



**GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, November 5, 2019**

1. ORDER – 10:00 a.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

4. REPORTS / PRIORITY ITEMS

- | | | |
|---|---|-----------------|
| a) <u>10:00 a.m. Finance</u> | | Renee & Natasha |
| i) 2019 Quarter 3 Reporting | √ | |
| ii) 2020 Major & Capital Project Plans (<i>continuation of October 24, 2019 Workshop</i>) | √ | |
| b) Overview of Provincial Impacts | | Duane & Renee |
| c) Discussion on Learning Lunches | | Council |
| d) <u>1:30 p.m. Communications</u> – County Chronicle Newsletter Topics | √ | Renee |
| December 2019 Edition | | |

5. NOON RECESS

6. PUBLIC / DELEGATION PRESENTATIONS

- | | | |
|---|---|--------------------|
| a) <u>1:45 a.m. Presentation Brent Collingwood, Executive Director – River Valley Alliance</u> | √ | Dean O. |
| b) <u>2:00 p.m. Presentation Sharon Shuya, Director, Regional Growth Planning; and Karen Wichuk, CEO - Regional Agriculture Master Plan (RAMP) Update - Edmonton Metropolitan Region Board (EMRB)</u> | √ | Jordan & Laurie J. |

7. INTER-GOVERNMENTAL ITEMS

- | | | |
|---|---|--------------------|
| a) Leduc Transit Ridership and Routes Statistics | √ | Rick T. |
| b) Edmonton Metropolitan Region Board (EMRB) Initiatives Update | √ | Jordan & Laurie J. |
| c) Joint Council Meeting with City of Beaumont – Agenda Items | √ | Duane |

8. ECONOMIC DEVELOPMENT INITIATIVES

- | | | |
|---|---|---------|
| a) Economic Development and Edmonton Global Updates | √ | Mark G. |
|---|---|---------|

9. 2:15 P.M. IN-CAMERA SESSION

- | | | |
|--|---|--------------------|
| a) Prep for November 7, 2019 Intermunicipal Planning Framework Task Force Meeting – <i>in accordance with Section 21(1) F.O.I.P.</i> | √ | Jordan & Laurie J. |
| b) Prep for November 15, 2019 Accord Task Force Meeting – <i>in accordance with Section 21(1) F.O.I.P.</i> | √ | Jordan & Laurie J. |

√ Attachment Provided

JP

GOVERNANCE AND PRIORITIES COMMITTEE MEETING AGENDA

Tuesday, November 5, 2019

- c) Regional Transit Smart Fare System – *in accordance with Section 21 F.O.I.P.* ✓ Rick T.
- d) Edmonton Global Compact – *in accordance with Section 21 F.O.I.P.* Duane

10. **BUSINESS ARISING FROM IN-CAMERA SESSION**

a)

11. **COUNCILLOR COMMITTEE REPORTS**

- a) External Committees Summary ✓

12. **ADJOURNMENT**

2D

✓ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, NOVEMBER 5, 2019 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.

Order and Roll Call

The meeting was called to order at 10:00 a.m., Tuesday, November 5, 2019 by Mayor Tanni Doblanko as Chair with Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Councillors Rick Smith was absent for personal reasons.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Natasha Wice, Director of Finance
- Andy Patterson, Peace Officer
- Garrett Broadbent, Director of Road Operations & Agricultural Services
- Des Mryglod, Director of Engineering & Utilities
- Keven Lefebvre, Fire Chief
- Karen Burnand, Manager of Assessment Services
- Roseanne Hall, Director of Corporate Services
- Dean Ohnysty, Director of Community Services

Agenda Adoption

GP01-19 Councillor Belozar -- that the agenda for the November 5, 2019 Governance & Priorities Committee meeting be adopted with the following deletion and additions:

Deletion

6. b) 2:00 p.m. Presentation – Regional Agriculture Master Plan (RAMP) Update – Edmonton Metropolitan Region Board (EMRB)

Additions

11. b) Process for Agenda Items
11. c) Cost Sharing Leduc County – MLA Brad Rutherford
11. d) RMA Fall Attendance and Messaging
11. e) Bob Murray News
11. f) Bylaw No. 7-08 Infilling and Lot grading infractions
11. g) Business Retention and Expansion Guide Model from EcDev Littlerock, AR

Carried Unanimously

Previous Minutes

There were no previous minutes to be adopted.

2019 Quarter 3 Reporting

Renee Klimosko, General Manager of Financial and Corporate Services, and Natasha Wice, Director of Finance, presented the 2019 Quarter 3 reporting, highlighting the following:

- Administration to provide budget numbers for councillor conferences.

- Communications to tweet out good news story re: total construction value of \$100.7M year to date and 10,000 nights booked at Leduc County campgrounds this season.

GP02-19 Councillor Wanchuk -- that the Governance & Priorities Committee receives as information the 2019 Quarter 3 reporting, as presented.

Carried Unanimously

Recess

The meeting recessed at 11:19 a.m. and reconvened at 11:25 a.m. with Mayor Tanni Doblanko as Chair and Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Natasha Wice, Director of Finance

2020 Major & Capital Project Plans

Renee Klimosko, General Manager of Financial and Corporate Services, and Natasha Wice, Director of Finance, continued the presentation of 2020 Major & Capital Project Plans (as presented at the October 24, 2019 Council workshop), highlighting the following:

- Leduc County Fire Services East District Fire Station 2020-CP-016 further consideration.
- Grader leasing vs. buying.
- Utilities SCADA upgrade – what has changed?
- 2020 Road Program further consideration required on Caywood Subdivision and Township Road 510 Design, Cloverlawn Road (Range Road 233).

GP03-19 Councillor Lewis -- that the Governance & Priorities Committee receives as information the 2020 Major & Capital Project Plans, as presented.

Carried Unanimously

Overview of Provincial Impacts

County Manager Duane Coleman and Renee Klimosko, General Manager of Financial and Corporate Services, provided an overview on Leduc County impacts as a result of the 2020 provincial budget, highlighting the following:

- Municipal Sustainability Initiative (MSI) funding reduction of approximately \$400,000; MSI funding will cease in 2022 to be replaced with the Local Government Fiscal Framework. Also MSI operations grant will be maintained.
- Court fines – Solicitor General revenue will be reviewed to determine impact.
- Grants in Place of Taxes – grant in lieu of taxes will be reduced (minimal impact).
- STEP Program – received \$17,000 for 2019 which will not be received in 2020, program has been eliminated.
- Decrease to Strategic Transportation Program – received \$0.5M for bridgework and hope to have continued funding under this program in 2020.
- FCSS Grants will be maintained however we will have to reapply for contracts in 2020.
- The policing funding model – unknown impact at this time.
- Municipal water grants have been reduced.

2P

Discussion on Learning Lunches

Councillor Vandenberghe expressed the value of holding learning lunches e.g. WCB, business retention model, hemp.

It was determined that learning lunches be established as informal gatherings vs. formal meeting; and further that a process be established for determination of how agenda items are to be brought forward to council workshop meetings.

Noon Recess

The Governance & Priorities Committee meeting recessed for noon at 12:21 p.m. and reconvened at 1:27 p.m. with Mayor Tanni Doblanko as Chair and Council Members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Joyce Gavan, Recording Secretary
- Katherine Degaust, Communications Coordinator
- Dean Ohnysty, Director of Community Services

Present as well was one other individual.

County Chronicle Newsletter Topics – December 2019 Edition

Communications Coordinator Katherine Degaust provided an overview on the list of topics for the December 2019 edition.

GP04-19 Councillor Lewis -- that the Governance & Priorities Committee approve the list of topics for the December 2019 edition, as presented.

Carried Unanimously

Mrs. Degaust

Mrs. Degaust exited the Council Chamber at 1:40 p.m.

Mr. Gallant

Mr. Mark Gallant, Economic Development Coordinator, entered the council chamber at 1:41 p.m.

Presentation – River Valley Alliance

Brent Collingwood, Executive Director, provided a PowerPoint presentation on the activities of the River Valley Alliance, highlighting the following:

- Leduc County to provide feedback to the RVA to gauge if we can advance the trail naming initiative in 2020.
- The proposed trail will be the largest urban trail system (100 km) in North America.

GP05-19 Councillor Vandenberghe -- that the Governance & Priorities Committee receives as information the presentation by the River Valley Alliance.

Carried Unanimously



Messrs. Ohnysty and Collingwood

Messrs. Ohnysty and Collingwood exited the council chamber at 1:58 p.m.

Mrs. Johnson, Mr. Evans and Mr. Mryglod

Laurie Johnson, Senior Planner, Jordan Evans, Manager of Long Range Planning, and Des Mryglod, Director of Engineering & Utilities, entered the council chamber at 1:59 p.m.

Leduc Transit Ridership and Routes Statistics

Rick Thomas, Deputy County Manager, provided statistics on the Leduc transit ridership and routes.

Edmonton Metropolitan Region Board (EMRB) Initiatives

Laurie Johnson, Senior Planner, provided an update on the initiatives of the Edmonton Metropolitan Region Board (EMRB).

GP06-19 Councillor Belozor -- that the Governance & Priorities Committee receives as information the update on the Edmonton Metropolitan Region Board initiatives, as presented.

Carried Unanimously

Joint Council Meeting with City of Beaumont – Agenda Items

GP07-19 Councillor Vandenberghe -- that the following agenda items be provided to the City of Beaumont for the Joint Council meeting to be held on November 18, 2019:

- Township Road 510.
- What is the City of Beaumont's plan to move to a more sustainable tax base?
- What is the City of Beaumont's economic development strategy for business attraction?
- Discussion on future of cost shares.
- Edmonton's impact on services e.g. recreation.

Carried Unanimously

Economic Development and Edmonton Global Updates

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

GP08-19 Councillor Lewis -- that the Governance & Priorities Committee receives as information the update on the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Mr. Gallant

Mr. Gallant exited the council chamber at 2:56 p.m.

In-Camera Session

GP09-19 Councillor Belozor -- that the Governance & Priorities Committee meet In-Camera in accordance with Section 21(1) Freedom of Information and Protection of Privacy Act (F.O.I.P.) to discuss the following:

- 1) Prep for November 7, 2019 Intermunicipal Planning Framework (IPF) Task Force Meeting
- 2) Prep for November 15, 2019 Accord Task Force Meeting
- 3) Regional Transit Smart Fare System
- 4) Edmonton Global Compact

Carried Unanimously

JP

The In-Camera session commenced at 2:57 p.m.

One Individual

One individual entered the council chamber at 2:57 p.m. and exited at 3:23 p.m.

Mrs. Johnson and Messrs. Mryglod and Evans

Mrs. Johnson and Messrs. Mryglod and Evans exited the council chamber at 4:03 p.m.

Revert to Governance & Priorities Committee Open Session

GP10-19 Councillor Belozer -- that the Governance & Priorities Committee revert to the open session.

Carried Unanimously

The Governance & Priorities Committee reverted to the open session at 4:08 p.m.

Defer Agenda Items

GP11-19 Councillor Lewis -- that the following items be deferred until the December 3, 2019 Governance & Priorities Committee meeting:

11. Councillor Committee Reports
 - a) External Committees Summary
 - b) Process for Agenda Items
 - c) Cost Sharing Leduc County – MLA Brad Rutherford
 - d) RMA Fall Attendance and Messaging
 - e) Bob Murray News
 - f) Bylaw No. 7-08 Infilling and Lot Grading Infractions
 - g) Business Retention and Expansion Guide Model from EcDev Littlerock, AR

Carried

Adjournment

GP12-19 Councillor Wanchuk -- that the Governance & Priorities Committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities Committee meeting concluded at 4:09 p.m.


Mayor
County Manager