



Growth Plan Update Task Force

Thursday, July 9, 2015

10:00 a.m. – 4:30 p.m.

Chateau Louis Conference Centre – Grand Ballroom
11727 Kingsway, Edmonton

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Victoria Brown, *Alberta Municipal Affairs*

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm
Peter Vana

Strategic Advisor:

Barry Huybens

Consultants:

Melanie Hare, *Urban Strategies*
Hassan Shaheen, *ISL Engineering & Land Services*

CRB Staff:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Leslie Chivers, *Operations Manager*
Loreen Lennon, *Communications Manager*
Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Grant Bain, *Leduc County*
Camille Berube, *Town of Beaumont*
Lindsey Butterfield, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Cathy Ducharme, *Strathcona County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Andrea Friedman, *Urban Strategies*
Dwight Ganske, *City of Edmonton*
Tom Goulden, *Town of Stony Plain*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of St. Albert*
Michelle Hay, *City of Leduc*
Debra Irving, *City of Spruce Grove*
Cory Labrecque, *City of Leduc*
Jeff Laurien, *Government of Alberta*
Cory Levasseur, *City of Spruce Grove*
Elaine Milliken, *Town of Lamont*
Claire Negrin, *City of Fort Saskatchewan*
Bonnie Riddell, *Strathcona County*
Karen Shaw, *Sturgeon County*
Yolande Shaw, *Strathcona County*
Peter Tarnawsky, *Sturgeon County*
Patty Walker, *City of Fort Saskatchewan*
Michael Walters, *City of Edmonton*



1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 10:09 a.m.

2. Chair's Opening Remarks

3. Approval of the Agenda

2015-41

Motion: That the Growth Plan Update Task Force agenda of July 9, 2015 be approved as amended, moving item #6 to end of the agenda.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

4. Approval of the Minutes, May 14, 2015

2015-42

Motion: That the Growth Plan Update Task Force minutes of May 14, 2015 be approved.

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

Decision: Carried unanimously

5. Approval of the Minutes, June 26, 2015

2015-43

Motion: That the Growth Plan Update Task Force minutes of June 26, 2015 be approved.

Moved by: Mayor Ralph van Assen, *Village of Warburg*

Decision: Carried unanimously

7. Growth Plan Update 2.0 – Correspondence and Consultation

2015-44

Motion: That the Growth Plan Update Task refer the county submission to the RTAC & Consultants to consider the submission and bring back some analysis of how this approach would align with the approved direction (or not) and identify key questions for the Task Force to give direction on, one way or the other, on the points raised in the submission.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

2015-45

Motion: That the Growth Plan Update Task direct CRB Administration to prepare a formal of response, through the Task Force Chair, to the City of Leduc, once the Task Force has addressed the areas raised in the letter, as part of process to update the Capital Region Board Growth Plan.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously



8. External Stakeholder Consultation

2015-46

Motion: That the Growth Plan Update Task Force receive the External Stakeholder Consultation material as information.

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

Decision: Carried unanimously

9. Growth Plan Update Task Force June Workshop

a. Regional Policy Areas

2015-47

Motion: That the Growth Plan Update Task Force recommend the Board approve the Regional Policy Areas to include: *Economic Competiveness & Employment, Agriculture, Natural Heritage, Integration of Land Use and Infrastructure, Transit & Mobility, Community & Housing Choice* and a separate area of Implementation. (Reference page 48 of the agenda package)

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

Decision: Carried unanimously

b. Planning Approach

2015-48

Motion: That the Growth Plan Update Task Force recommend the Board approve the Planning Approach that includes a tiered structure made up of a - Metropolitan Core, a wider metropolitan area which includes sub-regional clusters and rural areas.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried unanimously

Mayor Iveson left the meeting at 12:35 p.m. and was replaced by Councillor Michael Walters. Mayor Iveson returned at 3:00 p.m. and replaced Councillor Michael Walters.

Mayor Carr relinquished the Chair to facilitator Barry Huybens prior to item #10 in order to lead the Task Force through the next agenda item.

10. Growth Plan Update 2.0 – Policy Areas

a. Discussion of remaining Policy Areas for Task Force direction

2015-49

It was agreed by unanimous consensus that the Growth Plan Update Task Force approve the discussion of remaining Policy Areas for Task Force direction as information.

The following agenda items have been deferred to the next schedule Task Force meeting:

b. Review of outcomes of the June 26, 2015 Workshop Policy Area discussion

c. Summary of key directions for each Policy Area

d. Next Steps



Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

6. Growth Plan Update – Project Administration

2015-50

Motion: That the Growth Plan Update Task receive the project administration components as information, as presented by CRB Administration.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

11. Adjournment

2015-51

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 4:07 p.m.

Next Meeting: August 13, 2015 at 12:00 p.m., Chateau Louis Conference Centre – Grand Ballroom



Task Force Chair, Roxanne Carr