



Growth Plan Update Task Force

Monday, May 16, 2016

1:00 p.m. – 5:30 p.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Joannes Wong, *(alternate)*

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Vana

Strategic Advisor:

Barry Huybens

Regrets:

Peter Ohm, *Regional Technical Advisor*

Consultants:

Melanie Hare, *Urban Strategies*
Hassan Shaheen, *ISL Engineering & Land Services*

CRB Staff:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Lisa Saskiw, *Administrative Assistant*
Charlene Wilcock, *Municipal Planning Intern*

Guests:

Grant Bain, *Leduc County*
Teaka Broughm, *City of St. Albert*
Laura Bruno, *UDI-Edmonton Region*
Lindsey Butterfield, *City of Edmonton*
Stephen Dafoe, *Town of Morinville*
Russell Dauk, *UDI-Edmonton Region*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Cathy Ducharme, *Strathcona County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Troy Fleming, *City of Fort Saskatchewan*
Tom Flynn, *Sturgeon County*
Ed Gibbons, *City of Edmonton*
Connie Gourley, *ISL*
Ryan Hall, *Strathcona County*
Michelle Hay, *City of Leduc*
Greg Krischke, *City of Leduc*
Jeff Laurien, *Municipal Affairs - GOA*
Marnie Lee, *Strathcona County*
Sylvain Losier, *City of Leduc*
Katie Mahoney, *City of Fort Saskatchewan*
Craig Mahovsky, *Sturgeon County*
Eleanor Mohammed, *Town of Beaumont*
Rick Preston, *UDI-Edmonton Region*
Bonnie Riddell, *Strathcona County*
Dana Smith, *City of Leduc*
Mel Smith, *Town of Redwater*
Pamela Steppan, *Strathcona County*
Lynette Tremblay, *City of St. Albert*
Andrew Usenik, *UDI-Edmonton Region*
Patty Walker, *City of Fort Saskatchewan*
Janna Widmer, *Strathcona County*
Darren Young, *ISL*



1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 1:03 p.m.

2. Chair's Opening Remarks

3. Approval of Agenda

GPU2016-21

Motion: That the Growth Plan Update Task Force agenda of May 16, 2016 be approved.

Moved by: Mayor Lisa Holmes, *Town of Morinville*

Decision: Carried unanimously

4. Approval of Minutes, April 13, 2016

GPU2016-22

Motion: That the Growth Plan Update Task Force minutes of April 13, 2016 be approved.

Moved by: Mayor Ralph van Assen, *Village of Warburg*

Decision: Carried unanimously

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #5.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

5. Debrief: External Stakeholder Consultation

GPU2016-23

Motion: That the Growth Plan Update Task Force accept the report on the External Stakeholder Consultation as input to inform Draft 2.0 of the Growth Plan.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #6.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

6. Debrief: Feedback from Municipalities on Draft 1.0

GPU2016-24

Motion: That the Growth Plan Update Task Force accept the feedback submitted by member municipalities as input to inform the Draft 2.0 of the Growth Plan.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

Decision: Carried unanimously



Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #7.

Councillor John Schonewille left the meeting.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

7. Outstanding Policy Areas Discussion – Chapter 4

a. Greenfield Density Targets

GPU2016-25

Motion #1 (amended): That the Growth Plan Update Task Force endorse the direction of the policies to inform Draft 2.0 of the Growth Plan for the **Alternate** Greenfield Targets (as presented on Slide 60 of 106), found in the Growth Plan Task Force May 16, 2016 Agenda Package, to include the *amendment to Greenfield Densities for Devon and Morinville to 30 du/nrh and all other towns remain at 25 du/nrh*.

Mayor Lisa Holmes requested a friendly amendment to increase Greenfield Density Targets for Morinville and Devon to increase to 30 du/nrh and all other towns remain at 25 du/nrh.

Decision: Carried unanimously

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

Decision (amended Motion #1): Defeated

GPU2016-26

Motion #2: That the Growth Plan Update Task Force endorse the direction of the policies to inform Draft 2.0 of the Growth Plan for the **Recommended** Greenfield Targets (as presented on Slide 60 of 106), found in the Growth Plan Task Force May 16, 2016 Agenda Package.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried

Mayor Ralph van Assen left the meeting.

b. Rural Growth

GPU2016-27

Motion: That the Growth Plan Update Task Force endorse the direction of the policies to inform Draft 2.0 of the Growth Plan for the Recommended Approach for Rural Growth (as presented on pages 68-69 of 106) found in the Growth Plan Task Force May 16, 2016 Agenda Package.

Moved by: Mayor Lisa Holmes, *Town of Morinville*

Decision: Carried

c. Metropolitan Structure

GPU2016-28

Motion: That the Growth Plan Update Task Force endorse the direction of the policies to inform Draft 2.0 of the Growth Plan for the Recommended Metro Area line (as presented on



Page 74 of 106) found in the Growth Plan Task Force May 16, 2016 Agenda Package. The Metro Line can be amended per updates (by-law, review and plan updates).

Moved by: Mayor Lisa Holmes, *Town of Morinville*

Decision: Carried unanimously

8. Coffee Break

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #9.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

9. Implementation Plan – Chapter 5

- a. Transition Plan
- b. Implementation Tools
- c. Roles & Responsibilities

GPU2016-29

Motion: That the Growth Plan Update Task Force endorse the draft Implementation Plan to inform Draft 2.0 of the Growth Plan found in the Growth Plan Task Force May 16, 2016 Agenda Package (pages 78-106).

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

10. Next Steps

- a. Meeting Schedule
- b. Draft 2.0

11. Adjournment

GPU2016-30

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 5:26 p.m.

Next Meeting: June 29, 8:30 a.m. – 4:00 p.m., La Cite Francophone, Hall Jean-Louis Dentinger

Task Force Chair, Mayor Roxanne Carr