



## UDI Beaumont Committee Agenda

**Meeting Date & Time :** June 12, 2019 , 3:30pm – 5:00pm

**Location :** UDI-Edmonton Region Boardroom (#324, 10113 -104 Street)

**Attendees:** Shane Gerein, Otto Hedges, Rob Dollevoet, Giang Nyugen(Jonathan Chan-Sub)

**Regrets:** Dustin Berube, Patrick Shaver, Leo Levasseur, Ken Liu, Dylan Hunchak

Last Update	Initiated	Priorities 2019	Follow Up
June '19	Sept '18	Design Standards	
June '19	Sept '18	Inspections	
June '19	Sept '18	Levies	Yearly
June '19	June '19	Consolidated Area Structure Plans	
June '19	June '19	Development Agreement Revision – Securities ( Letters of Credit)	
June '19	June '19	Land Use Bylaw Monitoring	As needed
June '19	June '19	Annexation Area Planning	
<b>1. Review Priorities and Committee Members as above</b>			
<b>Discussion:</b> as above			
<b>Action:</b> n/a			
<b>2. Off Site Levy Model – meeting from June 5/19</b>			
<b>Discussion:</b> levies basically cut in ½, partially due to the annexed lands. Makes Beaumont a more attractive area to do business in (less/hectare)			
<b>Action:</b> Review and try to get it implemented that it is required by law that they show all calculations - that they are required by the MGA requirements to show the details on how it is that they came to the final numbers.			
<b>3. Engineering Design Standards Update</b>			
<b>Discussion:</b> Concerns of frustrations as the meetings started in '18 with version 1 and then we come back in November and they are on version 4 and we had not heard anything about what was changed – then we have been following up since the November meeting with still no defined timeline as to when the design review will be available for us to review and whether our suggestions were in consideration. Concerns about how an inspector is required on site at the same time and timelines often don't align.			
<b>Action:</b> Shane will set up a meeting with a few of the UDI Beaumont Committee (Otto, Patrick, ?)and Managers (Elenor, Joanne, Tyler & ?) Shane has set up meeting with UDI committee and Senior Administration. Lunch meeting is scheduled for July 11, 2019			
<b>4. Inspections including CCTV</b>			
<b>Discussion:</b> on going.			
<b>Action:</b> Continue to push on keeping an eye on any concerns			
<b>5. Land Use Bylaw - Monitoring</b>			
<b>Discussion:</b> Has there been any concerns from builders with the new LUB?			
<b>Action:</b> Please advise if we hear any thing so we can keep on top of it			
<b>6. Showhome Wayfinding</b>			

<b>Discussion:</b> have a look around the region to see where the program seems to work for what you are looking for – there is already a lot of work happening in Ft. Saskatchewan and Spruce Grove – have a look at these areas and see what works for them and how well it can work for Beaumont.	
<b>Action:</b> add this as an agenda item for the meeting with the city	
<b>7. New Discussion</b>	
<b>Discussion:</b> City Meetings	
<b>Action:</b> change City Meetings to be Twice a year	
<b>8. Next Meeting</b>	TBD – based on meetings Shane sets up with the City Shane has set up meeting with UDI committee and Senior Administration. Lunch meeting is scheduled for July 11, 2019

Resolved D/M/Y	Item	
June '19	Land Use Bylaw	