



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, March 12, 2015

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair

Mayor Camille Berube – Beaumont

Councillor Patricia Lee – Bruderheim (*alternate*)

Mayor Wally Yachimetz – Calmar

Mayor Stephen Lindop – Devon

Councillor Ed Gibbons – Edmonton (*alternate*)

Mayor Gale Katchur – Fort Saskatchewan

Councillor Louise Bauder – Gibbons (*alternate*)

Mayor Bill Skinner – Lamont

Reeve Wayne Woldanski – Lamont County

Mayor Greg Krischke – Leduc

Mayor John Whaley – Leduc County

Councillor Carol Tremblay – Legal (*alternate*)

Mayor Lisa Holmes – Morinville

Mayor Rodney Shaigec – Parkland County

Councillor Lori Lumsden – Redwater (*alternate*)

Mayor Stuart Houston – Spruce Grove

Mayor William Choy – Stony Plain

Mayor Roxanne Carr – Strathcona County

Mayor Tom Flynn – Sturgeon County

Councillor Rick Hart – Thorsby (*alternate*)

Councillor Art Erickson – Wabamun (*alternate*)

Mayor Ralph van Assen – Warburg

Absent:

Mayor Randy Boyd – Bon Accord

Gary Sandberg – Government of Alberta

CRB Administration:

Malcolm Bruce, CEO

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Loreen Lennon, Communications Manager

Stephanie Chai, Director of Special Projects

Charlene Chauvette, Office Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

Lisa Saskiw, Administrative Assistant



1. Call to Order

Called to order 10:00 a.m.

2. Chair's Opening Remarks

Chair Crouse welcomed new Mayor Wally Yachimetz of the Town of Calmar to the Capital Region Board. Chair Crouse advised members that CEO Malcolm Bruce has been tasked with de-conflicting all stakeholder events with current CRB dates. Chair Crouse announced that unless there is a REF for the July meeting we will be attempting to cancel that date. Chair Crouse stated that to date no response has been received from the province regarding the request for matching funding. Chair Crouse thanked Growth Plan Update Task Force Chair Mayor Roxanne Carr and the 60 attending participants for a successful GPU workshop held February 12 after the Board meeting.

3. Approval of Agenda

Moved by Councillor Tremblay. **Accepted by** Chair.

B2015-06

Motion: To approve the Agenda of March 12, 2015.

Motion carried unanimously.

4. Approval of Minutes

Moved by Councillor Tremblay. **Accepted by** Chair.

B2015-07

Motion: To approve the Minutes of February 12, 2015.

Motion carried unanimously.

5. Presentation by TELUS World of Science

B2015-08

It was with unanimous consensus that the Capital Region Board accept for information the TELUS World of Science presentation as presented by Board chairman, Jackson von der Ohe and President and CEO, Allan Nursall.

6. Governance, Priorities & Finance Committee

a. 2014 Audited Financial Statements – *Hawkings Epp Dumont LLP Presenting*

Moved by Mayor Berube. **Accepted by** Chair.

B2015-09

Motion: That the Capital Region Board approve the 2014 Audited Financial Statements as prepared by Hawkings Epp Dumont LLP and recommended by the Governance, Priorities & Finance Committee.

Motion carried unanimously.



7. Advocacy & Monitoring Committee

Moved by Mayor Krischke. **Accepted by** Vice-Chair.

B2015-10

Motion: That the Capital Region Board approve the CRB Provincial Election Advocacy Strategy for Spring 2015, as recommended by the Advocacy & Monitoring Committee.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

8. Growth Plan Update Task Force

a. Schedule of Meetings

A short update on the status of work underway on the Growth Plan Update was given to the members by Mayor Roxanne Carr, Task Force Chair.

9. Board Information Requests Update

Mr. Malcolm Bruce, CEO, informed the members that all Information requests can now be found on the Capital Region Board website.

10. Committee/Task Force Minutes

- a. **Advocacy & Monitoring Committee** – *draft minutes and Chair update provided*
- b. **Governance, Priorities & Finance Committee** – *draft minutes and Chair update provided*
- c. **Land Use & Planning Committee** – *draft minutes and Chair update provided*
- d. **Housing Task Force** – *draft minutes and Chair update provided*

IR.2015.02

Information Request: Members requested that CRB administration and the Land Use & Planning Committee clarify the rural and urban densities.

11. Transit Committee Update

Committee Chair, Councillor Wes Brodhead provided a brief update to the members regarding the NE section Specialized Transit Needs Assessment and the CRB/CRP Transit Policy Workshop, March 26 in Red Deer.

12. St. Albert – Notice of Motion – Pay to Participate

Mayor Crouse chose not to present the notice of motion to the Board during the March 12 meeting and stated instead that he would bring the item back to the Board at a later date.

13. Administrative Items

a. CEO's Update

Mr. Bruce provided a brief update to the members announcing that Ms. Stephanie Chai of the administration team would be transitioning into the role of Manager, Regional Projects under



the Housing portfolio. Mr. Bruce also advised members that as of the April 9 Board meeting reserved seating for CAOs will be made available behind the appropriate Board member; and that everyone's Expense Claim forms are due no later than March 20 for the January 1 to March 31 year end.

14. Adjournment

The Chair declared the meeting adjourned at 11:21 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce