



JOINT USE AGREEMENT

Minutes of April 21, 2006 Meeting 11th Floor, CN Tower

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

REGRETS: Carmen Somers, Edmonton Catholic Schools

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Tim called the meeting to order.		
2. Agenda Review		Letter to EFCL/ESC will be covered under #4. 5.4 Parking Reports	
3. Review of Previous Minutes		Minutes of the Feb 17 meeting were approved as circulated.	
4. JUA Review	Committee members discussed the request from EFCL and ESC regarding consultation on Shared Use.	Steering Committee concurred with the Review Team. AGREED that data from the consultation should be available to anyone who requests it. It was also agreed that it would be valuable to receive an analysis from these 2 bodies.	TIM to draft a response for review by the team.

5. Decision Items			
5.1 <i>June-December 2005 Billing</i>	Ann responded to questions from committee members.	AGREED that the invoices are accepted for forwarding.	ANN to send a breakdown of consultant costs.
5.2 <i>2006 Communication Plan</i>	Committee discussed the differences between <i>education</i> and <i>awareness</i> .	AGREED that <i>education</i> is needed to address misconceptions. Those identified by the School & Recreation Committee should be referred back to them to address.	TIM/CARMEN to come back to the next meeting with plans to address issues of <i>awareness</i> of the agreement, its benefits, etc.
5.3 <i>Annual Report</i>	Final revisions were made.	AGREED to add referral to Partner web-sites for reports, etc.	ANN to arrange for printing and distribution.
5.4 <i>Parking Reports</i>	Ann advised she still has a number of these on hand. The report is also on the web page.	AGREED that additional copies are not required for distribution.	
6. Discussion Items			
6.1 <i>Edmonton Public Library</i>	Tim presented a letter from the library about potential future cooperation.	AGREED that the Steering Committee supports the concept in principle, and that the letter be forwarded to the Site Planning & Facility Design Committee.	TIM to respond to the library and link them to the Planning and Development Department.
6.2 <i>Reserve Land Account</i>	Tim advised there is no update to report.		
6.3 <i>Use of Reserve Land Account Funds</i>	Discussion was held on potential uses of reserve funds.	AGREED to refer the discussion to the JUA review.	

<p><i>6.4 City Budget Request in Support of Access to Schools</i></p>	<p>Tim informed the committee that Community Services submitted a capital budget request to support construction and renovation in school facilities to facilitate community access. This remains unfunded.</p> <p>The Department has requested operational funds for a gymnasium strategy in 2007.</p> <p>An operational request for funding additional access to schools will be considered after conclusion of the JUA consultation on shared use.</p>	<p>Tim's report was accepted as information. School representatives expressed appreciation for his efforts.</p>	
<p><i>6.5 Hospital Gym Project</i></p>	<p>Tim confirmed that a pilot project will be launched at the Royal Alexandra Hospital Community Services gym this fall.</p>		
<p>7. Information Items</p>			
<p><i>7.1 Proposed Dry Pond at Aldergrove</i></p>	<p>Tim shared information on an upcoming public meeting. Michael provided an update on the Lendrum project.</p>		

<p><i>7.2 Partner Information Sharing</i></p>	<p>Tim reported that Asset Management is looking into housing development at the LaPerle site declared surplus in 2003. This should generate some income for the Reserve Land Account.</p> <p>John reported that the Terwillegar project is going well.</p> <p>Transportation and Streets quickly accommodated requested roadway changes.</p>		
<p><i>7.3 Sub-Committee Reports</i></p>	<p>Deferred</p>		
<p>Next Meeting: 8:30-11:00 a.m. Friday May 19, 2006 11th Floor CN Tower</p>			