



**Inter-municipal Affairs Committee
Agenda – February 25, 2015 – 3:00 p.m.
Sturgeon County – Cardiff Room**

1. Welcome by Sturgeon County

2. Approval of Agenda – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the February 25, 2015 meeting agenda.

3. Approval of October February 26, 2014 Meeting Minutes – Chair

Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the October 29, 2014 IAC meeting.

4. Presentations

a. Four Corners Projects Inc. – 10 Minutes

5. IASAG Work plan update – Peter T. & Patrick D.

a. Work plan Update – Peter T. & Patrick D

Recommendation: That the Inter-municipal Affairs Committee receive the IASAG Work Plan update as information.

b. Joint Management Workshop – Peter T. & Patrick D

Recommendation: That the Inter-municipal Affairs Committee accept the Joint Management Workshop report as information.

Recommendation: That the IASAG are encourage to work together on priorities of mutual benefit.

a. Joint Infrastructure Servicing Review – Tracy A. and Collin S.

i. Presentation by Urban Systems – 60 minutes

Recommendation: That the draft Joint Servicing Study presentation be accepted as information.

Recommendation: That the IASAG ensure completion on the Joint Servicing Study Report.

Recommendation: That the Joint Servicing Study, when finalized, be referred to the Councils of Sturgeon County and The City of St. Albert to use as a guide in future planning.

6. JOTF Business – Susan E. & Gilles P.

a. JOTF Work plan Progress Update

Recommendation: That the JOTF Work plan Progress Update be received for information.

7. Committee Business

a. Motion – Susan E.

That the St. Albert – Sturgeon County Inter-municipal Affairs Committee (IAC) direct the CAO's (via Inter-municipal Affairs Strategic Advisory Group) to prepare a report for review, addressing alternatives, opportunities, and identifying major technical, operational or policy barriers, as well as approaches to overcoming them, to enable the joint delivery of Fire Services across municipal boundaries; and to provide an update at the June 24, 2015 IAC meeting.

b. Growth plan/Boundaries/PGA/Land owner implications – Nolan C.

c. St. Albert Off-site Levy Policies – Nolan C.

8. Other Business

a. Roundtable Discussion – Everyone

9. IAC Meeting Schedule

a. IAC Workshop Retreat – Tom F.

b. Next meeting – June 24, 2015, 3:30pm, St. Albert

10. Adjournment

Minutes of a Meeting of the St. Albert/Sturgeon County Intermunicipal Affairs Committee held on the above date in the Cardiff Room, Sturgeon County Center at 3:00 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn - Chair
Councillor Ferd Caron
Councillor Susan Evans
Councillor Wayne Bokenfohr
Councillor Patrick Tighe
Councillor Jerry Kaup
Councillor Karen Shaw

City of St. Albert:

Mayor Nolan Crouse
Councillor Wes Brodhead
Councillor Cathy Heron
Councillor Gilles Prefontaine
Councillor Sheena Hughes (late arrival)

Sturgeon County Staff:

P. Tarnawsky, Chief Administrative Officer
C. Steffes, Acting General Manager, Integrated Growth
L. Chivers, Senior Advisor Intermunicipal Matters
N. Best, Legislative Officer

City of St. Albert Staff

P. Draper, City Manager
Tracy Allen, Director of Engineering Services
Kate Polkovsky, Long Term Planning Engineer

1. CALL TO ORDER

Mayor Flynn called the meeting to order at 3:02 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Tighe

That the Inter-municipal Affairs Committee approve the agenda for the February 25, 2015 meeting agenda as presented.

CARRIED

3. ADOPTION OF MINUTES – OCTOBER 29, 2014

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee approve the minutes of the October 29, 2014 IAC meeting.

CARRIED

4. PRESENTATIONS

Art Valerio of Four Corners Projects Inc. was in attendance to discuss water, waste water and storm water systems.

Moved by Councillor Bokenfohr

That the Intermunicipal Affairs Committee accepts the information presented by Art Valerio of Four Corners Projects Inc. and refer the request to Administration to provide further advice to the Committee.

CARRIED

At 3:20 p.m. Councillor Sheena Hughes entered the meeting.

5. IASAG

a. Work Plan Update

P. Tarnawsky and Patrick D. provided a verbal IASAG Work Plan Update.

Moved by Councillor Huron

That the Inter-municipal Affairs Committee receive the IASAG Work Plan update as information.

CARRIED

b. Joint Management Workshop

P. Tarnawsky and Patrick D. discussed the Joint management Workshop.

Moved by Councillor Prefontaine

That the Inter-municipal Affairs Committee receive the Joint Management Workshop report as information.

CARRIED

Moved by Councillor Prefontaine

That the IASAG are encouraged to continue to work together.

CARRIED

c. Joint Infrastructure Servicing Review

C. Steffes and T. Allen discussed the Joint Infrastructure Servicing Review. B. Hartman, Manager, Engineering Services and K. Peter, Senior Planning Officer, Long Term for Sturgeon County were also in attendance to answer questions of the Committee.

- i. Golnaz Azimi of Urban Systems was in attendance to discuss the Joint Infrastructure Servicing Review.

Moved by Mayor Crouse

That the draft Joint Servicing Study presentation be accepted as information.

CARRIED

Moved by Mayor Crouse

That the IASAG ensure completion on the Joint Servicing Study Report.
CARRIED

Moved by Mayor Crouse

That the Joint Servicing Study, when finalized, be referred to the Councils of Sturgeon County and The City of St. Albert to use as a guide in future planning.

Mayor Crouse withdrew his motion to refer the Joint Servicing Study to the Councils of Sturgeon County and the City of St. Albert.

Moved by Councillor Shaw

That the Joint Servicing Study, when finalized, be referred for consideration to the Councils of Sturgeon County and The City of St. Albert to use as a guide in future Inter-municipal Affairs Committee planning.

CARRIED

Mayor Flynn declared a recess at 4:43 p.m.

Mayor Flynn called the meeting back to order at 4:45 p.m.

6. JOTF Business

a. JOTF Work plan Progress Update

Susan Evans and Gilles Prefontaine provided the Committee with a JOTF Work Plan Progress Update.

Gilles Prefontaine left the meeting.

Moved by Councillor Brodhead

That the JOTF Work plan Progress Update be received for information.
CARRIED

Moved by Councillor Brodhead

The JOTF recommend to IAC that both Sturgeon County Council and St. Albert City Council make Villeneuve Airport an advocacy priority.

CARRIED

7. Committee Business

a. S. Evans discussed joint delivery of Fire Services across Municipal Boundaries.

Moved by Councillor Evans


That the St. Albert – Sturgeon County Inter-municipal Affairs Committee (IAC) direct the CAO's to generate a proposal for the current arrangements and a review of fire service delivery.

CARRIED

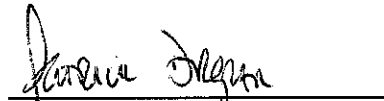
8. ADJOURNMENT

Moved by Councillor Tighe
That the meeting be adjourned.
CARRIED

The meeting was adjourned at 5:38 p.m.



CHAIR


DESIGNATED OFFICER