



Land Use & Planning Committee

Thursday, April 27, 2017

9:00 AM – 11:30 AM

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie-Gaboury (91 Street), Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Dwight Ganske, *Town of Stony Plain*
Ed Gibbons, *City of Edmonton*
Amber Harris, *Town of Gibbons*
Lloyd Jardine, *Town of Thorsby*
Gayle Katchur, *City of Fort Saskatchewan*
Pat Lee, *Town of Bruderheim*
David MacKenzie, *City of Leduc*
Rod Shaigec, *Parkland County*
Rick Smith, *Leduc County*
Barry Turner, *Town of Morinville*

Guests:

Ben Ansaldo, *Leduc County*
Gibby Davis, *City of Edmonton*
Trevor Duley, *Sturgeon County*
Ryan Hall, *Strathcona County*
Cory Labrecque, *City of Leduc*
Jeff Laurien, *Municipal Affairs*
Marnie Lee, *Strathcona County*
Katie Mahoney, *City of St. Albert*
Kendra Raymond, *Town of Beaumont*
Matthew Siddons, *City of Fort Saskatchewan*

Regrets:

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Allyson Jacques, *Administrative Assistant*

1. CALL TO ORDER

Chair, Mayor Tom Flynn called the meeting to order at 9:00 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

The agenda of April 27, 2017 was approved by consensus.



4. Approval of Minutes of February 23, 2017

LUP2017-04

Motion: That the minutes of February 23, 2017 be approved.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously

5. 2017 Capital Region Transportation Priorities

Gayle Katchur, Fort Saskatchewan, requested a recorded vote be taken.

LUP2017-05

Motion: That the Land Use & Planning Committee direct CRB administration to review the Transportation Priorities evaluation criteria and weighting of the criteria used to score and rank projects.
Moved by: Mayor Rod Shaigec, *Parkland County*
Decision: Defeated
2 in favor, 9 opposed.
In favor: Parkland County, Town of Gibbons
Opposed: Edmonton, Fort Saskatchewan, Leduc, Leduc County, Sturgeon County, Bruderheim, Morinville, Stony Plain, Thorsby

5.1 Draft Report and Recommendation to Board

LUP2017-06

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the 2017 Regional Transportation Priorities Report.
Moved by: Councillor Dwight Ganske, *Town of Stony Plain*
Decision: Carried unanimously

6. Ref 2.0

6.1 Subsection 4.2 c) Review and Recommendation

Gayle Katchur, Fort Saskatchewan, requested a recorded vote be taken.

LUP2017-07

Motion: That the Regional Evaluation Framework (REF) 2.0 be amended by adding the word "growth" before hamlet in Subsection 4.2 c).
Moved by: Mayor Tom Flynn, *Sturgeon County*
Decision: Carried
7 in favor, 4 opposed.
In favor: Leduc, Leduc County, Parkland County, Sturgeon County, Bruderheim, Gibbons, Thorsby
Opposed: Edmonton, Fort Saskatchewan, Morinville, Stony Plain



Gayle Katchur, Fort Saskatchewan, requested a recorded vote be taken.

LUP2017-08

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the Regional Evaluation Framework (REF) 2.0, as amended, and refer the amended REF 2.0 to the Province

Moved by: Mayor Rod Shaigec, *Parkland County*

Decision: Carried

8 in favor, 3 opposed.

In favor: Leduc, Leduc County, Parkland County, Sturgeon County, Bruderheim, Gibbons, Stony Plain, Thorsby

Opposed: Edmonton, Fort Saskatchewan, Morinville

7. Transition Task Force Update

Sharon Shuya, Project Manager, provided an update on the activities of the Transition Task Force.

8. CRB Budget and Business Plan Update

Malcolm Bruce, CEO, provided an update on the CRB Budget and Business Plan.

9. ADJOURNMENT

The Chair declared the meeting adjourned at 10:03 a.m.



Committee Chair, Tom Flynn

