

Agenda



Governance & Priorities Agenda
Monday, April 1, 2019 at 6:00 p.m.
Town of Stony Plain Council Chambers
4905 – 51 Avenue

1. *Call to Order*
2. *Adoption of Agenda*
3. *Public Input Session*
4. *Presentations and Delegations - NIL*
5. *Business Items*
 - 5.1 Downtown Redevelopment Project Phase 2, 3 & 4 Update
 - 5.2 Recycling Program Changes and Educational Communications Campaign Presentation
 - 5.3 Recreation Facility Conceptual Design and Public Engagement Update
6. *Information Items – NIL*
7. *Council Discussion*
8. *Closed Meeting*

Recommendation: that Council take the meeting in camera to prevent disclosure of information, in accordance with the Freedom of Information and Protection of Privacy Act.

 - 8.1 School Update – FOIP Section 24
9. *Adjournment*

Public Input Session

3. PUBLIC INPUT SESSION

Public Input Session may or may not have items included in the agenda package. The intent of the Public Input Session is to allow the public to address Council on matters of interest that are not already being addressed in the Council meeting or other boards and commissions that Council is part of.

The Public Input Session will run from 6:00 p.m. to 6:15 p.m., following the adoption of the agenda.

It is recommended that people pre-register for this session to Leanne Carpenter; however, pre-registration is not mandatory.

Participants will be allowed to address Council on a first come, first served basis.

Participants are asked to print their name on the sign in sheet prior to addressing Council.

When the allotted time has been used up Council will proceed with the meeting regardless if all wishing to address Council have spoken or not.



Presentations & Delegations

Business Items



**TOWN OF STONY PLAIN
COUNCIL AGENDA
REQUEST FOR DECISION**

Public Session

COUNCIL MEETING DATE: *April 01, 2019*

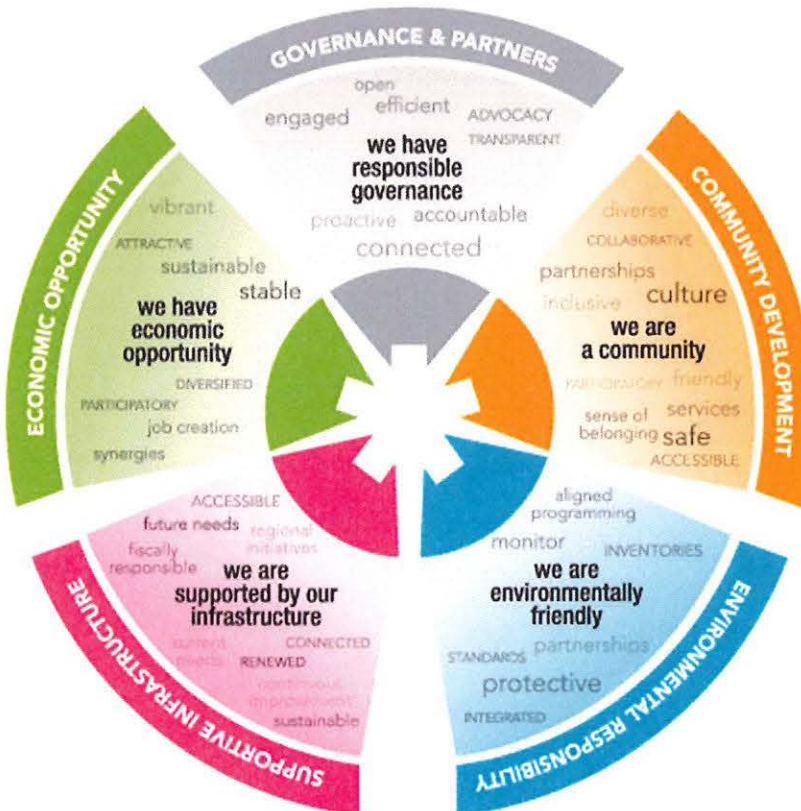
ITEM DESCRIPTION

Downtown Redevelopment Project Phase 2, 3 & 4 Update

RECOMMENDATION

That Council accepts the Downtown Redevelopment Project as information.

STRATEGIC PLAN



BACKGROUND

The Downtown Redevelopment Project commenced in 2017 with Phase 1 - Reconstruction of Lanes. The Phase 2 commenced in 2018 and will carry over into 2019.

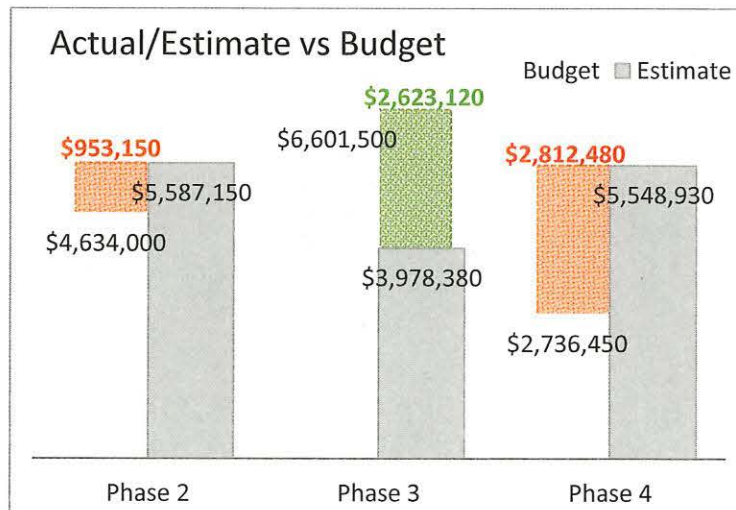
In December Council approved the phasing plan for the Phase 3 and 4 works needed to complete the Downtown Redevelopment Project in 2020.

Since December, the following activities have taken place:

- Finalization of all project details including the concept for the roundabout and entrance pillars.
- Detailed Design of 2019-2020 project scope of work.
- Meeting with Downtown Businesses to inform them of the project plan
- Detailed estimates completed based on 2018 contractor pricing and estimated 2019-2020 quantities

The approved budget in the Corporate Plan is insufficient to fund the approved Phases 2 to 4. The previous approved budget for Phases 2-4 is \$13,971,950. The most recent estimate is \$15,114,460.

Phase	Budget	Estimate	Variance
Phase 2 - 2018/2019	\$ 4,634,000	\$ 5,587,150	- \$ 953,150
Phase 3 - 2019	\$ 6,601,500	\$ 3,978,380	\$ 2,623,120
Phase 4 - 2020	\$ 2,736,450	\$ 5,548,930	-\$ 2,812,480
Project Total	\$ 13,971,950	\$ 15,114,460	-\$ 1,142,510



The project will be Tendered and a contract awarded in May for the 2 year construction period.



Pre-approval of the 2020 Budget for this project by Council will be required so that a 2 Year Contract commitment can be executed. Administration will bring forward the funding for a Council Decision on April 8.

COMMUNICATIONS

N/A

PUBLIC PARTICIPATION

N/A

IMPLICATIONS OF DECISION

Downtown Redevelopment will be phased and constructed as planned by 2020.

FINANCIAL IMPLICATIONS

Operating: _____	\$0	Capital Cost: _____	\$15,114,460
Budget Available: _____		Budget Available: _____	\$13,971,950
Unbudgeted: _____		Unbudgeted Costs: _____	\$1,142,510
Source of Funds: _____		Source of Funds: _____	TBD April 8 Decision

POLICY AND/OR LEGISLATIVE IMPLICATIONS

N/A

ATTACHMENTS



REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

PREPARED BY:

[Signature]
ENGINEERING TECHNOLOGIST

MANAGER APPROVED:

[Signature]
DIRECTOR ENGINEERING and OPERATIONS

FINANCE/ADMIN REVIEW:
(IF APPLICABLE)

[Signature]
GENERAL MANAGER/MANAGER OF FINANCE

FINAL REVIEW:

[Signature]
GENERAL MANAGER

[Signature]
TOWN MANAGER

END OF ITEM





**TOWN OF STONY PLAIN
COUNCIL AGENDA
PRESENTATION**

PUBLIC SESSION

COUNCIL MEETING DATE: April 1, 2019

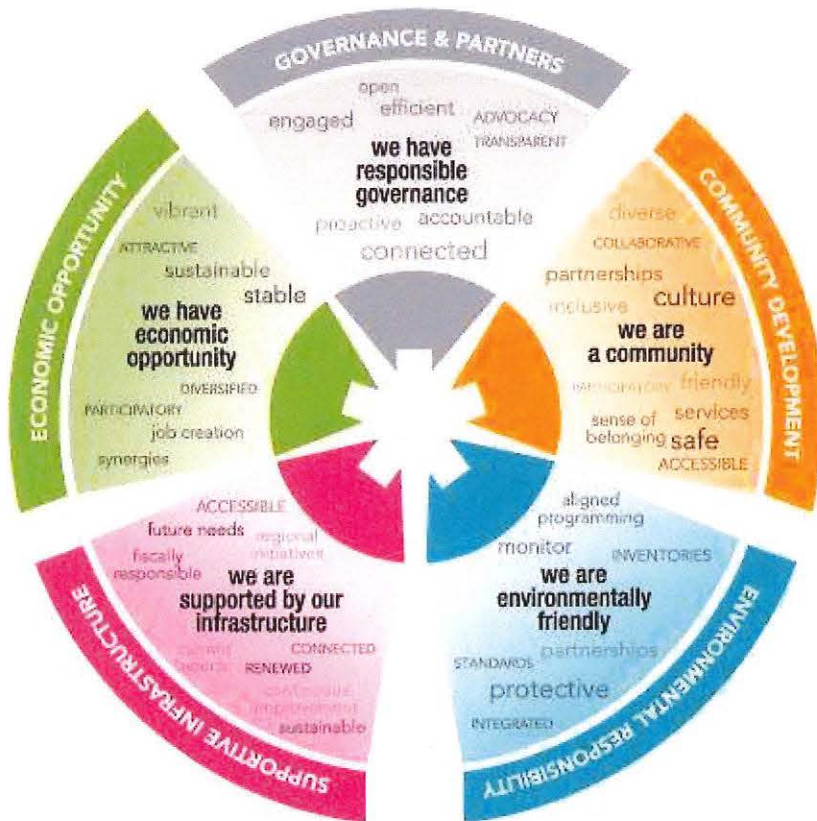
ITEM DESCRIPTION OR TITLE

Recycling Program Changes and Educational Communications Campaign Presentation

RECOMMENDATION

That Council accepts the recycling program changes and educational communications campaign presentation for information.

STRATEGIC PLAN



BACKGROUND

In 2017, China passed a policy to ban certain types of solid waste from being imported and set contamination limits on recyclable materials. Changing the regulations on acceptable plastics has reduced the rate at which products are being imported, resulting in the displacement of plastic items and increasing the amount of waste diverted to landfills.

As a result of global market changes, municipalities across North America, including those in the Edmonton region, are adapting to new restrictions. Certain items will no longer be accepted in blue bag recycling, and acceptable items must be empty, clean, and dry.

<u>Acceptable</u>	<u>Unacceptable</u>
<ul style="list-style-type: none"> ✓ Boxboard ✓ Books (with covers removed) ✓ Flattened corrugated cardboard (max: 3ft x 3ft) ✓ Mix deposit items such as dairy/juice cartons, pop and beer cans/bottles, and Tetra Paks ✓ Food tin/steel cans ✓ Hard, rigid, plastic tubs, bottles and containers (excluding lids) ✓ Magazines and phone books ✓ Newspaper and flyers ✓ Office paper, envelopes and craft paper ✓ Paper egg cartons ✓ Paper greeting cards and gift wrap (excluding foil, glitter or decorations) 	<ul style="list-style-type: none"> * Chip cans and spiral wound containers * Coffee pods and drink pouches * Electronics * Hazardous waste * Glass bottles, jars and containers * Non-packaging plastics * Plastic bags, wrappers and wrap * Plastic clamshell packaging * Plastic dishware and ceramics * Scrap metal and construction/demolition materials * Shredded paper, napkins, tissues, paper towel and tissue paper * Food soiled paper (pizza boxes, paper plates, coffee filters) * Single-use cups and to-go cups * Single use plastic straws and utensils * Styrofoam products

These changes reinforce the importance of implementing an Extended Producer Responsibility (EPR) program in Alberta to ensure producers generate sustainable products and packaging to decrease the manufacturing of items that end up as solid waste.

Administration has hired a communications contractor to design and implement an educational campaign to convey recycling changes and bring awareness to ways we can reduce the amount of waste we produce. On April 1, 2019, this campaign will relaunch “Don’t Just Trash it!” with an emphasis on; think before you purchase, recycle, compost and trash. Following the launch of the campaign, there will be changes to the Town’s recycling program effective on June 3, 2019.

COMMUNICATIONS

Administration will conduct a yearlong educational communications campaign including; paid advertising, social media, updates to the MyWaste App and web page, portable signs, door knockers, stickers, videos, and annual green initiative events.



PUBLIC PARTICIPATION

N/A

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE IMPLICATIONS

N/A

ATTACHMENTS

N/A



REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

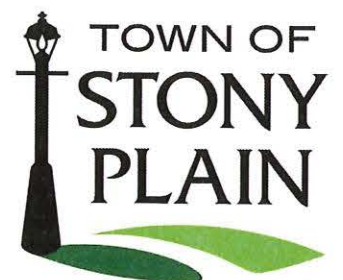
PREPARED BY: C. Anderson
PLANNING INTERN

MANAGER APPROVED: [Signature]
MANAGER OF PLANNING AND DEVELOPMENT

FINAL REVIEW: [Signature]
GENERAL MANAGER
PLANNING AND INFRASTRUCTURE

[Signature]
TOWN MANAGER

END OF ITEM





**TOWN OF STONY PLAIN
COUNCIL AGENDA
REQUEST FOR DECISION**

PUBLIC SESSION

COUNCIL MEETING DATE: *April 1, 2019*

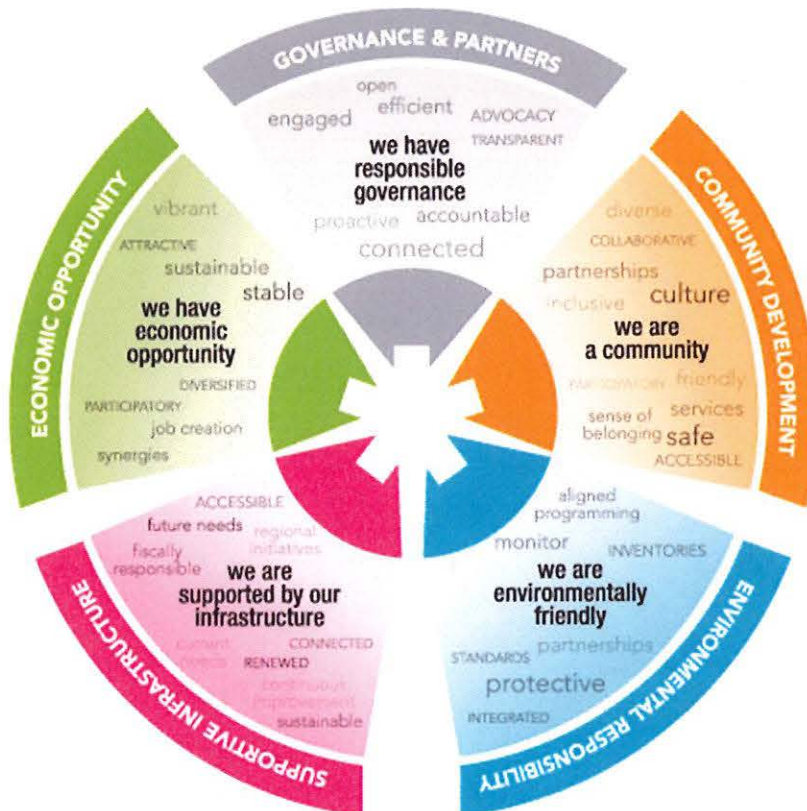
ITEM DESCRIPTION OR TITLE

Recreation Facility Conceptual Design and Public Engagement Update

RECOMMENDATION

That Council accept the recreation facility conceptual design and public engagement update for information.

STRATEGIC PLAN





BACKGROUND

At the January 28, 2019 regular Council meeting, Council approved a conceptual design for a proposed regional recreation facility on the Glenn Hall site. The design elements included:

- a new arena
- a new outdoor rink
- a new indoor aquatics facility
- a new fieldhouse
- a new gymnasium
- a new adventure area
- public and administrative areas required to operate the building

The design also included the addition of outdoor field space and the addition of parking areas to the proposed recreation campus area. The conceptual design has a class “D” costing of \$74,000,000 for built facility development and \$6,500,000 in site development for a total estimated cost of \$80,500,000.

The following activities have taken place in the past 60 days:

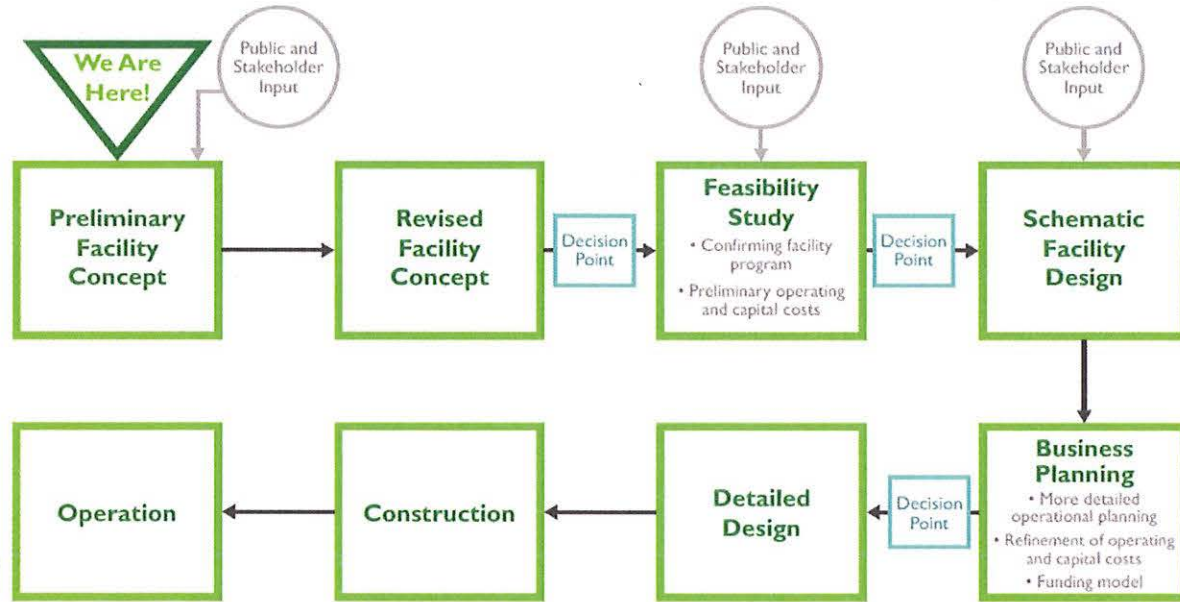
- presentation to Parkland County Council - February 12th
- Presentation to City of Spruce Grove Council - February 19th
- met with the YMCA
- Site survey work completed
- geotechnical evaluation work started

The next 60 days will include:

- facilitated stakeholder engagement session -April 10th
- community pop up engagement -April 12,13,18th
- website feedback forum launch -April 10th
- revised facility to Council -May 27th

Additional engagement dates may be added dependent on information received in the month of April.

The graphic below illustrates the process the Town and Consulting team will be taking to engage with the community and to report back to Council on the path to the construction of a proposed regional recreation facility.



The decision points shown above are critical information and refinement points where Council will receive further detailed information about the project and have the opportunity to ask questions and provide direction as we continue to further advance the development and construction of a regional recreation facility as recommended in the 2017 Tri Region Indoor Facility study.

COMMUNICATIONS

Administration will be working with Communications in partnership with the projects public engagement team to ensure the public is notified and invited to the engagement sessions applicable to the level of involvement required.

IMPLICATIONS OF DECISION

FINANCIAL IMPLICATIONS

Operating: _____

Capital Cost: _____

Budget Available: _____

Budget Available: _____

Unbudgeted: _____

Unbudgeted Costs: _____

Source of Funds: _____

Source of Funds: _____



POLICY AND/OR LEGISLATIVE IMPLICATIONS

ATTACHMENTS

- 1. Recreation Facility Conceptual Design.

REVIEWED AND APPROVED FOR SUBMISSION TO COUNCIL

FINAL REVIEW:


GENERAL MANAGER


TOWN MANAGER



SOCCER PITCHES
(1 FULL, 3 MINI)

**2 ADDITIONAL
BASEBALL DIAMONDS**

NEW ROAD
EXTENSION

**POTENTIAL
NEW SCHOOL**

UPGRADED
SPORTS FIELD

NEW CLUBHOUSE

NEW SPORTS FIELD

EXISTING BASEBALL
DIAMONDS

WESTRIDGE
CURLING CLUB

EXISTING POOL

EXISTING GLENN HALL
CENTENNIAL ARENA

NEW REC CENTRE

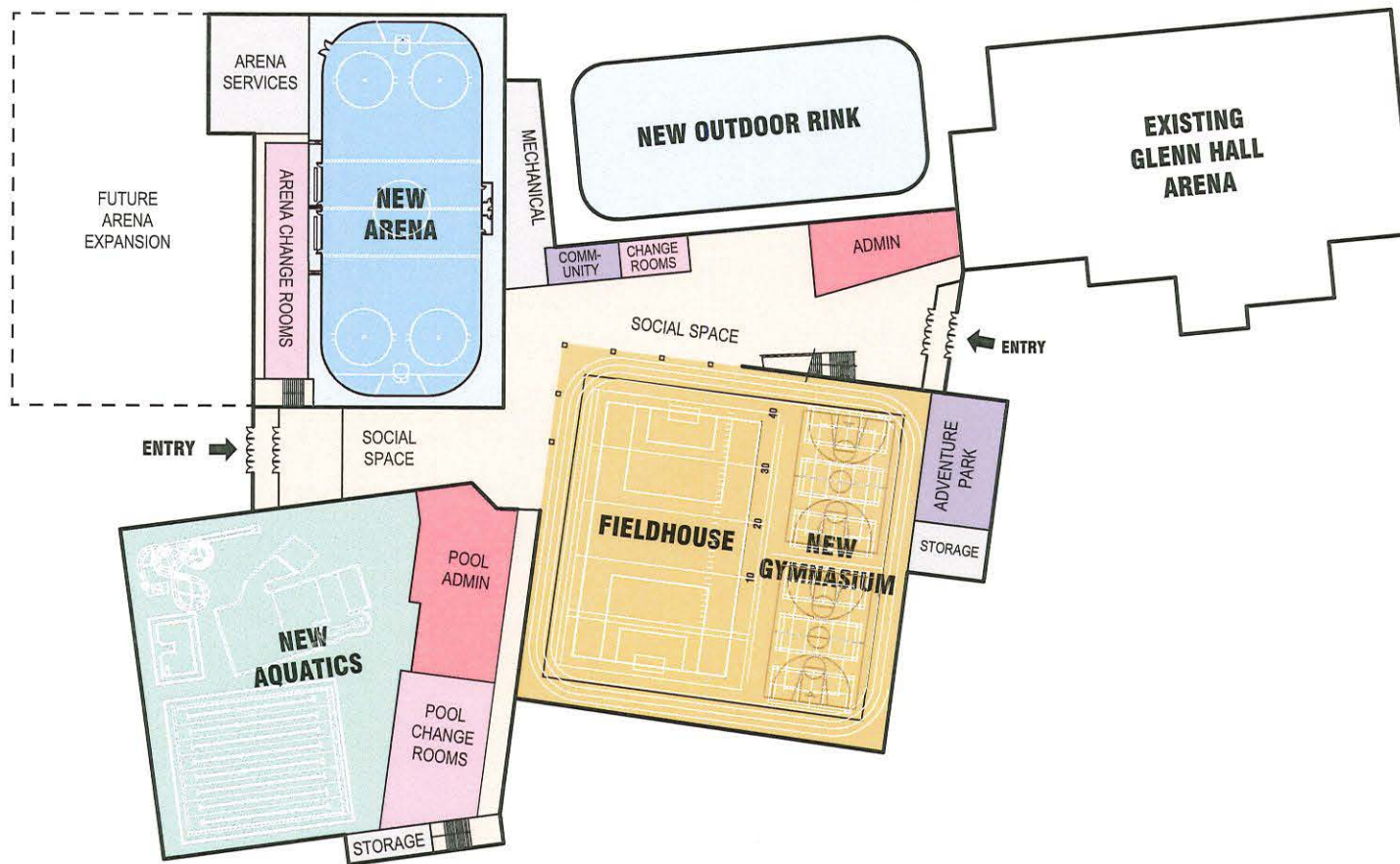
- 1 NEW FIELDHOUSE
- 2 NEW ARENA
- 3 NEW AQUATICS
- 4 NEW OUTDOOR RINK

EXISTING SCHOOL
(TO BE DEMOLISHED)



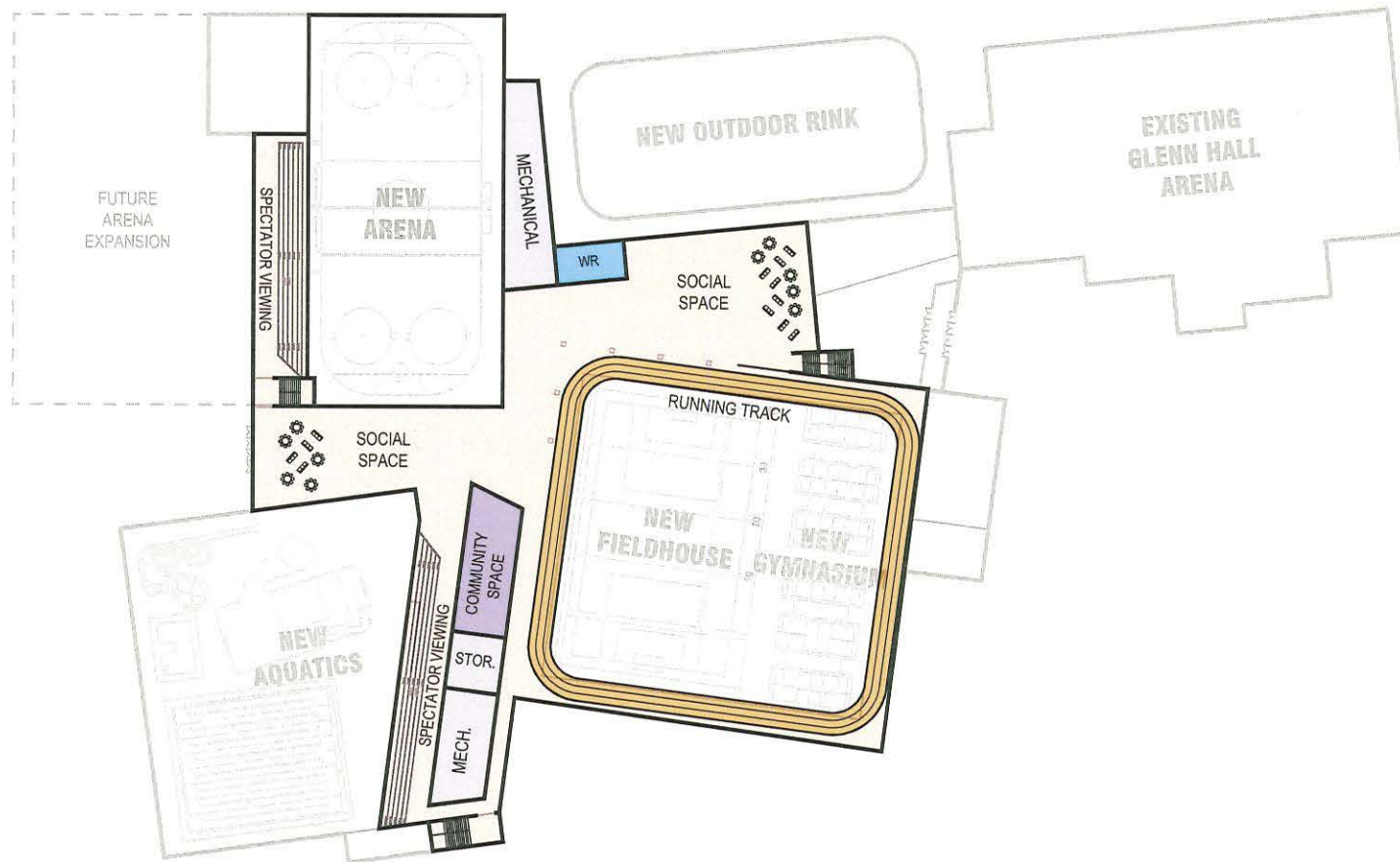
**STONY PLAIN RECREATION CENTRE
REVISED PROGRAM PLAN**

FEBRUARY 20th, 2019



**STONY PLAIN RECREATION CENTRE
JANUARY 2019**

MAIN FLOOR PLAN



STONY PLAIN RECREATION CENTRE
 JANUARY 2019

SECOND FLOOR PLAN

END OF ITEM



Information Items

Council Discussion

Closed Meeting

CLOSED SESSION

ALWAYS INCLUDE A COPY OF THIS SHEET ON COLORED PAPER IN THE BEGINNING OF THE SECTION WHEN THERE IS A CLOSED SESSION ITEM

Closed Session Chair Guide:

1. Section 197 of the Municipal Government Act, states that councils must conduct their meeting in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy (FOIP) (s. 16 to 29)*.
2. A motion to go into Closed Session must be read; and includes the FOIP section and time in the resolution.
3. Members of Council, and most time the chief administrative officer, and general managers may attend closed session discussion. A list of additional people attending and reason for attendance will be recorded in the minutes. Only invited guests may attend the closed session discussion.
4. Council may elect to exit Council Chambers to discuss the closed session item.
5. All discussion of Closed Session will remain confidential, there will be no notes taken, and no audio recording during this time.

Chair Script

- *Any media or public members who wish to be present once the closed session is complete must remain in the vicinity of the Town Office, or provide contact information to the Recording Secretary.*
- *The motion to revert to the public meeting, which will be recorded in the minutes, is the only motion taken during closed session.*
- *The Chair will call brief recess once the public session is called to allow for the return of media or public members.*
- *The meeting will then continue.*

This outlines the process of the Closed Session.

The Chair will now call for the motion to go into Closed Session