



JOINT USE AGREEMENT

STEERING COMMITTEE

**Minutes of January 27, 2006 Meeting
11th Floor, CN Tower**

PRESENT: Tim McCargar, Edmonton Community Services, Chair
Michael Ediger, Edmonton Public Schools
John Nicoll, Edmonton Public Schools Schools (partial)
Mike Pieters, Edmonton Catholic Schools
Ann McCluskey, Joint Use Coordinator

GUESTS: Brad Badger, Community Services
Brian Latte, Transportation and Streets

REGRETS: Rob Smyth, Edmonton Community Services
Carmen Somers, Edmonton Catholic Schools

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Tim called the meeting to order.		
2. Agenda Review	The agenda was reviewed.	Partner Sharing was added as agenda item 6.5	
3. Review of Previous Minutes	Minutes of the October 14 and December 16, 2005 meetings were review.	Minutes approved.	
4. Decision Items			
<i>4.1 Arterial Roadway Levy</i>	Brian Latte, Transportation & Streets, made a presentation on developments since the last time he presented information to this committee. Principle Statements (attached) have been approved by City Council and the administration will now consult with stakeholders to develop a funding system.	School districts representatives expressed interest in providing input on "who should pay." Brian will forward information on meeting dates. The school districts will also have	

		opportunity to speak at public hearings.	
5. Discussion Items			
<i>5.1 Community Access to Schools</i>	Brad Badger and Michael Ediger presented information on the present status of access to schools.	The Steering Committee endorsed the proposal to host a “user forum.”	Partner reps will get together to look into what can be implemented for next season based on input received to date.
<i>5.2 1996 Recommendations</i>	Tim presented the draft spreadsheet for review.	Additional suggestions for revisions were discussed.	TIM will send spread sheet to all. ALL MEMBERS to send revisions to Tim by Feb. 3
6. Information Items			
<i>6.1 Reserve Land Account</i>	Tim presented the draft spreadsheet for review. PLEASE NOTE: THIS INFORMATION IS CONFIDENTIAL.	Committee members shared some suggestions on revisions and Tim recorded.	ALL MEMBERS to provide any additional suggestions to Tim ASAP. Future discussion to be held on: What can/should be shared publicly, update requirements, use of data, and best ways to display data.
<i>6.2 Sub-Committee Reports</i>			
<i>Sports Fields</i>	Tim reported that the last meeting included feedback on the Foote Field Review discussion guide, update on the multisport tournament site, stewardship issues, and an update on the JUA review.		

<u>School & Recreation</u>	Information covered under 5.1		
<u>Site Planning & Facility Design</u>	Mike reported that the Urban Parks Management Plan is scheduled to be at City Council in April. The committee will review a Planning & Development document on Needs Assessment at the next meeting.		
6.3 <i>EPSB School Closure Review</i>	Michael E. shared the school closure process review report.		
6.4 <i>Arena Proposal</i>	Tim reported on the proposal received by City Council.		ANN to send link to report
6.5 <i>Partner Information Sharing</i>	<p>Tim has received a request to use some campus sites for park & ride for the Grand Prix.</p> <p>Discussions are underway with Capital Health about access to gyms and with U of A about access to fields on the main campus.</p> <p>Mike P. and Carmen attended a values workshop regarding development of the Terwilligar site.</p> <p>John advised that they are now looking at new construction for Victoria school on existing fields. A land swap will be pursued and new fields constructed.</p>		
Next Meeting:	8:30-11:00 a.m. Friday February 17 11th Floor CN Tower		