



**CITY OF LEDUC – LEDUC COUNTY
JOINT COUNCIL MEETING**



**MINUTES OF THE JOINT CITY OF LEDUC/LEDUC COUNTY COUNCIL MEETING, HELD AT
5 PM ON TUESDAY, JANUARY 9, 2018, AT THE NISKU RECREATION CENTRE,
NISKU, ALBERTA**

Leduc County

- Mayor T. Doblanko
- Councillor R. Smith
- Councillor K. Lewis
- Councillor K. Vandenberghe
- Councillor G. Belozar
- Councillor R. Scobie
- D. Coleman, County Manager

- Absent: Councillor L. Wanchuk

City of Leduc

- Mayor B. Young
- Councillor B. Beckett
- Councillor G. Finstad
- Councillor B. Hamilton
- Councillor L. Hansen
- Councillor T. Lazowski
- Councillor L. Tillack
- P. Benedetto, City Manager
- S. Davis, City Clerk

I. CALL TO ORDER

Mayor B. Young and Mayor T. Doblanko called the meeting to order at 5:15 pm.

II. REVIEW OF AGENDA

The agenda was reviewed and round table introductions were made.

III. HISTORY OF WORKING TOGETHER – PAST TO PRESENT

J. Evans, Manager, Long Range Planning, Leduc County and M. Hay, Director, Intergovernmental Affairs and Corporate Planning, City of Leduc made a PowerPoint presentation (Attached). The presentation provided an overview of joint projects that have been worked on over the years. The message from the presentation was that working together has been a continuous journey of collaboration aimed at building the region's best future.

IV. COUNCILS' VISION FOR REGIONAL COLLABORATION

Mayor T. Doblanko and Mayor B. Young lead a brainstorming session on the Councils' vision for future regional collaboration. Council members were invited to post questions they may have in relation to the following four topics:

- Edmonton Metropolitan Regional Board

- Edmonton Global
- Inter-Jurisdictional Cooperation Accord; and
- Leduc Regional Fire Services

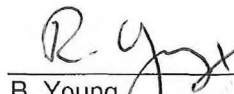
The ideas posted by all Council members will be typed up by Leduc County and shared.

V. ADJOURNMENT

The meeting adjourned at 6:54 pm.




T. Doblanko
MAYOR, LEDUC COUNTY



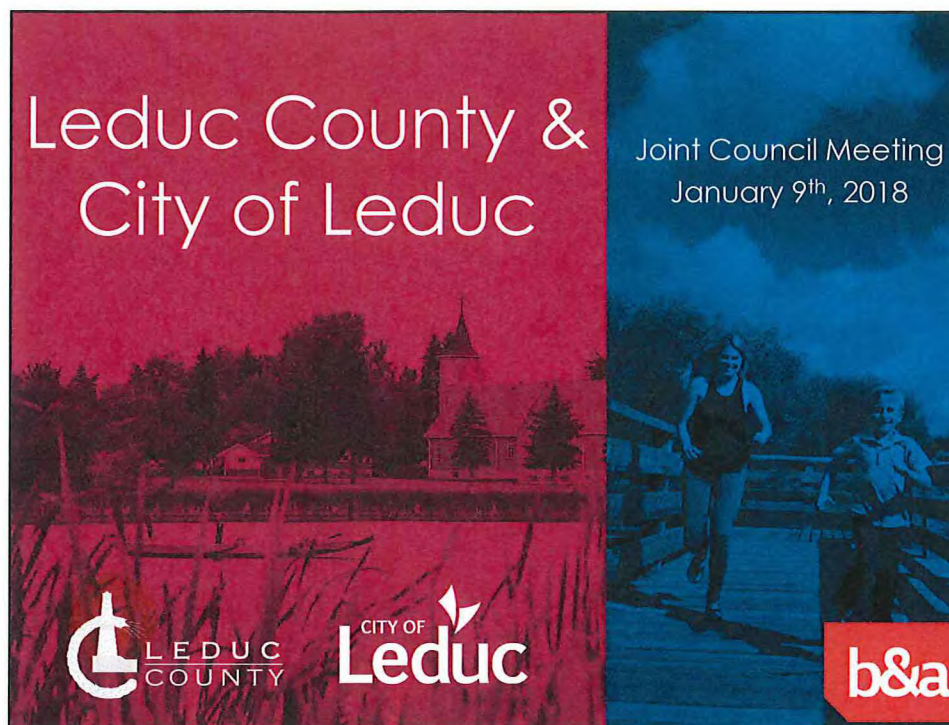
B. Young
MAYOR, CITY OF LEDUC



D. Coleman
COUNTY MANAGER



S. Davis
CITY CLERK



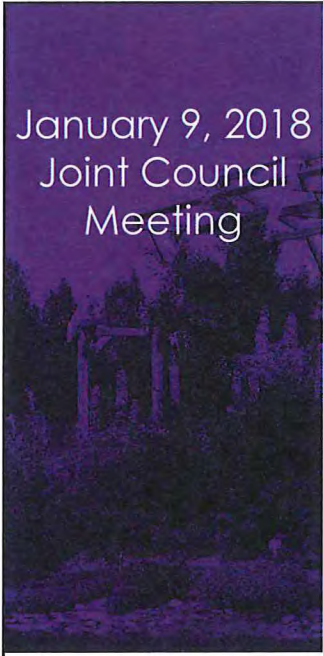
Purpose of the Presentation

To provide:

- An overview of **intermunicipal collaborations** between Leduc County and the City of Leduc
- To describe the **emerging regional context** that will impact these councils over the coming term.

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**Intermunicipal Collaboration:
City of Leduc / Leduc County**

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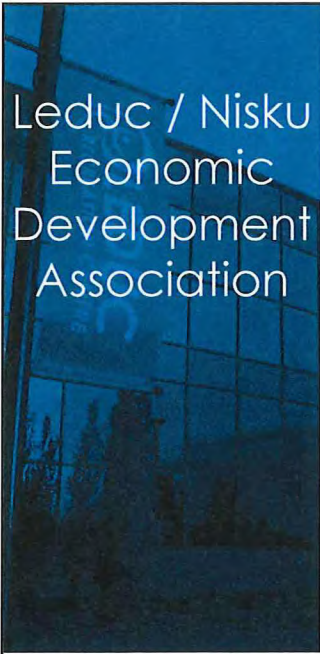
Demonstrated
track record of
intermunicipal
collaboration

**We've been at this a
long time.**

Leduc County and the City of Leduc recognize
the value in working together

- Leduc-Nisku Economic Development Association
- Intermunicipal Development Plan
- Aerotropolis Viability Study
- Joint Infrastructure Master Plan Service Evaluation (*JIMPSE*)

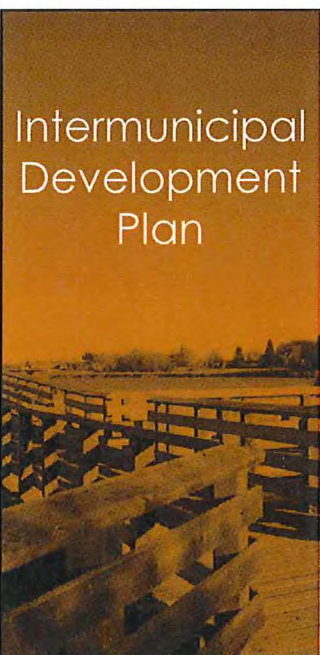
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Leduc / Nisku Economic Development Association

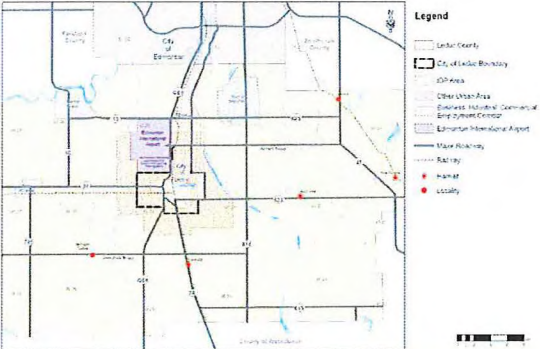
- **Develops and leads strategies** to achieve sustainable economic development
- Leadership in **establishing new visions and initiating new strategic projects** to enable industries to compete in the global marketplace through:
 - **Business Retention & Expansion Services**
 - **Foreign Direct Investment**
 - **Site Selection & Analysis**
- **A source of studies and information** related to economic development and helps to **drive investment in the region with an emphasis on the region's business/industrial parks**

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Intermunicipal Development Plan

- Key aspects of the IDP are based upon **five guiding principles**:
 - 1) Smart Growth
 - 2) Vibrant Communities
 - 3) Environmental Stewardship
 - 4) Economic Development, and
 - 5) Responsible Government



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Aerotropolis Viability Study

- A **strategic plan centred on the EIA** to improve **seamless connection between modes of air, ground & rail transportation** to create new opportunities for **diversified economic development**
- Supported by the **JIMPSE to accommodate key infrastructure requirements** necessary to bring the plan to life

Figure 3-7 Aerotropolis Priority Areas



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Joint Infrastructure Master Plan & Services Evaluation *JIMPSE*

- An integrated strategy for the **joint-development of prioritized transportation, water, sanitary, sewer and storm water projects**
- Provide **effective and efficient service delivery**
- A joint plan to fund **new infrastructure investment**

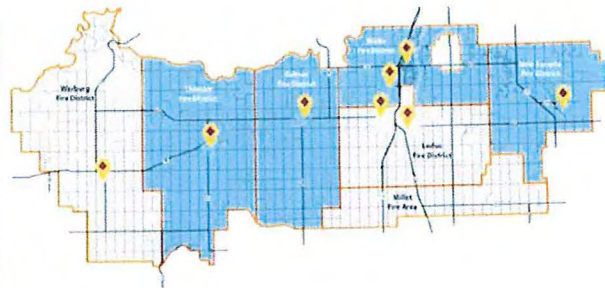


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Leduc Regional Fire Service

- Joint Initiative to reimagine a new approach to delivering public emergency services in anticipation of future growth, existing risks, intensive industrial operations, and complexity of fire service delivery
- Priority to deliver enhanced protection for our communities, businesses and the whole of the region



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Alternative Municipal Structure

The City and County have been exploring the viability of creating an alternative municipal structure to:


- Maintain a stronger, more unified voice within the Edmonton Metropolitan Region;
- Provide efficient services;
- Simplify and streamline governance and processes;
- Enhance ability to seize opportunities;
- Ability to shape the future of the Leduc Region while being mindful of regional impacts; and

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Leduc Regional Transit

- **Inter-municipal transit partnership**
- Connects Leduc, Nisku and Edmonton International Airport with Century Park LRT
- Park 'n Ride lots
- Leduc Assisted Transportation Service – a door-to-door service for specific needs




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Leduc Region Prosperity Charter

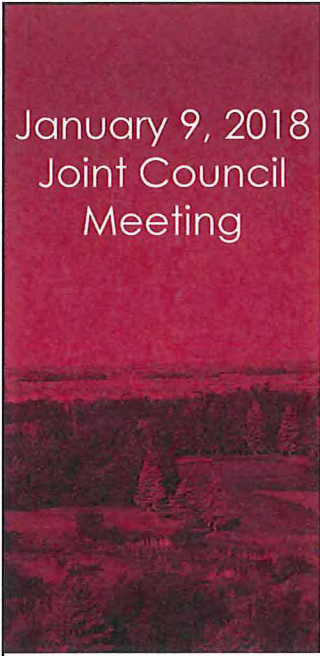
- A recognition of the value of regional collaboration in order to maximize mutual benefit for all Leduc Region ratepayers
- **Key collaborative initiatives:**
 - Leduc Nisku Economic Development Association
 - Recreation Cost Sharing
 - Partnership for Airport Revenue Sharing & Service Provision
 - Joint Sustainable Growth Study
 - Aerotropolis
 - Joint IDP
 - JIMPSE
 - Joint Public Transit Agreement
 - Leduc Regional Fire Services Implementation Plan
 - Joint Development Initiative
 - Alternate Municipal Structure Project
 - Joint Development Adjacent to EIA



Commitment to working together to plan, service and develop the QEII Corridor and look forward to seeing this approach applied to the broader Edmonton Metro Region.

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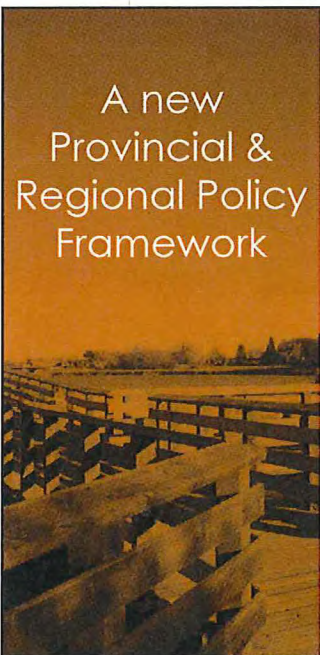
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Emerging Regional Picture

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A new
Provincial &
Regional Policy
Framework

Policies have changed and expectations are evolving.

New Provincial and Regional Legislation:

- Modernized Municipal Government Act
- Edmonton Metropolitan Board Regulation
- Edmonton Metro Regional Growth Plan and Regional Servicing Plan

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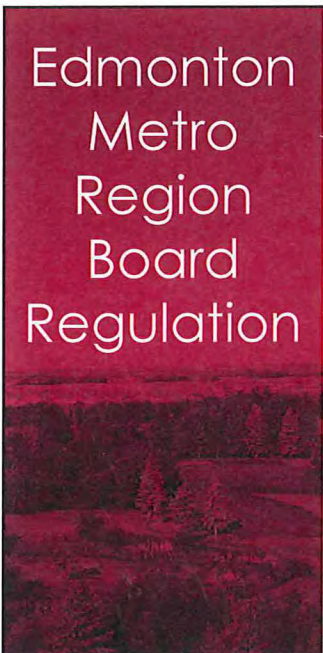
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Modernized MGA

- Greater emphasis on **regional collaboration**
- **Growth Management Boards (GMB's)** within the Calgary & Edmonton metropolitan areas
- **Intermunicipal Collaboration Frameworks (ICF's)** outside of GMB areas
- **Cost-sharing agreements** for regional service delivery
- Facilitates **opportunity to build & finance more complete communities:**
 - Levies (*intermunicipal*)
 - Inclusionary housing
 - Inclusionary zoning

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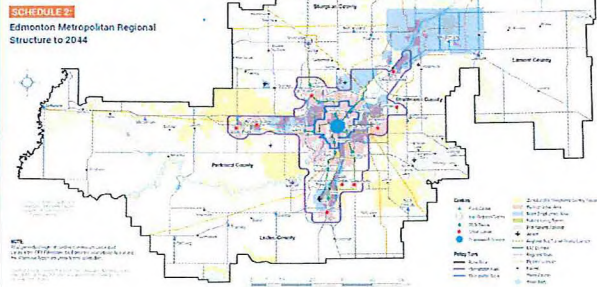


Edmonton Metro Region Board Regulation

- **A new name** - It is now officially the **Edmonton Metropolitan Region Board**
- **New Board composition** - Reduced from 24 to 13 members (*regional municipalities with 5,000 or more residents*)
- **Approval of its updated Growth Plan** - Completed in 2016, the **Edmonton Metropolitan Region Growth Plan** will now be implemented as the major focus of Edmonton Metro
- **An expanded mandate** - In addition to its role to plan for responsible regional growth, the EMRB is now tasked with creating a Regional Servicing Plan

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Edmonton Metro Region Plan(s)



- **Region Growth Plan** to accommodate new population & employment (50 yr vision and 30 yr implementation framework)
- **Regional Planning Structure** based on 'Policy Tiers' (i.e. core, metro, rural)
- **Regional Servicing Plan** to coordinate land use with infrastructure to provide **more cost effective service delivery**

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Edmonton Global

- **Edmonton Global** is a result of the Edmonton Metropolitan Region Economic Development Initiative (EMREDI)
- An **economic development framework** to **market the region as a whole**
- **Fifteen (15) regional municipalities (shareholders)** have voted to create a new organization to **promote the Edmonton Metropolitan Region to the world**

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Inter-Jurisdiction Co-operation Accord

- Will enable the region to **capitalize** on focus areas aligned with the **Aerotropolis concept**
- Five Focus Areas: **Immediate Operational Issues, Economic Development, Shared Investment for Shared Benefit, Land Use, Infrastructure**
- Leduc County, the City of Edmonton, the City of Leduc, the Edmonton Regional Airport Authority *(and other levels of government)* will **collaborate to promote the Edmonton International Airport**
- The City, County and now City of Edmonton **work collaboratively with partners** to accommodate **future development plans**

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Where to from here...?

Visioning Session Led by Mayors

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