicated that Nominate your Neighbour materials will be ready for distribution to nominees early in the week of November 30, 2020, Committee Members were reminded to keep COVID-19 safety precautions in mind when delivering nomination packages and that nominations will be accepted until mid-December.

It was also noted that promotion of the Winter Nominate your Neighbour program has begun on both the Communities in Bloom social media page and the Municipal website.

5.2. 2021 Flower of the Year

Committee Members discussed their final selections for the 2021 Flower of the Year that will be included in the public vote, it was decided that the following four varieties will be presented to the community - Daisies, Cosmos, Nasturtiums and Sunflowers

MOTION:

THAT the Communities in Bloom Committee put forth the following four options Daisy, Cosmo, Nasturtium and Sunflower, for the 2021 Flower of the Year to be voted on by the community by January 31, 2021 and

THAT following the vote, the Communities in Bloom Committee select a specific flower as the 2021 Flower of the Year.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Johnny Dulku
SECONDER:	Helen Meyer
FOR:	Azangue, Dulku, Meyer
ABSENT:	Tariq, Jefferies

5.3. Communications Plan

Seville Kwan, Department Administrator, provided an update indicating that the Communications department is still working on the new graphic design and anticipates an updated draft will be provided by the next Committee Meeting.

5.4. End of Year Report

Seville Kwan, Department Administrator, advised that the 2020 End of Year Report to Council will need to be prepared early in the new year. Noting that it will likely be a written report and asked the Committee to consider who would be interested in preparing the report.

6. Date of Next Meeting**6.1. December Meeting**

By consensus of the Committee, it was decided that the Committee will cancel their December 24, 2020 meeting and will resume their regularly scheduled Meetings in January 2021.

Adjournment

The Meeting adjourned at 7:11 p.m.

Chair



Attachment: 4.6 Draft Communities In Bloom Logo

