

CAPITAL REGION BOARD

Minutes of a meeting of the Capital
Region Board held at Government
House, Edmonton, on Wednesday
October 8, 2008

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Mayor Kirk Popik - Calmar
Mayor Anita Fisher - Devon
Mayor Stephen Mandel - Edmonton
Mayor Jim Sheasgreen - Fort Saskatchewan
Councillor George Fraser - Gibbons
Mr. Rob Penny - Government of Alberta
Councillor Steven Sharun - Lamont
Reeve Wayne Woldanski - Lamont County
Mayor Greg Krischke - Leduc
Reeve Marvin Molzan - Leduc County
Mayor Albert St. Jean - Lamont
Mayor Lloyd Bertschi - Morinville

Janet Chaban - New Sarepta
Mayor Rob Wiedeman - Parkland
Mayor Mel Smith - Redwater
Mayor Stuart Houston - Spruce Grove
Councillor James Burrows - 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

CRB Staff:

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

CAPITAL REGION BOARD

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

The meeting was called to order at 9:00 a.m.

2. Chair's Opening Remarks

The Chair addressed the meeting. Item #7 will be presented before #5.

3. Approval of Minutes of September 2, 2008

Moved by Mayor Houston to adopt the minutes as presented.

Seconded by Mayor Bertschi

Mayor St. Jean identified that he was in attendance September 2, 2008 and that the minutes need to reflect this.

Carried unanimously

4. Representations from the Public

None

5. Public Transit Committee Recommendation

Motion: That the Capital Region Board approve the "Capital Region Intermunicipal Transit Network Recommended Vision, Principles and Values" document to guide planning efforts of the Public Transit Committee.

Moved by Mayor Wiedeman

Seconded by Councillor Burrows

Discussion took place

The Chair asked if there was anyone who objects to the question being called on this vote at the same meeting the motion was made. No opposition.

Carried unanimously

6. Housing Committee Recommendation

Motion: That the Capital Region Board approve the "Capital Region Housing Recommended Vision, Guiding Principles" to guide planning efforts of the Housing Committee.

Moved by Mayor Molzan

Seconded by Mayor Sheasgreen

Discussion took place

Amending motion Asks that the Vision and Guiding Principles document to be amended by including a reference in the preamble and the Guiding Principles to the role of the province and the federal government regarding the payment/cost responsibility for social housing.

Moved by Mayor Mandel

Seconded by Mayor St. Jean

Carried unanimously

Carried unanimously

CAPITAL REGION BOARD

7. GIS Committee Recommendation

- a. **Motion** That the Capital Region Board approves the “Capital Region GIS Recommended Vision, Mission and Guiding Principles to guide planning efforts of the GIS Committee.

Moved by Mayor Krischke
Seconded by Mayor Fisher
Discussion took place

The Chair asked if there was anyone who objects to the question being called on this vote at the same meeting the motion was made. No opposition.

Carried unanimously

- b. **Motion** That the Capital Region Board approves a business model whereby the Regional Geographic Information Services are delivered through the Capital Region Board. This model will promote an integrated and strategic approach for the coordination of regional geographic information services for the Capital Region.

The Capital Region Board will have the responsibility for the approval of the delivery of the services including the resources and infrastructure necessary for the Regional GIS. The services will include:

- Collecting, storing and providing access for regional data
- Compiling and analyzing regional information
- Ensuring standardized terminology
- Promoting standards for regional mapping capabilities

Discussion took place

A number of municipalities are not able to vote on this issue today. This motion will not be voted on today, it will be voted on at the next meeting. Between now and the next meeting clarity is required around exactly what the committee is requesting. For that reason it is encouraged that the committee, the staff and the resources available to them undertake a communication with all the municipalities.

8. Future Meeting Dates

List of meeting dates discussed. February and March mid month meetings have been added. In that period of time there will be a lot of content to work through. If those meetings are not necessary they can be cancelled. Wednesday meeting dates may not be suitable in the future.

Action Item - CRB administration will seek out the most suitable day for future meetings.

The Chair introduced the new Chief Officer, Kathleen LeClair. The Chair also commended Jim Simpson for the exemplary work performed in his Interim CAO role since the Board’s beginning.

Public Portion Concluded (10:30 a.m.)

9. Committee of the Whole (in camera)

- a. Alberta Transportation presentation regarding Outer Ring Road

CAPITAL REGION BOARD

- b. Information report - anticipated TREF applications

- c. Cost Allocation

- d. Committee Reports
 - i. Governance
 - ii. Public Transit
 - iii. GIS
 - iv. Housing
 - v. Land Use

- 10. Other Business
- 11. Adjournment