



## Request for Decision

<b>Title</b>	<b>Building Sturgeon Fund – Major Community Building Infrastructure</b>
<b>Proposed Motion</b>	That Council direct Administration to initiate CONSULT phase of the External Public Engagement Plan related to the 2017-19 Corporate Business Plan Initiative 3.2.B Capital Infrastructure Grant Program, in anticipation of Building Sturgeon Fund implementation in 2018.
<b>Administrative Recommendation</b>	Administration recommends initiating engagement to ensure balanced scope, timing and Sturgeon County Council’s autonomous and informed decision making
<b>Previous Council Direction</b>	<p>December 13, 2016-Motion 449/16: That Council approve the 2017 - 2019 Corporate Business Plan.</p> <p>October 11, 2016-Motion 360/16: That Council approve the Public Engagement Policy as presented.</p> <p>September 13, 2016- Motion 304/16: That Council endorse the development of a capital grant program in the 2017 Corporate Business Plan, established under the refinery revenue plan to fund major community building infrastructure projects in the Sturgeon Region from 2018 to 2022.</p>
<b>Report</b>	<p><u>Background Information</u></p> <ul style="list-style-type: none"> <li>• Sturgeon County is committed to engaging in meaningful public engagement.</li> <li>• Public Engagement will involve consultation with the external stakeholders as per the attached plan (Attachment #1) with two objectives in mind: <ul style="list-style-type: none"> <li>○ Final grant program will be informed and reflective of the unique and broad community needs reflective of a made in Sturgeon Solution.</li> <li>○ Grant program administration is conducted in a transparent and accountable manner.</li> </ul> </li> <li>• Key internal stakeholder groups will include Council, Project Sponsor, Financial Services, Corporate Communications and Information Services.</li> <li>• External Stakeholders including Community Services Advisory Board and Regional Municipal CAO’s will be asked to participate at the inform level of public impact.</li> </ul>

	<p><u>External Communication</u></p> <ul style="list-style-type: none"> <li>• None at this stage.</li> </ul> <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> <li>• Public Engagement Policy</li> </ul>
<b>Implication of Administrative Recommendation</b>	<p><u>Strategic Alignment:</u></p> <p><b>Strong Local Governance and Regional Leadership</b> – Sturgeon County is committed to open, accountable and responsive decision-making, which includes appropriate and timely levels of engagement with the public.</p> <p><u>Organizational:</u></p> <p>This public consultation was planned work associated with the Corporate Initiative and included in the Department Business Plan. Based on CONSULT aspect, staff will initiate planning of subsequent INFORM phase to stakeholders identified in Attachment #1.</p> <p><u>Financial:</u></p> <p>None at this time.</p>
<b>Alternatives Considered</b>	Amendments to the plan stakeholders and engagement tools could be approved by Council.
<b>Implications of Alternatives</b>	<p><u>Strategic Alignment:</u></p> <ul style="list-style-type: none"> <li>• Commitment to high quality public engagement will not be impacted.</li> </ul> <p><u>Organizational:</u></p> <ul style="list-style-type: none"> <li>• Workplan adjustments can be incorporated. Changes in scope will affect timing.</li> </ul> <p><u>Financial:</u></p> <ul style="list-style-type: none"> <li>• No material costs associated with the engagement.</li> </ul>
<b>Follow up Action</b>	<ol style="list-style-type: none"> <li>1. Facilitate CSAB workshop (Community Services, January 2017)</li> <li>2. Book meetings with individual municipalities in the Region (Community Services March 2017)</li> <li>3. Share findings with Council at the April Workshop (Community Services April 2017)</li> </ol>
<b>Attachment(s)</b>	<ol style="list-style-type: none"> <li>1. External Public Engagement Plan (Attachment #1)</li> <li>2. Public Engagement Policy (Attachment #2)</li> </ol>

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**Report Reviewed  
by:**



Susan Berry, Manager Community Services



Ian McKay, P. Eng., GM Municipal Services



Peter Tarnawsky, County Commissioner – CAO

## Strategic Alignment Checklist

**Vision:** Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

**Mission:** Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
<b>Strong Local Governance and Regional Leadership</b>			
<i>We promote consistent and accountable leadership through collaborative and transparent processes ( Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Consistent with neighborhood role (see MDP), master plans,, policies</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Considers fiscal stability and sustainability</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Has a positive impact on regional and sub-regional cooperation</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Respect the Natural Environment</b>			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems ( Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Compliance with Provincial and Federal regulations and/or legislation</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Ensure effective environmental risk management</i></li> </ul>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Community Identity &amp; Spirit</b>			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Promotes and/or enhances residents' identification with Sturgeon County</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Enhances service provision through community partnerships</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Supports Sturgeon County's cultural history</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Planned Growth and Prosperity</b>			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Considers cumulative costs and long-term funding implications</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Targets growth around current or planned infrastructure</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Maintain and Enhance Strong Communities</b>			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Positive impact on residents' quality of life</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Supports and promotes volunteer efforts</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Provides programs and services that are accessible to all residents</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Operational Excellence</b>			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Staff have the knowledge, skills and capability to perform their jobs</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Streamlines operational processes and policies</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Promotes engagement and professional interaction with stakeholders</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> <li>• <i>Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context</i></li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>