



Metropolitan Region Servicing Plan Task Force

Friday October 26, 2018
8:00 a.m. – 12:00 p.m.
Edmonton Tower – Room 3-320
10111 – 104 Avenue NW, Edmonton, AB

Members:

Ray Ralph, *Town of Devon (Chair)*
Dave Anderson, *Strathcona County (Vice Chair)*
William Choy, *Town of Stony Plain*
Tanni Doblanko, *Leduc County*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Michael Walters, *City of Edmonton (Alternate)*
Ray Watkins, *City of St. Albert*

Technical Members:

Barry Belcourt, *City of Edmonton*
Brad White, *Town of Morinville (Alternate)*
Corey Levasseur, *City of Spruce Grove*
Rob McGowan, *Parkland County*
Eleanor Mohammed, *Town of Beaumont*
Shawn Olson, *City of Leduc*
Collin Steffes, *Sturgeon County*

Consultants

Jeannie Bertrand, *Tetra Tech*
Barry Huybens, *iStrategic*
Barry Raynard, *ISL*
Daniel Zeggelaar, *ISL*

EMRB Staff:

Sharon Shuya, *Director of Regional Growth Planning*
Stephanie Chai, *Project Manager*
Taylor Varro, *Project Manager*
Loreen Lennon, *Communications Manager*
Brandt Denham, *GIS Coordinator*
Joseana Lara, *Municipal Planning Intern*
Carol Moreno, *Project Coordinator*
Raquel Chauvette, *Administrative Coordinator*

Guests:

Grant Bain, *Leduc County*
Wayne Bokenfohr, *Sturgeon County*
Brian Botterill, *Strathcona County*
Teaka Broughm, *Town of Beaumont*
Lindsey Butterfield, *City of Edmonton*
Mike Darbyshire, *ACRWC*
Gibby Davis, *City of Edmonton*
Trevor Duley, *City of St. Albert*
Jordan Evans, *Leduc County*
Kevin Glebe, *Strathcona County*
Alanna Hnatiw, *Sturgeon County*
Greg Hofmann, *City of Edmonton*
Nancy Lyzaniwski, *Strathcona County*
Travis Peter, *Sturgeon County*
Fernando Sacluti, *EPCOR*
Janel Smith-Duguid, *City of Fort Saskatchewan*
John Stewart, *Town of Beaumont*
Heather Zarski, *EPCOR*



1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Ralph called the meeting to order at 8:06 a.m.

1.3 Chair Opening Remarks

Mayor Iveson arrived at 8:08 a.m.

Recognition of the first anniversary of the Edmonton Metropolitan Region Growth Plan.

2. Approval of Agenda

MRSP18-09

Motion: That the Metropolitan Region Servicing Plan Task Force approve the Agenda of October 26, 2018.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

MRSP18-10

Motion: That the Metropolitan Region Servicing Plan Task Force approve the Minutes of April 26, 2018.

Moved by: Councillor Anderson

Accepted by: Chair

Decision: Carried unanimously

4. Metropolitan Region Servicing Plan

Chair Ralph introduced each representative from the Consulting team.

4.1. Environmental Scan

Mayor Choy arrived at 8:12 a.m.

Mayor Katchur arrived at 8:13 a.m.

Mr. Raynard presented and answered questions related to the Water, Wastewater, and Stormwater sections of the Environmental Scan.

Mr. Zeggelaar presented and answered questions related to the Transportation and Transit sections of the Environmental Scan.



Ms. Bertrand presented and answered questions related to the Solid Waste section of the Environmental Scan.

Mr. Huybens presented and answered questions related to the Emergency Services (Fire) section of the Environmental Scan.

Chair Ralph thanked all those who contributed to the excellent information contained in the Environmental Scan.

MRSP18-11

Motion: That the Metropolitan Region Servicing Plan Task Force endorse and recommend the Metropolitan Region Servicing Plan Environmental Scan report to the Edmonton Metropolitan Region Board for information.

Moved by: Mayor Katchur

Accepted by: Chair

Decision: Carried unanimously

Break – 10:15 – 10:26 a.m.

Mayor Iveson left the meeting at 10:26 a.m. and was replaced by his alternate, Councillor Walters.

4.2. MRSP Task Force Workshop

Mayor Choy stepped out of the meeting at 10:47 a.m. and returned at 10:53 a.m.

Mr. Huybens facilitated a workshop discussion by service area with the Task Force to provide direction on project scope going forward. While all service areas will be reviewed and included in the MRSP, the Task Force confirmed focus on Stormwater, Solid Waste, and Emergency (Fire) Services.

5. Next Steps

Ms. Chai thanked Task Force and Advisory Group members for their time and effort. The Environmental Scan will be presented to the Board for information in December.

6. Next Meeting

To be determined – Ms. Chai will advise the Task Force members.



7. Adjournment

MRSP18-12

Motion: That the Metropolitan Region Servicing Plan Task Force meeting of October 26, 2018 adjourn at 11:46 p.m.

Moved by: Councillor Anderson

Accepted by: Chair

Decision: Carried unanimously

Task Force Chair, Ray Ralph

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