



**GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, March 3, 2020**

1. **ORDER – 10:00 a.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
 - a) February 4, 2020 Governance & Priorities Meeting ✓
4. **PUBLIC / DELEGATION PRESENTATIONS**
 - a) 10:00 a.m. Edmonton Metropolitan Region Board (EMRB) Sharon Shuya, Director of Regional Growth Planning – Presentation - Metropolitan Region Servicing Plan (MRSP) ✓ G. Bain
5. **INTER-GOVERNMENTAL ITEMS**
 - a) 10:30 a.m. Planning & Development
 - i) Regional Initiatives Update ✓ J. Evans
 - ii) Brazeau County - Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF) ✓ L. Johnson
 - iii) Beaver County - Intermunicipal Collaboration Framework ✓ J. Vizbar
 - b) 11:00 a.m. Parks & Recreation
 - i) Town of Calmar Recreation Visioning ✓ D. Ohnysty
6. **ECONOMIC DEVELOPMENT INITIATIVES**
 - a) 11:15 a.m. - Economic Development and Edmonton Global Update ✓ M. Gallant
7. **NOON RECESS**
8. **1:30 P.M. IN-CAMERA SESSION**
 - a) 1:30 p.m. – Report on Land Use Bylaw No. 7-08 Compliance and Enforcement – *in accordance with F.O.I.P., Sections 17(1) & (4)* ✓ C. Richards & A. Muhammad
 - b) 1:45 p.m. – Accord Discussion – *in accordance with F.O.I.P., Sections 21(1) & 25(1)* ✓ B. Bain & Laurie J.
 - c) 2:00 p.m. – Airport Vicinity Protection Area (AVPA) Regulation - *in accordance with F.O.I.P., Sections 21(1), 24(1) & 25(1)* ✓ G. Bain
9. **BUSINESS ARISING FROM IN-CAMERA SESSION**
 - a)

✓ Attachment Provided

GOVERNANCE AND PRIORITIES COMMITTEE MEETING AGENDA

Tuesday, March 3, 2020

10. **REPORTS / PRIORITY ITEMS**

a)

11. **COUNCILLOR COMMITTEE REPORTS**

- a) Summary of Mayor and Councillor Activities – January, 2020:
[G:\Council Submissions\Governance & Priorities Committee\2020
G&P Items\March 3-2020 G&P Items\Mayor & Council Activities
Summary - January 2020.pdf](#)

12. **ADJOURNMENT**



✓ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, MARCH 3, 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, March 3, 2020 by Mayor Tanni Doblanko as Chair with committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Rick Smith, Larry Wanchuk, Glenn Belozor 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
- Laurie Johnson, Senior Planner

Also present were five other individuals.

Agenda Adoption

GP20-20 Committee member Smith -- that the agenda for the March 3, 2020 Governance & Priorities committee meeting be adopted with the following addition:

9. a) COVID-19 Update (Novel Coronavirus)

Carried Unanimously

Previous Minutes – February 4, 2020 Governance & Priorities committee Meeting

GP21-20 Committee member Belozor -- that the February 4, 2020 Governance & Priorities committee meeting minutes, be confirmed as circulated.

Carried Unanimously

Presentation – Edmonton Metropolitan Region Board (EMRB), Metropolitan Region Servicing Plan (MRSP)

Mayor (Devon) Ray Ralph and Chair of the Metropolitan Region Servicing Plan (MRSP); CEO Karen Wichuk and Director of Regional Growth Planning Sharon Shuya, Edmonton Metropolitan Region Board (EMRB) provided a presentation on the Metropolitan Region Servicing Plan (MRSP), highlighting the following:

- Overview of the MRSP
- Objectives and contents of the servicing plan
- Four regional collaboratives: stormwater, solid waste, fire/EMS and emergency management
- On December 12, 2019 the EMRB unanimously approved the MRSP and submitted it to the province for approval

Staff member Vizbar

Julie Vizbar, Planner 1, entered the council chamber at 10:28 a.m.



GP22-20 Committee member Vandenberghe – that the Governance & Priorities committee receive as information the presentation by the Edmonton Metropolitan Region Board on the Metropolitan Region Servicing Plan.

Carried Unanimously

Regional Initiatives Update

Laurie Johnson, Senior Planner, provided an update on the regional initiatives.

Staff member Ohnysty

Dean Ohnysty, Director of Community Services, entered the council chamber at 10:47 a.m.

GP23-20 Committee member Wanchuk -- that the Governance & Priorities committee accepts as information the update on regional initiatives, as presented.

Carried Unanimously

Ms. Shuya, Ms. Wichuk, Mr. Ralph and two individuals

Ms. Shuya, Ms. Wichuk, Mr. Ralph and two individuals exited the council chamber at 10:53 a.m.

Brazeau County – Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Framework (ICF)

Julie Vizbar, Planner 1, presented a recommendation with respect to Leduc County and Brazeau County's intermunicipal development plan (IDP) and intermunicipal collaboration framework (ICF).

GP24-20 Committee member Smith – that the Governance & Priorities committee agrees, by resolution, that an intermunicipal development plan (IDP) is not required with Brazeau County.

Carried Unanimously

GP25-20 Committee member Belozor – that the Governance & Priorities committee approves, by resolution, the intermunicipal collaboration framework (ICF) between Brazeau County and Leduc County.

Carried Unanimously

Beaver County –Intermunicipal Collaboration Framework (ICF)

Julie Vizbar, Planner 1, presented a recommendation with respect to approving the Leduc County and Beaver County intermunicipal collaboration framework (ICF).

GP26-20 Committee member Vandenberghe – that Governance & Priorities committee approves, by resolution, the intermunicipal collaboration framework (ICF) between Beaver County and Leduc County.

Carried Unanimously

Staff members Johnson and Vizbar

Staff members Johnson and Vizbar exited the council chamber at 11:01 a.m.

Staff member Gallant

Mark Gallant, Economic Development Coordinator, entered the council chamber at 11:02 a.m.

Town of Calmar Recreation Visioning

Dean Ohnysty, Director of Community Services, presented a recommendation with respect to the Calmar recreation master plan.

Fire Chief Lefebvre and Deputy Fire Chief Irwin

Fire Chief Keven Lefebvre and Deputy Fire Chief Ivana Irwin entered the council chamber at 11:12 a.m.

GP27-20 Committee member Vandenberghe – that Governance & Priorities committee supports the cost of a Calmar recreation master plan in the 2020 cost share program of an amount not to exceed \$35,000 (Leduc County share).

Carried Unanimously

Staff member Ohnysty

Mr. Ohnysty exited the council chamber at 11:14 a.m.

Economic Development and Edmonton Global Updates

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

GP28-20 Committee member Wanchuk -- that the Governance & Priorities committee receives as information the update on the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Staff member Gallant

Staff member Gallant exited the council chamber at 11:39 a.m.

COVID-19 Update (Novel Coronavirus)

Fire Chief Keven Lefebvre and Deputy Fire Chief Ivana Irwin provided an update on the COVID (Novel Coronavirus).

GP29-20 Committee member Vandenberghe – that the Governance & Priorities committee accepts as information the COVID-19 update, as presented by Leduc County Fire Services.

Carried Unanimously

Noon Recess

The Governance & Priorities committee meeting recessed for noon at 11:47 a.m. and reconvened at 1:30 p.m. with Mayor Tanni Doblanko as Chair and committee members Rick Smith, 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
- Charlene Haverland, Manager of Current Planning
- Colin Richards, Team Lead Development
- Ata Muhammad, Planner 1
- Clarence Nelson, Director of Enforcement Services
- Greg Barker, Peace Officer



In-Camera Session

GP30-20 Committee member Vandenberghe -- that the Governance & Priorities committee meet In-Camera in accordance with Sections 16(1) - 25(1) Freedom of Information and Protection of Privacy Act (F.O.I.P.) to discuss the following:

- 1) Report on Land Use Bylaw 7-08 Compliance and Enforcement (*in accordance with Sections 17(1) & (4) of F.O.I.P.*);
- 2) Accord Discussion (*in accordance with Sections 21(1) & 25(1) of F.O.I.P.*); and
- 3) Airport Vicinity Protection Area (AVPA) Regulation (*in accordance with Sections 21(1), 24(1) & 25(1) of F.O.I.P.*).

Carried Unanimously

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

Staff members Haverland, Muhammad, Richards, Nelson and Barker

Staff members Haverland, Muhammad, Richards, Nelson and Barker exited the council chamber at 2:01 p.m.

Staff member Johnson

Laurie Johnson, Senior Planner, entered the council chamber at 2:02 p.m.

Committee member Lewis

Committee member Lewis exited the council chamber at 2:03 p.m. and was absent for the remainder of the meeting due to personal reasons.

Staff member Johnson

Staff member Johnson exited the council chamber at 2:18 p.m.

Revert to Governance & Priorities Committee Open Session

GP31-20 Committee member Belozer -- that the Governance & Priorities committee revert to the open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 2:48 p.m.

Council Committee Reports

The following council committee report was provided for information:

- 1) Summary of mayor and councillor activities - January, 2020

Adjournment

GP32-20 Committee member Vandenberghe -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting concluded at 2:49 p.m.



Mayor



County Manager