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
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

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

1. 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**
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.