



**GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, February 4, 2020**

1. ORDER – 10:00 a.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a) December 3, 2019 Governance & Priorities Meeting ✓

4. PUBLIC / DELEGATION PRESENTATIONS

- a) 10:00 a.m. Tessa Hutchings, Chair – Leduc County Library Board ✓ Dean Ohnysty

5. REPORTS / PRIORITY ITEMS

- a) 10:15 a.m. Community Services (30 minutes)
- i) Social Framework ✓ Dean O.
 - ii) City of Beaumont - Alberta Community Partnership Application ✓ Dean O.
- b) Provincial Police Cost Share Funding Model ✓ Rick T.
- c) Vote on Motion No. GP16-19 – Global Power Systems Inc., Off Site Levies ✓
- d) Process for Governance & Priorities Committee Meeting Agenda Items (as per GP32-19) ✓ Duane

6. INTER-GOVERNMENTAL ITEMS

- a) Regional Initiatives Update (includes EMRB & RAMP...) ✓ Jordan & Laurie J.
- b) Long Range Planning Project Updates (Investment Readiness and Implementation Strategy (IRIS); Greater Nisku Major Area Structure Plan (GNMASP); and Municipal Development Plan (MDP) Implementation) ✓ Jordan & Duncan
- c) Southern Country Residential Area Structure Plan (SCRASP) ✓ Jordan & Duncan
- d) Report on Bylaw No. 7-08 – Infilling & Lot Grading Infractions ✓ Colin

7. NOON RECESS

8. 1:30 P.M. IN-CAMERA SESSION

- a) 1:30 p.m. Alan Thom, Ernst & Young – Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission – in accordance with F.O.I.P. Sections 16(1), 21(1), 24(1) & 25(1) ✓ Rick T.
- b) 2:30 p.m. – Accord Phase 2 Discussion – in accordance with F.O.I.P., Sections 21(1), 24(1) & 25(1) ✓ Jordan & Laurie J.
✓ Rick T.
- c) 3:00 p.m. – Wildland Meadows Condominium Association – Subdivision Application Status and Update – in accordance with Section 16(1), 24(1) & 25(1) ✓ Dave D.

✓ Attachment Provided

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

a)

10. **ECONOMIC DEVELOPMENT INITIATIVES**

a) Economic Development and Edmonton Global Updates

√

Mark G.

11. **COUNCILLOR COMMITTEE REPORTS**

a) Noise Advisory Committee Meeting Agenda: [G:\Shared Folder - Council & Senior Mgmt\Governance & Priorities Committee Reports\Noise Advisory Notes - Dec-2018.pdf Feb 4-2020 Mtg.pdf](#)

Coun. Vandenberghe

b) Summary of Mayor and Councillor Activities – November & December, 2019: [G:\Shared Folder - Council & Senior Mgmt\Governance & Priorities Committee Reports\Info - Council Summary - Nov & Dec 2019.pdf](#)

12. **ADJOURNMENT**

√ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, FEBRUARY 4, 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, February 4, 2020 by Deputy Mayor Larry Wanchuk as Chair with committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Rick Smith, Glenn Belozar and Ray Scobie present. Mayor Tanni Doblanko 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
- Dean Ohnysty, Director of Community Services
- Roxanne Gingras, Manager of Community Facilities

Also present was one other individual.

Agenda Adoption

GP01-20 Committee Member Scobie -- that the agenda for the February 4, 2020 Governance & Priorities Committee meeting be adopted as circulated.

Carried Unanimously

Previous Minutes – December 3, 2019 Governance & Priorities Committee Meeting

GP02-20 Committee Member Belozar -- that the December 3, 2019 Governance & Priorities Committee meeting minutes, be confirmed as circulated.

Carried Unanimously

Presentation – Leduc County Library Board (New Sarepta Public Library)

Tessa Hutchings, Chair, provided a presentation on the proposed 2020 budget for the Leduc County Library Board (New Sarepta public library), highlighting the following:

- Partnerships & networking
- Library events with partners 2019
- Regular activities
- Volunteers
- Proposed 2020 budget - \$1,090 Leduc County grant

The committee members suggested administration review the inventory of Leduc county equipment to determine if a suitable laptop replacement could be donated to the New Sarepta public library.

GP03-20 Committee Member Smith – that the Governance & Priorities Committee receives as information the presentation by Tessa Hutchings on the Leduc County Library Board.

Carried Unanimously

Staff Member Mryglod

Des Mryglod, Director of Engineering & Utilities, entered the council chamber at 10:14 a.m.

LH

Ms. Hutchings and Staff Member Gingras

Ms. Hutchings and Mrs. Gringras exited the council chamber at 10:15 a.m.

Social Framework

Dean Ohnysty, Director of Community Services, presented a background review of Leduc County Social Framework.

Staff Members Evans, Johnson and Duncan

Jordan Evans, Manager of Long Range Planning; Laurie Johnson, Senior Planner; and Duncan Martin, Senior Planner, entered the council chamber at 10:27 a.m.

GP04-20 Committee Member Vandenberghe – that the Governance & Priorities Committee approves the Leduc County social framework, as presented.

Carried Unanimously

City of Beaumont – Alberta Community Partnership Application

Dean Ohnysty, Director of Community Services, presented a recommendation in support of the City of Beaumont's application under the Alberta Community Partnership for the joint recreation space feasibility study.

GP05-20 Committee Member Lewis – that Leduc County supports the City of Beaumont's application under the Alberta Community Partnership for the joint recreation space feasibility study.

Carried

Pro: Deputy Mayor Wanchuk and Committee Members Lewis, Smith, Belozher and Scobie
Con: Committee Member Vandenberghe

Staff Member Ohnysty

Mr. Ohnysty exited the council chamber at 10:38 a.m.

Staff Members Ansaldo and Spila

Ben Ansaldo, Senior Planner, and Rae-Lynne Spila, Municipal Engineer, entered the council chamber at 10:39 a.m.

Provincial Police Cost Share Funding Model

Rick Thomas, Deputy County Manager, presented a report on the provincial police cost share funding model.

GP06-20 Committee Member Vandenberghe – that the Governance & Priorities Committee receives as information the report on the provincial police cost share funding model, as presented.

Carried Unanimously

Vote on Motion No. GP16-19 - Global Power Systems Inc. – Off Site Levies

The committee considered Motion No. GP16-19 as deferred at the December 3, 2019 G&P meeting:

"GP16-19 Mayor Doblanko -- that the Governance & Priorities Committee approves the following proposal further to the presentation by Mr. Reeves:

CW

- 1) 584940 Alberta Ltd. (Roll 6204020) - pay the full amount of outstanding off site levies in the amount of \$187,423.34 over 5 years, commencing December 1, 2019 in the amount of \$37,484.67 and further that in the event a sale of land the full amount remaining be paid; and
- 2) 2154494 Alberta Ltd. (Roll 6301060) - pay the full amount of outstanding off site levies in the amount of \$220,113.34 over 5 years, commencing December 1, 2019 in the amount of \$44,022.67 and further that in the event a sale of land the full amount remaining be paid."

In-Camera Session

GP07-20 Committee Member Smith – that the Governance & Priorities Committee meet in-camera in accordance with Sections 16(1) & 24(1) Freedom of Information and Protection of Privacy Act (F.O.I.P.) to discuss the vote on Motion No. GP16-19.

Carried Unanimously

The in-camera session commenced at 10:59 a.m.

Staff Members Evans, Johnson, Martin, Ansaldo, Mryglod and Spila

Staff members Evans, Johnson, Martin, Ansaldo, Mryglod and Spila exited the council chamber at 11:00 a.m.

Revert to Governance & Priorities Committee Open Session

GP08-20 Committee Member Smith – that the Governance & Priorities Committee revert to the open session.

Carried Unanimously

The Governance & Priorities Committee reverted to the open session at 11:06 a.m.

Staff Members Evans, Johnson, Martin, Ansaldo, Mryglod and Ms. Spila

Staff members Evans, Johnson, Martin, Ansaldo, Mryglod and Ms. Spila entered the council chamber at 11:07 a.m.

Vote on Motion No. GP16-19

The vote on Motion No. GP16-19 was

Lost

Pro: Committee Member Scobie

Con: Deputy Mayor Wanchuk & Committee Members Smith, Lewis, Vandenberghe & Belozor

G09-20 Committee Member Smith – that administration be directed to enter into negotiations with Rob Reeves, Global Power Systems Inc., to resolve the off site levy request.

Carried

Pro: Deputy Mayor Wanchuk & Committee Members Smith, Lewis, Vandenberghe & Belozor

Con: Committee Member Scobie

Process for Governance and Priorities Committee Meeting Agenda Items

County Manager Duane Coleman, presented the proposed process for the establishing meeting agenda items to the Governance & Priorities (G&P) Committee meetings.

GP10-20 Committee Member Belozor – that the Governance & Priorities (G&P) Committee approves the process for the addition of agenda items to the G&P meetings.

Carried Unanimously

LW

Regional Initiatives Update

Jordan Evans, Manager of Long Range Planning; Laurie Johnson, Senior Planner; and Des Mryglod, Director of Engineering & Utilities, provided updates on the Edmonton Metropolitan Region Board regional initiatives.

GP11-20 Committee Member Lewis -- that the Governance & Priorities Committee accepts as information the update on regional initiatives, as presented.

Carried Unanimously

Staff Members Mryglod and Johnson

Staff members Mryglod and Johnson exited the council chamber at 11:33 a.m.

Long Range Planning Project Updates

Duncan Martin and Ben Ansaldo, Senior Planners, provided updates on long range planning project updates – Investment Readiness and Implementation Strategy (IRIS), the Greater Nisku Major Area Structure Plan (GNMASP) and the Municipal Development Plan (MDP) implementation.

Staff Members Nelson, Mohammad and Richards

Clarence Nelson, Director of Enforcement Services; Ata Mohammad, Planner 1 and Colin Richards, Team Lead Development, entered the council chamber at 11:41 a.m.

GP12-20 Committee Member Vandenberghe -- that the Governance & Priorities Committee receives as information the update on long range planning project updates, as presented.

Carried Unanimously

Southern Country Residential Area Structure Plan (SCRASP)

Jordan Evans, Manager of Long Range Planning, and Duncan Martin, Senior Planner, provided a recommendation for approval of the project charter for the Southern Country Residential Area Structure Plan (SCRASP).

GP13-20 Committee Member Vandenberghe -- that the Governance & Priorities Committee approves the project charter for the Southern Country Residential Area Structure Plan (SCRASP), as presented.

Carried Unanimously

Staff Members Evans, Martin, Ansaldo and Spila

Staff Members Evans, Martin, Ansaldo and Spila exited the council chamber at 11:52 a.m.

Report on Bylaw No. 7-08 – Infilling & Lot Grading Infractions

Colin Richards, Team Lead Development; Ata Mohammad, Planner 1; and Clarence Nelson, Director of Enforcement, provided a report on an enforcement file due to land use bylaw infractions.

GP14-20 Committee Member Vandenberghe -- that the Governance & Priorities Committee receives as information the update on the enforcement file due to land use bylaw infractions, as presented.

Carried Unanimously

GP15-20 Committee Member Lewis – that administration bring back a report to the next G&P committee meeting on all enforcement infractions within the County.

Carried Unanimously

lw

Noon Recess

The Governance & Priorities Committee meeting recessed for noon at 12:05 p.m. and reconvened at 1:30 p.m. with Deputy Mayor Larry Wanchuk as Chair and Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, 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
- Khushnud Yousafzai, Senior Infrastructure Engineer
- Laurie Johnson, Senior Planner

Present as well was one other individual.

In-Camera Session

GP16-20 Committee Member Smith -- 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) Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission (*in accordance with Sections 16(1), 21(1), 24(1) & 25(1) of F.O.I.P.*);
- 2) Accord Phase 2 Discussion (*in accordance with Sections 21(1), 24(1) & 25(1) of F.O.I.P.*);
and
- 3) Wildland Meadows Condominium Association – Subdivision Application Status and Update (*in accordance with Sections 16(1), 24(1) & 25(1) of F.O.I.P.*).

Carried Unanimously

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

Staff Member Evans

Jordan Evans, Manager of Regional and Long Range Planning, entered the council chamber at 2:25 p.m.

Staff Member Yousafzai and One Individual

Staff member Yousafzai and one individual exited the council chamber at 2:55 p.m.

Staff Members Evans and Johnson

Staff members Evans and Johnson exited the council chamber at 3:19 p.m.

Staff Members Desimone, Downey, Neff and Spila

Dave Desimone, Senior Planner; Steve Neff, Manager of Safety Codes; Dean Downey, Manager of Engineering; and Rae-Lynne Spila, Municipal Engineer entered the council chamber at 3:20 p.m.

Staff Members Desimone, Downey, Neff and Spila

Staff members Desimone, Downey, Neff and Spila exited the council chamber at 3:40 p.m.

LW

Revert to Governance & Priorities Committee Open Session

GP17-20 Committee Member Lewis -- that the Governance & Priorities Committee revert to the open session.

Carried Unanimously

The Governance & Priorities Committee reverted to the open session at 3:41 p.m.

Committee Member Lewis

Committee Member Lewis exited the council chamber at 3:42 p.m. for personal reasons.

Staff Members Gallant and Kampula-Yung

Mark Gallant, Economic Development Coordinator, and Bryanna Kumpula-Yung, Economic Development Officer, entered the council chamber at 3:43 p.m.

Economic Development and Edmonton Global Updates

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

GP18-20 Committee Member Smith -- that the Governance & Priorities Committee receives as information the update on the economic development and Edmonton Global initiatives, as presented.

Carried Unanimously

Staff Members Gallant and Kampula-Yung

Staff Members Gallant and Kampula-Yung exited the council chamber at 4:00 p.m.

Council Committee Reports

The following council committee reports were provided for information:

- 1) Noise Advisory Committee meeting notes – December 11, 2019.
- 2) Summary of Mayor and Councillor Activities – November & December, 2019

Adjournment

GP19-20 Committee Member Belozer -- that the Governance & Priorities Committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities Committee meeting concluded at 4:02 p.m.


Deputy Mayor


County Manager