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 Crous, 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

   It was agree 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

   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

   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**

**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**

**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**

**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**

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**

**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