6.0 Summary of Negotiations

Section 118(1) of the MGA states:

118(1) On conclusion of the negotiations, the initiating municipal authority must prepare a report that describes the results of the negotiations and that includes
(a) a list of the matters agreed on and those on which there was no agreement between the municipal authorities,
(a.1) if there were matters on which there was no agreement, a description of the attempts to use mediation and, if mediation did not occur, the reasons for this,
(b) a description of the public consultation processes involved in the negotiations, and
(c) a summary of the views expressed during the public consultation processes.

This Section 6.0 of the Annexation Application Report is intended to satisfy sections 118(1)(a) and (a.1) of the MGA, whereas forthcoming Sections 7.0 and 8.0, as well as Appendix M of this report, are intended to satisfy sections 118(b) and (c) of the MGA.

Section 118(2) of the MGA states:

118(2) The report must be signed by the initiating municipal authority and by the municipal authorities from which the land is to be annexed that are prepared to sign and must include a certificate by the initiating municipality stating that the report accurately reflects the results of negotiations.

Appendix K includes the written consent from the City of Spruce Grove, as the initiating municipality, and Parkland County, as the municipal authority from which land is being annexed. The written consent, in the form of a Certificate of the Report on Negotiations, certifies that this Section 6.0, the forthcoming Sections 7.0 and 8.0, and Appendix M of this report form their Report on Negotiations and accurately reflect the results of the negotiations in accordance with section 118(2) of the MGA.

6.1 Timeline of Annexation Negotiation Events

On January 22, 2018, the City passed a resolution to commence negotiations with Parkland County on its annexation proposal of 22 quarters sections to the south and southeast of Spruce Grove. The City and the County engaged Bill Sutherland to facilitate negotiations and mediate the issues with respect to the City’s proposed annexation. A list of the meetings is presented in Table 6.1.

As a result of the negotiations, the City and the County reached the Annexation Agreement on April 23, 2019. A copy of the Annexation Agreement is included in Appendix E. As part of the Annexation Agreement, the City and the County agreed to postpone further discussions regarding the balance of the lands recommended for annexation in the 2016 Spruce Grove Growth Study until after discussions regarding sub-regional planning among the City, the County and the Town of Stony Plain had taken place.

Subsequent to signing of the Annexation Agreement, the City and County agreed that no annexation compensation was required.

On June 26, 2019, the City served the County and other stakeholders with a Notice of Intent to Annex (Notice) in relation to the lands set out in the Annexation Agreement.
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Parties and Attendees</th>
</tr>
</thead>
</table>
| October 24, 2018 | **City of Spruce Grove Negotiating Team:**  
Mayor Stuart Houston  
Councillor Michelle Gruhlke  
Councillor Chantal McKenzie  
CAO Robert Cotterill  
General Manager Corey Levasseur  
**Parkland County Negotiating Team:**  
Mayor Rod Shaigec  
Councillor Jackie McCuaig  
CAO Mike Heck  
**City of Spruce Grove Administrative Support:**  
Manager of Planning, Sue Armstrong  
**Parkland County Administrative Support:**  
None  
**Facilitator:**  
Bill Sutherland |
| November 29, 2018 | **City of Spruce Grove Negotiating Team:**  
Mayor Stuart Houston  
Councillor Michelle Gruhlke  
Councillor Chantal McKenzie  
CAO Robert Cotterill  
General Manager Corey Levasseur  
**Parkland County Negotiating Team:**  
Mayor Rod Shaigec  
Councillor Jackie McCuaig  
Councillor Darrell Hollands  
CAO Mike Heck  
General Manager Rob McGowan  
**City of Spruce Grove Administrative Support:**  
Manager of Planning, Sue Armstrong  
**Parkland County Administrative Support:**  
Director, Planning and Development Services, Carol Bergum  
**Facilitator:**  
Bill Sutherland |
<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Parties and Attendees</th>
</tr>
</thead>
</table>
| December 12, 2018| **City of Spruce Grove Negotiating Team:**  
• Mayor Stuart Houston  
• Councillor Michelle Gruhike  
• Councillor Chantal McKenzie  
• CAO Robert Cotterill  
• General Manager Corey Levasseur  

**Parkland County Negotiating Team:**  
• Mayor Rod Shaigec  
• Councillor Jackie McCuaig  
• Councillor Darrell Hollands  
• General Manager Rob McGowan  

**City of Spruce Grove Administrative Support:**  
• Manager of Planning, Sue Armstrong  

**Parkland County Administrative Support:**  
• General Manager Corporate Services, Laura Swain  
• Director, Planning and Development Services, Carol Bergum  

**Facilitator:**  
• Bill Sutherland  

| January 15, 2019 | City of Spruce Grove Negotiating Team:  
• Mayor Stuart Houston  
• Councillor Chantal McKenzie  
• CAO Robert Cotterill  
• General Manager Corey Levasseur  

**Parkland County Negotiating Team:**  
• Mayor Rod Shaigec  
• Councillor Jackie McCuaig  
• Councillor Darrell Hollands  
• CAO Mike Heck  
• General Manager Rob McGowan  

**City of Spruce Grove Administrative Support:**  
• Manager of Planning, Sue Armstrong  
• Manager of Corporate Communications, Jennifer Hetherington  

**Parkland County Administrative Support:**  
• General Manager Corporate Services, Laura Swain  
• Director, Planning and Development Services, Carol Bergum  
• Director, Community Services, Sarah Mate  

**Facilitator:**  
• Bill Sutherland
### Meeting Date | Parties and Attendees
---|---
April 3, 2019 | **City of Spruce Grove Negotiating Team:**
- Mayor Stuart Houston
- Councillor Michelle Gruhlke
- Councillor Chantal McKenzie
- CAO Robert Cotterill
- General Manager Corey Levasseur

**Parkland County Negotiating Team:**
- Mayor Rod Shaigec
- Councillor Jackie McCuaig
- Councillor Darrell Hollands
- CAO Mike Heck
- General Manager Rob McGowan

**City of Spruce Grove Administrative Support:**
- Manager of Planning, Sue Armstrong

**Parkland County Administrative Support:**
- Director, Planning and Development Services, Carol Bergum
- Communications Advisor, Rebecca Lewicki

**Facilitator:**
- Bill Sutherland

May 15, 2019 | **City of Spruce Grove Negotiating Team:**
- Mayor Stuart Houston
- Councillor Michelle Gruhlke
- Councillor Chantal McKenzie
- General Manager Corey Levasseur

**Parkland County Negotiating Team:**
- Councillor Jackie McCuaig
- CAO Mike Heck

**City of Spruce Grove Administrative Support:**
- Director of Planning and Development, Sue Armstrong

**Parkland County Administrative Support:**
- Communications Advisor, Rebecca Lewicki

**Facilitator:**
- Bill Sutherland
6.2 Matters Agreed To (to be Included in Annexation Order)

The Annexation Agreement outlines the matters agreed to and the matters requested to be included in the annexation order. The matters requested to be included in the annexation order are limited to those listed under Clause 4 of the Annexation Agreement (Appendix E).

6.3 Matters Agreed To as a Follow-up to Annexation (not to be included in Annexation Order)

The City of Spruce Grove and Parkland County agree to the following as matters of follow-up actions to the annexation:

1. Engage in further discussions regarding the balance of the lands recommended for annexation in the 2016 Spruce Grove Growth Study after discussions regarding sub-regional planning among the City, the County and the Town of Stony Plain have taken place.

6.4 Matters Not Agreed To

The annexation negotiations process did not result in any matters not agreed to by the City and the County.

6.5 Dispute Resolution/Results

There is no requirement for any dispute resolution.