

Communities in Bloom Committee

Conducted Electronically Via MS Teams

Thursday, March 24, 2022 6:00 PM

Agenda

Public Participation for March 24, 2022 Communities in Bloom Committee Meeting

The Communities in Bloom (Committee) will be conducting the March 24, 2022 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 March 24, 2022 Communities in Bloom Committee Meeting Agenda must pre-register by 12 noon, March 24, 2022.
 - 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:
 - o Please complete the online form found at 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 Committee 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. <u>Minutes of Previous Meetings</u>
 - 3.1. Communities in Bloom Committee Meeting February 24, 2022
- 4. New and Unfinished Business
 - 4.1. Flower of The Year Update
 - 4.2. Roundtable

Adjournment

Minutes of a Meeting of the Communities in Bloom Committee held via electronic communications in Fort McMurray, Alberta, on Thursday, February 24, 2022, commencing at 6:00 PM.

Present:

Helen Meyer, Chair Destiny Jefferies, Vice Chair Johnny Dulku, Public-at-Large Victoria Ganace, Public-at-Large Nicole McMillan, Public-at-Large

Absent:

Ayesha Malik, Public-at-Large Qasim Malik, Public-at-Large Kendrick Cardinal, Councillor

Administration:

Terra Brenneis, Manager, Community Relations Seville Kwan, Department Administrator, Public Works Sonia Soutter, Manager, Senior Legislative Officer Destiny Hilliard, Clerk, Legislative Services,

1. Call to Order

Helen Meyer, Chair, called the meeting to order at 6:09 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Nicole McMillan SECONDER: Johnny Dulku

FOR: Dulku, Ganace, McMillan, Jefferies, Meyer

ABSENT: A. Malik, Q. Malik, Cardinal

3. Minutes of Previous Meetings

3.1. Communities in Bloom Committee Meeting – January 27, 2022

MOTION:

THAT the minutes of the Communities in Bloom Meeting held on January 27, 2022 be approved as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Victoria Ganace SECONDER: Destiny Jefferies

FOR: Dulku, Ganace, McMillan, Jefferies, Meyer

ABSENT: A. Malik, Q. Malik, Cardinal

4. New and Unfinished Business

4.1. Flower of the Year Update

Seville Kwan, Department Administrator, provided an update on the Flower of The Year program that closed on January 31,2022 noting the flower of the year was chosen as the Zinnia. Sweet William came in second place, and Geranium in third. It was further noted that the Committee has consulted with parks and have received recommendations for Cherry Queen Zinnia seeds or Oklahoma Scarlett Zinnia seeds.

4.2. Communities in Bloom – Year of the Garden Proclamation

Helen Meyer, Chair, and Seville Kwan, Department Administrator, gave an overview of the Year of the Garden Proclamation. It was noted the National Communities in Bloom organization provided a proclamation template and encourages all participating Communities in Bloom communities to submit a "Year of the Garden" proclamation.

MOTION:

That the Communities in Bloom support Administration submitting a Proclamation Request for the "Year of the Garden 2022"

RESULT: CARRIED [UNANIMOUS]

MOVER: Johnny Dulku SECONDER: Victoria Ganace

FOR: Dulku, Ganace, McMillan, Jefferies, Meyer

ABSENT: A. Malik, Q. Malik, Cardinal

4.3. Communities in Bloom Registration and Judges Tour

Seville Kwan, Department Administrator, gave an update on the National Communities in Bloom program noting that they are offering the evaluation portion of the judge's tour in which judges will travel to communities with a similar population number to evaluate the communities on various environmental and beautification initiatives. Communities

have the option to participate as a registrant or as a competitor in the evaluation process. It was further noted that the Regional Municipality of Wood Buffalo is at the International level and have the option to compete or take part in Circle of Excellence, a category that allows the Committee to participate as a registered community.

The recommendation was made that the Communities in Bloom Committee move forward with the evaluation progress rather than participate in the Circle of Excellence category as it may be a better fit in consideration to hosting the 2023 symposium.

MOTION:

That Communities in Bloom support Administration registering for the International Category for the 2022 National Communities in Bloom program.

RESULT: CARRIED [UNANIMOUS]

MOVER: Nicole McMillan SECONDER: Victoria Ganace

FOR: Dulku, Ganace, McMillan, Jefferies, Meyer

ABSENT: A. Malik, Q. Malik, Cardinal

4.4. Council Appointed Committee Boards and Committees Presentation

Sonia Soutter, Manager, Senior Legislative Officer, gave a presentation on Council Appointed Committee guidelines. She also gave a brief overview of the Communities in Bloom Committee Bylaws with a focus on communication, responsibilities, processes, roles, and timelines.

Adjournment

The meeting was adjourned at 7:55 p.m.		
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	Chair	