



Land Use & Planning Committee

Thursday, August 21, 2014
9:00 a.m. – 11:00 a.m.
Edmonton Petroleum Club – Rainbow Room
11110 – 108 Street, Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim (alternate)*
Barry Turner, *Town of Morinville (alternate)*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Regrets:

David MacKenzie, *City of Leduc*
Doug Horner, *Town of Gibbons*
Doug Lagore, *CEO*

CRB Staff & Consultants:

Sharon Shuya, *Project Manager (Acting CEO)*
Brendan Pinches, *Project Manager*
Neal Sarnecki, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Assistant Project Manager*

Guests:

Nolan Crouse, *Board Chair*
Leslie Chivers, *Sturgeon County*
Paresh Dhariya, *Town of Devon*
Ed Gibbons, *City of Edmonton*
Laurie Johnson, *Leduc County*
Cory Lebrecque, *City of Leduc*
Corey Levasseur, *City of Spruce Grove*
Yolande Shaw, *Strathcona County*
Janel Smith, *City of Fort Saskatchewan*
Paul Smith, *Strathcona County*
Collin Steffes, *Sturgeon County*
Anton Szabo, *City of Edmonton*

Energy Corridors Task Force:

Wayne Woldanski, *Lamont County (Chair)*
Glen Finstad, *City of Leduc*

Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*
Ron McGaffin, *Opus Stewart Weir*
Thom Stubbs, *Headwater Group*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

Motion: That the Land Use & Planning Committee agenda be approved.

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

Decision: Carried unanimously

2014-21



4. Approval of Minutes of June 19, 2014

2014-22

Motion: That the minutes of June 19, 2014 be approved.
Moved by: Councillor Clay Stumph, *Leduc County*
Decision: Carried unanimously

5. 2014 Work Plan

5.1 Regional Energy Corridors Report

2014-23

Motion: That the Land Use & Planning Committee recommend approval of the Capital Region Regional Energy Corridors Policy Framework Report to the Capital Region Board as recommended by the Energy Corridors Task Force.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

6. 2014-2018 Land Use & Planning Work Plan

6.1 Work Plan Review and Approval

2014-24

Motion: That the proposed 2014-2018 Land Use & Planning Work Plan be referred back to administration for review and revision with the Committee Chair and Vice Chair. Further, that the revised Work Plan be emailed to Committee Members for review and approval prior to referring the Work Plan to the Governance, Priorities and Finance Committee for consideration in the preparation of the Board's Business Plan.
Moved by: Mayor Rod Shaigec, *Parkland County*
Decision: Carried unanimously

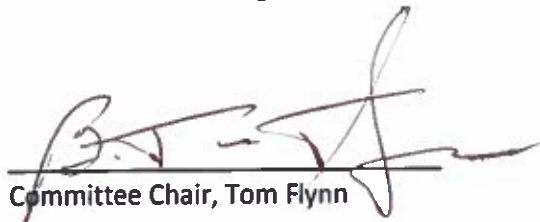
7. Adjournment

2014-25

Motion: That the Land Use & Planning Committee meeting be adjourned.
Moved by: Councillor Clay Stumph, *Leduc County*
Decision: Carried unanimously

Meeting adjourned at 11:30 a.m.

Next Meeting: October 23, 2014 at 9:00 a.m., Edmonton Petroleum Club – Rainbow Room



Committee Chair, Tom Flynn