



**GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, July 7, 2020**

1. ORDER – 10:00 a.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a) June 2, 2020 Governance & Priorities Meeting ✓

4. 10:00 a.m. IN-CAMERA SESSION

- a) 10:00 a.m. Regional Initiatives Update *[in accordance with F.O.I.P., Section 21(1) & 25(1)]* ✓ J. Evans & L. Johnson
- b) 10:30 a.m. Business Retention & Expansion (BRE) Feasibility Study Project Charter *[in accordance with F.O.I.P., Section 21(1)(a)]* ✓ J. Evans, M. Gallant & B. Kumpula-Yung
- c) 11:00 a.m. Airport Tax Share Negotiations *[in accordance with F.O.I.P., Sections 24 & 25]* ✓ D. Coleman

5. BUSINESS ARISING FROM IN-CAMERA SESSION

- a)

6. 11:15 a.m. PLANNING AND DEVELOPMENT

- a) Long Range Planning Initiatives
- i) Central Nisku Local Area Redevelopment Plan (CNLARP) - Project Charter ✓ D. Martin & J. Evans
- ii) Municipal Development Plan Monitoring Project Public Facing Document Review ✓ B. Ansaldo & J. Evans
- b) Regional Initiatives
- i) Appointment to Metropolitan Region Servicing Plan (MRSP) Standing Committee ✓ L. Johnson & J. Evans

7. NOON RECESS

8. 1:30 p.m. COMMUNITY SERVICES

- a) River Valley Alliance
- i) 1:30 p.m. Guy Bridgeman, Board Chair; Bob Horton, Board Member; & Brent Collingwood, Executive Director - River Valley Alliance Presentation ✓
- ii) River Valley Alliance Membership ✓ D. Ohnysty

✓ Attachment Provided

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- b) Community Services Department Reports ✓ D. Ohnysty
i) Family and Community Support Services
ii) Parks and Recreation

9. **1:45 p.m. REPORTS / PRIORITY ITEMS**

- a) Edmonton International Airport (EIA) Recovery Advocacy ✓ D. Coleman

10. **2:00 p.m. ECONOMIC DEVELOPMENT INITIATIVES**

- a) Economic Development & Edmonton Global Update ✓ M. Gallant

11. **COUNCILLOR COMMITTEE REPORTS**

- a)

12. **ADJOURNMENT**



✓ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, JULY 7, 2020 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, July 7, 2020 by Mayor Tanni Doblanko as Chair with committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Ray Scobie present. Committee Member Rick Smith was absent due to personal reasons.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary
- Jordan Evans, Manager of Long Range Planning
- Laurie Johnson, Senior Planner, Long Range Planning
- Des Mryglod, Director of Engineering & Utilities

Agenda Adoption

GP71-20 Committee member Belozor -- that the agenda for the July 7, 2020 Governance & Priorities committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – June 2, 2020 Governance & Priorities Committee Meeting

GP72-20 Committee member Wanchuk -- that the June 2, 2020 Governance & Priorities committee meeting minutes, be confirmed as circulated.

Carried Unanimously

In-Camera Session

GP73-20 Committee member Scobie -- that the Governance & Priorities committee meet in-camera in accordance with Sections 21(1), 24(1) and 25(1), Freedom of Information and Protection of Privacy Act (F.O.I.P.), relating to the following items:

- a) Regional Initiatives Update
- b) Business Retention & Expansion (BRE) Feasibility Study Project Charter
- c) Airport Tax Share Negotiations

Carried Unanimously

The in-camera session commenced at 10:01 a.m.

Staff member Gallant

Economic Development Coordinator Mark Gallant entered the council chamber at 10:14 a.m.

Staff members Evans, Mryglod and Johnson

Staff members Evans, Mryglod and Johnson exited the council chamber at 10:40 a.m.

Staff member Gallant

Staff member Gallant exited the council chamber at 10:50 a.m.

20

Revert to Governance & Priorities Committee Open Session

GP74-20 Committee member Vandenberghe -- that the Governance & Priorities committee revert to the open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 11:02 a.m.

Recess

The meeting recessed at 11:03 a.m. and reconvened at 11:07 a.m. with Mayor Tanni Doblanko as Chair with committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozer 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
- Joyce Gavan, Recording Secretary
- Jordan Evans, Manager of Long Range Planning
- Duncan Martin, Senior Planner
- Laurie Johnson, Senior Planner, Long Range Planning
- Ben Ansaldo, Planner

Central Nisku Local Area Redevelopment Plan (CNLARP) - Project Charter

Duncan Martin, Senior Planner, provided a recommendation for approval of the Central Nisku Local Area Redevelopment Plan Project Charter (CNLARP).

GP75-20 Committee member Vandenberghe -- that the Governance & Priorities committee approves the Central Nisku Local Area Redevelopment Plan Project Charter.

Carried Unanimously

Municipal Development Plan (MDP) Monitoring Project - Public Facing Document Review

Ben Ansaldo, Planner, provided a staff report on the Municipal Development Plan (MDP) monitoring program (public facing documentation review).

GP76-20 Committee member Scobie -- that the Governance & Priorities committee approves the Municipal Development Plan (MDP) monitoring program, as amended.

Carried Unanimously

Staff members Martin and Ansaldo

Staff members Martin and Ansaldo exited the council chamber at 11:35 a.m.

Appointment to Metropolitan Region Servicing Plan (MRSP) Standing Committee

Senior Planner Laurie Johnson provided a report recommending appointment of council members to the Metropolitan Region Servicing Plan Standing Committee.

GP77-20 Committee member Lewis -- that the Governance & Priorities committee appoints the following council members to the Metropolitan Region Service Plan (MRSP) Standing Committee:

Councillor Kelly Vandenberghe
Alternate: Mayor Doblanko

Carried Unanimously



Noon Recess

The Governance & Priorities committee meeting recessed for noon at 11:40 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee 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
- Dean Ohnysty, Director of Community Services
- Joyce Gavan, Recording Secretary

Also present were representatives from the River Valley Alliance: Guy Bridgeman, Board Chair and Brent Collingwood, Executive Director.

Presentation - River Valley Alliance

Board Chair Guy Bridgeman and Executive Director Brent Collingwood, River Valley Alliance (RVA), provided a presentation on the River Valley Alliance, highlighting the following:

- RVA history and focus
- RVA governance
- quick facts

Staff member Gallant

Economic Development Coordinator Mark Gallant entered the council chamber at 1:36 p.m.

- activity benefiting county residents
- strategic plan 2019-2024
- case for remaining in RVA

In response to questions, the following information was provided:

- Residents would still have access to the amenities within RVA whether they are members or not.
- The plan of action in exploring the possibility of expanding upstream is a priority to the RVA.
- Capital funding is underway with \$26M left; the RVA is trying to figure which projects to complete by 2024. The phase 2 would incorporate the connectivity of trails and hopeful to receive capital funding this.
- If membership ceases by Leduc County, the lines of communication could remain open but would lose a seat at the table.
- The Leduc County boundary has been transferred to Edmonton through the annexation application.

GP78-20 Committee member Scobie -- that the Governance & Priorities Committee receives as information the presentation by the River Valley Alliance.

Carried Unanimously

River Valley Alliance Membership

GP79-20 Committee member Vandenberghe -- that Leduc County continue its membership within the River Valley Alliance.

Lost



Pro: Councillor Vandenberghe
Con: Mayor Doblanko and Councillors Scobie, Belozer, Wanchuk and Lewis

GP80-20 Committee member Belozer -- that the Governance & Priorities Committee directs administration to provide written notice to the River Valley Alliance regarding cancellation of membership within the organization.

Carried

Pro: Mayor Doblanko and Councillors Scobie, Belozer, Wanchuk and Lewis
Con: Councillor Vandenberghe

Messrs. Bridgeman and Collingwood

Messrs. Bridgeman and Collingwood exited the council chamber at 2:01 p.m.

Community Services Reports
- Family and Community Support Services
- Parks and Recreation

GP81-20 Committee member Wanchuk -- that the Governance & Priorities Committee receives as information the following activity reports, as presented:

- Family and Community Support Services - June, 2020.
- Parks and Recreation - July, 2020

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 2:25 p.m.

Edmonton International Airport (EIA) Recovery Advocacy

County Manager Duane Coleman provided a recommendation for support to the Edmonton International Airport (EIA) to access financial and policy support to strengthen EIA's ability to bridge the pandemic recovery phase.

GP82-20 Committee member Vandenberghe -- that Leduc County writes to the provincial and federal governments advocating on behalf of Edmonton International Airport (EIA) to support the airport to access financial and policy supports that will strengthen EIA's ability to bridge to the pandemic recovery phase through:

- Restructuring long-term capital construction debt and providing a low-fee letter of credit to support ongoing operations.
- Designate EIA as an airport that can accept international flights in order to support the Edmonton Metro Region, Central and Northern Alberta's tourism recovery, as well as many other sectors.
- Developing new shovel-ready projects at EIA including critical cargo facilities expansion at EIA; the construction of the nearby Nisku Spine Road and Highway 19 and 65th Avenue Interchange and the development of drone cargo infrastructure on site.

Carried Unanimously

Economic Development and Edmonton Global Updates

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



Committee member Lewis

Committee member Lewis exited the council chamber at 2:45 p.m. for personal reasons.

GP83-20 Committee member Belozer -- that the Governance & Priorities committee receives as information the update on the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Adjournment

GP84-20 Committee member Vandenberghe -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting concluded at 3:01 p.m.



Mayor

County Manager