



Minutes of a meeting of  
the Capital Region Board  
held at Delta Edmonton South, Top of the Inn  
on Wednesday, December 3, 2008

**Delegates in Attendance:**

Mr. Christopher Sheard - Interim Chair  
Mayor Camille Berube - Beaumont  
Mayor Lin VanDusen - Bon Accord  
Mayor Jack Lambert - Bruderheim  
Mayor Kirk Popik - Calmar  
Mayor Anita Fisher - Devon  
Mayor Stephen Mandel - Edmonton  
Mayor Jim Sheasgreen - Fort Saskatchewan  
Mayor William Nimmo - Gibbons  
Mr. Rob Penny - Government of Alberta Mayor  
Steve Sharun - Lamont  
Councillor Daniel Warawa - Lamont County  
Mayor Greg Krischke - Leduc  
Mayor Marvin Molzan - Leduc County  
Mayor Lloyd Bertschi - Morinville  
Councillor Kim Thompson - New Sarepta

**CRB Staff:**

Kathleen LeClair, CO  
Sharon Shuya, Project Manager  
Peter Tarnawsky, Project Manager  
Andy Haden, Project Manager  
Anna Ball, Executive Assistant  
Leanne Powers, Administration

Councillor Tracey Melnyk - Parkland  
Mayor Mel Smith - Redwater  
Mayor Stuart Houston - Spruce Grove  
Mayor Nolan Crouse - St. Albert  
Mayor Ken Lemke - Stony Plain  
Mayor Cathy Olesen - Strathcona  
Councillor Karen Shaw - Sturgeon  
Mayor Allan Gee - Thorsby  
Councillor Art Erickson - Wabamun  
Mayor May Metke - Warburg

**Absent:**

Mayor Albert St. Jean - Legal



This meeting was open to the public for all agenda items with the exception of Item 9 - Committee of the Whole.

**1. Call to Order**

**2. Chair's Opening Remarks**

**3. Approval of Minutes of November 7, 2008**

**Motion** to accept minutes of November 7, 2008.

**Moved by** Mayor Houston

**Seconded by** Mayor Fisher

Minutes accepted

**4. Representations from the Public**

**Greater Edmonton Alliance** - presentation made by Debbie Hubbard - questions/comments were put forward by the Board

**5. TREF Applications**

**Motion to approve TREF #12 - Strathcona County MDP**

**Motion:** That the Capital Region Board approve the Strathcona County, Municipal Development Plan Amendment in accordance with the Transitional Regional Evaluation Framework.

This Motion had been raised at the November 7<sup>th</sup> CRB meeting and tabled pending further discussion. Extensive discussion followed the presentation of the Motion with Peter Tarnawsky providing additional clarification.

**Motion defeated.**

**6. Overall Growth Plan**

A draft outline of the Capital Region Growth Plan was provided for information. The document is considered a "working document" at this stage. A professional writer, Mr. Curtis Gillespie, has been hired to assist with the compilation of the document itself. An Editing Committee will be formed of the 5 Committee Chairs, Kathleen LeClair and Christopher Sheard for the task of editing the final Growth Plan document. All Board members are welcome to provide input.

**7. Communications**

Margaret Bateman, Calder Bateman, provided a 3 Phase Communication Plan that has been implemented. To date, Phase One discussions with stakeholder groups have been ongoing since September and a report will be available within the next two weeks. Much discussion and concern was raised by Board members with reference to the Phase Two consultation plan focussing on a quantitative study to provide input.



**8. Committee of the Whole - (in camera)**

**a. Committee Reports**

**i. Governance**

**ii. Public Transit**

**iii. GIS**

**iv. Housing**

**v. Land Use**

**b. Future of the Board**

**9. Other Business**

Congratulations to Steven Sharun for being elected Mayor of the Town of Lamont.

**10. Adjournment**