

Minutes of a Meeting of the St. Albert/Sturgeon County Inter-municipal Affairs Committee held on the above date in the Cardiff Room at Sturgeon County Centre, 9613-100 Street, Morinville Alberta at 3:30 p.m.

Present:

Sturgeon County:

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

City of St. Albert:

Mayor Nolan Crouse (Chair)
Councillor Sheena Hughes
Councillor Cathy Heron
Councillor Bob Russell
Councillor Wes Brodhead
Councillor Cam MacKay

Absent:

Councillor Tim Osborne

Sturgeon County Staff:

Peter Tarnawsky, County Commissioner-CAO
Stephane Labonne, General Manager of Integrated Growth
Collin Steffes, Manager, Community and Regional Planning
Trevor Duley, Senior Advisor, Intergovernmental Affairs
Julia Buffam, Community Planning Technician

City of St. Albert Staff:

Kevin Scoble, City Manager
Glenn Tompolski, General Manager of Infrastructure and Development Services
Adryan Slaght, Director of Planning and Development
Lynette Tremblay, Manager of Intergovernmental and External Affairs

1) WELCOME AND CALL TO ORDER

Mayor Flynn welcomed those present and called the meeting to order at 3:30 p.m.

2) APPROVAL OF AGENDA

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee approve the agenda for the June 28, 2017 meeting subject to two additions, items 8 and 9.

CARRIED

3) APPROVAL OF MEETING MINUTES

Moved by Councillor Kaup

That the Inter-municipal Affairs Committee approve the minutes of the February 8, 2017 IAC Meeting.

CARRIED

4) STURGEON VALLEY SPECIAL STUDY AREA UPDATE

Collin Steffes provided a verbal update on the Sturgeon Valley Special Study Area.

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Update as information.

CARRIED

5) JOINT BOUNDARY GROWTH STUDY

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee accept the Joint Boundary Growth Study Report (February 23, 2017 Final Draft Version 2) and Appendix, and refer to the CAOs of City of St. Albert and Sturgeon County to determine further action, if any.

CARRIED

The Inter-municipal Affairs Committee met in-camera from 2:19 p.m. to 2:39 p.m.

6) IAC SUB-COMMITTEE: ANNEXATION NEGOTIATING COMMITTEE

Moved by Councillor Hughes

That the Annexation Negotiating Terms of Reference be revised to reflect a membership consisting of the Chief Elected Official and two (2) other elected officials from each municipality, all able to vote, using a double-majority voting model;

That the Annexation Negotiating Committee Terms of Reference be revised to clarify the CAOs are non-voting members of the Committee;

That the Inter-municipal Affairs Committee approve the Annexation Negotiating Committee Terms of Reference as amended; and

That the Inter-municipal Affairs Committee recommend to each Council to revise and sign the MOA (February 28, 2017) to reflect appropriate amendments of the Annexation Negotiating Committee Terms of Reference as approved.

CARRIED

Moved by Councillor Evans

That the Inter-municipal Affairs Committee receive the IAC Sub-Committee: Annexation Negotiation Committee Project Plan as information, amended to reflect the Sturgeon Valley Special Study Area Initiative, and refer to the Negotiating Committee, once established.

CARRIED

Moved by Councillor Brodhead

That the Inter-municipal Affairs Committee receive the Annexation Administrative Steering Committee's Terms of Reference, as amended, as information.

CARRIED

7) NOTICE OF MOTION: JOINT INFRASTRUCTURE STUDY

Moved by Mayor Crouse

That the Inter-municipal Affairs Committee direct the Intermunicipal Affairs Strategic Advisory Group to review maps 1, 2 and 9 and associated references to "industrial" in the Joint Infrastructure Study and report back to IAC at the February 28, 2018 IAC Meeting, with potential updates, reflective of current planning realities.

CARRIED

8) EDMONTON REGIONAL ECONOMIC DEVELOPMENT ENTITY

Mayor Crouse spoke to the appointment of a Director from the Sturgeon sub-region as part of the Articles of Incorporation.

9) ALBERTA ELECTORAL BOUNDARY REVIEW: ST. ALBERT-REDWATER PROPOSED RIDING

Mayor Flynn spoke to the Provincial Electoral Boundary Review, whereby the Boundaries Commission is seeking feedback from interested parties on the proposed boundaries by July 16, 2017.

10) ROUNDTABLE

Discussion from all members ensued.

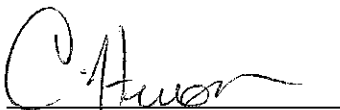
11) ADJOURNMENT

Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:10 p.m.



CHAIR



DESIGNATED OFFICER



**City of St. Albert / Sturgeon County
Inter-municipal Affairs Committee Agenda June 28, 2017
3:30 PM-5:00 PM: Cardiff Room, Sturgeon County Centre**

Please note that Pizza Dinner will be Served at 4:30 PM

Time	Topic	Desired Outcomes and Recommended Motion(s)
3:30	Welcome <i>(Mayor Tom Flynn)</i>	<ul style="list-style-type: none"> • Introductions and Review of Agenda • Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the June 28, 2017 IAC meeting.
3:35	Approval of the Feb 8, 2017 Meeting Minutes <i>(Mayor Tom Flynn)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the February 8, 2017 IAC Meeting.
3:40	Sturgeon Valley Special Study Area Update <i>(C. Steffes)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Update as information.
3:50	Joint Boundary Growth Study (Report Attachment to Follow) <i>(S. Labonne & A. Slaght)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee accept the Joint Boundary Growth Study Report as information.
4:10	IAC Sub-Committee: Annexation Negotiating Committee <i>(K. Scoble)</i> <i>(P. Tarnawsky)</i> <i>(S. Labonne & G. Tompolski)</i>	<ul style="list-style-type: none"> • Recommendation 1: That the Inter-municipal Affairs Committee approve the IAC Sub-Committee: Annexation Negotiation Committee Terms of Reference. • Recommendation 2: That the Inter-municipal Affairs Committee approve the IAC Sub-Committee: Annexation Negotiation Committee Project Plan. • Recommendation 3: That the Inter-municipal Affairs Committee receive the Annexation Administrative Steering Committee's Terms of Reference as information.
4:40	Joint Infrastructure Study <i>(Mayor Crouse Notice of Motion)</i>	<ul style="list-style-type: none"> • Recommendation: That the Inter-municipal Affairs Committee direct the Intermunicipal Affairs Strategic Advisory Group to review maps 1, 2 and 9 and associated references to "industrial" in the Joint Infrastructure Study and report back to IAC at the February 28, 2018 IAC Meeting, with potential updates, reflective of current planning realities.
4:50	Roundtable <i>(All)</i>	<ul style="list-style-type: none"> • What has worked well with the IAC process? • What could be improved with the IAC process in the future?
5:00	Adjournment	<ul style="list-style-type: none"> • Next Meeting date is February 28, 2018 as hosted by the City of St. Albert, unless otherwise determined by IAC.