

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 4:30 p.m.

Present:

Sturgeon County:

Mayor Tom Flynn (Chair)
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
Councillor Wes Brodhead
Councillor Cathy Heron
Councillor Sheena Hughes
Councillor Cam MacKay
Councillor Tim Osborne
Councillor Bob Russell

Sturgeon County Staff:

Peter Tarnawsky, Chief Administrative Officer
Collin Steffes, Manager, Community & Regional Planning
Trevor Duley, Senior Advisor Intergovernmental Affairs
Nanette Best, Legislative Officer

City of St. Albert Staff:

Chris Jardine, Interim City Manager
Gilles Prefontaine, Chief Community Development Officer

1) WELCOME AND CALL TO ORDER

Mayor Flynn welcomed those present and called the meeting to order at 4:31 p.m.

2) APPROVAL OF AGENDA

By consensus, the Inter-municipal Affairs Committee approved the agenda for the June 29, 2016 meeting.

3) APPROVAL OF MEETING MINUTES

By consensus, The Inter-municipal Affairs Committee approved the minutes of the April 27, 2016 IAC Special Meeting.

K. Shaw stepped out of the meeting at 4:37 p.m.

K. Shaw returned to the meeting at 4:39 p.m.

4) IASAG WORK PLAN UPDATE

P. Tarnawsky provided an update regarding the Inter-municipal Affairs Strategic Advisory Group (IASAG) 2016/2017 Work Plan.

Moved by Councillor Heron

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

5) MOTION TO MOVE IN-CAMERA

Moved by Councillor Caron

That the Inter-municipal Affairs Committee move in-camera to consider the Joint Boundary Growth Study Work Plan and a Report on Growth Plan 2.0 in accordance with the provisions of section 23 – Local Body Confidences – of the Freedom of Information and Protection of Privacy Act, R.S.A. 200, c. F-25 as amended.

CARRIED

The Committee met in-camera from 4:41 p.m. to 4:52 p.m.

6) JOINT BOUNDARY GROWTH STUDY WORK PLAN

Priority Right Growth Principles and Prioritization of same by all Councillors was distributed.

7) REPORT ON GROWTH PLAN 2.0

8) MOTION TO RECONVENE IN PUBLIC

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee move out of in-camera.

CARRIED

9) JOINT BOUNDARY GROWTH STUDY WORK PLAN AND GROWTH PLAN 2.0 MOTION

Moved by Councillor Evans

That the Inter-municipal Affairs Committee (IAC) receive for information an update on the joint boundary growth study as discussed in camera, and direct the Inter-municipal Affairs Strategic Advisory Group (IASAG) to report back on progress at the August 30, 2016 Inter-municipal Affairs Committee meeting.

CARRIED

W. Brodhead stepped out of the meeting at 5:16 p.m.

10) AL-TERRA LETTER

Moved by Councillor Bokenfohr

That the Inter-municipal Affairs Committee accept the proposed plan of action relative to the Al-Terra letter as information.

CARRIED

Moved by Councillor Caron

That the Inter-municipal Affairs Committee approve the Inter-municipal Referral Process as presented.

CARRIED

C.Heron stepped out of the meeting at 5:24 p.m.

C. Heron returned to the meeting at 5:25 p.m.

W. Brodhead returned to the meeting at 5:29 p.m.

11) ROUND TABLE

Roundtable discussion from all members occurred.

12) NEXT MEETING DATE

Next meeting date will be August 30, 2016 from 1:00 – 5:00 p.m. as hosted by City of St. Albert.

13) ADJOURNMENT

Moved by Councillor Kaup

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:36 p.m.



CHAIR



DESIGNATED OFFICER



**City of St. Albert / Sturgeon County
Regular Meeting Agenda
Inter-municipal Affairs Committee**

Date: June 29, 2016
Time: 4:30 p.m. – 5:30 p.m.
Location: Cardiff Room, Sturgeon County
Attendees: **City of St. Albert**
City Council
Chris Jardine, Interim City Manager
Gilles Prefontaine, Chief Community Development Officer

Sturgeon County

County Council
Peter Tarnawsky, Chief Administrative Officer
Collin Steffes, Manager of Community and Regional Planning
Trevor Duley, Senior Advisor Intergovernmental Affairs
Nanette Best, Legislative Officer

AGENDA

1) Welcome, introductions, and overview of the agenda (Mayors Flynn & Crouse)

2) Approval of the Agenda

Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the June 29, 2016, meeting.

3) Approval of the April 27, 2016, Meeting Minutes

Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the April 27, 2016, IAC Special Meeting.

4) ASAG Work Plan Update (P. Tarnawsky and C. Jardine)

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

5) Motion to move in-camera

Recommendation: That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of section 23 – Local Body Confidences – of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 200, c. F-25 as amended.

6) Joint Boundary Growth Study Work Plan (G. Prefontaine)

7) Report on Growth Plan 2.0 (G. Prefontaine and C. Steffes)

8) Motion to Reconvene in Public

Recommendation: That the Inter-municipal Affairs Committee move out of in-camera.

9) Joint Boundary Growth Study Work Plan and Growth Plan 2.0 Motion

Recommendation: That the Inter-municipal Affairs Committee (IAC) receive for information an update on the joint boundary growth study and Edmonton Metropolitan Growth Plan Update as discussed in camera, and direct the Inter-municipal Affairs Strategic Advisory Group (IASAG) to report back on progress at the August 30, 2016 IAC meeting.

10) AI-Terra Letter (G. Prefontaine and C. Steffes)

Recommendation 1: That the Inter-municipal Affairs Committee accept the proposed plan of action relative to the AI-Terra letter as information.

Recommendation 2: That the Inter-municipal Affairs Committee approve the Inter-municipal Referral Process as presented.

11) Round Table

12) Next Meeting Date

Next meeting date will be August 30, from 1:00 – 5:00 p.m. as hosted by City of St. Albert.

13) Adjournment