



## CITY OF ST. ALBERT ADMINISTRATIVE BACKGROUNDER

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### TITLE: AMENDMENT TO CM-18-04 MEMORANDUM OF UNDERSTANDING – ACTIVE COMMUNITIES

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On November 19, 2018 Councillor Hansen provided notice in accordance with Section 23 of Procedure Bylaw 3/2018 that she intended to bring forward the proposed motion below.

*In order for Council to debate the motion, the motion must be formally moved.*

### PROPOSED MOTION(S):

That a Memorandum of Understanding (MOU) be executed with Active Communities by a mutually agreed date with Administration that will serve to support the concept of a Sport and Wellness Campus. Further, that the MOU contain therein a statement that the City of St. Albert has interest in providing up to \$20 million towards the project, conditional on \$10 million in federal funding and \$10 million in provincial government funding being secured for the project and further that the project is contingent upon a value for money assessment by an outside consultant to a maximum of \$10,000 from the Stabilization Fund and that the facility is built on land within the City of St. Albert *which may include proposed annexed lands*.

### PURPOSE OF REPORT

Administration is providing this report to offer information on the impacts of the amendment to the motion.

### ALIGNMENT TO COUNCIL STRATEGIC PRIORITY

Council Strategic Priority #1: Growth Policy Framework: Develop a robust policy framework to guide growth.

- 1.2 Complete negotiations for Sturgeon County annexation and provide recommendations on other boundary relationships.

Council Strategic Priority #4: Infrastructure Investment: Identify and build needed capital assets.

Corporate Business Plan; Administrative Activities:

- 4.1 Identify opportunities for shared Recreation, Social and Culture activities and facilities.
- 4.3 Explore non-traditional funding options including regional partnerships

## **ALIGNMENT TO ADMINISTRATIVE PRIORITIES**

This motion aligns with the following 2019-2021 Intergovernmental Activities including:

- Municipal Development Plan
- Sturgeon County Annexation
- City of Edmonton Annexation
- Intermunicipal Collaboration Frameworks with Edmonton and Sturgeon County
- Ray Gibbon Drive Improvements
- Recreation Facility Expressions of Interest

## **ALIGNMENT TO SERVICE DELIVERY**

A partnership with Active Communities Alberta aligns to the potential or definitive expansion of the following Services as per Council Policy C-FS-05 Budget and Taxation Guiding Principles:

- **Recreation and Sport Facility Access** - Ensure the provision of scheduled and spontaneous use of community recreation facilities for community users in a safe and comfortable environment.
  - Ice Surfaces - Provision of maintained ice dedicated to use for recreation and sport activities.
  - Sport Courts - Provision of open level areas equipped with appropriate lines and amenities, upon which a recreational game is played.
  - Sportsfields - Provision of maintained dry floor, artificial turf and natural turf field space dedicated to use for recreation and sport activities.

## **BACKGROUND:**

The following information is provided for Council's consideration regarding the potential impacts of the amendment to the motion.

1. With respect to the City's on-going annexation of lands within the City of Edmonton and Sturgeon County, the Municipal Government Board (MGB) is the decision-making entity for annexations, and subject to the alignment of project timelines, and subsequent approvals, if a facility plan precedes an MGB decision on annexation, a planned facility could theoretically exist outside of St. Albert's boundary.

- 2 While St. Albert is currently working with Edmonton and Sturgeon County on annexation, the City is also working with both municipalities to complete Intermunicipal Collaboration Frameworks specific to Recreation per *Municipal Government Act* requirements. The intent is to have these substantially completed for June 2019. Once in place, these Frameworks should provide a process for shared facility planning and thresholds for if and when shared facility planning should be initiated.

Report Date: December 17, 2018

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Committee/Department: Recreation & Parks Department

Deputy Chief Administrative Officer/Chief People Officer: Michelle Bonnici

Chief Administrative Officer: Kevin Scoble