



Minutes of a meeting of  
the Capital Region Board  
held at Government House, Edmonton  
on Friday, November 7, 2008

**Delegates in Attendance:**

Mr. Christopher Sheard - Interim Chair  
Mayor Camille Berube - Beaumont  
Mayor Lin VanDusen - Bon Accord  
Mayor Jack Lambert - Bruderheim  
Mayor Kirk Popik - Calmar  
Mayor Anita Fisher - Devon  
Mayor Stephen Mandel - Edmonton  
Mayor Jim Sheasgreen - Fort Saskatchewan  
Mayor William Nimmo - Gibbons  
Mr. Rob Penny - Government of Alberta  
Reeve Wayne Woldanski - Lamont County  
Mayor Greg Krischke - Leduc  
Mayor Marvin Molzan - Leduc County  
Mayor Lloyd Bertschi - Morinville  
Councillor Kim Thompson - New Sarepta  
Mayor Rob Wiedeman - Parkland

Mayor Mel Smith - Redwater  
Mayor Stuart Houston - Spruce Grove  
Mayor Nolan Crouse - St. Albert  
Mayor Ken Lemke - Stony Plain  
Mayor Cathy Olesen - Strathcona  
Councillor Karen Shaw - Sturgeon  
Mayor Allan Gee - Thorsby  
Councillor Art Erickson - Wabamun  
Mayor May Metke - Warburg

**Absent:**

Mayor Albert St. Jean - Legal  
Mayor Rick Koroluk - Lamont

**CRB Staff:**

Kathleen LeClair, CO  
Sharon Shuya, Project Manager  
Peter Tarnawsky, Project Manager  
Andy Haden, Project Manager  
Anna Ball, Executive Assistant



This meeting was open to the public for all agenda items with the exception of Item 9 - Committee of the Whole.

1. **Call to Order**

The meeting was called to order at 9:00 a.m.

2. **Chair's Opening Remarks**

3. **Approval of Minutes of October 8, 2008**

**Moved by** Mayor Bertschi to adopt the minutes as presented.

**Seconded by** Mayor Molzan

Amendments are to be made to the attendance list of October 8, 2008 minutes.

**Carried unanimously**

a. GIS Committee Recommendation

**Motion** That the Capital Region Board approves a business model whereby the Regional Geographic Information Services are delivered through the Capital Region Board. This model will promote an integrated and strategic approach for the coordination of regional geographic information services for the Capital Region.

Discussion followed - there is support for the Recommendation but it is to be noted in these minutes the concern about cost.

**Moved by** Mayor Olesen

**Seconded by** Mayor Nimmo

**Carried unanimously**

4. **Representations from the Public**

a. The Beaumont Corridor Development Society

5. **Housing Committee**

Mayor Molzan spoke to the Housing Vision Statement that had been reworded as directed by the board.

6. **Transit Committee**

a. **Motion** That the Capital Region Board endorse and direct the Public Transit Committee Chair to sign and send the attached letter regarding the Green Trip Program to the Minister of Transportation.

**Moved by** Mayor Crouse

**Seconded by** Mayor Nimmo

**Carried unanimously**



**7. TREF Applications**

- a. **Motion** That the Capital Region Board approve the Strathcona County, Municipal Development Plan Amendment in accordance with the Transitional Regional Evaluation Framework.

Presentation by Strathcona County - Robyn Singleton & Peter Wlodarczak

The Application was evaluated in accordance with the Transitional Regional Evaluation Framework (TREF) by Stantec, at the request of CRB Staff. While the proposal was viewed as a “shift from historical growth patterns” it was deemed “not to have a significant impact on the region”. Stantec’s opinion regarding “no significant impact of waiting” was rejected as a valid criterion for Transitional Applications by CRB Staff, who recommended approval of the Application.

The Application was referred to the CRB based on the absence of unanimous support from the rotating subcommittee of CAOs who believed this is a significant enough Application that Board approval is warranted.

The Application will be brought to a vote at the December 3, 2008 CRB meeting.

**8. Future Meeting Dates**

- a. Future meeting dates were distributed. Further revisions may be necessary.

**9. Committee of the Whole – (in camera)**

- a. Committee Reports
  - i. Governance
  - ii. Public Transit
  - iii. GIS
  - iv. Housing
  - v. Land Use
- b. Future of the Board - discussion

**10. Other Business**

**11. Adjournment**