Growth Plan Update Task Force

Friday, December 11, 2015
8:30 a.m. – 4:00 p.m.
La Cité Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Holmes, Town of Marinville (Vice Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Ralph van Asser, Village of Warburg

Provincial Liaison:
Victoria Brown

Regional Technical Advisors:
David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm
Peter Vana

Strategic Advisor:
Barry Huybens

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheer, ISL Engineering & Land Services

CRB Staff:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Lisa Saskiw, Administrative Assistant

Guests:
Nolan Crouse, Board Chair
Grant Bain, Leduc County
Jerry Bouma, Bouma & Toma Consulting
Laura Bruno, UDI-Edmonton Region
Lindsey Butterfield, City of Edmonton
Sherry Cote, Town of Bruderheim
Gibby Davis, City of Edmonton
Linton Delainey, Strathcona County
Susan Evans, Sturgeon County
Troy Fleming, City of Fort Saskatchewan
Ed Gibbons, City of Edmonton
Connie Gourley, ISL
Ryan Hall, Strathcona County
Michelle Hay, City of Leduc
Debra Irving, City of Spruce Grove
Greg Krischke, City of Leduc
Jeff Laurien, Government of Alberta
Michael Laveck, Town of Devon
Marnie Lee, Strathcona County
Sylvain Losier, City of Leduc
Craig Mahovsky, Sturgeon County
Gilles Prefontaine, City of St. Albert
Bonnie Riddell, Strathcona County
Kelly Rudyk, Strathcona County
Adryan Slaght, City of St. Albert
Janel Smith, City of Fort Saskatchewan
Collin Steffes, Sturgeon County
Pamela Steppan, Strathcona County
Peter Tarnawsky, Sturgeon County
Ken Woitt, City of Leduc
Patty Walker, City of Fort Saskatchewan
1. Call to Order

Vice Chair, Mayor Lisa Holmes called the meeting to order at 8:43 a.m.

2. Chair’s Opening Remarks

3. Approval of Agenda

**Motion:** That the Growth Plan Update Task Force agenda of December 11, 2015 be approved.
**Moved by:** Councillor John Schonewille, Leduc County
**Decision:** Carried unanimously

4. Approval of Minutes, October 2, 2015

**Motion:** That the Growth Plan Update Task Force minutes of October 2, 2015 be approved.
**Moved by:** Mayor Don Iveson, City of Edmonton
**Decision:** Carried unanimously

Mayor Ralph van Assen arrived at 8:52 a.m.

5. CAO Consultation Review

   a. Review of CAO Consultation Feedback/Input

   **Motion:** That the Growth Plan Update Task Force accept the CAO Consultation input as information to further inform the Growth Plan 2.0 update.
   **Moved by:** Councillor John Schonewille, Leduc County
   **Decision:** Carried unanimously

6. CRB Committee Consultation

   a. Land Use & Planning Committee
   b. Housing Committee
   c. Transit Committee
   d. Governance, Priorities & Finance Committee

   **Motion:** That the Growth Plan Update Task Force accept the CRB Committee Consultation input as information to further inform the Growth Plan 2.0 update.
   **Moved by:** Councillor John Schonewille, Leduc County
   **Decision:** Carried unanimously
7. Carry Over Items from October 2, 2015 Task Force Meeting
   
a. Naming of Transportation & Transit Policy Area

   Motion: That the Growth Plan Update Task Force accept the Consultants recommendation to change the names of the Transportation Policy Area to Transportation Systems and to remove the word 'choices' from the Communities & Housing Policy Area to avoid over use of the word 'choice'.
   Moved by: Mayor Don Iveson, City of Edmonton
   Decision: Carried unanimously

8. Supporting Analysis
   
a. Revised 2014-2044 Regional Employment Analysis

   Motion: That the Growth Plan Update Task Force approve the methodology for revising the 2014-2044 Regional Employment forecast for the purpose of updating the Growth Plan.
   Moved by: Councillor Cathy Heron, City of St. Albert
   Decision: Carried

   b. 2014 Baseline Land Need Analysis

   Motion: That the Growth Plan Update Task Force accept the Baseline Land Need Analysis as information.
   Moved by: Mayor Don Iveson, City of Edmonton
   Decision: Carried

   Mayor Carr (Task Force Chair) and Mayor Katchur arrived at 9:58 a.m.

9. Coffee Break

10. Metropolitan Structure

11. Lunch

   Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through the agenda item.

12. Policy Objectives & Policy Directions
   
a. Integration of Land Use & Infrastructure
b. Community & Housing
c. Agriculture
d. Transportation Choice
Motion: That the Growth Plan Update Task Force support the initial draft Policy Objectives and Policy Directions for Integration of Land Use & Infrastructure, Communities & Housing, Agriculture and Transportation Systems as the basis for developing policies for the Growth Plan 2.0 update.

Moved by: Mayor Gale Katchur, City of Fort Saskatchewan

A recorded vote was requested by Councillor John Schonewille, Leduc County.

Voted in Favor: Edmonton, Fort Saskatchewan, Morinville, St. Albert, Strathcona County, Warburg
Voted not in Favor: Leduc County
Decision: Carried

Motion: That the Growth Plan Update Task Force support the refined Metropolitan Structure approach as the basis for developing policies for the Growth Plan 2.0 update.

Moved by: Mayor Lisa Holmes, Town of Morinville

A recorded vote was requested by Councillor John Schonewille, Leduc County.

Voted in Favor: Edmonton, Fort Saskatchewan, Morinville, St. Albert, Strathcona County, Warburg
Voted not in Favor: Leduc County
Decision: Carried

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

13. Next Steps
   a. Provincial Engagement – Cross Ministerial Committee
   b. Initial draft Table of Contents for GPU 2.0

14. Adjournment

Motion: That the Growth Plan Update Task Force meeting be adjourned.

Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

Meeting adjourned at 4:04 p.m.

Next Meeting: The Task Force requested CRB Administration to find an alternate date for the next meeting to be held early in February – TBC.

Task Force Chair, Roxanne Carr

Growth Plan Update Task Force
Meeting Minutes: Friday, December 11, 2015