

Multi-Purpose Agricultural Facility – Interim Site Plan**Report Purpose**

To report back to Council on the interim site plan for the Multi-Purpose Agricultural Facility.

Motion on the Floor
2018/296

Moved by: P. Smith

THAT Administration prepare a bylaw to establish a council committee, including members of the public, for the purpose of developing a preliminary governance structure for the Strathcona County Heritage Village, and to provide a tentative site layout, advice on the proposed project, and to undertake consultation with stakeholders including public groups, County Administration, and consultants; and that the proposed bylaw be brought to Council by the end of October 2018.

Recommendation

N/A

Our Prioritized Strategic Goals

Goal 2 - Manage, invest and plan for sustainable municipal infrastructure

Goal 5 - Foster collaboration through regional, community and governmental partnerships

Goal 7 - Provide opportunities for public engagement and communication

Report

At the July 17, 2018 Council meeting, Council had been debating a motion to establish a council committee for the purpose of advancing the Strathcona County Heritage Village. Council made a decision to refer that motion to Administration with instructions to prepare a report on an interim site plan by the end of 2018. Since that time, Administration has provided several updates to the Priorities Committee relating to the Multi-Purpose Agricultural Facility. The concept drawings that have been developed incorporate several heritage components throughout the site. Administration has held three stakeholder feedback sessions which included representation from the Strathcona County Heritage Village to help further refine the site concepts. Administration will continue to meet with stakeholders throughout the planning process. The Agricultural Service Board, which is a Council Committee, is currently involved and advising on the project.

Council and Committee History

November 13, 2018	Priorities Committee was provided with an update on the progress of the Multi-Purpose Agricultural Facility.
September 18, 2018	Priorities Committee was updated on the progress of the Multi-Purpose Agricultural Facility.
July 17, 2018	THAT the motion on the floor (2018/296) be referred to Administration to prepare a report on an interim site plan and return to Council for consideration by the end of the further quarter of 2018.

May 8, 2018	THAT Administration provide quarterly progress reports, including an update on expenditures, for the Multi-Purpose Agricultural Facility project; these reports to commence in the second quarter of 201 and continue until the project is complete.
March 13, 2018	Priorities Committee was updated on the background of the Multi-Purpose Agricultural Facility project and the Regional Plus concept.
February 13, 2018	Priorities Committee was updated on the Regional Plus concept for the Multi-Purpose Agricultural Facility.
September 12, 2017	THAT Enclosure 6 be added to item 4.3 <i>Multi-Purpose Agricultural Facility Site Servicing Update</i> of the September 12, 2017 Council Agenda; and THAT Administration take the actions set out in enclosure 6; and THAT enclosure 6 to item 4.3 remain private pursuant to FOIP section 25.
October 25, 2016	THAT the Regional Multi-Purpose Agricultural Facility concept, as outlined in Enclosure 2 of the October 25, 2016 Transportation and Agriculture report, be approved and that the site chosen be of adequate size to allow opportunity for growth.
April 19, 2016	Priorities Committee was updated on the Development of a Functional Plan for the Multi-Purpose Agricultural Facility.
May 12, 2015	THAT Council approve proceeding with partnership solicitation for the construction and operation of a Multi-Purpose Agricultural Facility. THAT Council approve funding in the amount of \$75,000 from the Municipal Project Reserve (1.3773) to support the partnership solicitation process for the Multi-Purpose Agricultural Facility.

Other Impacts: n/a

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: Transportation and Agriculture Services; Facility Services; Planning and Development Services; Legislative and Legal Services; Utilities; Corporate Finance; Recreation, Parks and Culture; Economic Development and Tourism

Master Plan/Framework: n/a

Communication Plan: n/a

Enclosures

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| 1 | Multi-Purpose Agriculture Facility Draft Site Concept 1 |
| 2 | Multi-Purpose Agriculture Facility Draft Site Concept 2 |