Shared Investment for Shared Benefit (SISB) Task Force

Friday, October 4, 2019
1:00 p.m. – 4:00 p.m.
La Cité Francophone, Hall Jean-Louis Dentinger
8627 Rue Marie-Anne Gaboury NW, Edmonton, AB

Task Force Members:
- Rod Frank, Strathcona County (Chair)
- Cathy Heron, City of St. Albert (Vice Chair)
- John Stewart, City of Beaumont
- Ray Ralph, Town of Devon
- Don Iveson, City of Edmonton
- Gale Katchur, City of Fort Saskatchewan
- Bob Young, City of Leduc
- Tanni Doblanko, Leduc County
- Barry Turner, Town of Morinville
- Rod Shaigec, Parkland County
- Stuart Houston, City of Spruce Grove
- Justin Laurie, Town of Stony Plain (Alternate)
- Alanna Hnatiw, Sturgeon County

EMRB Staff:
- Karen Wichuk, CEO
- Sharon Shuya, Director of Regional Growth Planning
- Bryan Haggarty, Director of Strategic Initiatives and Operations
- Alex Bonokoski, Project Manager
- Taylor Varro, Project Manager
- Ron Cook, Manager of GIS and Business Intelligence
- Dan Rose, Senior Communications Advisor
- Carol Moreno, Project Coordinator

Guests:
- Teaka Broughm, City of Beaumont
- Stephen Dafoe, Town of Morinville
- Trevor Duley, City of St. Albert
- Jordan Evans, Leduc County
- Simon Farbrother, City of Spruce Grove
- Troy Fleming, City of Fort Saskatchewan
- Ian Gallagher, City of Edmonton
- Bill Hamilton, City of Leduc
- Gordon Harris, City of Fort Saskatchewan
- Michelle Hay, City of Leduc
- Brandy Kelly, City of Leduc
- Larissa Lindmark, Parkland County
- Nancy Lyzaniwski, Strathcona County
- Ken MacKay, City of St. Albert
- Avril McCalla, City of Edmonton
- Travis Peter, Sturgeon County
- Jackie Porayko, Strathcona County
- Stephen Prendeville, EY
- Kendra Raymond, City of Beaumont
- Paul Ross, City of Edmonton
- Kevin Scoble, City of St. Albert
- Erin Stevenson, City of Spruce Grove
- Martin Stout, City of Beaumont
- Alan Thom, EY
- Ray Watkins, City of St. Albert
1. Opening

1.1 Quorum
Quorum achieved; 13 of 13 voting members present.

1.2 Call to Order
Chair Frank called the meeting to order at 1:02 p.m.

1.3 Chair’s Opening Remarks
Chair Frank welcomed members of the Task Force and regional stakeholders. Opening remarks included celebrating the progress of EMRB’s Shared Investment for Shared Benefit initiative and outlined the main meeting outcomes.

2. Approval of Agenda

Motion: That the Shared Investment for Shared Benefit Task Force approve the October 4, 2019 meeting agenda.
Moved by: Mayor Hnatiw
Accepted by: Chair
Decision: Carried unanimously

3. Shared Investment for Shared Benefit

3.1. Strategic Guidance
Chair Frank and Mr. Bonokoski recognized the Task Force for the valuable work conducted as part of the Shared Investment for Shared Benefit Workshops in developing the presented Strategic Guidance document. Mr. Bonokoski emphasized that the most recent version reflects the core intent and was edited to strengthen the forward-thinking language and emphasize the EMRB’s history of success.

The Task Force debated whether the Strategic Guidance should utilize stronger language around participation. An amendment was brought forward to change “should” to “shall” within the Important Considerations section’s reference to Participation. Mayor Frank turned the Chair over to Vice Chair Heron to provide comment on the proposed amendment. Mayor Katchur requested a recorded vote on this item.

Motion: That the Shared Investment for Shared Benefit Task Force amend the Strategic Guidance for Shared Investment for Shared Benefit to indicate that participation shall be mandatory for initiatives determined to be regionally significant.
Moved by: Mayor Doblaniko
Accepted by: Chair
Decision: 11 in favour, 2 opposed - Carried
Voted in favour: City of Beaumont, Town of Devon, City of Edmonton, City of Leduc, Leduc County, Town of Morinville, Parkland County, City of Spruce Grove, City of St. Albert, Town of Stony Plain, Sturgeon County
Voted not in favour: City of Fort Saskatchewan, Strathcona County

Motion: That the Shared Investment for Shared Benefit Task Force endorse and recommend the Strategic Guidance for Shared Investment for Shared Benefit to the Edmonton Metropolitan Region Board for approval as amended.
Moved by: Mayor Heron
Accepted by: Chair
Decision: 12 in favour, 1 opposed - Carried
Voted in favour: City of Beaumont, Town of Devon, City of Edmonton, City of Leduc, Leduc County, Town of Morinville, Parkland County, City of Spruce Grove, City of St. Albert, Town of Stony Plain, Sturgeon County, Strathcona County
Voted not in favour: City of Fort Saskatchewan

4. Municipal Realities Presentations

Chair Frank invited each member to lead a 10-minute presentation of their municipal realities. All 13 Task Force members shared each community’s defining characteristics, strategic priorities, challenges and risks, and priority interests for the Region. Members were given the opportunity to ask questions and expressed their appreciation for each other’s candour and unique perspectives. Based on themes from these presentations, CEO Wichuk invited the Task Force to propose topics for further discussion. Members suggested possible topics including infrastructure density, borrowing capacity and financial reserves, listing properties that do not generate municipal taxes, and joint venture opportunities for utilities.

5. 2019 – 2020 SISB Task Force Meeting Schedule

Mr. Bonokoski explained that the proposed schedule is tentative and will likely change as the consultant team is brought on board.

Motion: That the Shared Investment for Shared Benefit Task Force accept the 2019 – 2020 SISB Task Force Meeting Schedule as information.
Moved by: Mayor Katchur
Accepted by: Chair
Decision: Carried unanimously.

6. Next Steps

CEO Wichuk provided an update on the recent SISB Request for Proposal. EMRB plans to conclude its review of proponent submissions and have a contractor ready to present at the next meeting.
SISB Task Force  
December 6, 2019, 9:00 a.m. – 12:00 p.m.  
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7. **Adjournment**

Chair Frank declared the meeting adjourned at 3:53 p.m.

[Signature]

Task Force Chair, Rod Frank