



## Land Use & Planning Committee

Thursday, April 17, 2014

9:00 a.m. – 11:00 a.m.

Edmonton Petroleum Club – Rainbow Room  
11110 – 108 Street Edmonton, AB

### Members:

Tom Flynn, *Sturgeon County (Chair)*  
Ed Gibbons, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
Dana Smith, *City of Leduc*  
Clay Stumph, *Leduc County*  
Rod Shaigec, *Parkland County*  
Wayne Olechow, *Town of Bruderheim*  
Doug Horner, *Town of Gibbons*  
Lisa Holmes, *Town of Morinville*  
Dwight Ganske, *Town of Stony Plain*  
Rick Hart, *Village of Thorsby*

### Guests:

Nolan Crouse, *City of St. Albert*  
Colton Kirsop, *City of Edmonton*  
Corey Levasseur, *City of Spruce Grove*  
Gerry Tychon, *Spatial Data Systems Consulting*  
Ivan Moore, *Alberta Municipal Affairs*  
Jordan Evans, *Leduc County*  
Leslie Chivers, *Sturgeon County*  
Michelle Hay, *City of Leduc*  
Sarah Feldman, *Strathcona County*

### Regrets:

### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Neal Sarnecki, *Project Manager*  
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Planning Intern*  
Amanda Borman, *Administrative Assistant*  
Hassan Shaheen, *ISL Engineering & Land Services*

### 1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:03 a.m.

### 2. Approval of Agenda

2014-6

It was agreed by unanimous consensus that the agenda include an update on the revised CRB Administrative Procedures for the Regional Evaluation Framework as item 6.2.

### 3. Approval of Minutes of February 20, 2014

2014-7

**Motion:** That the minutes of February 20, 2014, as amended, be approved.

**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*

**Decision:** Carried unanimously

### 4. 2013 Land Use Committee Business Plan

2014-8

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the 2013 Land Use Committee Business Plan as presented.



5. 2014 Workplan

5.1 Prioritization of Regional Transportation Projects

2014-9

**Motion:** That the Land Use & Planning Committee recommend the report be forwarded to all member municipalities, the Transit Task Force and the Growth Plan Update Task Force with the request that any responses be submitted to administration within 30 days, before returning to the Committee for update on June 19, 2014.

**Moved by:** Mayor Lisa Holmes, *Town of Morinville*

**Decision:** Carried

5.2 Energy Corridors Study Update

2014-10

**Motion:** That the Land Use & Planning Committee receive the Energy Corridors Study Update for information.

**Moved by:** Councillor Dwight Ganske, *Town Stony Plain*

**Decision:** Carried

6. New Business

6.1 Outer Regional Ring Road Backgrounder

2014-11

**Motion:** That the Land Use & Planning Committee recommend to the Board that administration be instructed to engage in discussion with the Province on the Outer Regional Ring Road concept.

**Moved by:** Mayor Doug Horner, *Town of Gibbons*

**Decision:** Carried unanimously

6.2 Updated REF Process

2014-12

It was agreed by unanimous consensus that the update to the revised CRB Administrative Procedures for the Regional Evaluation Framework be included as an agenda item for the June 19, 2014 Land Use & Planning Committee meeting.

7. ADJOURNMENT

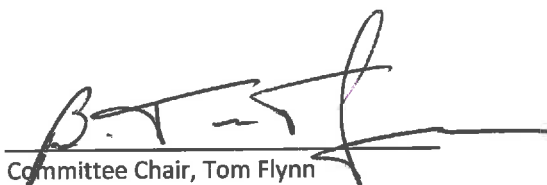
2014-13

**Motion:** That the Land Use & Planning Committee meeting be adjourned.

**Moved by:** Councillor Clay Stumph, *Leduc County*

**Decision:** Carried

Meeting adjourned at 10:10 a.m.

  
Committee Chair, Tom Flynn