



INTER-MUNICIPAL AND REGIONAL DEVELOPMENT COMMITTEE

MINUTES

January 17, 2020 – River Valley Room

PRESENT

D. Iveson, M. Walters, *M. Banga, T. Cartmell, A. Knack
Councillors M. Banga and A. Knack participated by telephone
**Councillor M. Banga was absent for a portion of the meeting without notice*

ABSENT

None

ALSO IN ATTENDANCE

A. Laughlin, Interim City Manager
 D. Beaudry, Deputy City Clerk
 C. Schlamp, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	2	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Select Items for Debate	2	See minutes
2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	2	None
3.	COUNCILLOR INQUIRIES	3	None
4.	UPDATES ON SCHEDULED REPORTS	3	None
5.	STATUS REPORT	3	None
6.	REPORTS	3	
6.1	Intermunicipal Collaboration Frameworks Update	3	Carried
7.	RESPONSES TO COUNCILLOR INQUIRIES	3	None
8.	PRIVATE REPORTS	3	
8.1	Intermunicipal Planning Framework Update	3	Carried
8.2	Airport Accord Shared Investment for Shared Benefit Update	4	Carried

8.3	Regional Transit Services Commission Transition Submission	4	Carried
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	5	None
10.	ADJOURNMENT	5	

DECISION SUMMARY

ITEM		DECISION
------	--	----------

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

Mayor D. Iveson called the meeting to order at 9:32 a.m.

1.2 Adoption of Agenda

Moved T. Cartmell:

That the January 17, 2020, Inter-municipal and Regional Development Committee meeting agenda be adopted.

In Favour:

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

Carried

1.3 Adoption of Minutes

Moved M. Walters:

That the November 22, 2019, Inter-municipal and Regional Development Committee meeting minutes be approved.

In Favour:

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

Carried

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

All items were selected for debate.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. UPDATES ON SCHEDULED REPORTS - NONE

5. STATUS REPORT - NONE

6. REPORTS

6.1 Intermunicipal Collaboration Frameworks Update

P. Ross and I. Gallagher, Urban Form and Corporate Strategic Development, made a presentation.

S. McCabe, Deputy City Manager and I. Gallagher, Urban Form and Corporate Strategic Development answered the Committee's questions.

Moved M. Walters:

That revised Attachment 1 be added to the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7423.	Urban Form and Corp. Strategic Dev.
--	-------------------------------------

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

Moved D. Iveson:

That Inter-municipal and Regional Development Committee recommend to City Council:

That the City of St. Albert/City of Edmonton Intermunicipal Collaboration framework, as set out in Attachment 1 of the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7423, be approved.

In Favour:

Carried

D. Iveson, M. Walters, T. Cartmell, A. Knack

Absent:

7. RESPONSES TO COUNCILLOR INQUIRIES - NONE

8. PRIVATE REPORTS

Moved T. Cartmell:

That the Committee meet in private pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

The Committee met in private at 9:46 a.m.

Moved M. Walters:

That Committee meet in public.

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

Committee met in public at 11:14 a.m.

8.1 Intermunicipal Planning Framework Update

Committee met in private at 9:46 a.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson, Mayor
- M. Walters, Councillor
- T. Cartmell, Councillor
- A. Knack, Councillor
- M. Banga, Councillor
- A. Laughlin, Interim City Manager
- D. Beaudry, Deputy City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- A. Thom, Ernst and Young (Subject matter expert)
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- P. Ross, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Davis, Urban Form and Corporate Strategic Development (Subject matter expert)

- I. Gallagher, Urban Form and Corporate Strategic Development (Subject matter expert)
- M. Wispinski, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Hofmann, Urban Form and Corporate Strategic Development (Subject matter expert)
- O. Green, Urban Form and Corporate Strategic Development (Subject matter expert)
- T. Le, Urban Form and Corporate Strategic Development (Subject matter expert)
- D. Hales, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. McCalla, Office of the City Manager (Subject matter expert)
- Y. Oke, Office of the City Manager (Subject matter expert)
- M. Bennett, Office of the City Manager (Law)
- J. Johnson, Office of the City Manager (Law)
- C. Owen, Deputy City Manager, Communications and Engagement
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- L. Skillings, City Operations (Subject matter expert)
- M. Lachance, City Operations, (Subject matter expert)
- S. Feldman, City Operations (Subject matter expert)
- C. Hotton-MacDonald, City Operations (Subject matter expert)
- R. Jevne, Citizen Services (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)

Committee met in public at 11:14 a.m.

Moved M. Walters:

That Inter-municipal and Regional Development Committee recommend to City Council:

1. That the action outlined in Attachment 1 of the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7517, be approved.
2. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7517, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

8.2 Airport Accord Shared Investment for Shared Benefit Update

Committee met in private at 9:46 a.m., pursuant to sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson, Mayor
- M. Walters, Councillor
- T. Cartmell, Councillor
- A. Knack, Councillor
- M. Banga, Councillor
- A. Laughlin, Interim City Manager
- D. Beaudry, Deputy City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- A. Thom, Ernst and Young (Subject matter expert)
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- P. Ross, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Davis, Urban Form and Corporate Strategic Development (Subject matter expert)
- I. Gallagher, Urban Form and Corporate Strategic Development (Subject matter expert)
- M. Wispinski, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Hofmann, Urban Form and Corporate Strategic Development (Subject matter expert)
- O. Green, Urban Form and Corporate Strategic Development (Subject matter expert)
- T. Le, Urban Form and Corporate Strategic Development (Subject matter expert)
- D. Hales, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. McCalla, Office of the City Manager (Subject matter expert)
- Y. Oke, Office of the City Manager (Subject matter expert)
- M. Bennett, Office of the City Manager (Law)
- J. Johnson, Office of the City Manager (Law)
- C. Owen, Deputy City Manager, Communications and Engagement
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- L. Skillings, City Operations (Subject matter expert)
- M. Lachance, City Operations, (Subject matter expert)
- S. Feldman, City Operations (Subject matter expert)

- C. Hotton-MacDonald, City Operations (Subject matter expert)
- R. Jevne, Citizen Services (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- A. Medynski, Communications and Engagement (Subject matter expert)

Committee met in public at 11:14 a.m.

Moved T. Cartmell:

<ol style="list-style-type: none"> 1. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7516, be received for information. 2. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7516, remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 24 (advice from officials) of the <i>Freedom of Information and Protection and Privacy Act</i>. 	Urban Form and Corp. Strategic Dev.
--	-------------------------------------

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

8.3 Regional Transit Services Commission Transition Submission

Moved M. Walters:

That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7830, be added to the agenda.

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

Committee met in private at 9:46 a.m., pursuant to sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Attendance:

- D. Iveson, Mayor
- M. Walters, Councillor
- T. Cartmell, Councillor
- A. Knack, Councillor

- M. Banga, Councillor
- A. Laughlin, Interim City Manager
- D. Beaudry, Deputy City Clerk
- C. Schlamp, Office of the City Clerk (Meeting Clerk)
- A. Thom, Ernst and Young (Subject matter expert)
- S. McCabe, Deputy City Manager, Urban Form and Corporate Strategic Development
- P. Ross, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Davis, Urban Form and Corporate Strategic Development (Subject matter expert)
- I. Gallagher, Urban Form and Corporate Strategic Development (Subject matter expert)
- M. Wispinski, Urban Form and Corporate Strategic Development (Subject matter expert)
- G. Hofmann, Urban Form and Corporate Strategic Development (Subject matter expert)
- O. Green, Urban Form and Corporate Strategic Development (Subject matter expert)
- T. Le, Urban Form and Corporate Strategic Development (Subject matter expert)
- D. Hales, Urban Form and Corporate Strategic Development (Subject matter expert)
- A. McCalla, Office of the City Manager (Subject matter expert)
- Y. Oke, Office of the City Manager (Subject matter expert)
- M. Bennett, Office of the City Manager (Law)
- J. Johnson, Office of the City Manager (Law)
- C. Owen, Deputy City Manager, Communications and Engagement
- S. Ebrahim, Communications and Engagement (Subject matter expert)
- E. Robar, City Operations (Subject matter expert)
- L. Skillings, City Operations (Subject matter expert)
- M. Lachance, City Operations, (Subject matter expert)
- S. Feldman, City Operations (Subject matter expert)
- C. Hotton-MacDonald, City Operations (Subject matter expert)
- R. Jevne, Citizen Services (Subject matter expert)
- J. Charchun, Office of the Mayor (Political staff)
- S. Padbury, Acting Deputy City Manager, Financial and Corporate Services
- A. Medynski, Communications and Engagement (Subject matter expert)

Committee met in public at 11:14 a.m.

Moved D. Iveson:

That the Inter-municipal and Regional Development Committee recommend to the January 20, 2020, City

Council:

1. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7830, be received for information.

2. That the January 17, 2020, Urban Form and Corporate Strategic Development report CR_7830 remain private pursuant to sections 21 (disclosure harmful to intergovernmental relations) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

D. Iveson, M. Walters, M. Banga, T. Cartmell, A. Knack

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor D. Iveson asked if there were any Notices of Motion.
There were none.

10. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Chair

City Clerk