Growth Plan Update Task Force

Friday, October 2, 2015
9:00 a.m. – 4:00 p.m.
Nisku Recreation Centre – Banquet Room
606 – 18 Avenue, Nisku

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

Provincial Liaison:
Victoria Brown

Regional Technical Advisors:
David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm

Strategic Advisor:
Barry Huybens

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

Regrets:
Peter Vana, Regional Technical Advisor

CRB Staff:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Brandt Denham, GIS Coordinator
Lisa Saskiw, Administrative Assistant

Guests:
Nolan Crouse, Board Chair
Grant Bain, Leduc County
Laura Bruno, UDI-Edmonton Region
Lindsey Butterfield, City of Edmonton
Gibby Davis, City of Edmonton
Linton Delaine, Strathcona County
Paresh Dhariya, Town of Devon
Cathy Ducharme, Strathcona County
Jordan Evans, Leduc County
Susan Evans, Struan County
Ed Gibbons, City of Edmonton
Connie Gourley, ISL
Ryan Hall, Strathcona County
Jacquie Hansen, City of Edmonton
Michelle Hay, City of Leduc
Debra Irving, City of Spruce Grove
Michael Klassen, Struan County
Cory Labrecque, City of Leduc
Jeff Laurien, Government of Alberta
Marnie Lee, Strathcona County
Lori Lumsden, Town of Redwater
Craig Mahovsky, Struan County
Eleanor Mohammed, Town of Beaumont
Bonnie Riddell, Strathcona County
Rod Shaigec, Parkland County
Adryan Slaght, City of St. Albert
Collin Steffes, Struan County
Ken Voit, City of Leduc
Patty Walker, City of Fort Saskatchewan
Michael Walters, City of Edmonton
Matthew Wistinski, City of Edmonton
1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 9:10 a.m.

2. Chair’s Opening Remarks

3. Approval of Agenda

Motion: That the Growth Plan Update Task Force agenda of October 2, 2015 be approved.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

4. Approval of Minutes, August 27, 2015

Motion: That the Growth Plan Update Task Force minutes of August 27, 2015 be approved.
Moved by: Councillor Cathy Heron, City of St. Albert
Decision: Carried unanimously

Mayor Iveson arrived at 9:15 a.m.
Victoria Brown arrived at 9:33 a.m.

5. External Stakeholder Consultant Review

a. Review of Stakeholder Input

Motion: That the Growth Plan Update Task Force accept the External Stakeholder input as information to further inform the Growth Plan 2.0 update.
Moved by: Councillor Stew Henning, City of Fort Saskatchewan
Decision: Carried unanimously

b. Transit and Mobility Policy Area

Motion: That the Growth Plan Update Task Force direct the consultants to review the naming of the Transportation & Mobility policy area and bring back a recommendation that encompasses the context of a broad range of mobility options.
Moved by: Mayor Don Iveson, City of Edmonton
Decision: Carried unanimously

Mayor Carr relinquished the Chair to Consultant Barry Huybens in order to lead the Task Force through the next agenda item.


a. What responsibilities go along with responsible growth?
b. Ag Policies...what needs to be considered?
c. Communities and Housing – Core Housing Need...how to address in Plan update?
7. Coffee Break

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

8. Lunch Break

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

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

9. Planning Approach – Tiers and Metropolitan Structure Discussion

Motion: That the Growth Plan Update Task Force support the Metropolitan Structure approach as the basis for developing policies for the Growth Plan 2.0 update.

Moved by: Councillor John Schonewille, Leduc County

Decision: Carried unanimously

10. Next Steps

11. Adjournment

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

Meeting adjourned at 3:20 p.m.

Next Meeting: December 11, 8:30 a.m. – 3:30 p.m., La Cite Francophone, Hall Jean-Louis Dentinger

Task Force Chair, Roxanne Carr