



Sturgeon County/St. Albert Intermunicipal Affairs Committee

January 29, 2020
Douglas Cardinal Boardroom, St. Albert Place

2:00 p.m. – 4:00 p.m.

1. Call to Order

Mayor Cathy Heron

2. Approval of Agenda

Mayor Cathy Heron

Recommended Motion: That the Intermunicipal Affairs Committee approve the agenda of January 29, 2020.

3. Approval of Minutes

Mayor Cathy Heron

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

4. Committee and Task Force Updates

Mayor Cathy Heron

4.1 Intermunicipal Recreation Agreement Task Force

Councillor Ken MacKay, Co-Chair, ICF Task Force (St. Albert)

Recommended Motion: That the Intermunicipal Affairs Committee receive the Intermunicipal Recreation Agreement Task Force update for information.

4.2 Annexation Negotiating Committee

Councillor Ray Watkins, Chair, Annexation Negotiating Committee (St. Albert)

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



5. City of St. Albert Repeal of 2001 Intermunicipal Development Plan

Mayor Cathy Heron

Recommended Motion: That the Intermunicipal Affairs Committee receive the update from the City of St. Albert regarding the 2001 IDP as information.

6. Sturgeon Valley Area Structure Plan

Mayor Alanna Hnatiw

Recommended Motion: That the Intermunicipal Affairs Committee receive the Sturgeon Valley Area Structure Plan update as information.

7. Roundtable

Mayor Cathy Heron

8. Adjournment

Mayor Cathy Heron

Minutes of a Special Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Douglas Cardinal Boardroom at St. Albert Place, 5 St. Anne Street, St. Albert, Alberta at 2:00 p.m.

Present:

Sturgeon County:

Mayor Alanna Hnatiw
Councillor Kristen Toms
Councillor Neal Comeau
Councillor Patrick Tighe
Councillor Karen Shaw
Councillor Dan Derouin

City of St. Albert:

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

Regrets:

Councillor Wayne Bokenfohr

Regrets:

Councillor Sheena Hughes

Sturgeon County Staff:

Reegan McCullough, CAO
Travis Peter, Director, Development Services
Jennifer Lavallee, Senior Intergovernmental Advisor

City of St. Albert Staff:

Kevin Scoble, CAO
Adryan Slaght, Director of Planning and Development
David Leflar, Director of Legal and Legislative Services
Trevor Duley, Manager, Government Relations

SPECIAL NOTE RE STATUS OF MEETING: PRIOR TO THE COMMENCEMENT OF THE MEETING ALL COUNCILLORS PRESENT, BEING A 2/3 MAJORITY OF THE WHOLE COUNCILS OF BOTH MUNICIPALITIES, SIGNED A DECLARATION IN WRITING UNDER SECTION 194(4) OF THE MUNICIPAL GOVERNMENT ACT, WAIVING THE REQUIREMENT OF NOTICE OF A SPECIAL MEETING AND ALLOWING THE MEETING TO BE CONSTITUTED AS A JOINT SPECIAL MEETING OF BOTH COUNCILS.

1) WELCOME AND CALL TO ORDER

Mayor Heron welcomed those present and called the meeting to order at 2:14 p.m.

2) APPROVAL OF AGENDA

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee approve the agenda of January 29, 2020.

CARRIED UNANIMOUSLY

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Toms

That the Inter-municipal Affairs Committee approve the minutes of the October 30, 2019 IAC meeting.

CARRIED UNANIMOUSLY

4.1) INTERMUNICIPAL RECREATION AGREEMENT TASK FORCE

Moved by Mayor Hnatiw

That the Intermunicipal Affairs Committee receive the Intermunicipal Recreation Agreement Task Force update for information.

CARRIED UNANIMOUSLY

4.2) ANNEXATION NEGOTIATING COMMITTEE

Moved by Councillor Joly

That the Inter-municipal Affairs Committee receive the Annexation update for information.

CARRIED UNANIMOUSLY

5. CITY OF ST. ALBERT REPEAL OF 2001 INTERMUNICIPAL DEVELOPMENT PLAN

Moved by Councillor Hansen

That the Intermunicipal Affairs Committee receive the update from the City of St. Albert regarding the 2001 IDP as information.

CARRIED UNANIMOUSLY

6. STURGEON VALLEY AREA STRUCTURE PLAN

Moved by Councillor Toms

That the Inter-municipal Affairs Committee receive the Sturgeon Valley Area Structure Plan update as information.

CARRIED UNANIMOUSLY

7. ROUNDTABLE

8. ADJOURNMENT

The meeting was adjourned at 3:11 p.m.

CHAIR

DESIGNATED OFFICER