

1. **Order - 10:00 a.m.**
2. **Adoption of agenda**
3. **Adoption of previous minutes**
- October 6, 2020 Governance & Priorities meeting ✓
4. **Presentations**
 - a) 10:00 a.m. Tessa Hutchings, Chair - Leduc County Library Board ✓ D. Ohnysty
5. **10:15 a.m. Enforcement Services**
 - a) Community Standards Bylaw No. 16-20 - communications & public participation approach ✓ C. Nelson
6. **10:30 a.m. Planning & Development initiatives**
 - a) Updated Regional Edmonton Development Network Compact ✓ G. Bain
7. **10:45 a.m. Economic Development initiatives**
 - a) Economic Development & Edmonton Global updates ✓ M. Gallant
 - b) Business Retention & Expansion (BRE) update under Economic Recovery Task Force ✓ B. Kumpula-Yung
8. **Noon recess**
9. **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 - Regional initiatives update - Section 21(1), FOIP ✓ J. Evans & L. Johnson
 - b) 2:00 p.m. Road Operations, Engineering & Utilities
 - i) Leduc County gravel haul service agreements and administrative process for winter gravelling program - Section 24(1), FOIP ✓ G. Broadbent
 - ii) Nisku Spine Road Grant Opportunity - Sections 21(1) & 25(1) FOIP ✓ D. Mryglod & J. Evans
 - iii) Edmonton International Airport (EIA) Joint Venture - Utilities, Section 24(1) & 25(1) FOIP ✓ D. Mryglod
 - c) 2:30 p.m. - Leduc County/City of Leduc tax share negotiations debrief - Sections 24(1) & 25(1), FOIP Mayor Doblanko
 - d) 2:45 p.m. County Manager's office
 - i) Appointment of public members to Leduc County boards and committees - Section 19, FOIP ✓ D. Coleman



Governance & Priorities Committee

Agenda

Leduc County Centre, Nisku, AB

Tuesday, December 1, 2020

10. Business arising from In-Camera session

- a) Appointment of public members at large to Leduc County boards and committees

D. Coleman

11. Department Reports/priority items

- a) 3:00 p.m. County Manager's office

- i) Review of scheduled council meeting dates

✓

J. Gavan

12. Information items / council committee reports

- a)

13. Adjournment



Governance & Priorities Committee

Minutes

Council Chamber, Leduc County Centre, Nisku, AB

Tuesday, December 1, 2020

Order and roll call

The meeting was called to order at 10:00 a.m., Tuesday, December 1, 2020 by Mayor Tanni Doblanko as Chair and committee members Kelly Vandenberghe, Kelly-Lynn Lewis, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Rick Smith participated via teleconference for the morning session.

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
- Dean Ohnysty, Director - Community Services
- Clarence Nelson, Director - Enforcement Services
- Matthew Miller, Planning & Engineering Technologist

Agenda adoption

GP110-20 Committee member Lewis -- that the agenda for the December 1, 2020, 2020 Governance & Priorities committee meeting be adopted with the following addition:

9. a) Regional updates (In-Camera) *in accordance with Section 21(1), FOIP*

Carried Unanimously

Previous Minutes - October 6, 2020 Governance & Priorities committee meeting

GP111-20 Committee member Wanchuk -- that the October 6, 2020 Governance & Priorities committee meeting minutes, be adopted as circulated.

Carried Unanimously

Presentation - Leduc County Library Board

Director of Community Services Dean Ohnysty provided a PowerPoint presentation on behalf of the Leduc County Library Board, highlighting the following:

- Library events with partners in 2020
- 2021 proposed budget for New Sarepta public library
- Leduc County grant for 2021 - \$46,200

GP112-20 Committee member Lewis -- that the Governance & Priorities committee receives as information the presentation on the Leduc County Library Board.

Carried Unanimously

Staff Member Ohnysty

Staff Member Ohnysty exited the council chamber at 10:12 a.m.

Community Standards Bylaw No. 16-20 - communications & public participation approach

Director of Enforcement Clarence Nelson presented the proposed approach to communications and public participation relating to first reading of Community Standards Bylaw No. 16-20.

GP113-20 Committee member Vandenberghe -- that the Governance & Priorities Committee receives as information the report on the Community Standards Bylaw No. 16-20.

Carried Unanimously

Staff members Nelson and Miller

Staff members Nelson and Miller exited the council chamber at 10:35 a.m.

Staff members Gallant and Kumpula-Yung

Economic Development Coordinator Mark Gallant and Economic Development Officer Bryanna Kumpula-Yung entered the council chamber at 10:36 a.m.

Updated Regional Economic Development network compact

Director of Planning & Development Grant Bain provided an update on the Regional Economic Development network compact.

GP114-20 Committee Member Smith -- that a letter be sent to Edmonton Global indicating the County's financial commitment and commitment in principle to the organization; and that the County will not sign the Regional Economic Development network compact until it is complete.

Carried

Pro: Mayor Doblanko and Councillors Smith, Scobie, Belozer, Wanchuk and Lewis

Con: Councillor Vandenberghe

Councillor Smith

Councillor Smith disconnected from the meeting at 10:54 a.m. due to personal reasons.

Economic Development and Edmonton Global updates

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

Councillor Smith

Councillor Smith joined the meeting via teleconference at 11:09 a.m.

Business Retention & Expansion (BRE) update under Economic Recovery Task Force

Economic Development Officer Bryanna Kumpula-Yung provided an update on the Business Retention & Expansion (BRE) under Economic Recovery Task Force.

GP115-20 Committee member Vandenberghe -- that Governance & Priorities committee receives as information the following updates, as presented:

- Economic development and Edmonton Global initiatives
- Business Retention & Expansion (BRE) under Economic Recovery Task Force

Carried Unanimously

CP

Noon recess

The meeting recessed at 11:44 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Kelly Vandenberghe, Kelly-Lynn Lewis, Rick Smith, Larry Wanchuk, Glenn Belozer and Ray Scobie present.

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
- Des Mryglod, Director - Engineering & Utilities
- Jordan Evans, Manager - Long Range Planning
- Laurie Johnson, Senior Regional Planner - Regional and Long Range

In-Camera session

GP116-20 Committee member Wanchuk -- 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) Leduc County gravel haul service agreements and administrative process for winter gravelling program - s. 24(1), FOIP
- c) Nisku Spine Road update and grant application - s. 21(1) & 25(1), FOIP
- d) Edmonton International Airport (EIA) joint venture, utilities - s. 24(1) & 25(1), FOIP
- e) Appointment of public members to Leduc County boards & committees - s. 19, FOIP

Carried Unanimously

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

Councillor Lewis

Councillor Lewis exited the council chamber at 2:30 p.m. for personal reasons

Staff member Johnson

Staff member Johnson exited the council chamber at 2:34 p.m.

Staff members Broadbent and Stone

Director of Road Operations and Agricultural Services Garrett Broadbent and Manager of Road Operations Darrell Stone entered the council chamber at 2:35 p.m. and exited at 2:43 p.m.

Staff member Evans

Staff member Evans exited the council chamber at 3:16 p.m.

Staff member Downey

Manager of Utilities Dean Downey entered the council chamber at 3:17 p.m.

Staff members Mryglod and Downey

Staff members Mryglod and Downey exited the council chamber at 3:49 p.m.



Revert to Governance & Priorities Committee open session

GP117-20 Committee member Belozer -- 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 3:55 p.m.

Appointment of public member at large to Leduc County boards and committees

GP118-20 Committee member Smith -- that the following public members at large be appointed to Leduc County boards and committees:

1. Agricultural Service Board (term expiring December 31, 2022)
 - Roy Eckert
 - Russell Kushinski
2. Family and Community Support Services - Rural West (term expiring December 31, 2022)
 - Michele Mielnik
3. Leduc County Library Board (term expiring December 31, 2023)
 - Tessa Hutchings
4. Public Works Committee (term expiring December 31, 2022)
 - Richard Nessler
 - Craig Millar
5. Intermunicipal Subdivision and Development Appeal Board (ISDAB) (term expiring December 31, 2023) and conditional upon successful training as required.
 - Vic Moran
 - Ronald Patrick
 - Patrick Rudiger

and further, the following vacancy be re-advertised:

Parks & Recreation Advisory Board – Devon Regional Board – one member expiring Dec. 31, 2022

Carried Unanimously

Review of scheduled council meeting dates

GP119-20 Committee member Vandenberghe – that the Governance & Priorities Committee approves the following:

1. Adjusted scheduled meeting dates for December 22, 2020, 2021 and January 4, 2022, as follows:

	Recommendation for Date Change or Cancellation
Council Workshop and/or Regular Council	
➤ December 22, 2020 (<i>Christmas schedule</i>)	➤ Cancel
➤ July 22, 2021 (<i>summer break</i>)	➤ Cancel
➤ July 27, 2021 (<i>summer break</i>)	➤ Cancel
➤ August 10, 2021 (<i>summer break</i>)	➤ Cancel

<ul style="list-style-type: none">➤ October 26, 2021 Workshop (<i>Org. Mtg</i>)➤ October 28, 2021 (<i>Orientation</i>)➤ November 23, 2021 (<i>RMA Fall Convention</i>)➤ November 25, 2021 (<i>RMA Fall Convention</i>)➤ December 28, 2021 (<i>Christmas</i>)	<ul style="list-style-type: none">➤ Cancel➤ Cancel➤ Cancel➤ Cancel➤ Cancel
Governance & Priorities Committee <ul style="list-style-type: none">➤ January 5, 2021 (<i>Christmas schedule</i>)➤ August 3, 2021 (<i>Summer Break</i>)➤ January 4, 2022 (<i>Christmas Schedule</i>)	<ul style="list-style-type: none">➤ Cancelled (<i>Motion # GP23-2019</i>)➤ Cancel➤ Cancel

2. Establishes the 2021 Organizational meeting of council on October 26, 2021, commencing at 9:00 a.m. - noon.
3. Schedules council orientation for October 27 - 28, 2021.
4. Approves the 2021 Christmas and 2022 New Year's office closures as follows:
 - Monday, December 27, 2021 (in lieu of Christmas Day)
 - Tuesday, December 28, 2021 (in lieu of Boxing Day)
 - Monday, January 3, 2022 (in lieu of New Year's Day)

NOTE: The office will be open Friday, December 24th and Friday, December 31st, 2021 with a skeleton staff whereby staff will be provided one day off as coordinated through their Director/Manager.
5. Establishes the 2022 Leduc County Budget meeting dates as follows:
 - 0930 a.m. – 4:30 p.m., Monday, November 29, 2021
 - 0930 a.m. – 4:30 p.m., Wednesday, December 1, 2021
 - 0930 a.m. – 4:30 p.m., Monday, December 6, 2021
 - 0930 a.m. – 4:30 p.m., Wednesday, December 8, 2021

Carried Unanimously

Adjournment

GP120-20 Committee member Wanchuk -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting adjourned at 4:01 p.m.



Mayor



County Manager