



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Thursday, July 8, 2010

Delegates in Attendance:

Christopher Sheard – Interim Chair
Mayor Camille Berube – Beaumont
Mayor Lin VanDusen – Bon Accord
Mayor Fred Hawryluk – Town of Bruderheim
Mayor Anita Fisher – Devon
Mayor Stephen Mandel – Edmonton
Mayor Jim Sheasgreen – Fort Saskatchewan
Mayor William Nimmo – Gibbons
Reeve Wayne Woldanski – Lamont County
Mayor Steven Sharun – Town of Lamont
Mayor Greg Krischke – City of Leduc
Mayor Marvin Molzan – Leduc County

Mayor Albert St. Jean – Legal
Mayor Lloyd Bertschi – Morinville
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith – Redwater
Mayor Nolan Crouse – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor Ken Lemke – Stony Plain
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Councillor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg
Mr. Ivan Moore – Government of Alberta

Absent:

Mayor Kirk Popik – Town of Calmar
Mayor Carmen Fedirko – New Sarepta

Mayor Allan Gee – Thorsby

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Joe McVea, Project Manager
Sharon Shuya, Project Manager
Shari LaPerle, Assistant Project Manager

Brendan Pinches, Intern
Jim Simpson, Special Projects
Lisa Sederski, Executive Assistant
Courtney Andrews, Administrative Assistant



This meeting was open to the public except for agenda items 10 – 12 which were held in-camera.

1. Call to Order and Chair's opening remarks

Called to order at 9:02 a.m.

2. Approval of Minutes of May 20, 2010

Motion: To accept the minutes of May 20, 2010.

Moved by Mayor Kohl. **Seconded by** Mayor VanDusen.

Motion carried unanimously.

3. Representations from the Public

a. Port Alberta Steering Committee

Mr. Ken Mamczasz, Executive Director, gave a presentation updating the Board on recent research and the recommended strategic development plan for Port Alberta. A copy of the presentation was provided to members.

b. Alberta Finance – Competitiveness and Value-added Strategy

Mr. Rick Sloan, Assistant Deputy Minister, gave a verbal presentation with respect to the activities of Alberta Finance related to Bill 1 and the Province's value-added strategy.

4. REF Applications

None.

5. Planning Toolkit

Mayor Fisher explained the rationale for creating a Planning Toolkit. Connie Gourley and Andy Haden provided an overview of the contents of the Toolkit.

Motion: That the Capital Region Board approves the Planning Toolkit and directs CRB Administration to make the Planning Toolkit available to the public.

Moved by Mayor Fisher. **Seconded by** Mayor Krischke

24 in favour, 1 opposed, and supported by more than 75 percent of the population.

Motion carried.

6. Capital Region Board Policies

Mayor Olesen and Kathleen LeClair gave an overview of the Policies. Items of concern were identified in the Budgeting Policy (G006) and the Signing Authorities Policy (F004). After some discussion it was requested that both policies be referred back to the Governance Committee for further consideration.



Notice of Motion: That the Capital Region Board approves the attached policies which have been reviewed and recommended by Governance Committee.

Moved by Mayor Olesen. **Seconded by** Mayor Berube.

7. Regional Dispatch – Village of Wabamun

Councillor Purdy introduced the Notice of Motion on behalf of the Village of Wabamun.

Notice of Motion: Be it resolved that the Capital Region Board support the Minister of Health and Wellness decision to delay any further reduction in the Alberta dispatch centre and;

Further it be resolved that a stakeholders Task Force be established to study Regional Dispatch and the Task Forces members are Alberta Urban Municipalities Association, Alberta Association of Municipal Districts and Counties and Alberta Fire Chiefs Association, each association appointing two members.

And further that the Task Force report to the Minister of Health and Wellness by November 30, 2010.

Moved by Councillor Purdy. **Seconded by** Mayor Wiedeman.

Concern was expressed that this issue is outside of the Capital Region Board's mandate. After discussion, Councillor Purdy withdrew the Notice of Motion and requested that member municipalities consider writing or contacting the AUMA and AAMD&C individually on this issue.

8. Capital Region Economic Roadmap – update

Joe McVea provided an update and advised members that Millier Dickinson Blais was the successful respondent to the RFP. He also provided a summary of the June 25/10 Symposium. It was noted that members would be receiving an interim report in November 2010, and the final Roadmap in March 2011.

Councillor Gibbons replaced Mayor Mandel as the City of Edmonton's representative.

9. Aerotropolis Symposium – update

Mayors Krischke, Molzan and Wiedeman provided their thoughts on the June 23/10 Aerotropolis Symposium. The clear message was that airports are of great importance to the Capital Region, support from the Board and municipalities is imperative and proper planning with respect to regional transportation needs to take place.

10. Land Use Issues

a. IRTSS project – update

Andy Haden gave an update on the IRTSS project. Four scenarios are being developed through PAG and the Land Use Committee. The evaluation of the scenarios is expected in the Fall 2010.



b. REF Workshops – update

Andy Haden advised that four regional workshops for CRB municipality administrative and planning staff were held in June 2010 on the Regional Evaluation Framework. CRB also sponsored a REF workshop for the Urban Development Institute (UDI).

c. Outer Regional Ring Road – update

Andy Haden gave an update on recent discussion between CRB Administration and Alberta Transportation.

Councillor Palivoda replaced Mayor Houston as the City of Spruce Grove's representative.

11. Committee of the Whole

a. Committee Reports

i. Advocacy Committee

A copy of the July 8, 2010 Report (#7) was provided to members.

1. Key Messages – Fall 2010

A copy of the key messages was provided to members.

2. Advocacy meeting tracking – 2010

A copy of the meeting tracking document was provided to members. It was suggested that Advocacy should also meet (and track) with appropriate industry stakeholders (i.e. Alberta's Industrial Heartland Association).

ii. Governance Committee

A copy of the May 20, 2010 Report (#14) was provided to members.

1. Report on CRB Progress

A copy of the July 2010 CRB Scorecard and Recommendation Tracking documents were provided to members.

iii. Housing Committee

A copy of the July 8, 2010 Report (#4) was provided to members.

1. Terms of Reference

The Board unanimously endorsed the Terms of Reference.

Councillor Van De Walle replaced Mayor Bertschi as the Town of Morinville's representative.

iv. Land Use Committee

A copy of the July 8, 2010 Report (#21) was provided to members.

v. Transit Committee

A copy of the Province's Green *TRIP* Procedures and Guidelines was provided to members.



12. Administrative Issues

a. 2010 Budget – May monthly report

A copy of the January – May 2010 Budget vs. Actuals was provided to members.

13. Adjournment

Meeting adjourned at 12:00 p.m.