



**Inter-municipal Affairs Committee  
Regular Meeting Agenda – October 28, 2015, 3:00-5:00 p.m.  
Sturgeon County – Cardiff Room**

**1. Welcome by Sturgeon County and Introductions**

**2. Approval of Agenda – Chair**

**Recommendation:** That the Inter-municipal Affairs Committee approve the agenda of the October 28, 2015 IAC meeting.

**3. Approval of September 16, 2015 Special Meeting Minutes – Chair**

**Recommendation:** That the Inter-municipal Affairs Committee approve the minutes of the September 16, 2015, IAC Special Meeting.

**4. IASAG Work plan Update – Peter Tarnawsky and Patrick Draper**

**Recommendation:** That the Inter-municipal Affairs Committee receive the updated IASAG Work Plan for information.

**5. Capital Region Board Growth Plan Update Joint Advocacy Opportunities**

**Recommendation:** That the IAC direct the IASAG to work together on the following identified Capital Region Growth Plan priorities:

- a. Seeking to increase density targets in Country Cluster Residential Areas
- b. Ensure alignment of GPU Priority Growth Nodes with local identified growth nodes
- c. Advocate for recognition and increased priority of local transit and transportation infrastructure projects of joint interest.

**6. Joint Opportunities Task Force – Peter Tarnawsky and Patrick Draper**

**Recommendation:** That the IAC develop a revised work plan for 2016 – 2017, and that the Joint Opportunities Task Force re-convene regular Committee meetings.

**7. Municipal Government Act Review – Peter Tarnawsky and Patrick Draper**

**Recommendation:** That the IAC receive a report on the Municipal Government Act review for information.

**8. Committee Business**

**a. Joint Servicing Study – *Peter Tarnawsky and Patrick Draper***

**Recommendation:** That the IAC receive the modified Joint Infrastructure Servicing Report as information and that further, the IAC use this report as a guiding document for future joint infrastructure planning.

**9. IAC Meeting Schedule**

**a. Next meeting – February 24, 2016, hosted by the City of St. Albert.**

**10. Adjournment**

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Cardiff Room at the Sturgeon County Centre, 9613 - 100 Street, Morinville at 3:00 p.m.

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**Present:**

**Sturgeon County:**

Mayor Tom Flynn (Chair)  
Councillor Wayne Bokenfohr  
Councillor Ferd Caron  
Councillor Susan Evans  
Councillor Jerry Kaup  
Councillor Patrick Tighe

**City of St. Albert:**

Mayor Nolan Crouse  
Councillor Wes Brodhead  
Councillor Cathy Heron  
Councillor Tim Osborne  
Councillor Sheena Hughes  
Councillor Bob Russell  
Councillor Cam MacKay (Late Arrival)

**Absent:**

Councillor Karen Shaw

**Sturgeon County Staff:**

Peter Tarnawsky, Chief Administrative Officer  
Stephane Labonne, General Manager, Integrated Growth  
Craig Mahovsky, Senior Advisor, Inter-municipal Matters  
Nanette Best, Legislative Officer

**City of St. Albert Staff**

Patrick Draper, City Manager  
Jacquie Hansen, Manager, Intergovernmental and External Affairs  
Gilles Prefontaine, Chief Community Development Officer, Planning and Engineering  
Kate Polkovsky, Long Term Planning Engineer

**1. WELCOME AND CALL TO ORDER**

Mayor Flynn welcomed those present and called the meeting to order at 3:02 p.m.

**2. APPROVAL OF AGENDA**

Moved by Councillor Bokenfohr

That the October 28, 2015 Inter-municipal Affairs Committee meeting agenda be approved.

CARRIED

**3. APPROVAL OF MEETING MINUTES**

Moved by Councillor Wes Brodhead

That the minutes of the Inter-municipal Affairs Committee dated September 16, 2015, be approved as presented.

CARRIED

#### **4. IASAG WORK PLAN UPDATE**

Moved by Councillor Kaup

That the Inter-municipal Affairs Committee move in-camera in accordance with the provisions of Section 23 – Local Public Body Confidences of the Freedom of Information and Protection of Privacy Act, R.S.A. 200. C.F.-25, as amended to discuss a land matter.  
CARRIED

The Committee met in-camera from 3:08 p.m. to 3:13 p.m.

Moved by Councillor Cathy Heron

That the Inter-municipal Affairs Committee reconvene in public.  
CARRIED

#### **5. CAPITAL REGION BOARD GROWTH PLAN UPDATE JOINT ADVOCACY OPPORTUNITIES**

Moved by Councillor Wes Brodhead

That the IAC direct the IASAG to work together on the following identified Capital Region Growth Plan priorities:

- a. Seeking to increase density targets in Country Cluster Residential Areas
- b. Ensure alignment of GPU Priority Growth Nodes with local identified growth nodes
- c. Advocate for recognition and increased priority of local transit and transportation infrastructure projects of joint interest.

CARRIED

#### **4. IASAG WORK PLAN UPDATE . . . continued**

Moved by Councillor Jerry Kaup

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

#### **6. JOINT OPPORTUNITIES TASK FORCE**

Moved by Councillor Cathy Heron

That the Joint Opportunities Task Force develop a revised work plan for approval by the IAC at the scheduled February 2016 meeting.  
CARRIED

#### **7. MUNICIPAL GOVERNMENT ACT REVIEW**

Moved by Councillor Caron

That the IAC receive a report on the Municipal Government Act review for information.  
CARRIED

**8. COMMITTEE BUSINESS**

**a. JOINT SERVICING STUDY**

Councillor Cam MacKay entered the meeting at 4:17 p.m.

Moved by Councillor Evans

That the IAC receives the modified Joint Infrastructure Servicing Report as information.  
CARRIED

Moved by Councillor Evans

That the IAC refers the Joint Infrastructure Servicing Report to the City of St. Albert and Sturgeon County's respective Councils and that each Council return to the IAC in October, 2016 with their feedback.

CARRIED

**FOR:** Mayor Tom Flynn, Mayor Nolan Crouse, Councillor Ferd Caron, Councillor Wes Brodhead, Councillor Susan Evans, Councillor Tim Osborne, Councillor Wayne Bokenfohr, Councillor Sheena Hughes, Councillor Jerry Kaup, Councillor Bob Russell, Councillor Patrick Tighe, Councillor Cam MacKay

**AGAINST:** Councillor Cathy Heron

**9. IAC MEETING SCHEDULE**

a. Next meeting: February 24, 2016, hosted by the City of St. Albert.

Roundtable discuss from all members occurred.

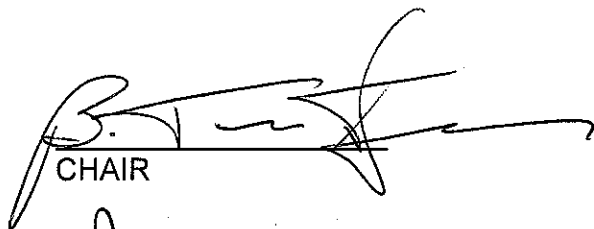
**10. ADJOURNMENT**

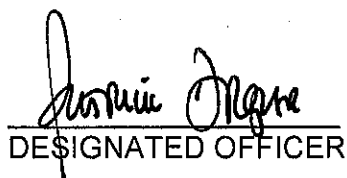
Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:46 p.m.

  
CHAIR

  
DESIGNATED OFFICER