



MEMORANDUM

Date: 10 January 2012
To: Board of Trustees
From: Trustee Cameron, Spruce Grove Joint Use Committee
Originator: Claire Jonsson, Associate Superintendent
Subject: **Spruce Grove Joint Use Committee Minutes
of 06 December 2011**

Recommendation

That the Board of Trustees receives as information the Minutes of the 06 December 2011 Spruce Grove Joint Use Committee Minutes as presented at the regular meeting of 10 January 2012.

A handwritten signature in black ink, appearing to be "CJ:jlf".

CJ:jlf

JOINT USE COMMITTEE MEETING
Tuesday, December 6, 2011
Poplar Board Room – City of Spruce Grove

MINUTES

In Attendance:

Mel Malowany, School Trustee, Evergreen Separate Regional Division No. 2
Sime Fatovic, Evergreen Separate Regional Division No. 2
Eric Cameron, School Trustee, Parkland School Division No. 70
Serge LaBrie, Parkland School Division No. 70
Claire Jonsson, Parkland School Division No. 70
Bill Steinburg, Alderman, City of Spruce Grove
Tim Duhamel, City of Spruce Grove
Doug Lagore, City of Spruce Grove
Tonette Hauck, Recording Secretary, City of Spruce Grove

1.0 CALL TO ORDER

Chairperson Steinburg called the meeting to order at 9:00 a.m.

MOTION #06/11 Eric Cameron moved to open the meeting.

Motion CARRIED.

Introductions were made roundtable.

2.0 ADDITIONS/AMENDMENTS TO THE AGENDA

No additions were made to the agenda.

MOTION #07/11 Mel Malowany moved that the agenda be accepted as presented.

Motion CARRIED.

3.0 ADOPTION OF MINUTES – JUNE 13, 2011

Items arising from the June 13, 2011 meeting were questions raised by Parkland School Division regarding gaining access to the city's snow dump site after hours to dump snow and a flat fee for snow dumping.

Doug Lagore spoke to these items. With regards to evening access to the site, there are no staff members available to monitor access/egress at the site after normal business hours. To allow uncontrolled access would create major security concerns, and to have staff onsite would increase the cost of operating the snow dump. Following discussion, it was agreed that Parkland School Division could clear their lots in the evening, and dump the snow the next day during the hours set out at the snow dump site.

With regards to a flat fee for snow dumping, this cannot be done due to not knowing how much snow there will be in a given year. Costs can vary too much from one year to the next dependent on accumulated snowfall.

MOTION #08/11 Eric Cameron moved that the minutes of the June 13, 2011 meeting of the Joint Use Committee be accepted as presented.

Motion CARRIED.

4.0 TREES AT WOODHAVEN SCHOOL

Doug Lagore spoke to a concern that has been raised by a resident who lives adjacent to Woodhaven School. The concern is there are trees growing into his property and he would like them removed. Eric Cameron mentioned that he had met with the individual last year and the trees bordered the natural buffer area until the playground was built. He mentioned that when he investigated the location of the trees he found out that they are on city property and advised the resident that there was nothing the school could do and he would have to contact the city.

Doug Lagore asked if there would be a possibility to put the trees on the school ground area rather than the alley. Members discussed the option and felt that the only issue may be that the trees obstruct the view to the playground. This could be an issue for the RCMP if there is limited visibility (i.e. security/vandalism issues). Serge LaBrie will investigate the possibility of relocating the trees and provide a response to Doug. Doug indicated that costs would be incurred by the city.

5.0 ELECTIONS

There are two positions on the Joint Use Committee, Chairperson and Vice-Chairperson, which are held by the elected officials on the committee. These are normally rotated between the three officials. It was agreed that the positions would rotate as follows:

- Chairperson – Mel Malowany, Evergreen Separate Regional Division No. 2 Trustee
- Vice-Chairperson – Eric Cameron, Parkland School Division Trustee

It was also agreed that Alderman Steinburg would retain the position of Chairperson for the remainder of the meeting, and the chair would turn over to the Evergreen Separate Regional Division No. 2 representative at the next meeting.

6.0 ITEMS OF INFORMATION

6.1 Joint Technical Committee – November 2, 2011 Meeting Outcomes

Tonette Hauck advised that at their November 2nd meeting the Joint Technical Committee members were advised that the Fuhr Sports Park was approved as a Joint Use facility. Booking usage and procedures will be similar to other city facilities.

The outcomes from the November 2, 2011 meeting of the Joint Technical Committee were received as information.

6.2 Letter from City of Spruce Grove re City Representative Appointment

Enclosed in the agenda package was a letter from the City of Spruce Grove advising that the City representative on the Committee would be the Deputy Mayor.

Received as information.

6.2 Joint Use Committee Membership Listing

The Joint Use Committee membership listing was received as information.

7.0 DATE OF NEXT MEETING

The date of the next meeting will be scheduled for the spring of 2012. Tonette Hauck will advise members of the next meeting.

8.0 ADJOURNMENT

MOTION #09/10 Mel Malowany moved that the meeting adjourn at 9:20 a.m.

Motion CARRIED.