



Sturgeon County/St. Albert Intermunicipal Affairs Committee

October 30, 2019
Sturgeon County Centre

2:00 p.m. – 4:30 p.m.

1. Call to Order
Mayor Alanna Hnatiw

2. Approval of Agenda
Mayor Alanna Hnatiw

Recommended Motion: That the Intermunicipal Affairs Committee approve the agenda of October 30, 2019.

3. Approval of Minutes
Mayor Alanna Hnatiw

Recommended Motion: That the Intermunicipal Affairs Committee approve the Minutes of February 27, 2019.

4. Committee and Task Force Updates
Mayor Alanna Hnatiw

4.1 Intermunicipal Collaboration Framework Task Force
J. Lavallee (Sturgeon County) & T. Duley (City of St. Albert)

Recommended Motion: That the Intermunicipal Affairs Committee receive the Intermunicipal Collaboration Framework update for information.

4.2 Annexation Negotiating Committee
A. Slaght (City of St. Albert) & T. Peter (Sturgeon County)

Recommended Motion: That the Intermunicipal Affairs Committee receive the Annexation update for information.

4.3 Joint Opportunities Task Force
T. Peter (Sturgeon County) & T. Duley (City of St. Albert)

Recommended Motions:

- That the Intermunicipal Affairs Committee receive the Joint Opportunities Task Force update for information.
- That the Intermunicipal Affairs Committee direct the JOTF to review its Terms of Reference and, if necessary, develop an updated 2020 Workplan for the next IAC Meeting.



<p>5 Sturgeon Valley Area Structure Plan</p> <p><i>T. Peter (Sturgeon County)</i></p> <p>Recommended Motion: That the Intermunicipal Affairs Committee receive the Sturgeon Valley Area Structure Plan update as information.</p>	
<p>6 Joint Boundary Relationship</p> <p><i>R. McCullough (Sturgeon County) & K. Scoble (City of St. Albert)</i></p> <p>Recommended Motion: That the IAC request that the CAOs prepare recommendations regarding long-term joint boundary interface planning for consideration at the next IAC Meeting.</p>	
<p>7 St. Albert Update on Community Amenity Planning</p> <p><i>Mayor Cathy Heron</i></p>	
<p>8 Roundtable</p> <p><i>All</i></p>	
<p>9 Adjournment</p> <p><i>Mayor Alanna Hnatiw</i></p>	

Minutes of a Meeting of the St. Albert/Sturgeon County Intermunicipal Affairs Committee held on the above date in the Cardiff Room at Sturgeon County Centre, 9613 – 100 Street, Morinville, Alberta at 2:00 p.m.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Kristin Toms
Councillor Neal Comeau
Councillor Patrick Tighe
Councillor Dan Derouin
Councillor Wayne Bokenfohr
Councillor Karen Shaw

Regrets:

City of St. Albert:

Mayor Cathy Heron
Councillor Jacquie Hansen
Councillor Sheena Hughes
Councillor Wes Brodhead
Councillor Natalie Joly
Councillor Ken MacKay
Councillor Ray Watkins

Regrets:

Sturgeon County Staff:

Reegan McCullough, Chief Administrative Officer (CAO)
Travis Peter, Director of Development Services
Jennifer Lavallee, Intergovernmental Advisor

City of St. Albert Staff:

Kevin Scoble, City Manager
Adryan Slaght, Director of Planning and Development
Trevor Duley, Manager, Government Relations

Public Members:

None

1) WELCOME AND CALL TO ORDER

Mayor Hnatiw welcomed those present and called the meeting to order at 2:03 p.m.

2) APPROVAL OF AGENDA

Moved by Councillor Bokenfohr

That the Intermunicipal Affairs Committee approve the agenda of October 30, 2019 as amended.

CARRIED

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Bokenfohr

That the Intermunicipal Affairs Committee approve the Minutes of February 27, 2019.

CARRIED

4) DISCUSSION ITEMS

Order amended upon approval of the agenda. Items were discussed in the following order (4.1, 4.2, and 4.3)

4.1) INTERMUNICIPAL COLLABORATION FRAMEWORK TASK FORCE

Trevor Duley (St. Albert) provided updates on the status of the City of St. Albert and Sturgeon County Intermunicipal Collaboration Framework development.

Moved by Mayor Heron

That the Intermunicipal Affairs Committee receive the Intermunicipal Collaboration Framework update for information.

CARRIED

4.2) ANNEXATION NEGOTIATIVE COMMITTEE

Travis Peter (Sturgeon County) provided an update on the status of the Sturgeon County annexation process.

Moved by Mayor Heron

That the Intermunicipal Affairs Committee receive the Annexation update for information.

CARRIED

4.3) JOINT OPPORTUNITIES TASK FORCE

Moved by Councillor Comeau

That the Intermunicipal Affairs Committee dissolve the Joint Opportunities Task Force.

MOTION TABLED TO NEXT IAC MEETING

5. STURGEON VALLEY AREA STRUCTURE PLAN

Travis Peter (Sturgeon County) provided an update on the status of the Sturgeon Valley Area Structure Plan.

Moved by Councillor Bokenfohr

That the Intermunicipal Affairs Committee receive the Sturgeon Valley Area Structure Plan update as information

CARRIED

6. JOINT BOUNDARY RELATIONSHIP

Moved by Councillor Joly

That the IAC request that the CAOs prepare recommendations regarding long-term joint boundary interface planning for consideration at the next IAC meeting.

CARRIED

7. ST. ALBERT UPDATE ON COMMUNITY AMENITY PLANNING

8. ROUNDTABLE

9. ADJOURNMENT

Moved Councillor Tighe

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:12 p.m.



CHAIR



DESIGNATED OFFICER