



AGENDA



CITY OF LEDUC - LEDUC COUNTY JOINT COMMITTEE OF THE WHOLE MEETING

Tuesday, June 26, 2018

5:00 pm, Nisku Recreation Centre

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **APPROVAL OF PREVIOUS NOTES**
 - a) Approval of Notes of the Joint Leduc County / City of Leduc Committee-of-the-Whole Meeting held Tuesday, April 3, 2018
4. **BUSINESS**
 - a) Airport Vicinity Protection Area Cost Impact Investment in 24/7 Operations
5. **IN-CAMERA ITEMS**
 - a) Leduc Regional Fire Services
FOIP s. 21, 24 & 25
 - b) Leduc Nisku Economic Development Association
FOIP s. 16, 21, 24 & 25
6. **NEXT MEETING DATE**
7. **ADJOURNMENT**



**MINUTES OF THE JOINT CITY OF LEDUC/LEDUC COUNTY COUNCIL MEETING, HELD AT
5 PM ON TUESDAY, APRIL 3, 2018, AT THE LEDUC CIVIC CENTRE, LEDUC, ALBERTA**

Leduc County

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

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
 - M. Hormazabal, Deputy City Clerk
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1. CALL TO ORDER

Mayor B. Young, City of Leduc, and Mayor T. Doblanko, Leduc County, called the meeting to order at 5:04 pm.

2. REVIEW OF AGENDA

The agenda was reviewed and approved as presented.

3. AIRPORT ACCORD

Mayor T. Doblanko and Mayor B. Young opened the floor for conversation regarding understanding and prospective on:

- joint relationship with Edmonton International Airport;
- benefits and challenges with the current agreement; and
- how to ensure that "what works" is incorporated into the agreement.

I. Sasyniuk, General Manager, Corporate Services, City of Leduc, and G. Bain, Director of Planning & Development, Leduc County, provided an update on the progress of the Working Group:

- Economic Development Framework
 - Program Manager has been hired

- Share Investments and Shared Benefits
 - review gap analysis

The Committee recessed at 6:54 pm.

The Committee reconvened at 7:10 pm.

4. NEXT STEPS AND FUTURE MEETINGS

- Potential future meetings, dates to be determined
 - Early June 2018
 - October 2018
 - December 2018
 - March 2019
- Either municipality may call an urgent joint committee meeting if needed.
- General consensus is to circulate information among both Councils simultaneously.
- Topics raised at the January 9, 2018, inaugural meeting (below) are to be scheduled to be dealt with a future meeting:
 - Edmonton Global
 - Edmonton Metropolitan Region Board (“EMRB”)
 - Leduc Regional Fire Services (“LRFS”)
 - Administration will provide reports with financials and final implementation plan in early June 2018.
- Once Leduc County has completed their corporate strategic plan, both Administrations will evaluate alignments within the plans, not only on the regional initiatives but also with Leduc County/City of Leduc joint initiatives for future planning.
- Administratively, the opportunity to have Joint Executive meetings was discussed.

5. ADJOURNMENT

The meeting adjourned at 7:25 pm.

T. Doblanko
MAYOR, LEDUC COUNTY

B. Young
MAYOR, CITY OF LEDUC

D. Coleman
COUNTY MANAGER

P. Benedetto
MANAGER, CITY OF LEDUC

MEETING DATE: June 26, 2018

SUBMITTED BY: Gerald Thomas, Regional Project Advisor

PREPARED BY: Gerald Thomas, Regional Project Advisor

REPORT TITLE: Airport Vicinity Protection Area Impacts on City of Leduc

REPORT SUMMARY

The Airport has distorted the configuration of the City of Leduc. The implementation of the current Airport Vicinity Protection Area creates ongoing costs for the City of Leduc. City of Leduc representatives will be speaking to these ongoing costs.

BACKGROUND

Origin of the EIA Tax Share Agreement

The EIA tax share agreement originated out of an 1988 annexation decision from an application in 1986 by the City of Leduc to annex a significant area in Leduc County including the Edmonton International Airport, Nisku Business Park Saunders Lake area, and lands west of the City of Leduc.

The provincial government at the time decided that instead of granting the lands to the City of Leduc, it would direct a tax sharing agreement. The fundamental rationale for the tax share agreement involved the environmental impact of the airport on the City of Leduc and the housing of workforce within the City of Leduc.

The Local Authorities Board (the annexation hearing body of the day) concluded as follows "*The City, because of its location and housing of approximately 30% of the staff, and the **Airports negative environmental impact**, is in equity entitled to some proportion of the revenue.*" J.V.H. Milvain, Chairman. Board Order No. 18534.

The provincial government then followed up with a provincial directive for tax sharing. The provincial directive acknowledged the environmental impact of the Airport on the City of Leduc. "***The Airport has unnaturally distorted the configuration of the City leading to extra municipal costs.***" The government of the time concluded as follows "*It is clear that the impacts upon the City from Nisku, the Airport and with respect to other municipal matters identified by the Board should be resolved by tax sharing at the Airport.*" Order in Council 297/88.

RECOMMENDATION

For information only.

Others Who Have Reviewed this Report

P. Benedetto, City Manager