



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, September 11, 2014

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Don Faulkner – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Amber Harris – Gibbons
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County
Mayor Greg Krischke – Leduc
Mayor John Whaley – Leduc County

Mayor Ken Baril – Legal
Mayor Lisa Holmes – Morinville
Mayor Rodney Shaigec – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
Councillor Dwight Ganske – Stony Plain (*alternate*)
Mayor Barry Rasch – Thorsby
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Councillor Art Erickson – Wabamun (*alternate*)
Mayor Ralph van Assen – Warburg
Gary Sandberg – Government of Alberta

Absent:

CRB Administration:

Doug Lagore, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Brendan Pinches, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Stephanie Chai, Assistant Project Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Lisa Saskiw, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

Chair Crouse congratulated and welcomed Patty Podoborzny, new CAO for Town of Bruderheim and also Councillor Amber Harris as the new Board representative for the Town of Gibbons. Chair Crouse advised members that the City of Edmonton would be arriving late and their request was to have the Board temporarily move past agenda item 5 should they not arrive in time. Chair Crouse informed members that at the request of the Board, administration has committed to providing the updated census information at the October Board meeting. Chair Crouse announced that the May 14, 2015 Board meeting will be extended to 3:00 p.m. to accommodate a key draft review for the Growth Plan Update and asked that all members please save the date and note the extended time.

3. Approval of Agenda

Moved by Mayor Boyd.

B2014-59

Motion: To approve the agenda of September 11, 2014, as amended.

Motion carried unanimously.

4. Approval of Minutes

Moved by Mayor Whaley.

B2014-60

Motion: To approve the Minutes of August 14, 2014

Motion carried unanimously.

6. Strategic Plan – Presentation for receipt of report

Administration announced that input for the Strategic Plan would be welcomed in the form of a submission letter until September 30.

Moved by Mayor Berube.

B2014-61

Motion: That the Capital Region Board receive the Capital Region Board 2014-2018 Strategic Plan Final Report for information.

Motion carried unanimously.

**5. REF 2014-006, Edmonton, Proposed Area Structure Plan Amendment
– Edmonton Energy & Technology Park**

Moved by Mayor Iveson.



B2014-62

Motion: That the Capital Region Board approve the proposed revisions to REF 2014-006, as presented by the City of Edmonton, which provide clarity and reinforce the proposed ASP's consistency with the Growth Plan;

And,

That this approval be given conditionally upon the City of Edmonton incorporating the proposed revisions into Bylaw 16767 prior to Third Reading.

Motion carried unanimously.

7. Land Use & Planning Committee

a. Regional Energy Corridors Policy Framework Report

Moved by Reeve Woldanski.

B2014-63

Motion: That the Capital Region Board approve the Capital Region Regional Energy Corridors Policy Framework Report as recommended by the Land Use & Planning Committee.

Motion carried unanimously.

IR.2014.10

Information Request: How will the Energy Corridors Final Report be communicated?

b. Disband Energy Corridors Task Force

Moved by Reeve Woldanski.

B2014-64

Motion: That the Energy Corridors Task Force be disbanded.

Motion carried unanimously.

IR.2014.11

Information Request: How will we move forward with the Energy Corridors Final Report?

8. Regional Services Committee

a. Terms of Reference

Moved by Mayor Smith.

B2014-65

Motion: That the Capital Region Board approve the updated Regional Services Committee Terms of Reference, as recommended by the Regional Services Committee.

Motion carried unanimously.

9. Growth Plan Update Task Force

a. Regional Jurisdictional Advantage Assessment – mid-term report on findings



Moved by Mayor Carr.

B2014-66

Motion: That the Capital Region Board receive the mid-term report Advantages and Competitiveness of the Capital Region (Project 1c) for information.

Motion carried unanimously.

Following Mr. Jeremy Heigh's presentation the Board requested administration distribute the mid-term report to all registrants of the Economic Development Summit.

b. Growth Plan Update – Phase 1A Project – Endorsement of report as basis to proceed

Moved by Mayor Carr.

B2014-67

Motion: That the Capital Region Board receive the draft final report for the Plan Review and Policy Evaluation (Project 1A) and endorse it as the basis for undertaking the Growth Plan Update.

20 in favour, 4 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

10. Administrative Items

a. CEO's Update

i. Update on Economic Development Summit

Mr. Doug Lagore reminded members to register for both the Economic Development Summit on October 3 and the Housing Symposium on October 2.

11. Other Business

**a. Bruderheim Motion – Transit Committee
Request for recommendation to 2015 Workplan**

Moved by Mayor Hauch.

B2014-68

Motion: That the Transit Committee be requested to include for consideration the needs assessment funding for specialized transit in the 2015 Workplan

Motion carried unanimously.

12. Board Information Requests Update

13. Committee/Task Force Minutes

- a. Housing Task Force – *draft minutes provided***
- b. Land Use & Planning Committee – *draft minutes provided***
- c. Regional Services Committee – *draft minutes provided***



d. Transit Committee – draft minutes provided

Roundtable

Mayor Tom Flynn, Sturgeon County, announced that, along with Mayor Crouse, St. Albert, Sturgeon County will be hosting a Joint State of the County/City Address Monday, September 22 at the Edmonton Garrison. Register now before the event is sold out.

Chair Crouse advised members that CRB CEO, Mr. Doug Lagore, has announced his retirement and would be staying onboard to assist with the transition while the Board recruited for the position.

14. Adjournment

The Chair declared the meeting adjourned at 11:50 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Doug Lagore

