

**COUNTY OF VERMILION RIVER - CITY OF LLOYDMINSTER
INTERMUNICIPAL LIAISON COMMITTEE (ILC)
ILC Steering Minutes
Thursday January 10, 2008 at 9:00 A.M.
County of Vermilion River Council Chambers**

PRESENT

County of Vermilion River

Don Whittaker, Reeve
Daryl Watt, Councilor
Miles Latimer, Councilor
Glenda Thomas, County Administrator
Ken Rogers, Planning & Development Officer
Erin James, Land Technician
Susan Gingell, Recording Secretary

City of Lloydminster

Herb Flieger, Alderman - Chairman
Alan Cayford, Alderman
Roger Brekko, City Manager
Kevin Ng, Urban Planner

Greg Hofmann, G.T. Hofmann & Associates

H Flieger welcomed everyone and called the meeting to order at 9:04 a.m.

REVIEW OF AGENDA

H Flieger reviewed and called for any additions to the agenda.

ADDITIONS TO THE AGENDA

- Stantec Proposal
- Transprovincial Item

APPROVAL OF AGENDA

Moved by D Watt, that the agenda for November 1, 2007 be approved.

CARRIED

APPROVAL OF MINUTES

Correction on page 2 – “The next County of Vermilion River Council Meeting is January 10, 2008” should read January 8, 2008.

Moved by D Whittaker, that the minutes of December 13, 2007 be approved with the noted change.

CARRIED

M Latimer questioned when a motion or recommendation should be dealt with, when the motion is made or when the minutes are approved? The question has been referred back to the Technical Committee to refine process. R Brekko indicated that a courtesy call to the affected parties with the recommendation in a timely manner would be acceptable.

NEW BUSINESS

North UE Area Structure Plan

G Hofmann gave a brief presentation on the purpose of the North Urban Expansion Area Structure Plan and how it works to help the affected Landowners understand the plan and process. This document builds on what was laid out in the Intermunicipal Development Plan that was passed in 2006. There are two distinct areas in the ASP, a non-residential urban expansion area and a limited country residential area. The plan indicates the major roadways and utility corridors. The plan shows Stormwater channels and retention ponds. Discussion followed on the proposed roadways and Stormwater drainage.

G Thomas joined the meeting at 9:36 AM

G Thomas left the meeting at 9:52 AM

R Brekko requested that the intersection of Township Road 502 / 67 Street and Range Road 11 / 62 Avenue be noted as requiring more detailed functional planning.

M Latimer queried emergency routing for Hospital arterial routes. Review of roads around railway crossings 67th Street / 62nd Avenue noted for further investigation by consultant.

D Whittaker suggested that the concerns about the intersection should be taken back to the Technical Committee for further discussion.

R Brekko moved that the North UE ASP Preliminary Discussion Document be sent back to the Technical Committee for refinement of the traffic issues on Township Road 502 / 67 Street and Range Road 11 / 62 Avenue.

CARRIED

Central Urban Expansion Area Structure Plan

K Rogers indicated a change in wording that was made prior to second and third reading of the Central Urban Expansion Area Structure Plan by the County of Vermilion River Council at the January 8, 2008. This was to include the words "non willful

demolition". This change should be made in the North Area Structure Plan as well. The Technical Committee will address congruency between the Intermunicipal Development Plan and the two Area Structure Plans.

Stantec Proposal

The Stantec Traffic Study is estimated at \$148,000.00. R Brekko indicated that it will be brought back to the Technical Committee for further discussion. R Brekko suggested that the study be phased to study two areas in the Central UE ASP first.

D Whittaker moved that the phasing of the Stantec traffic study and the AMEC Study be sent back to the technical committee for further discussion.

CARRIED

G Thomas rejoined the meeting at 11:19 am

Transprovincial Item

D Whittaker reported on a meeting that was held this week. The meeting indicated that the Rural Municipalities, the County of Vermilion River and the City of Lloydminster should work together to develop a strategy for future development of Highways. Discussion followed on the development of a Committee to work with the Alberta and Saskatchewan Highway Departments to work on transportation, drainage and corridors. R Brekko suggested that the City of Lloydminster could host an organizational meeting.

M Latimer moved that the ILC recommend that the City of Lloydminster invite the three surrounding Municipalities, RM of Britannia, RM of Wilton and the County of Vermilion River, to a meeting to identify and to develop strategies for the local and interprovincial issues relating to development, transportation, drainage and any other agenda items that may arise to present at a joint meeting with the County of Vermilion River, City of Lloydminster, the RM of Britannia, the RM of Wilton along with the Alberta and Saskatchewan Transportation Departments to be held prior to June 30, 2008.

CARRIED

AIT Policy Number TCE-TS 509 - Information

D Whittaker explained the resolution that was taken to the Alberta Association of Municipal Districts & Counties 2008 Zone Meeting January 3, 2008. D Whittaker indicated a Court (Leduc Decision) ruling had indicated that the Municipalities do not have the right to collect off-site levies for development outside their jurisdiction i.e. provincial highways. R Brekko indicated that the City has similar concerns with Highway 16 east and the Saskatchewan Government. Spring AAMD&C convention resolution would be presented.

AAMD&C 2008 SRD Resolution - Information

G Thomas indicated that the resolution would be going to the Spring AAMD&C convention. G Hofmann noted that policy is contrary to Municipal Government Act Section 653(3) Subdivision and Development Regulations 5(5). R Brekko indicated that the City would write a letter and would forward the County resolution to Alberta Urban Municipalities Association (AUMA).

UPCOMING MEETINGS

- January 25, 2008 – Technical Committee – City (rescheduled to January 31)
- February 7, 2008 – Steering Committee – City (rescheduled to February 13)
- February 22, 2008 – Technical Committee – City
- March 6, 2008 – Steering Committee – County
- March 20, 2008 – Technical Committee – City
- April 3, 2008 – Steering Committee – City
- April 18, 2008 – Technical Committee - City
- May 1, 2008 – Steering Committee – County
- May 23, 2008 – Technical Committee – City
- June 12, 2008 – Steering Committee - City

ADJOURNMENT

Moved by A Cayford that the ILC Committee Meeting be adjourned at 12:16 pm.

CARRIED