



Municipal Policy Review Committee (MPRC) Agenda

Council Chamber, Leduc County Centre, Nisku, AB
Thursday, February 24, 2022

1. Order - 1:00 p.m.
2. Organizational meeting
 - a) Nomination of Chair
 - b) Nomination of Vice Chair
3. Adoption of agenda
4. Adoption of previous minutes
 - September 23, 2021 Municipal Policy Review Committee meeting ✓
5. Policy / Bylaw review
 - a) 1:05 p.m. - Planning and Development
 - i) Biophysical Impact Assessment, Outline Plan & Statutory Plan ✓ J. Evans & J. Vizbar
 - LR-02 Biophysical Impact Assessment
 - LR-04 Outline Plans
 - LR-03 Statutory Plans
 - ii) DS-01 Land Use Bylaw Enforcement ✓ G. Bain
 - b) 2:45 p.m. - Engineering and Utilities
 - i) MS-14 Country Residential Subdivision Access Road Surfacing ✓ D. Mryglod
6. Next meeting date - March 24, 2022
7. Adjournment



✓ Attachment Provided

Municipal Policy Review Committee (MPRC)**Minutes***Council Chamber, Leduc County Centre, Nisku, AB**Thursday, February 24, 2022***Order and roll call**

The meeting was called to order at 12:59 p.m. on Thursday, February 24, 2022 by General Manager, Financial & Corporate Services Renee Klimosko and committee members Tanni Doblanko, Kelly-Lynn Lewis and Ray Scobie present.

Other attendees

- Lynn White, Executive Assistant / Recording Secretary
- Grant Bain, Director - Planning and Development
- Jordan Evans, Manager - Regional and Long Range Planning
- Julie Vizbar, Planner - Long Range Planning

Nomination of Chair

General Manager, Financial & Corporate Services Renee Klimosko called for nominations for the position of Chair of the Municipal Policy Review Committee.

Committee Member Lewis nominated Committee Member Scobie as Chair.

Ms. Klimosko called for nominations a second time.

MP01-22 Committee member Doblanko -- that nominations cease for the position of Chair of the Municipal Policy Review Committee.

Carried

Committee Member Scobie was declared elected, by acclamation, as Chair of the Municipal Policy Review Committee.

Assume the Chair

Chair Scobie assumed the Chair.

Nomination of Vice Chair

Chair Scobie called for nominations for the position of Vice Chair of the Municipal Policy Review Committee.

Committee member Doblanko nominated Committee member Lewis.

Chair Scobie declared that nominations cease for the position of the Vice Chair of the Municipal Policy Review Committee.

Chair Scobie declared Committee member Lewis elected, by acclamation, as Vice Chair of the Municipal Policy Review Committee.

Agenda adoption

MP02-22 Committee member Lewis – that the agenda for the February 24, 2022 Municipal Policy Review Committee be adopted as circulated.

Carried



Previous Minutes - September 23, 2021 Municipal Policy Review Committee Meeting

MP03-22 Committee member Doblanko – that the minutes of the September 23, 2021 Municipal Policy Review Committee be confirmed as circulated.

Carried

Planning and Development Policies:

- LR-02 Biophysical Impact Assessment
- LR-03 Statutory Plans
- LR-04 Outline Plans

Planner Julie Vizbar and Manager of Regional and Long Range Planning Jordan Evans presented a recommendation relating to the following policies:

- LR-02 Biophysical Impact Assessment
- LR-03 Statutory Plans
- LR-04 Outline Plans

MP04-22 Committee member Doblanko – that the Municipal Policy Review Committee directs Administration to amend the following policies as per suggestions, and refer back to the Municipal Policy Review Committee:

- LR-02 Biophysical Impact Assessment
- LR-03 Statutory Plans
- LR-04 Outline Plans

Carried

Staff members Vizbar and Evans

Staff members Vizbar and Evans exited the council chamber at 1:16 p.m.

Planning and Development - DS-01 Land Use Bylaw Enforcement

Director of Planning and Development Grant Bain presented a recommendation relating to the DS-01 Land Use Bylaw Enforcement Policy.

Staff members Desimone and Mryglod

Senior Planner - Development Services Dave Desimone and Director of Engineering and Utilities Des Mryglod entered the council chamber at 1:25 p.m.

MP05-22 Committee member Doblanko – that the Municipal Policy Review Committee direct Administration to amend Policy DS-01 Land Use Bylaw Enforcement as per suggestions and bring forward to a future Council workshop for discussion.

Carried

Engineering and Utilities - MS-14 Country Residential Subdivision Access Road Surfacing

Director of Engineering and Utilities Des Mryglod presented a recommendation for consideration of the MS-14 Country Residential Subdivision Access Road Surfacing Policy.

MP06-22 Committee member Lewis – that the Municipal Policy Review Committee supports the MS-14 Country Residential Subdivision Access Road Surfacing policy with suggested amendments and directs Administration to refer it to Leduc County Council for approval and further, directs Administration to forward Policy MS-13 Rural Roadway Surfacing Contributions to County Council to be rescinded.

Carried

Next Municipal Policy Meeting Date

The next Municipal Policy Review Committee meeting will be held on Thursday, March 24, 2022.

Adjournment

MP07-22 Committee member Doblanko – that the Municipal Policy Review Committee meeting be adjourned.

Carried

The Municipal Policy Review Committee meeting adjourned at 2:03 p.m.


Chair


General Manager, Financial & Corporate Services