Metropolitan Region Servicing Plan Task Force

Friday October 26, 2018
8:00 a.m. – 12:00 p.m.
Edmonton Tower – Room 3-320
10111 – 104 Avenue NW, Edmonton, AB

Members:
Ray Ralph, Town of Devon (Chair)
Dave Anderson, Strathcona County (Vice Chair)
William Choy, Town of Stony Plain
Tanni Doblinko, Leduc County
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Michael Walters, City of Edmonton (Alternate)
Ray Watkins, City of St. Albert

Technical Members:
Barry Belcourt, City of Edmonton
Brad White, Town of Morinville (Alternate)
Corey Levasseur, City of Spruce Grove
Rob McGowan, Parkland County
Eleanor Mohammed, Town of Beaumont
Shawn Olson, City of Leduc
Collin Steffes, Sturgeon County

Consultants
Jeannie Bertrand, Tetra Tech
Barry Huybens, iStrategic
Barry Raynard, ISL
Daniel Zeggelaar, ISL

EMRB Staff:
Sharon Shuya, Director of Regional Growth Planning
Stephanie Chai, Project Manager
Taylor Varro, Project Manager
Loreen Lennon, Communications Manager
Brandt Denham, GIS Coordinator
Joseana Lara, Municipal Planning Intern
Carol Moreno, Project Coordinator
Raquel Chauvette, Acting Executive Assistant

Guests:
Grant Bain, Leduc County
Wayne Bokenfohr, Sturgeon County
Brian Botterill, Strathcona County
Teaka Broughm, Town of Beaumont
Lindsey Butterfield, City of Edmonton
Mike Darbyshire, ACRWC
Gibby Davis, City of Edmonton
Trevor Duley, City of St. Albert
Jordan Evans, Leduc County
Kevin Glebe, Strathcona County
Alanna Hnatiw, Sturgeon County
Greg Hofmann, City of Edmonton
Nancy Lyzaniwski, Strathcona County
Travis Peter, Sturgeon County
Fernando Sacluti, EPCOR
Janel Smith-Duguid, City of Fort Saskatchewan
John Stewart, Town of Beaumont
Heather Zarski, EPCOR
1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Ralph called the meeting to order at 8:06 a.m.

1.3 Chair Opening Remarks

Mayor Iveson arrived at 8:08 a.m.

Recognition of the first anniversary of the Edmonton Metropolitan Region Growth Plan.

2. Approval of Agenda

Motion: That the Metropolitan Region Servicing Plan Task Force approve the Agenda of October 26, 2018.
Moved by: Mayor Doblanko
Accepted by: Chair
Decision: Carried unanimously

3. Approval of Minutes

Motion: That the Metropolitan Region Servicing Plan Task Force approve the Minutes of April 26, 2018.
Moved by: Councillor Anderson
Accepted by: Chair
Decision: Carried unanimously

4. Metropolitan Region Servicing Plan

Chair Ralph introduced each representative from the Consulting team.

4.1. Environmental Scan

Mayor Choy arrived at 8:12 a.m.
Mayor Katchur arrived at 8:13 a.m.

Mr. Raynard presented and answered questions related to the Water, Wastewater, and Stormwater sections of the Environmental Scan.

Mr. Zeggelear presented and answered questions related to the Transportation and Transit sections of the Environmental Scan.
Ms. Bertrand presented and answered questions related to the Solid Waste section of the Environmental Scan.

Mr. Huybens presented and answered questions related to the Emergency Services (Fire) section of the Environmental Scan.

Chair Ralph thanked all those who contributed to the excellent information contained in the Environmental Scan.

**Motion:** That the Metropolitan Region Servicing Plan Task Force endorse and recommend the Metropolitan Region Servicing Plan Environmental Scan report to the Edmonton Metropolitan Region Board for information.

**Moved by:** Mayor Katchur

**Accepted by:** Chair

**Decision:** Carried unanimously

**Break – 10:15 – 10:26 a.m.**

Mayor Iveson left the meeting at 10:26 a.m. and was replaced by his alternate, Councillor Walters.

### 4.2. MRSP Task Force Workshop

Mayor Choy stepped out of the meeting at 10:47 a.m. and returned at 10:53 a.m.

Mr. Huybens facilitated a workshop discussion by service area with the Task Force to provide direction on project scope going forward. While all service areas will be reviewed and included in the MRSP, the Task Force confirmed focus on Stormwater, Solid Waste, and Emergency (Fire) Services.

### 5. Next Steps

Ms. Chai thanked Task Force and Advisory Group members for their time and effort. The Environmental Scan will be presented to the Board for information in December.

### 6. Next Meeting

To be determined – Ms. Chai will advise the Task Force members.
7. Adjournment

Motion: That the Metropolitan Region Servicing Plan Task Force meeting of October 26, 2018 adjourn at 11:46 p.m.
Moved by: Councillor Anderson
Accepted by: Chair
Decision: Carried unanimously

Task Force Chair, Ray Ralph