



Growth Plan Update Task Force

Friday, June 26, 2015

8:00 a.m. – 5:00 p.m.

Holiday Inn & Conference Center – Raleigh Room
2100 Premier Way, Sherwood Park, AB

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
Nolan Crouse, *City of St. Albert (alternate)*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Joannes Wong, *Alberta Municipal Affairs (alternate)*

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm

Facilitator:

Barry Huybens

Consultants:

Melanie Hare, *Urban Strategies Inc.*
Hassan Shaheen, *ISL Engineering & Land Services*

Regrets:

Peter Vana, *Regional Technical Advisor*
Victoria Brown, *Alberta Municipal Affairs*

CRB Staff:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Brandt Denham, *GIS Coordinator*

Guests:

Jerry Bouma, *Toma & Bouma Management Consultants*
Gibby Davis, *City of Edmonton*
Tanni Doblanko, *Leduc County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Andrea Friedman, *Urban Strategies Inc.*
Dwight Ganske, *Town of Stony Plain*
Connie Gourley, *ISL Engineering and Land Services*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of St. Albert*
Greg Krischke, *City of Leduc*
Bonnie Riddell, *Strathcona County*
Dana Smith, *City of Leduc*
Charlene Smylie, *Village of Wabamun*
Pamela Steppan, *Strathcona County*
Michael Walters, *City of Edmonton*



1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 8:03 a.m.

Mayor Lisa Holmes joined the meeting via conference call between 8:03 a.m. and 8:45 a.m.

2. Chair's Opening Remarks

Following a discussion amongst Task Force members about conducting the Workshop In-camera, members agreed the workshop would be conducted as a meeting and would remain open.

3. Approval of the Agenda

2015-37

Motion: That the Growth Plan Update Task Force agenda of June 26, 2015 be approved as amended.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

4. Relinquish Chair to Facilitator

Barry Huybens to lead the Task Force through the Workshop agenda.

Mayor Gale Katchur and Mayor Ralph van Assen joined the meeting at 8:35 a.m.

5. Recap of completed Work presented by Hassan Shaheen

6. Review of proposed Policy Areas presented by Melanie Hare

7. Policy Areas and possible Directions presented by Melanie Hare

Councillor Cathy Heron joined the meeting via conference call at 12:30 p.m.

8. Approach for Managing Growth presented by Melanie Hare

9. Summary of meeting outcomes lead by Barry Huybens

2015-38

Following a recap of the meeting outcomes, the Task Force members unanimously agreed that CRB Administration would draft recommended motions for the approval of the Policy Areas and Planning Framework by Task Force for the next meeting.

Mayor Carr was requested to send a copy of the follow up consultation with the Counties to CRB Administration for inclusion with the meeting minutes.

10. Facilitator returns Chair

11. Task Force Terms of Reference

2015-39

Following a brief discussion about the membership of the Task Force, the Task Force members unanimously agreed that no changes were required.



12. Adjournment

2015-40

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 3:05 p.m.

~~Next Meeting:~~ July 9, 2015 at 10:00 a.m., Chateau Louis Conference Centre – Grand Ballroom

A handwritten signature in blue ink, appearing to read 'Roxanne Carr', written over a horizontal line.

Task Force Chair, Roxanne Carr

