



JOINT USE AGREEMENT

Minutes of December 15, 2006 Meeting 11th Floor, CN Tower

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

ITEM	DISCUSSION	OUTCOME	FOLLOW-UP
1. Welcome/Call to Order	Mike called the meeting to order and welcomed all members.		
2. Agenda Review		Two additions were made to the agenda: 6.4 Dry Ponds, Tim 7.4 School Boards Perspectives on Private Schools, Walter	
3. Review of October 27 Minutes		Minutes approved as circulated.	
4. JUA Review			
4.1 Process Changes for Land Review	The committee discussed Michael's proposal.	AGREED: A sub-group of the Review Team will address land issues in 3 full-day sessions in February.	TIM/WALTER: Confirm City representatives. ANN: Schedule 3 dates.
4.2 Minister Lund Letter	Mike shared information on a letter received from the minister that stated school sites would be serviced and ready for construction when turned	AGREED: Schedule a 30 minute discussion on this item in January.	TIM: Investigate current interpretation of servicing from City perspective.

	over to Boards. Discussion followed on interpretation of the term “servicing.”		
5. Decision Items			
5.1 <i>Fall/Winter Newsletter</i>	The committee reviewed the draft.	Revisions made.	ANN will finalize and distribute.
5.2 <i>Gymnasium Strategy</i>		Deferred to January as Walter had to leave the meeting.	
5.3 <i>Coordinator Report</i>	Mike asked whether committee members would like to have a coordinator report at meetings.	AGREED to add this as a standing item.	
6. Discussion Items			
6.1 <i>First Time Homebuyers Program</i>	General discussion held on reaction to program and potential future impacts.		
6.2 <i>Potential Changes to the MGA</i>	General discussion held on impacts that changes could have on the JUA.	AGREED: Schedule this item for further discussion in January.	ANN: Follow up with Municipal Affairs as to whether there is any formal review planned.
6.3 <i>Steering Committee Plan for 2007</i>	Ann shared a proposal to develop a plan addressing implementation of the new shared use Agreement.	AGREED: Planning to be done at February 2007 meeting.	ANN: Invite a Francophone rep to attend.
6.4 <i>Dry Ponds</i>	Tim advised that questions about risk were raised at the Lendrum dry pond meeting. Tim asked if a risk statement should be added to the shared use Agreement.	AGREED: Risk issues related to dry ponds should be addressed on a case by case basis, with Drainage assuming responsibility for <i>additional</i> risk. AGREED: Leave	TIM: Confirm with Drainage.

		the question of addressing risk in the shared use Agreement to legal counsel.	
7. Information Items			
7.1 <i>Reserve Land Account</i>	No new information.		
7.2 <i>Sub-Committee Reports</i> <i><u>Sports Fields</u></i>	Deanne reported on the November meeting. The item of most interest was a discussion on user fees. User groups did not have concerns with proposed increases, but expressed a desire for improved service levels.		
7.3 <i>Partner Information Sharing</i>	Edmonton Public has completed the input phase of the sustainability reviews. Recommendations will be presented to the Board of Trustees in January.		
7.4 <i>Board Perspectives on Private Schools</i>		Deferred to January as Walter had to leave the meeting.	
10. Agenda Building	January <ul style="list-style-type: none"> • Servicing Costs • Gymnasium Strategy • MGA • Board Perspectives on Private Schools February <ul style="list-style-type: none"> • 2007 Plan 		
Next Meeting:	8:30-11:00 a.m. Friday January 19, 2007 Blue Room, Edmonton Catholic Schools		