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## Land Use & Planning Committee

Thursday, June 19, 2014  
10:00 a.m. – 12:00 p.m.  
Edmonton Petroleum Club – Rainbow Room  
11110 – 108 Street Edmonton, AB

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### Members:

Tom Flynn, *Sturgeon County (Chair)*  
Ed Gibbons, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
David MacKenzie, *City of Leduc*  
Clay Stumph, *Leduc County*  
Rod Shaigec, *Parkland County*  
Wayne Olechow, *Town of Bruderheim*  
Doug Horner, *Town of Gibbons*  
Barry Turner, *Town of Morinville*  
Lloyd Jardine, *Village of Thorsby*

### Guests:

Leslie Chivers, *Sturgeon County*  
Paresh Dhariya, *Town of Devon*  
Jordan Evans, *Leduc County*  
Ryan Hall, *Strathcona County*  
Colton Kirsop, *City of Edmonton*  
Elaine Milliken, *Town of Bruderheim*  
Yolande Shaw, *Strathcona County*  
Collin Steffes, *Sturgeon County*  
Ken Woitt, *City of Leduc*

### Regrets:

Dwight Ganske, *Town of Stony Plain*

### CRB Staff & Consultants:

Doug Lagore, *CEO*  
Neal Sarnecki, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Brandt Denham, *GIS Coordinator*

Stephanie Chai, *Planning Intern*  
Amanda Borman, *Executive Assistant*  
Lisa Saskiw, *Administrative Assistant*  
Hassan Shaheen, *ISL Engineering & Land Services*

### 1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 10:00 a.m.

### 2. Approval of Agenda

2014-14

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

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

**Decision:** Carried unanimously



### 3. Approval of Minutes of April 17, 2014

2014-15

**Motion:** That the minutes of April 17, 2014 be approved.

**Moved by:** Councillor Clay Stumph, *Leduc County*

**Decision:** Carried unanimously

### 4. Update to REF Procedures

2014-16

**Motion:** That the Land Use & Planning Committee receive the update on the revised CRB Administrative Procedures for the Regional Evaluation Framework for information.

**Moved by:** Councillor Ed Gibbons, *City of Edmonton*

**Decision:** Carried unanimously

### 5. 2014 Work Plan

#### 5.1 Prioritization of Regional Transportation Projects

2014-17

**Motion:** That the Land Use & Planning Committee recommend approval of the Prioritization of Regional Transportation Projects Report to the Capital Region Board and request that the report be forwarded to the Minister of Transportation as an update of the Region's transportation priorities, and that the report be reviewed and updated on an annual basis.

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

**Decision:** Carried

### 6. 2014-2018 Land Use & Planning Work Plan

#### 6.1 Future Land Use Projects - discussion

### 7. New Business

#### 7.1 Capital Region Highway Network Discussions with Province

2014-18

**Motion:** That the Capital Region Board direct the Chair to send a letter to the Minister of Transportation and Minister of Municipal Affairs requesting support for CRB Administration to engage in discussions with the Province on future transportation plans for the Capital Region.

**Moved by:** Councillor Barry Turner, *City of Morinville*

**Decision:** Carried unanimously



## 8. Old Business

### 8.1 Non-Priority Growth Areas Policy Clarification

2014-19

**Motion:** That the Land Use & Planning Committee recommend the Capital Region Board approve the Non-Priority Growth Areas Policy Clarification as originally proposed and that no amendments be considered until the Growth Plan Update is completed.

**Moved by:** Mayor Doug Horner, *Town of Gibbons*

**Decision:** Carried unanimously

## 9. Adjournment

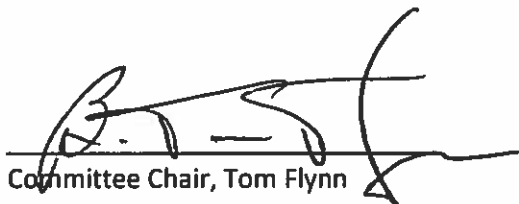
2014-20

**Motion:** That the Land Use & Planning Committee meeting be adjourned.

**Moved by:** Councillor David MacKenzie, *City of Leduc*

**Decision:** Carried unanimously

Meeting adjourned at 11:41 a.m.



Committee Chair, Tom Flynn