

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
 - December 1, 2020 Governance & Priorities meeting ✓
4. **Presentations**
 - a) 10:00 a.m. Brandy MacInnis, Dillon Consulting Limited; Richard Pootmans, Poot-Wright Consulting; and Lonni Schultz, Summit72 - Rural West Economic Diversification Plan (RWEDP) ✓ M. Gallant
5. **11:00 a.m. Planning & Development**
 - a) Long Range Planning quarterly update ✓ J. Evans, D. Martin
6. **11:30 a.m. Economic Development initiatives**
 - a) Economic Development & Edmonton Global updates ✓ M. Gallant
7. **Noon recess**
8. **1:30 p.m. In-Camera session [in accordance with Freedom of Information & Protection of Privacy (FOIP) Act]**
 - a) 1:30 p.m. Planning & Development
 - i) Regional initiatives and activities update - Section 21(1), FOIP ✓ J. Evans & L. Johnson
 - ii) Enforcement of Stop Order, Section 20(1) FOIP ✓ C. Haverland
 - iii) Airport Accord update Mayor, D. Coleman & G. Bain
 - b) 2:30 p.m. Engineering & Utilities
 - i) Edmonton International Airport (EIA) Joint Venture - Utilities, Section 24(1) & 25(1) FOIP ✓ D. Mryglod
9. **Business arising from In-Camera session**
 - a)
10. **Information item**
 - a) Covid-19: Rethinking the lockdown groupthink ✓
11. **Adjournment**



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, February 2, 2021

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, February 2, 2021 by Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Kelly Vandenberghe participated via teleconference. Committee member Rick Smith was absent due to personal reasons.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Kent Pudlowski, Manager - Information & Technology, Corporate Services
- Grant Bain, Director - Planning & Development
- Joyce Gavan, Legislative Coordinator
- Mark Gallant, Economic Development Coordinator
- Bryanna Kumpula-Yung, Economic Development Officer (via teleconference)

Presenters

- Brandy MacInnis, Dillon Consulting Limited
- Richard Pootmans, Poot-Wright Consulting
- Lonni Schultz, Summit72

Agenda adoption

GP01-21 Committee member Wanchuk -- that the agenda for the February 2, 2021 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes - December 1, 2020 Governance & Priorities committee meeting

GP02-21 Committee member Lewis -- that the December 1, 2020 Governance & Priorities committee meeting minutes, be adopted as circulated.

Carried Unanimously

Presentation - Rural West Economic Diversification Plan (RWEDP)

Brandy McInnis, Dillon Consulting Limited; Richard Pootmans, Poot-Wright Consulting and Lonni Schultz, Summit72 provided a presentation on the rural West Economic Diversification Plan (RWEDP).

GP03-21 Committee member Belozar -- that the Governance & Priorities committee receives as information the presentation on the Rural West Economic Diversification Plan (RWEDP).

Carried Unanimously

Recess

The meeting recessed at 10:56 a.m. and reconvened at 11:00 a.m. with Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Kelly Vandenberghe participated via teleconference.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Kent Pudlowski, Manager - Information & Technology, Corporate Services
- Grant Bain, Director - Planning & Development
- Joyce Gavan, Legislative Coordinator
- Jordan Evans, Manager - Regional and Long Range Planning
- Duncan Martin, Senior Planner
- Ben Ansaldo, Planner

Long Range Planning quarterly update

Senior Planner Duncan Martin provided an update on Long Range Planning initiatives.

GP04-21 Committee Member Scobie -- that the Governance & Priorities committee receives as information the update on the following Long Range planning projects:

- Investment Readiness and Implementation Strategy (IRIS) Phase II
- Nisku Major Employment Centre (Nisku MEC)
- Central Nisku Local Area Redevelopment Plan (CNLARP)
- Southern County Residential Area Structure Plan (SCRASP)
- Municipal Development Plan (MDP) monitoring and implementation

Carried Unanimously

GP05-21 Chair Doblanko -- that the Governance & Priorities committee approves the renaming of Greater Nisku Major Area Structure Plan (GNASP) to the Nisku Major Employment Centre Area Structure Plan.

Carried Unanimously

GP06-21 Committee Member Wanchuk -- that the Governance & Priorities committee approves the East Vistas area be removed from the project Nisku Major Employment Centre (Nisku MEC).

Carried Unanimously

Staff members Evans and Martin

Staff members Evans and Martin exited the council chamber at 11:17 a.m.

Staff member Gallant

Economic Development coordinator Mark Gallant entered the council chamber at 11:18 a.m.

Economic Development and Edmonton Global updates

Economic Development Coordinator Mark Gallant provided an update on the economic development and Edmonton Global initiatives.

GP07-21 Committee member Belozar -- that Governance & Priorities committee receives as information the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously



Noon recess

The meeting recessed at 11:41 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Kelly Vandenberghe was in attendance via teleconference.

Other attendees

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager - Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Legislative Coordinator
- Jordan Evans, Manager - Long Range Planning
- Laurie Johnson, Senior Regional Planner - Regional and Long Range

In-Camera session

GP08-21 Committee member Belozar -- that the Governance & Priorities committee meet in-camera in accordance with applicable sections of the Freedom of Information and Protection of Privacy Act (FOIP), relating to the following items:

- a) Regional Initiatives update - s. 21(1), FOIP
- b) Enforcement of Stop Order- s. 20(1), FOIP
- c) Airport Accord update - s. 21(1) & 25(1), FOIP
- d) Edmonton International Airport (EIA) joint venture, utilities - s. 24(1) & 25(1), FOIP

Carried Unanimously

The in-camera session commenced at 1:31 p.m.

Staff members Nelson, Mryglod and Haverland

Director - Enforcement Des Mryglod; Director - Engineering & Utilities; and Manager - Development Services Charlene Haverland entered the council chamber at 1:32 p.m.

Staff members Johnson and Evans

Staff members Johnson and Evans exited the council chamber at 1:55 p.m.

Staff members Nelson and Haverland

Staff members Nelson and Haverland exited the council chamber at 2:15 p.m.

Staff member Downey

Manager of Utilities Dean Downey entered the council chamber at 2:16 p.m.

Staff members Mryglod and Downey

Staff members Mryglod and Downey exited the council chamber at 2:26 p.m.

Revert to Governance & Priorities Committee open session

GP09-21 Committee member Scobie -- that the in-camera session revert to the Governance & Priorities committee open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 2:33 p.m.



Rethinking the Lockdown Groupthink

GP10-21 Committee member Lewis -- that the Governance & Priorities Committee receives as information the January 27, 2021 copy of letter from the Municipal District of Spirit River to the Hon. Premier Kenney and attachment "Covid-19: Rethinking the Lockdown Groupthink" paper.


Carried Unanimously

Adjournment


GP11-21 Committee member Beloner -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 2:36 p.m.



Mayor



County Manager