

Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, October 13, 2016

**Delegates in Attendance:**

|  |  |
|--|--|
| Mayor Nolan Crouse – St. Albert/Chair            | Mayor John Whaley– Leduc County        |
| Mayor Camille Berube – Beaumont                  | Mayor Carol Tremblay – Legal           |
| Councillor Lorna Pocock – Bon Accord (alternate) | Mayor Lisa Holmes – Morinville         |
| Councillor Patricia Lee – Bruderheim (alternate) | Mayor Rod Shaigec – Parkland County    |
| Mayor Wally Yachimetz – Calmar                   | Mayor Mel Smith – Redwater             |
| Mayor Stephen Lindop – Devon                     | Mayor Stuart Houston – Spruce Grove    |
| Mayor Don Iveson – Edmonton                      | Mayor William Choy – Stony Plain       |
| Councillor Ed Gibbons – Edmonton (alternate)     | Mayor Roxanne Carr – Strathcona County |
| Mayor Gale Katchur – Fort Saskatchewan           | Mayor Tom Flynn – Sturgeon County      |
| Councillor Louise Bauder– Gibbons                | Mayor Charlene Smylie – Wabamun        |
| Mayor Bill Skinner – Lamont                      | Mayor Ralph van Assen – Warburg        |
| Reeve Wayne Woldanski – Lamont County            | Bruce McDonald – Government of Alberta |
| Councillor Dana Smith – Leduc (alternate)        |  |

**Absent:**

Mayor Barry Rasch – Thorsby

**CRB Administration:**

|                                       |                                    |
|---------------------------------------|------------------------------------|
| Malcolm Bruce, CEO                    | Charlene Chauvette, Office Manager |
| Sharon Shuya, Project Manager         | Leslie Chivers, Operations Manager |
| Neal Sarnecki, Project Manager        | Brandt Denham, GIS Coordinator     |
| Stephanie Chai, Project Manager       | Amanda Borman, Executive Assistant |
| Loreen Lennon, Communications Manager |                                    |



## 1. Call to Order

Called to order 9:00 a.m.

Chair advises members that Thorsby will not have a representative at the table during the meeting and that all Thorsby votes will be in the affirmative.

## 2. Chair's Opening Remarks

- Welcome Councillors Mulder and Wyntjes from Red Deer, seated in the gallery.
- Comments on the opening of Rogers Place; congratulations to Alberta and particularly the City of Edmonton on its leadership.

## 3. Approval of Agenda

**Moved by** Reeve Woldanski. **Accepted by** Chair.

B2016-67

**Motion:** That the Capital Region Board approve the agenda of September 8, 2016.

**Motion carried unanimously.**

## 4. Approval of Minutes of September 8, 2016

**Moved by** Reeve Woldanski. **Accepted by** Chair.

B2016-68

**Motion:** That the Capital Region Board approve the Minutes of September 8, 2016.

**Motion carried unanimously.**

## 5. Edmonton Metropolitan Region Growth Plan

### a. Sturgeon County Member Motion - Country Residential Decision

**Not moved by a member**

**Proposed Motion:** That the Capital Region Board amend Policy 4.4.4 within the Edmonton Metropolitan Region Growth Plan to allow acceptance of a new country residential development application at 80% build-out of the member municipality's existing country residential supply via the REF process, and only approved for development when 90% or more of the member municipality's existing country residential land supply has been built-out.



**b. Edmonton Metropolitan Region Growth Plan Decision**

**Moved by Mayor Carr. Accepted by Chair.**

**Motion:** That the Capital Region Board approve the final Edmonton Metropolitan Region Growth Plan, dated October 13, 2016, as amended to include the administrative changes detailed in attachment 1 and forward it to the Province no later than October 31 for their review and approval.

**Mayor Don Iveson, Edmonton, moved** to include the Handout for Item 5b as Attachment 1 to the Agenda.

B2016-69

**Motion:** That the Capital Region Board add Attachment 1 labelled Handout 5b to the October 13 Agenda.

**Motion carried unanimously.**

**Mayor William Choy, Stony Plain, moved** to amend the Edmonton Metropolitan Growth Plan to insert at the conclusion of Section 5.7.1: Municipalities with a population of less than 5,000 can utilize their Municipal Development Plan to address and satisfy the provisions and requirements of Policy 4.3.1 and Section 5.7.1 of the Edmonton Metropolitan Region Growth Plan. **Accepted by Chair.**

B2016-70

**Amendment:** That the Capital Region Board insert at the conclusion of Section 5.7.1: Municipalities with a population of less than 5,000 can utilize their Municipal Development Plan to address and satisfy the provisions and requirements of Policy 4.3.1 and Section 5.7.1 of the Edmonton Metropolitan Region Growth Plan.

**Motion carried unanimously.**

**Motion:** That the Capital Region Board approve the final Edmonton Metropolitan Region Growth Plan, dated October 13, 2016, as amended to include the administrative changes detailed in attachment 1 and forward it to the Province no later than October 31 for their review and approval.

Reminder to members that Mayor Roxanne Carr requested a recorded vote on the Edmonton Metropolitan Region Growth Plan Decision at the September 8, 2016 Capital Region Board meeting.

**Mayor William Choy, Stony Plain, put forward** a friendly amendment to have “and” included after “as amended” in the motion. **Accepted**

B2016-70

**Motion:** That the Capital Region Board approve the final Edmonton Metropolitan Region Growth Plan, dated October 13, 2016, as amended and to include the administrative



changes detailed in attachment 1 and forward it to the Province no later than October 31 for their review and approval.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.

CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

22 in favour, 2 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

Voted in favour: Beaumont, Bon Accord, Bruderheim, Calmar, Devon, Edmonton, Fort Saskatchewan, Gibbons, Lamont, Lamont County, Leduc, Legal, Morinville, Redwater, Spruce Grove, St. Albert, Stony Plain, Strathcona County, Sturgeon County, Thorsby, Wabamun, Warburg

Voted not in favour: Leduc County, Parkland County

#### **c. Dissolution of the Growth Plan Task Force and Approval of Minutes**

**Mayor Don Iveson, Edmonton,** leaves the meeting; replaced by Councillor Ed Gibbons.

It was requested by a member that the recommended motion be split into two separate motions to be considered by the Board and that the Task Force Minutes be dealt with first.

**Recommended Motion:** That the Capital Region Board disband the Growth Plan Update Task Force effective immediately and that its mandate and authorities be terminated.

And,

That the Capital Region Board approve the Growth Plan Update Task Force August 18, 2016 meeting minutes.

**Moved by Mayor Carr. Accepted by Chair.**

B2016-71

**Motion:** That the Capital Region Board approve the Growth Plan Update Task Force August 18, 2016 meeting minutes.

**Motion carried unanimously.**

**Moved by Mayor Carr. Accepted by Chair.**

**Motion:** That the Capital Region Board disband the Growth Plan Update Task Force effective immediately and that its mandate and authorities be terminated.

**Mayor Don Iveson, Edmonton,** returns to the meeting; replacing Councillor Ed Gibbons.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.



CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

**Mayor Don Iveson, Edmonton,** put forward a friendly amendment to have it effective “upon the Edmonton Metropolitan Region Growth Plan approval by the Province” updated per member discussion in the motion. **Accepted**

B2016-72

**Motion:** That the Capital Region Board disband the Growth Plan Update Task Force upon the Edmonton Metropolitan Region Growth Plan approval by the Province and that its mandate and authorities be terminated.

**Motion carried unanimously.**

**d. Regional Evaluation Framework for Review and Discussion**

**Moved by Mayor Holmes. Accepted by Chair.**

B2016-73

**Motion:** That the Capital Region Board receive the Draft Regional Evaluation Framework (REF) 2.0 for information and direct members to provide comments to CRB administration on the proposed draft on or before October 27, 2016.

**Motion carried unanimously.**

**6. Governance, Priorities & Finance Committee**

**a. Policy G019 Review & Decision**

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

B2016-74

**Motion:** That the Capital Region Board approve Policy G019 as recommended by the Governance, Priorities & Finance Committee.

**Motion carried unanimously.**

**b. Policy Updates G010, G011, A007, A008 and A009 Review & Decision**

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

B2016-75

**Motion:** That the Capital Region Board approve Policy G010, G011, A007, A008 and A009 as recommended by the Governance, Priorities & Finance Committee.

**Motion carried unanimously.**

**c. 2017 Municipal Election Transition Review & Information**





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

B2016-76

**Motion:** That the Capital Region Board receive for information the 2017 Municipal Election Transition Plan as recommended by the Governance, Priorities & Finance Committee.

**Motion carried unanimously.**

**d. 2017/18 Proposed Draft Budget for Review**

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

B2016-77

**Motion:** That the Governance, Priorities & Finance Committee recommend the draft 2017/18 budget to the Capital Region Board for information.

**Motion carried unanimously.**

**7. Advocacy & Monitoring Committee**

**a. CRB Three Year Advocacy and Communications Strategic Plan Update**

**Moved by Mayor Iveson. Accepted by Chair.**

B2016-78

**Motion:** That the Capital Region Board approve the Three-Year Advocacy and Communications Strategic Plan as updated in September 2016, as recommended by the Advocacy & Monitoring Committee.

**Motion carried unanimously.**

**8. Housing Committee**

**a. Housing Symposium Report for Information**

**b. Our Affordable Future Challenge**

**9. Transit Committee**

**Mayor Don Iveson, Edmonton, leaves the meeting; replaced by Councillor Ed Gibbons.**

**a. Capital Region High Occupancy Vehicle/Transit Priority Update for Information**

**Moved by Councillor Smith. Accepted by Chair.**

B2016-79

**Motion:** That the Capital Region Board receive the Capital Region High Occupancy Vehicle/Transit Priority Study update for information.



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

**10. Committee/Task Force Chair Updates**

**11. Administrative Items**

**a. CEO's Update**

**i. Information Requests**

**b. Website Launch**

- Presentation given to the members by Loreen Lennon, Communications Manager

**c. Regional Narrative**

- Presentation given to the members by Consultant Margo Long, Incite Marketing

**12. Adjournment**

The Chair declared the meeting adjourned at 11:31 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce

