



# JOINT USE AGREEMENT

## Minutes of September 16, 2005 Meeting 4<sup>th</sup> Floor, Century Place

**PRESENT:** Tim McCargar, Edmonton Community Services, Chair  
 Michael Ediger, Chair, Edmonton Public Schools  
 Gerry Hartland, Edmonton Catholic Schools (for Mike Pieters)  
 Carmen Somers, Edmonton Catholic Schools  
 Rob Smyth, Edmonton Community Services  
 Ann McCluskey, Joint Use Coordinator

**GUESTS:** Bob Priebe, Urban Parks Management Plan  
 Rob Marchak, Community Services  
 Chris Ward, Drainage Services

**REGRETS:** Mike Pieters, Edmonton Catholic Schools

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order		Tim called the meeting to order and welcomed members and extended a welcome to Carmen Somers.	
2. Agenda Review		Agenda approved as circulated.	
3. Review of Previous Minutes	Minutes of the June 17, 2005 meeting were reviewed.	Minutes approved as circulated.	
4. Guest Presentation: Urban Parks Management Plan	Bob Priebe provided an overview of the UPMP (previously circulated to committee members), highlighting areas of interest to the JUA.	The committee asked that a reference to the JUA be incorporated into the document.	<b>ACTION: Tim</b> will draft a letter.
5. Work Plan	The committee discussed the first two goals.	Goal 1 will be deferred until the JUA review is complete.	The remainder of the work plan will be reviewed at the next

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		Goal 2 to be revisited for 2006.	meeting.
6. Decision Items			
6.1 <i>Site Planning Committee Report</i>	Rob Marchak led the committee through the recommendations in the report tabled June 17, 2005	The Steering Committee supported the recommendations.	<b>ACTION:</b> Ann/Tim will ensure items get on appropriate agendas.
6.2 <i>JUA Renewal</i>		Tabled	Bring forward to next meeting.
6.3 <i>Annual Planning Session</i>	Tim reminded the committee that annual planning is historically done in October.  Discussion followed on whether to delay planning until the review is complete.	It was decided that the next regular meeting will be extended an hour rather than set a full meeting for planning.	<b>ACTION:</b> Tim/Ann will address for the next meeting.
6.4 <i>Sub-Committee Representation</i>		Carmen will be the rep for the School & Rec Committee	
7. Discussion Items	No agenda items		
8. Information Items			
8.1 <i>Storm Water Retention Update</i>	Chris Ward provided an update on activities and decisions since his last presentation. Additional public consultation will take place this fall. Design work will commence in 2005. No construction will take place until 2007.	The committee thanked Chris for his presentation and acknowledged the actions and decisions that have been made in response to concerns. Chris will set up a field trip to Calgary.	<b>ACTION:</b> Ann will attach the powerpoint presentation to the minutes.
8.2 <i>Reserve Land Account</i>	Deferred to next meeting.		
8.3 <i>Sub-Committee</i>	<u>Sports Fields</u>		

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<i>Reports</i>	Tim reported that Bob Priebe made a UPMP presentation at the meeting, and concerns were expressed about how tournament sites can be accommodated.		
<i>8.4 Partner Information Sharing</i>	<ul style="list-style-type: none"> <li>• Edmonton Public will keep the committee advised on the search for a new superintendent.</li> <li>• Changes in funding of schools are happening at the provincial level.</li> <li>• Edmonton Catholic enrolment is up.</li> <li>• Edmonton Public has completed an administrative review of the school closure process and policy. Information is available on the website.</li> </ul>		
10. Agenda Building	<ul style="list-style-type: none"> <li>• City role in future use of schools &amp; properties</li> <li>• Secondment opportunities</li> <li>• Access to schools</li> <li>• Update on SW Rec Centre</li> <li>• Reserve Land Account</li> <li>• Jan-June billing</li> <li>• Fall newsletter</li> </ul>	Priorities for next meeting: <ul style="list-style-type: none"> <li>• Update on SW Rec Centre</li> <li>• Reserve Land Account</li> <li>• Jan-June billing</li> <li>• Fall newsletter</li> </ul>	
<b>Next Meeting:</b>	<b>8:30-12:00 p.m. Friday October 14 4<sup>th</sup> Floor Century Place</b>	<b><i>Note: this is the 2<sup>nd</sup> Friday, not the usual 3<sup>rd</sup> Friday</i></b>	