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
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

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
Mayoral Allan Gee - Thorsby
Councillor Art Erickson - Wabamun
Mayor May Metke - Warburg

Absent:

Mayor Albert St. Jean - Legal

CRB Staff:

Kathleen LeClair, CO
Sharon Shuya, Project Manager
Peter Tarnawsky, Project Manager
Andy Haden, Project Manager
Anna Ball, Executive Assistant
Leanne Powers, Administration
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 7th 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