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.

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

   **Motion carried unanimously.**

4. **Approval of Minutes**

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

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

   **Motion carried unanimously.**

5. **Presentation by TELUS World of Science**

   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**


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

      **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.

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

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