



CITY OF LEDUC – LEDUC COUNTY  
**JOINT COUNCIL MEETING**



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**MINUTES OF THE JOINT CITY OF LEDUC/LEDUC COUNTY COUNCIL MEETING, HELD AT  
5 PM ON TUESDAY, JANUARY 9, 2018, AT THE NISKU RECREATION CENTRE,  
NISKU, ALBERTA**

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**Leduc County**

- Mayor T. Doblanko
- Councillor R. Smith
- Councillor K. Lewis
- Councillor K. Vandenberghe
- Councillor G. Belozer
- Councillor R. Scobie
- D. Coleman, County Manager
- Absent: Councillor L. Wanchuk

**City of Leduc**

- Mayor B. Young
- Councillor B. Beckett
- Councillor G. Finstad
- Councillor B. Hamilton
- Councillor L. Hansen
- Councillor T. Lazowski
- Councillor L. Tillack
- P. Benedetto, City Manager
- S. Davis, City Clerk

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**I. CALL TO ORDER**

Mayor B. Young and Mayor T. Doblanko called the meeting to order at 5:15 pm.

**II. REVIEW OF AGENDA**

The agenda was reviewed and round table introductions were made.

**III. HISTORY OF WORKING TOGETHER – PAST TO PRESENT**

J. Evans, Manager, Long Range Planning, Leduc County and M. Hay, Director, Intergovernmental Affairs and Corporate Planning, City of Leduc made a PowerPoint presentation (Attached). The presentation provided an overview of joint projects that have been worked on over the years. The message from the presentation was that working together has been a continuous journey of collaboration aimed at building the region's best future.

**IV. COUNCILS' VISION FOR REGIONAL COLLABORATION**

Mayor T. Doblanko and Mayor B. Young lead a brainstorming session on the Councils' vision for future regional collaboration. Council members were invited to post questions they may have in relation to the following four topics:

- Edmonton Metropolitan Regional Board

- Edmonton Global
- Inter-Jurisdictional Cooperation Accord; and
- Leduc Regional Fire Services

The ideas posted by all Council members will be typed up by Leduc County and shared.

## **V. ADJOURNMENT**

The meeting adjourned at 6:54 pm.

“Original Signed”

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T. Doblanko  
MAYOR, LEDUC COUNTY

“Original Signed”

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B. Young  
MAYOR, CITY OF LEDUC

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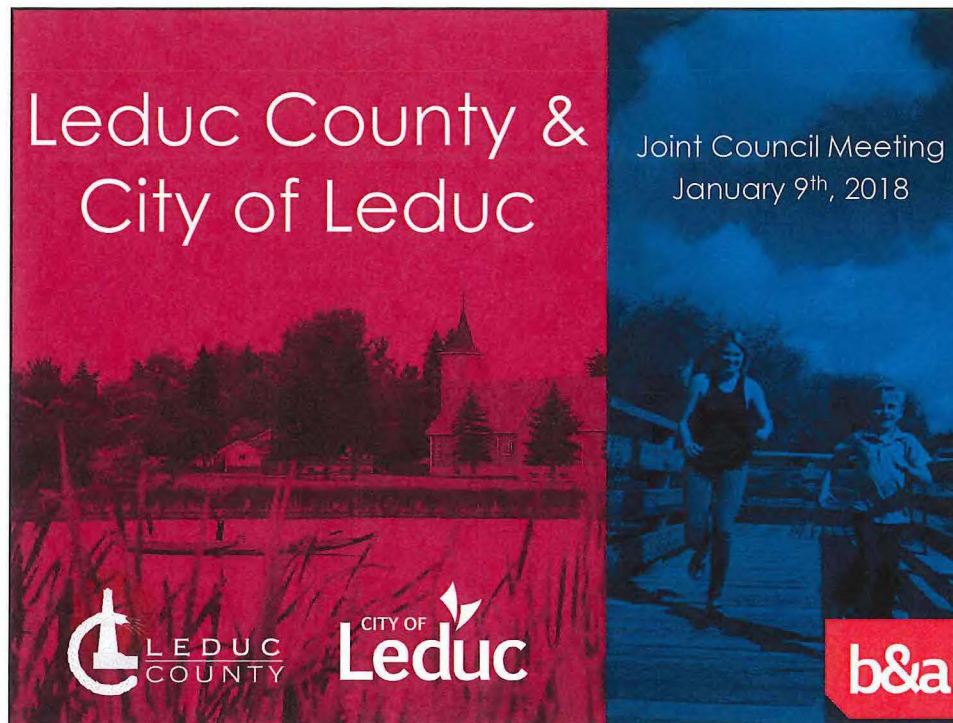
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D. Coleman  
COUNTY MANAGER

“Original Signed”

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S. Davis  
CITY CLERK



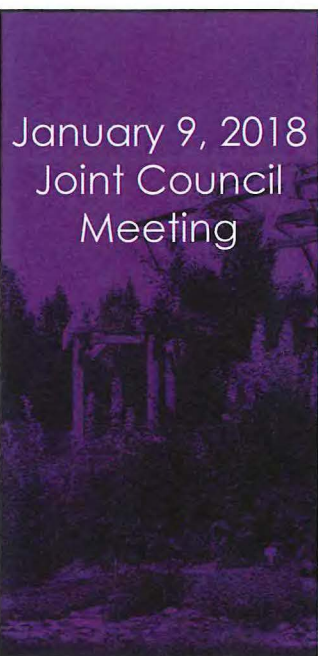
## Purpose of the Presentation

### To provide:

- An overview of **intermunicipal collaborations** between Leduc County and the City of Leduc
- To describe the **emerging regional context** that will impact these councils over the coming term.

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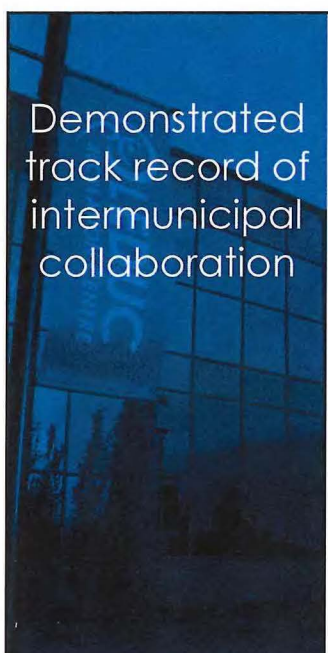
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**Intermunicipal Collaboration:  
City of Leduc / Leduc County**

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Demonstrated  
track record of  
intermunicipal  
collaboration

**We've been at this a  
long time.**

Leduc County and the City of Leduc recognize  
the value in working together

- Leduc-Nisku Economic Development  
Association
- Intermunicipal Development Plan
- Aerotropolis Viability Study
- Joint Infrastructure Master Plan Service  
Evaluation (*JIMPSE*)

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## Leduc / Nisku Economic Development Association

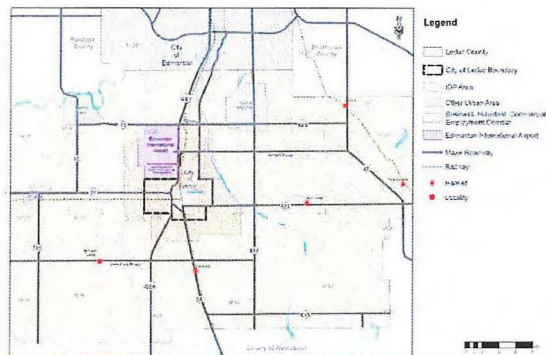
- **Develops and leads strategies** to achieve sustainable economic development
- Leadership in **establishing new visions and initiating new strategic projects** to enable industries to compete in the global marketplace through:
  - **Business Retention & Expansion Services**
  - **Foreign Direct Investment**
  - **Site Selection & Analysis**
- **A source of studies and information** related to economic development and helps to **drive investment in the region with an emphasis on the region's business/industrial parks**

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## Intermunicipal Development Plan

- Key aspects of the IDP are based upon **five guiding principles**:
  - 1) Smart Growth
  - 2) Vibrant Communities
  - 3) Environmental Stewardship
  - 4) Economic Development, and
  - 5) Responsible Government



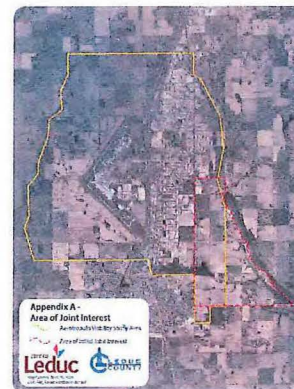
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Joint  
Infrastructure  
Master Plan  
& Services  
Evaluation  
*JIMPSE*

- An integrated strategy for the **joint-development of prioritized transportation, water, sanitary, sewer and storm water projects**
- Provide **effective and efficient service delivery**
- A **joint plan to fund new infrastructure investment**





## Leduc Regional Fire Service

- Joint Initiative to reimagine a new approach to delivering public emergency services in anticipation of future growth, existing risks, intensive industrial operations, and complexity of fire service delivery
- Priority to deliver enhanced protection for our communities, businesses and the whole of the region




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## Alternative Municipal Structure

**The City and County have been exploring the viability of creating an alternative municipal structure to:**

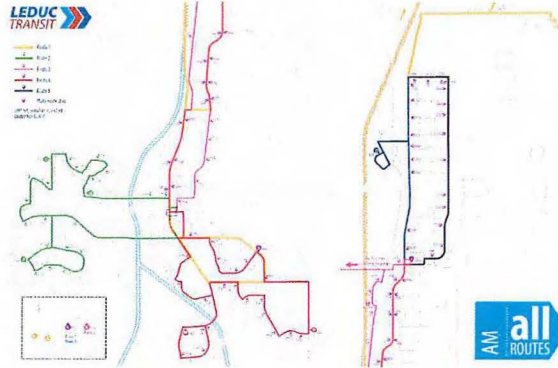
- Maintain a stronger, more unified voice within the Edmonton Metropolitan Region;
- Provide efficient services;
- Simplify and streamline governance and processes;
- Enhance ability to seize opportunities;
- Ability to shape the future of the Leduc Region while being mindful of regional impacts; and



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## Leduc Regional Transit

- **Inter-municipal transit partnership**
- Connects Leduc, Nisku and Edmonton International Airport with Century Park LRT
- Park 'n Ride lots
- Leduc Assisted Transportation Service – a door-to-door service for specific needs



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## Leduc Region Prosperity Charter

- A recognition of the value of regional collaboration in order to maximize mutual benefit for all Leduc Region ratepayers
- **Key collaborative initiatives:**
  - Leduc Nisku Economic Development Association
  - Recreation Cost Sharing
  - Partnership for Airport Revenue Sharing & Service Provision
  - Joint Sustainable Growth Study
  - Aerotropolis
  - Joint IDP
  - JIMPSE
  - Joint Public Transit Agreement
  - Leduc Regional Fire Services Implementation Plan
  - Joint Development Initiative
  - Alternate Municipal Structure Project
  - Joint Development Adjacent to EIA

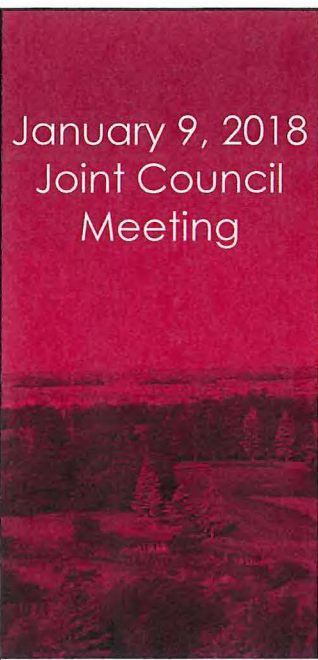


**Commitment to working together to plan, service and develop the QEII Corridor and look forward to seeing this approach applied to the broader Edmonton Metro Region.**

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## Emerging Regional Picture

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A new  
Provincial &  
Regional Policy  
Framework

## Policies have changed and expectations are evolving.

**New Provincial and Regional Legislation:**

- Modernized Municipal Government Act
- Edmonton Metropolitan Board Regulation
- Edmonton Metro Regional Growth Plan and Regional Servicing Plan

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## Modernized MGA

- Greater emphasis on **regional collaboration**
- **Growth Management Boards (GMB's)** within the Calgary & Edmonton metropolitan areas
- **Intermunicipal Collaboration Frameworks (ICF's)** outside of GMB areas
- **Cost-sharing agreements** for regional service delivery
- Facilitates **opportunity to build & finance more complete communities:**
  - Levies (*intermunicipal*)
  - Inclusionary housing
  - Inclusionary zoning

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## Edmonton Metro Region Board Regulation

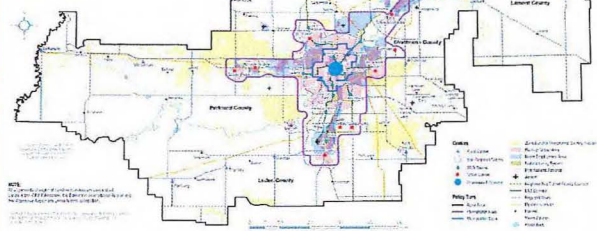
- **A new name** - It is now officially the **Edmonton Metropolitan Region Board**
- **New Board composition** - Reduced from 24 to 13 members (*regional municipalities with 5,000 or more residents*)
- **Approval of its updated Growth Plan** - Completed in 2016, the **Edmonton Metropolitan Region Growth Plan** will now be implemented as the major focus of Edmonton Metro
- **An expanded mandate** - In addition to its role to plan for responsible regional growth, the EMRB is now tasked with creating a Regional Servicing Plan

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# Edmonton Metro Region Plan(s)

**SCHEDULE 2**  
Edmonton Metropolitan Regional  
Structure to 2044



- **Region Growth Plan** to accommodate new population & employment (50 yr vision and 30 yr implementation framework)
- **Regional Planning Structure** based on 'Policy Tiers' (i.e. core, metro, rural)
- **Regional Servicing Plan** to coordinate land use with infrastructure to provide **more cost effective service delivery**

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# Edmonton Global


- **Edmonton Global** is a result of the Edmonton Metropolitan Region Economic Development Initiative (EMREDI)
- An **economic development framework** to market the region as a whole
- **Fifteen (15) regional municipalities (shareholders)** have voted to create a new organization to **promote the Edmonton Metropolitan Region to the world**

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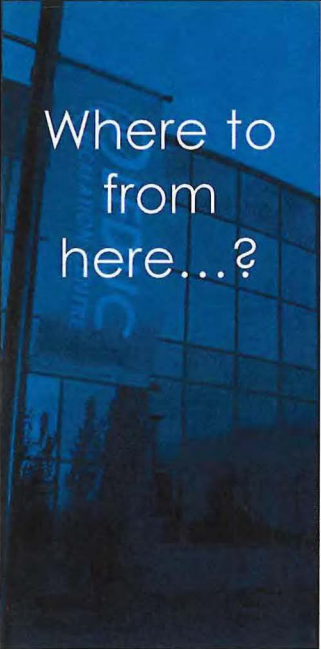
## Inter-Jurisdiction Co-operation Accord



- Will enable the region to **capitalize** on focus areas aligned with the **Aerotropolis concept**
- Five Focus Areas: **Immediate Operational Issues, Economic Development, Shared Investment for Shared Benefit, Land Use, Infrastructure**
- Leduc County, the City of Edmonton, the City of Leduc, the Edmonton Regional Airport Authority *(and other levels of government)* will **collaborate to promote the Edmonton International Airport**
- The City, County and now City of Edmonton **work collaboratively with partners** to accommodate **future development** plans

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## Where to from here...?



### Visioning Session Led by Mayors

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