



Minutes of the meeting of
the Capital Region Board
held at St. Michaels Room, Chateau Louis Conference Centre
on Thursday, May 8, 2014

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Don Faulkner - Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor Doug Horner – Gibbons
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County
Councillor Dana Smith – Leduc
Mayor John Whaley – Leduc County

Councillor Carol Tremblay – Legal
Mayor Lisa Holmes – Morinville
Councillor Tracey Melnyk – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Barry Rasch – Thorsby
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Mayor Fred Lindsay – Wabamun
Mayor Ralph van Assen – Warburg
Ivan Moore – Government of Alberta

Absent:

CRB Administration:

Doug Lagore, Chief Executive Officer
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Brendan Pinches, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Brandt Denham, GIS Coordinator
Stephanie Chai, Planning Intern
Amanda Borman, Administrative Assistant



1. Call to Order

Called to order 9:03 a.m.

2. Chair's Opening Remarks

Chair Crouse advised members that the Honourable Greg Weadick, Acting Minister of Municipal Affairs, Mr. Andre Corbould, Deputy Minister of Municipal Affairs and Ms. Carlie Pochynok, Assistant to Hon. Greg Weadick would be present at the meeting until 9:30 a.m.

3. Approval of Agenda

Moved by Mayor Boyd.

B2014-25

Motion: To approve the agenda of May 8, 2014.

Motion carried unanimously.

4. Approval of Minutes of April 10, 2014

Moved by Mayor Berube.

B2014-26

Motion: To approve the minutes of April 10, 2014.

Motion carried unanimously.

5. Honourable Greg Weadick, Acting Minister of Municipal Affairs

Acting Minister of Municipal Affairs, Honourable Greg Weadick made a short presentation to the CRB Board members.

6. Governance, Priorities & Finance Committee

a. Committee/Task Force Terms of Reference

Moved by Mayor Berube.

Motion: That the Capital Region Board approve the updated CRB Committee and Task Force Terms of Reference identified in Attachment A, as recommended by the Governance, Priorities & Finance Committee.

Mayor Boyd, Bon Accord, put forward a friendly amendment to include "and that all redline changes be included." after advising the Board that in some cases the redline versions of the Terms of Reference contained information not currently reflected in the final draft copies. The friendly amendment was accepted.

Moved by Mayor Berube

B2014-27

Amended Motion: That the Capital Region Board approve the updated CRB Committee and Task Force Terms of Reference identified in Attachment A, as recommended by the Governance, Priorities & Finance Committee, and that all redline changes be included.

Motion carried unanimously.

b. CRB Policy updates

Moved by Mayor Berube.

Motion: That the Capital Region Board approve the updated CRB Policies identified in Attachment B, as recommended by the Governance, Priorities & Finance Committee.



Chair Crouse asked that rather than go through each policy individually, that the members identify those policies requiring further review which will be excluded from the motion for approval. Members identified seven of the presented policies to be excluded from the motion for approval.

B2014-28

Amended Motion: That the Capital Region Board approve the updated CRB Policies identified in Attachment B, as recommended by the Governance, Priorities & Finance Committee with the exception of A002, A005, G001, G010, G011, F004 and H011, which are referred to Administration.

Motion carried unanimously.

c. Communications/Advocacy Strategy Update

B2014-29

It was with unanimous consensus that the Capital Region Board accept the Communications/Advocacy Strategy Update as presented.

7. Land Use & Planning Committee

a. Recommendation re: Outer Regional Ring Road

Moved by Mayor Flynn.

Motion: That the Capital Region Board direct the Chair to send a letter to the Minister of Transportation and Minister of Municipal Affairs requesting support for Administration to engage in discussions with the Province on the Outer Regional Ring Road concept as recommended by the Land Use & Planning Committee.

Members including the Land Use & Planning Committee Chair, Mayor Flynn, Sturgeon County, expressed their apprehension over the current wording of the motion. Following further discussion the motion was withdrawn to be taken back to the Land Use & Planning Committee for further consideration.

Motion withdrawn by Mayor Flynn, with consent of the Capital Region Board members.

8. Other Business

Moved by Mayor Smith.

B2014-30

Motion: That the Capital Region Board lift motion B2013-9 from the table.

Motion carried unanimously.

a. North Saskatchewan Regional Plan – Live Motion

Motion not moved by any members.

Motion: That the Capital Region Board table the nomination of a representative(s) to the Regional Advisory Council for the North Saskatchewan Regional Plan until an official invitation is received from the Government of Alberta.

Nomination of a representative(s) to the Regional Advisory Council for the North Saskatchewan Regional Plan to take place once official invitation is received from the Government of Alberta

Following a brief background update and member conversation Mayor Carr, Strathcona County, as the originating municipality of B2013-9, withdrew the motion.

Motion withdrawn by Mayor Carr, with consent of the Capital Region Board members.



9. Administrative Items

- a. CEO's update
 - i. GreenTRIP Program – Regional Priorities, provided as a handout

Moved by Mayor Flynn.

B2014-31

Motion: That the Chair be authorized to send a letter to the Province supporting the GreenTRIP application for the City of Edmonton Valley LRT Line.

Motion carried unanimously.

- b. Housing Symposium update

Housing Task Force Chair, Councillor Ganske, Stony Plain gave a brief update regarding the October 2, 2014 Housing Symposium being held at the Edmonton Doubletree by Hilton Hotel (formerly the Mayfield Inn). He noted online registration opens Friday, May 9, 2014 and that there is a maximum capacity of 200 participants.

10. Committee/Task Force Minutes

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

11. Adjournment

The Chair declared the meeting adjourned at 10:26 a.m.

A blue ink signature of Nolan Crouse, written over a horizontal line.

CRB Chair, Nolan Crouse

A blue ink signature of Doug Lagore, written over a horizontal line.

CRB CEO, Doug Lagore