



UDI Stony Plain Committee Summary

Meeting Date & Time : October 15/19, 9:30-11:00am **Location :** UDI-ER Boardroom (#324, 10113 -104 Street)

Attendees: Jamie Kitlarchuk, Jon Heisler, Lindsey Trufyn, Eric Sehn

Regrets: Matt Girardo, Mark Solikowski

| Last Update | Initiated | Priorities 2019 | |
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| | Oct '19 | Budget 2020 | |
| | Oct '19 | Municipal Standards update | |
| | Oct '19 | Downtown Redevelopment project | |
| | Oct '19 | Storm / Sanitary / Water Master Plan | |
| | Oct '19 | MDP Update | |
| | Oct '19 | Transportation Master Plan | |
| | Oct '19 | Major Off-Site Levy Update | |
| | Oct '19 | HIRF | |
| | Oct '19 | New Engineering | |
| 1. Municipal Standards update | | | |
| <p>Discussion: Associated Engineering has been selected as the consultant. They are not looking to do a full update due to budgetary constraints, though we are welcome to provide proactive feedback on their current standards / and ongoing concerns, challenges or areas for improvement for consideration ahead of their review.</p> <p>Action: Jamie will keep in touch with Emily at WSP and will also contact Stantec Mark & Lindsey will draft up some concerns to be edited before the end of the month. Lindsey will also contact Patrick Send information by 1st week of November.</p> | | | |
| 2. Downtown Redevelopment project | | | |
| <p>Discussion: Intending to have completed by 2020</p> <p>Action:</p> | | | |
| 3. Storm / Sanitary / Water Master Plan | | | |
| <p>Discussion: Presented to council in September. Did not know</p> <p>Water and Sanitary: https://www.stonyplain.com/en/town-hall/resources/Documents/Water-and-Sanitary-Master-Plan.pdf</p> <p>Storm Water: https://www.stonyplain.com/en/town-hall/resources/Documents/2019-04-16-Storm-Master-Plan.pdf</p> <p>Action:</p> | | | |
| 4. MDP Update | | | |
| <p>Discussion: Ongoing – minor tweaks to some of the policies to ensure it aligns with current EMRB Growth Plan and reflects the Regional Context Statement. Anticipated to go to Council for 1st Reading in December, with approval early in 2020.</p> <p>Action:</p> | | | |
| 5. Transportation Master Plan | | | |
| <p>Discussion: updating in 2020 depending on the budget</p> | | | |

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| 6. Major Off-Site Levy Update | |
| <u>Discussion:</u> currently looking at different models to calculate levies – potential 2021 project, budget dependent. | |
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| 7. HIRF | |
| <p><u>Discussion:</u> volunteer Fire Dept. can not meet response times and there is no budget to build another fire hall or add additional full time firefighters. Houses are having to be built with interior sprinkler systems which is making things a lot more expensive – the lower cost of housing is what draws people to Stony – this is not helping the matter.</p> <p>Deanna's discussion with Cam D from CHBA – there is nothing further at this time – it is going to council in Nov. that is about it.</p> <p>Mention at the All Committee Meeting on Oct 25/19 – does Ft. Sask & Beaumont have the same issues? Following the All Committee meeting and a brief discussion with Reanna at our office, it seems as though this is a Stony specific issue</p> | |
| Action: As Above | |
| 8. New Discussion | |
| <p><u>Discussion:</u></p> <p>These will be the priorities for Stony Plain 2020</p> <p>Budget 2020</p> <p>Municipal Standards update</p> <p>Storm / Sanitary / Water Master Plan</p> <p>MDP Update</p> <p>Transportation Master Plan</p> <p>Major Off-Site Levy Update</p> <p>HIRF</p> | |
| Action: | |
| 9. Next Meeting | March/ April 2020 |