



GOVERNANCE & PRIORITIES COMMITTEE
MEETING AGENDA
COUNCIL CHAMBER, COUNTY CENTRE, NISKU
Tuesday, May 5, 2020

1. ORDER – 10:00 a.m.

2. ADOPTION OF AGENDA

3. ADOPTION OF PREVIOUS MINUTES

- a) March 3, 2020 Governance & Priorities Meeting ✓

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

- | | | |
|---|---|--------------------------|
| a) <u>10:00 a.m.</u> 2020 Final Budget Scenario Discussion [<i>in accordance with F.O.I.P., Sections 24(1) & 25(1)</i>] | ✓ | R. Klimosko |
| b) <u>10:45 a.m.</u> Regional Initiatives Update [<i>in accordance with F.O.I.P., Sections 21(1) & 25(1)</i>] | ✓ | J. Evans &
L. Johnson |
| c) <u>11:15 a.m.</u> Negotiations with Robert Reeves - Off site Levies [<i>in accordance with F.O.I.P., Sections 17(1) & 24(1)</i>] | ✓ | G. Bain |

5. BUSINESS ARISING FROM IN-CAMERA SESSION

- a)

6. NOON RECESS

7. 1:30 p.m. INTER-GOVERNMENTAL ITEMS

- | | | |
|--|---|-------------------------|
| a) Quarterly Long Range Planning Updates: | ✓ | J. Evans &
D. Martin |
| - Investment Readiness & Implementation Strategy (IRIS) | | |
| - Greater Nisku Major Area Structure Plan (ASP) | | |
| - Southern Country Residential Area Structure Plan (ASP) | | |
| - Municipal Development Plan (MDP) Monitoring | | |
| b) Participation in the Regional Transit Services Commission | ✓ | R. Thomas |
| c) Leduc Transit Joint Venture Agreement | ✓ | R. Thomas |

8. 2:00 p.m. ROAD OPERATIONS & AGRICULTURAL SERVICES AND ENGINEERING & UTILITIES

- | | | |
|--|---|----------------|
| a) Proclamation - National Public Works Week, May 17-23, 2020 | ✓ | G. Broadbent & |
| b) Activity Report - Road Operations, Engineering, Utilities and Agricultural Services | ✓ | & D. Mryglod |
| c) Bulk Water Rates | ✓ | D. Mryglod |

✓ Attachment Provided

GOVERNANCE AND PRIORITIES COMMITTEE MEETING AGENDA

Tuesday, May 5, 2020

9. 2:30 p.m. PARKS & RECREATION / COMMUNITY SERVICES

- | | | |
|--|---|------------|
| a) Recreation Cost Share Agreement - City of Leduc | √ | D. Ohnysty |
| b) Violence Threat Risk Assessment (VTRA) Community Protocol | √ | D. Ohnysty |

10. 2:45 p.m. GENERAL MANAGER

- | | | |
|---|---|-------------|
| a) External Public Participation during Covid-19 Pandemic | √ | R. Klimosko |
| b) Final Assessment for 2020 Tax Year | √ | K. Burnand |

11. 3:30 p.m. ECONOMIC DEVELOPMENT INITIATIVES

- | | | |
|--|---|------------|
| a) Economic Development and Edmonton Global Update | √ | M. Gallant |
|--|---|------------|

12. REPORTS / PRIORITY ITEMS

- | | | |
|--|---|--------------------|
| a) Edmonton Global - Road to Recovery Part 1 | √ | Coun. Vandenberghe |
| b) RMA Spring Resolutions | √ | Coun. Vandenberghe |

13. COUNCILLOR COMMITTEE REPORTS

- | | | |
|--|---|--|
| a) Summary of Mayor and Councillor Activities - February & March, 2020 | √ | |
|--|---|--|

14. ADJOURNMENT

AD

√ Attachment Provided

MINUTES OF THE GOVERNANCE & PRIORITIES COMMITTEE MEETING, LEDUC COUNTY, HELD ON TUESDAY, MAY 5, 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, May 5, 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 joined the meeting via teleconference after it convened.

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
- Kent Pudlowski, Manager - Information Management and Technology

Agenda Adoption

GP33-20 Committee member Wanchuk -- that the agenda for the May 5, 2020 Governance & Priorities committee meeting be adopted with the following addition:

12. c) Access to previous agendas and minutes

Carried Unanimously

Previous Minutes – March 3, 2020 Governance & Priorities Committee Meeting

GP34-20 Committee member Lewis -- that the March 3, 2020 Governance & Priorities committee meeting minutes, be confirmed as circulated.

Carried Unanimously

In-Camera Session

GP35-20 Committee member Belozor -- that the Governance & Priorities committee meet in-camera in accordance with the Freedom of Information and Protection of Privacy Act (F.O.I.P.) to discuss the 2020 final budget scenario (*in accordance with Sections 24(1) & 25(1) of F.O.I.P.*).

Carried Unanimously

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

Councillor Smith

Councillor Smith joined the meeting via teleconference at 10:02 a.m.

Revert to Governance & Priorities Committee Open Session

GP36-20 Committee member Scobie -- that the Governance & Priorities committee revert to the open session.

Carried Unanimously

The Governance & Priorities committee reverted to the open session at 10:45 a.m.

Business Arising from In-Camera Session - 2020 Final Budget Scenario

GP37-20 Committee member Wanchuk -- that the Governance & Priorities committee accepts the final budget scenario, as presented, which provides administration with direction to complete the 2020 final budget.

Carried Unanimously

Staff member Wice

Staff member Wice exited the meeting at 10:48 a.m.

In-Camera Session

GP38-20 Committee member Lewis -- that the Governance & Priorities committee meet in-camera in accordance with the Freedom of Information and Protection of Privacy Act (F.O.I.P.) to discuss the following:

- 1) regional initiatives update (*in accordance with Sections 21(1) & 25(1) of F.O.I.P.*); and
- 2) negotiations with Robert Reeves, Global Power Systems Inc. - off site levies (*in accordance with Sections 17(1) & 24(1) of F.O.I.P.*).

Carried Unanimously

The in-camera session commenced at 10:49 a.m.

Revert to Governance & Priorities Committee Open Session

GP39-20 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 11:52 a.m.

Business Arising from In-Camera Session - Negotiations with Robert Reeves - Off Site Levies

GP40-20 Committee member Smith -- that the Governance & Priorities committee accepts the update on the negotiations with Robert Reeves, Global Power Systems Inc. and resolves the following relating to Roll # 6301 (2154494 Alberta Ltd.) 407 - 22 Avenue 4.99 ac (2.02 ha):

- off site levies owing in the amount of \$220,113.34 be paid over 5 year equal payments, as asked for by the applicant;
- the applicant meet obligations for the off site levies; and
- in case of default or sale of the subject property, the total amount become due immediately.

Carried

Pro: Committee members Smith, Scobie, Belozer, Wanchuk, Vandenberghe and Lewis

Con: Chair Doblanko

GP41-20 Chair Doblanko -- that administration prepare an outstanding off site levy payment plan report/framework as of May, 2020 and bring back to council by the end of June, 2020.

Carried Unanimously

GP42-20 Committee member Vandenberghe -- that the Governance & Priorities committee accepts the update on the negotiations with Robert Reeves, Global Power Systems Inc. and resolves the following relating to Roll # 6204020 (584940 Alberta Ltd.) 2910 Sparrow Drive 4.25 ac (1.72 ha):

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- off site levies owing in the amount of \$187,423.24 be paid over 5 year equal payments, as asked for by the applicant;
- the applicant meet obligations for the off site levies; and
- in case of default or sale of the subject property, the total amount become due immediately.

Carried

Pro: Committee members Vandenberghe, Lewis, Wanchuk, Belozer, Scobie and Smith
Con: Chair Doblanko

Noon Recess

The Governance & Priorities committee meeting recessed for noon at 12:06 p.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 Belozer and Ray Scobie present. Committee member Rick Smith was present via teleconference.

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
- Kent Pudlowski, Manager - Information Management and Technology

Also present via teleconference were the following staff members:

- Jordan Evans, Manager of Regional and Long Range Planning
- Ben Ansaldo, Planner

Access to previous agendas and minutes

Councillor Vandenberghe requested that past agenda packages and minutes be made available on the Leduc County website. Administration will bring this back to the May 12, 2020 council workshop.

Quarterly Long Range Planning Updates

The following quarterly long range planning updates were provided by Jordan Evans, Manager of Regional and Long Range Planning and Ben Ansaldo, Planner:

- Investment Readiness & Implementation Strategy (IRIS)
- Greater Nisku Major Area Structure Plan (GNASP)
- Southern Country Residential Area Structure Plan (SCRASP)
- Municipal Development Plan (MDP) Monitoring

GP43-20 Committee member Vandenberghe -- that the Governance & Priorities committee receives as information the Long Range Planning reports, as presented, and that the Municipal Development Plan monitoring program be referred back to administration to develop standardized information tracking systems for data collection and prepare public facing document(s) for the monitoring program.

Carried Unanimously

Staff members Evans and Ansaldo

Staff members Evans and Ansaldo disconnected from the teleconference at 2:03 p.m.

Participation in the Regional Transit Services Commission

GP44-20 Committee member Smith -- that the Governance & Priorities committee recommends that Leduc County council declines the invitation to join the Regional Transit Services Commission (RTSC) and continue to work collaboratively with municipal partners to explore other transit opportunities.

Carried

Pro: Chair Doblanko and committee members Smith, Scobie, Belozar, Wanchuk and Lewis
Con: Committee member Vandenberghe

Leduc Transit Joint Venture Agreement

GP45-20 Committee member Belozar -- that the Governance & Priorities committee directs administration to:

- 1) initiate a review of the Leduc Transit Joint Venture agreement;
- 2) investigate additional transit service options; and
- 3) serve notice to the City of Leduc to terminate the Leduc Transit Joint Venture agreement in accordance with 7.1(b).

Carried Unanimously

Recess

The meeting recessed at 2:37 p.m. and reconvened at 2:41 p.m. with Mayor Tanni Doblanko as Chair and committee members Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozar and Ray Scobie present. Committee member Rick Smith was present via teleconference.

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
- Kent Pudlowski, Manager - Information Management and Technology
- Dean Ohnysty, Director of Community Services

Also present via teleconference were the following staff members:

- Garrett Broadbent, Director of Road Operations and Agricultural Services
- Des Mryglod, Director of Engineering & Utilities

Proclamation - National Public Works Week, May 17-23, 2020

GP46-20 Committee member Lewis -- that the Governance & Priorities committee designates the week of May 17 -23, 2020 as National Public Works Week within Leduc County.

Carried Unanimously

Road Operations & Agricultural Services and Engineering & Utilities Activities Reports

Garrett Broadbent, Director of Road Operations and Agricultural Services; and Des Mryglod, Director of Engineering & Utilities, provided staff reports on the operations of their respective departments.

GP47-20 Committee member Wanchuk – that the Governance & Priorities committee receives as information the following activity reports, as presented, for the following departments:



- Road Operations;
- Agricultural Services; and
- Engineering & Utilities.

Carried Unanimously

Bulk Water Rates

Des Mryglod, Director of Engineering & Utilities, provided a staff report on the 2020 bulk water rates.

GP48-20 Committee member Vandenberghe – that the Governance & Priorities committee confirms that the 2020 bulk water rate remain at \$4.42/m³.

Carried

Pro: Chair Doblanko and committee members Vandenberghe, Lewis, Wanchuk, Belazer and Scobie

Con: Committee member Smith

Staff members Mryglod and Broadbent

Staff members Mryglod and Broadbent disconnected from the teleconference call at 3:12 p.m.

Recreation Cost Share Agreement - City of Leduc

GP49-20 Chair Doblanko – that the Governance & Priorities committee authorizes administration to sign the revised recreation cost share agreement with the City of Leduc.

Carried

Pro: Chair Doblanko and committee members Vandenberghe, Lewis, Wanchuk, Belazer and Scobie

Con: Committee member Smith

Violence Threat Risk Assessment Community Protocol Collaborative

GP50-20 Committee member Smith – that Governance & Priorities committee approves signing the Violence Threat Risk Assessment Community Protocol Collaborative document, as presented.

Carried Unanimously

Staff member Ohnysty

Staff member Ohnysty exited the council chamber at 3:29 p.m.

Staff member Burnand

Karen Burnand, Manager of Assessment Services, entered the council chamber at 3:30 p.m.

External Public Participation during COVID-19 Pandemic

Renee Klimosko, General Manager of Financial and Corporate Services, provided a staff report relating to public participation during the COVID-19 pandemic.

GP51-20 Committee member Vandenberghe – that Governance & Priorities committee approves the framework outlined, and that all projects with a public participation component be vetted through that framework on at least a monthly basis, or as required based on project progress, to determine the approach to public participation for that project.

Carried Unanimously



Final Assessment for 2020 Tax Year

Karen Burnand, Manager of Assessment Services, provided the 2019 final assessment for the 2020 tax year.

GP52-20 Chair Doblanko – that Governance & Priorities committee receives as information the report provided on the 2019 final assessment for the 2020 tax year.

Carried Unanimously

Staff member Burnand

Staff member Burnand exited the council chamber at 3:45 p.m.

Staff member Gallant

Mark Gallant, Economic Development Coordinator, joined the meeting via teleconference at 3:46 p.m.

Economic Development and Edmonton Global Updates

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

GP53-20 Committee member Vandenberghe -- 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 disconnected from the teleconference at 4:10 p.m.

Reports - Committee Member Vandenberghe

GP54-20 Committee member Scobie – that the Governance & Priorities committee receives as information the following reports:

- 1) Edmonton Global - Road to Recovery Part 1
- 2) Rural Municipalities of Alberta (RMA) Spring Resolutions
- 3) Summary of mayor and councillor activities - February and March, 2020

Carried Unanimously

Adjournment

GP55-20 Committee member Lewis -- that the Governance & Priorities committee meeting be adjourned.

Carried Unanimously

The Governance & Priorities committee meeting concluded at 4:18 p.m.


Mayor


County Manager