



JOINT USE AGREEMENT

Minutes of September 22, 2006 Meeting 11th Floor, CN Tower

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

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Tim called the meeting to order and all present welcomed Walter to the committee.		
2. Agenda Review	Members present reviewed the agenda	Additions: <ul style="list-style-type: none"> • RLA (following JUA Review) • 6.6 Roadway Levy • 7.5 Victoria Update 	
3. Review of Previous Minutes	Minutes of the May 19, and June 16 meetings were reviewed.	May revision confirmed. June minutes approved as presented.	ANN will revise and send out.
4. JUA Review	Information on consultation costs was shared.		
Reserve Land Account	Tim shared a new summary dated 09/21/2006.	AGREED: Format meets the Boards' needs for expenditures. Source of income required. Need to relate to servicing cost data.	TIM to share an electronic version.

		May want to look at ward breakdowns.	
5. Decision Items			
<i>5.1 Operating Year for JUA</i>	Tim asked whether there was a need to reconfirm/reconsider the operating year.	AGREED to stay with the calendar year.	
<i>5.2 Rotation of Chair</i>	Tim's term ends in October.	Mike Pieters will assume the Chair.	
<i>5.3 Rotation of Steering Committee Reps on Sub-Committees</i>	Appointments were put on the table for consideration.	Tim will join the School & Rec Committee; John will join the Site Planning Committee; the new rep from Edmonton Catholic will be asked to be the rep for Sports Fields.	
<i>5.4 Annual Planning Retreat</i>	Tim asked for suggested dates and desired outcomes.	AGREED to meet the morning of Friday October 27. Consider a high level environmental scan; change plan addressing options and alternatives; strategies and priorities for committees.	ANN will draft a proposal for consideration at the next meeting.
6. Discussion Items			
<i>6.1 EPCOR Proposal</i>	Tim referred the committee to attachments outlining EPCOR's interest in dual use sites for reservoirs.	AGREED to refer the proposal to the Site Planning & Facility Design Committee requesting they review the proposal and report back with recommendations to accept, reject, or modify by year-end.	ANN will advise the sub-committee chair; JOHN will discuss the Steering Committee needs with the sub-committee.

6.2 <i>Delegation of Work to Sub-Committees</i>	Tim asked for input on delegating work from the Steering Committee to the sub-committees.	AGREED that this should be managed by the Steering Committee rep and the Chair of the Sub-committee.	
6.3 <i>Francophone Board</i>	Tim asked for discussion about whether the Francophone Board should be invited to participate on the Steering Committee.	AGREED that an invitation to participate would be premature as the Steering Committee is still operating under the 1996 Agreement.	
6.4 <i>Charter School Implications</i>		DEFERRED	
6.5 <i>Meeting of Superintendents and City Manager</i>	Tim brought this previously tabled item forward for reconsideration.	AGREED that arranging meetings like this is out of the purview of the Steering Committee. AGREED that the Partners need to be attentive to sending general common messages to elected officials.	
6.6 <i>Roadway Levy</i>	Board representatives questioned the status of the report that has been in the media that developers will bear the cost.		ANN will advise when the report goes to Council and send a copy/link to all.
7. Information Items			
7.1 <i>Sub-Committee Reports</i> <i><u>School & Recreation Facilities</u></i>	Ann reported for Carmen on the items referred for consideration.	The sub-committee's recommendations were received as presented in the agenda package.	ANN will prepare information for the budget package.

		Discussion followed on the proposed gymnasium strategy. Community Services is submitting a budget request for 2007.	
<i>7.2 Transfer of EPS Bookings</i>	Michael reported that the transfer is complete. There have been and will continue to be challenges, but Michael is confident that information is flowing correctly.	The Steering Committee wholeheartedly thank Michael and Brad who have valiantly dealt with the challenges over the summer.	
<i>7.3 Replacement for Carmen</i>	Mike reported that there is no news yet.		
<i>7.4 Partner Information Sharing</i>	Tim reported that the capital plan for the Leger site, including servicing, has administrative support for budget submission.		TIM will let the Boards know when the capital plan goes to Council.
<i>7.5 Victoria School</i>	John advised that an updated plan will go the Board next week for approval. The report will be on the website Friday afternoon.		
Next Meetings:	Regular Meeting 8:30 – 11:00 a.m. Friday October 20 Location: TBA	Planning Retreat 8:30 a.m. - 12:30 p.m. October 27, 2006 Location: TBA	