Growth Plan Update Task Force

Thursday, May 14, 2015
11:00 p.m. – 4:00 p.m.
Chateau Louis Conference Centre – Grand Ballroom
11727 Kingsway, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Holmes, Town of Morinville (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 Assen, Village of Warburg

Provincial Liaison:
Victoria Brown, Alberta Municipal Affairs

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

Strategic Advisor:
Barry Huybens

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

Regrets:
Peter Ohm, Regional Technical Advisor

CRB Staff:
Neal Sarnecki, Project Manager (acting CEO)
Sharon Shuya, Project Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Lisa Sasaki, Administrative Assistant

Guests:
Nolan Crouse, Board Chair
Grant Bain, Leduc County
Camille Berube, Town of Beaumont
Gibby Davis, City of Edmonton
Linton Delainey, Strathcona County
Keith Dreger, Strathcona County resident
Cathy Ducharme, Strathcona County
Art Erickson, Village of Wabamun
Jordan Evans, Leduc County
Susan Evans, Sturgeon County
Ed Gibbons, City of Edmonton
Ryan Hall, Strathcona County
Jacquie Hansen, City of St. Albert
Michelle Hay, City of Leduc
Carla Howatt, Strathcona County
Doug Lagore, City of Leduc
Jeff Laurier, Government of Alberta
Cory Levasseur, City of Spruce Grove
Elaine Milliken, Town of Lamont
Claire Negrin, City of Fort Saskatchewan
Rick Preston, UDI-Edmonton Region
Bonne Riddell, Strathcona County
Kelly Rudyk, Strathcona County
Karen Shaw, Sturgeon County
Yolande Shaw, Strathcona County
Bill Skinner, Town of Lamont
Dara Smith, City of Leduc
Mei Smith, Town of Redwater
Patty Walker, City of Fort Saskatchewan
Ken Woitt, City of Leduc
1. **Call to Order**

Chair, Mayor Roxanne Carr called the meeting to order at 11:05 a.m.

2. **Chair’s Opening Remarks**

3. **Approval of the Agenda**

   **Motion:** That the Growth Plan Update Task Force agenda of May 14, 2015 include an in-camera session as the last order of business, and be approved as amended.
   **Moved by:** Mayor Ralph van Assen, *Village of Warburg*
   **Decision:** Carried unanimously

4. **Approval of the Minutes, April 9, 2015**

   **Motion:** That the Growth Plan Update Task Force minutes of April 9, 2015 be approved.
   **Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*
   **Decision:** Carried unanimously

5. **Growth Plan Update – Vision and Principles**

   **Motion:** That the Growth Plan Update Task Force approve the Vision and Principles and recommend them to the Board.
   **Moved by:** Councillor Cathy Heron, *City of St. Albert*
   **Decision:** Carried unanimously

6. **Growth Plan Update 2.0**

   a. **What is Regional Planning**

   **Motion:** It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the discussion as information.

   **Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*
   **Decision:** Carried unanimously

   b. **Purpose of Growth Plan 2.0**

   **Motion:** That the Growth Plan Update Task Force agree that the Growth Plan Update will involve a comprehensive update of the 2010 Plan to address Policy Gaps and Implementation Gaps.
   **Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*
   **Decision:** Carried unanimously

   c. **Roles and Responsibilities**

   **Motion:** That the Growth Plan Update Task Force has reviewed the Role and Responsibilities of the project team and accepts them as the basis for moving forward.
   **Moved by:** Councillor Cathy Heron, *City of St. Albert*
   **Decision:** Carried unanimously
d. Plan Approach – Issues and Expectations

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the discussion as information, and agreed that this topic would be discussed under item #8.

e. Proposed Engagement Strategy

Motion: That the Growth Plan Update Task Force approve the Engagement Strategy as presented.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

f. Revised Work Plan

Motion: That the Growth Plan Update Task Force approve the revised work plan as presented, subject to Provincial approval.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

g. Revised Meeting Schedule as of April 29, 2015

Motion: That the Growth Plan Update Task Force approve the revised project schedule as amended, subject to Provincial approval.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

7. Task Force June Workshop

a. Draft Agenda

Motion: That the Growth Plan Update Task Force approve the draft agenda for the June 26 Task Force Workshop, as amended.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

8. GPU Stakeholder Engagement Summary

a. Feedback from Towns and Villages

b. Feedback from Counties Consultation

Motion: That the Growth Plan Update Task Force receive the Towns & Villages and Counties consultation summaries as information.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously
9. Growth Plan Update – Regional Road Show Summary

Motion: That the Growth Plan Update Task Force receive the Road Show summary report as information.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

10. Roundtable Task Force Meeting Feedback

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the discussion for information.

11. In-camera

Motion: That the Growth Plan Update Task Force move in-camera (3:30 p.m.).
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

12. Out of In-camera

Motion: That the Growth Plan Update Task Force move out of in-camera (4:02 p.m.).
Moved by: Councillor Cathy Heron, City of St. Albert
Decision: Carried unanimously

13. Adjournment

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting adjourned.

Meeting adjourned at 4:05 p.m.

Next Meeting: August 27, 2015 at 9:00 a.m., La Cité Francophone – Hall Jean-Louis Dentinger

Task Force Chair, Roxanne Carr