



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, May 11, 2017

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Councillor Kathy Barnhart – Beaumont (alternate)
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Wally Yachimetz – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County
Mayor Greg Krischke – Leduc
Mayor John Whaley – Leduc County

Mayor Carol Tremblay – Legal
Mayor Lisa Holmes – Morinville
Mayor Rod Shaigec – Parkland County
Councillor Lori Lumsden – Redwater (alternate)
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Councillor Lloyd Jardine – Thorsby (alternate)
Mayor Charlene Smylie – Wabamun
Mayor Ralph van Assen – Warburg

Absent:

Councillor Louise Bauder – Gibbons

Bruce McDonald – Government of Alberta

CRB Administration:

Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Allyson Jacques, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Sturgeon County has advised they may give Notice of Motion for the July Board meeting.
- Currently the agenda has been cleared for August, September and October however; should there be an urgent matter or a REF, the Board will have to meet.
- A reminder that the deadline to Opt In to the Economic Development is May 24.
- The Canadian Institute of Planners will be recognizing the Edmonton Metropolitan Region Growth Plan with an award of honour.

3. Approval of Agenda

Moved by Mayor Tremblay. Accepted by Chair.

B2017-22

Motion: That the Capital Region Board approve the agenda of May 11, 2017.

Motion carried unanimously.

4. Approval of Minutes of April 13, 2017

Moved by Mayor Tremblay. Accepted by Chair.

B2017-23

Motion: That the Capital Region Board approve the Minutes of April 13, 2017.

Motion carried unanimously.

5. Regional Evaluation Framework 2.0

a. REF 2.0 Subsection 4.0 c) Decision Statutory Plan Amendments resulting in boundary changes

Moved by Mayor Flynn. Accepted by Chair.

Motion: That the Capital Region Board amend the Regional Evaluation Framework (REF) 2.0 by adding the word "growth" before hamlet in Subsection 4.2 c) and refer the amended REF 2.0 to the Province.

Mayor Iveson, Edmonton arrives and takes a seat at the table, replaces Councillor Ed Gibbons.

Mayor Iveson, Edmonton, moves an amendment to subsection 4.2.



AMENDMENT: d) The proposed statutory plan amendment occurs in a hamlet that is not designated as growth hamlets in a Municipal Development Plan and the proposed statutory plan amendment would result in a change to the boundaries of a hamlet that exceeds a population gain of 200 people and/or an increase in size of 32ha or more.

Mayor Holmes, Morinville arrives and takes a seat at the table, replaces Councillor Nicole Boutestein.

Mayor Flynn, Sturgeon moves that the Board postpone the Regional Evaluation Framework (REF) 2.0 matter to the June 8 Board meeting.

Moved by Mayor Flynn. **Accepted by** Chair.

B2017-24

Motion: That the Capital Region Board postpone the Regional Evaluation Framework (REF) 2.0 matter to the June 8 Board meeting.

Motion carried unanimously.

6. Governance, Priorities & Finance Committee

a. Adjusted 2017/18 Budget for Approval

IR.2017.05

Information Request: How will the \$300,000 Economic Development grant be spent, in detail?

Moved by Mayor Boyd. **Accepted by** Chair.

B2017-25

Motion: That the Capital Region Board approve the adjusted 2017/18 Budget.

and

That the Capital Region Board leverage municipal contributions to seek \$134K in matching funding from the Province for the Regional Agriculture Master Plan.

Motion carried unanimously.

b. Housing Policy for Approval

Moved by Mayor Boyd. **Accepted by** Chair.

B2017-26

Motion: That the Capital Region Board approve Policy G020: Housing Policy.

Motion carried unanimously.



7. Housing Committee

a. Regional and Sub-Regional Housing Planning Model

Presentation given by Thom Stubbs and Gary Gordon from Headwater Group.

IR.2017.06

Information Request: Are there any funding opportunities from CMHC available to the for-profit sector?

Moved by Mayor van Assen. **Accepted by** Chair.

B2017-27

Motion: That the Capital Region Board approve the Regional and Sub-Regional Housing Planning Model to be used for the Regional Housing Plan, as recommended by the Housing Committee.

Motion carried unanimously.

8. Land Use & Planning Committee

a. 2017 Regional Transportation Priorities Report, Integrated Regional Transportation Master Plan

Moved by Mayor Flynn. **Accepted by** Chair.

B2017-28

Motion: That the Capital Region Board approve the 2017 Regional Transportation Priorities Report.

Chair Crouse relinquishes the Chair position to Vice Chair Mayor Greg Kruschke, (Chair of the Advocacy & Monitoring Committee), in the absence of Mayor Camille Berube, Chair of the Governance, Priorities & Finance Committee.

Vice Chair Mayor Greg Kruschke relinquishes the Chair position back to Chair Crouse.

Motion carried unanimously.

9. Transit Committee

a. 2017 Regional Transportation Priorities Report, Integrated Regional Transportation Master Plan

Moved by Mayor Katchur. **Accepted by** Chair.

B2017-29

Motion: That the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/ Transit Priority (TPM) Study Report and support Strathcona County and



Edmonton to develop a Baseline Road/98 Avenue HOV/TPM Pilot Study as Phase 2 of the HOV/TPM Study, subject to funding.

Motion carried unanimously.

10. Transition Task Force

a. Update from the Chair

Mayor Choy, Task Force Chair, provided an update to the Capital Region Board members.

b. Revised Transition Task Force Terms of Reference

Moved by Mayor Choy. Accepted by Chair.

B2017-30

Motion: That the Capital Region Board approve the Transition Task Force amended Terms of Reference as recommended by the Transition Task Force.

Motion carried unanimously.

c. Chair Recommendation

Moved by Mayor Choy. Accepted by Chair.

B2017-31

Motion: That the Capital Region Board approve the Transition Task Force recommendation to hire an external Chair for the first two years of the new Board with the option to extend the term.

Motion carried unanimously.

d. Board Celebration and Farewell

Sharon Shuya, Regional Project Manager, provided an update to the Capital Region Board members.

11. Member Motions.

a. Revised Transition Task Force Terms of Reference

Motion: That the Capital Region Board request the Government of Alberta to consider the activation and implementation of requisition powers within the proposed Capital Region Board regulation, similar to other Boards, Committees and Commissions.

Motion withdrawn by Mayor Choy, Stony Plain. **Accepted by Chair.**

b. Sturgeon County – Approval of Sturgeon Valley Special Study Area



Notice of Motion for July 13: That the Capital Region Board approve the Sturgeon Valley Special Study Area addendum for insertion into the Edmonton Metropolitan Region Growth Plan, as presented by the City of St. Albert, the City of Edmonton, and Sturgeon County.

12. Committee/Task Force Chair Updates

13. Administrative Items

a. CEO's Update

- EcDev Incubation: Updated documents containing redline comments from members have been sent out for further consideration.
- Collaborate to Compete still has some space for attendees, May 31 – June 1 in Ottawa.

14. Adjournment

The Chair declared the meeting adjourned at 10:34 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce