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 Ansald, 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

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.

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

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.

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.

**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.