CAPITAL REGION BOARD

Minutes of a meeting of the Capital Region Board held at Government House, Edmonton, on Wednesday September 3, 2008

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair

Councillor Keith Gylander - Beaumont

Mayor Lin VanDusen - Bon Accord

Councillor Dan Sekora - Calmar

Mayor Anita Fisher - Devon

Councillor Ed Gibbons joined later by

Mayor Stephen Mandel - Edmonton

Mayor Jim Sheasgreen - Fort Saskatchewan

Mayor William Nimmo - Gibbons

Mr. Rob Penny - Government of Alberta

Mayor Rick Koroluk - Lamont

Reeve Wayne Woldanski - Lamont County

Alderman Dana Smith - Leduc

Reeve Marvin Molzan - Leduc County

Mayor Albert St. Jean - Lamont

Councillor Ben Van DeWalle - Morinville

CRB Staff:

Jim Simpson, Interim CAO Sharon Shuya, Project Manager Peter Tarnawsky, Project Manager Andy Haden, Project Manager Leanne Powers, Administration Anna Ball, Executive Assistant Mayor Rob Wiedeman - Parkland

Mayor Mel Smith - Redwater

Mayor Stuart Houston - Spruce Grove

Mayor Nolan Crouse - St. Albert

Mayor Ken Lemke - Stony Plain

Mayor Cathy Olesen - Strathcona

Mayor Don Rigney - Sturgeon

Mayor Allan Gee - Thorsby

Councillor Art Erickson - Wabamun

Mayor May Metke - Warburg

Absent:

Representation from Village of New Sarepta

CAPITAL REGION BOARD

This meeting was open to the public for all agenda items with the exception of Item 10 - Committee of the Whole.

- Call to Order
 - a. The meeting was called to order at 9:00 a.m.
- 2. Chair's Opening Remarks
 - a. The Chair addressed the meeting.
- 3. Approval of Minutes of July 2, 2008
 - a. Moved by Mayor Olesen to adopt the minutes as presented.
 Seconded by Mayor Smith
 Carried unanimously
- 4. Procedure for Conduct of Meetings
 - a. Information
- 5. Representations from the Public
 - a. The Parkland Residents Association was not available to make their presentation to the Board.
- 6. Land Use Committee Recommendations
 - a. **Moved by** Mayor Fisher that the Capital Region Board endorses the principle of ensuring that Alberta and the Capital Region receive the maximum value from the Alberta bitumen resource, and requests that the interim Chair sign the attached letter and forward it to Premier Ed Stelmach.

Seconded by Mayor Houston

Carried unanimously

- 7. GIS Committee Recommendation
 - a. Moved by Mayor Crouse that the Capital Region Board endorses in principle, the sharing of GIS Data between member Municipalities to support our commitment to effective regional planning respecting legislative and legal requirements.

Seconded by Mayor Nimmo

Carried unanimously

- 8. Transit Committee Recommendation
 - a. **Moved by** Mayor Crouse that municipalities applying for Green Trip transit program funding prior to March 31, 2009 are requested to have applications reviewed by the Public Transit Committee who will assess the applications for the Region as a whole and make recommendations to the Capital Region Board as to whether the Board should endorse the applications as having regional benefit.

Seconded by Councillor Gibbons

Carried unanimously

CAPITAL REGION BOARD

9. Future Meeting Dates

Action Item: The Chair indicated tentative 2009 dates would be presented to CRB

The Chair asked one more time for representatives from Parkland Residents Association to come forward for their presentation. No representation was made.

- 10. Committee of the Whole (in camera)
 - a. Cost Allocation Report
 - b. Committee Reports
 - i. Governance
 - ii. Public Transit
 - iii. GIS
 - iv. Housing
 - v. Land Use
 - -Annexations
 - -Intermunicipal Development Plan
- 11. Other Business
 - a. None
- 12. Adjournment
 - a. Meeting adjourned at 11:55 a.m.