



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, February 14, 2013

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Don Rigney - Sturgeon
Mayor Barry Rasch - Thorsby
Mayor Stephen Mandel – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Doug Horner - Gibbons
Councillor Dwight Ganske – Stony Plain
Mayor Dawson Kohl - Warburg
Mayor Bill Skinner – Town of Lamont
Councillor Jocelyn MacKay – Leduc County
Mayor Lisa Magera - Legal

Mayor Linda Osinchuk – Strathcona County
Mayor Randy Boyd – Bon Accord
Alderman Dominic Mishio – City of Leduc
Mayor Don Faulkner - Calmar
Councillor Joanne Hay - Wabamun
Mayor Karl Hauch - Bruderheim
Councillor Lisa Holmes - Morinville
Mayor Anita Fisher - Devon
Mayor Rodney Shaigec - Parkland
Mayor Stuart Houston – Spruce Grove
Mayor Mel Smith - Redwater
Reeve Wayne Woldanski – Lamont County
Ivan Moore – Government of Alberta

Absent:

None.

CRB Administration:

Doug Lagore, Chief Executive Officer
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Kim Wieringa, Project Manager

Brendan Pinches, Associate Project Manager
Charlene Chauvette, Office Manager
Courtney Andrews, Executive Assistant
Allyson Jacques, Administrative Assistant



This meeting was open to the public except for agenda items 10 – 11, which were held in-camera.

Open to Public

1. Call to Order and Chair's opening remarks

Called to order at 9:33 a.m.

The Chair welcomed the CRB's new CEO, Doug Lagore, to the meeting. Members were reminded to submit any pictures for the CRB's 2012 Annual Report to CRB Administration.

9:38 a.m. Mayor Mandel replaced Councillor Gibbons as Edmonton's representative.

2. Approval of Agenda

Motion: To approve the agenda of February 14, 2013.

Moved by Mayor Boyd.

Motion carried unanimously.

3. Approval of Minutes of January 10, 2013

Motion: To accept the minutes of January 10, 2013.

Moved by Mayor Katchur.

Motion carried unanimously.

4. Representation from the Public

5. REF Applications

- a. REF 2012-019, Parkland County
Proposed Municipal Development Plan Amendment
Proposed New Area Structure Plan - Acheson

Mayor Shaigec introduced the item. Mr. Martin Frigo, Senior Planner from Parkland County made a presentation providing an overview of the Municipal Development Plan (MDP) amendment and proposed new Acheson Area Structure Plan (ASP) highlighting the details of the Plan and its compliance with the requirements of the CRB's Growth Plan and Regional Evaluation Framework (REF). The CAO Subcommittee was convened on January 15, 2013 to review REF 2012-019. The Subcommittee did not reach unanimous consensus. Mr. Frigo provided a summation of the concerns raised at the CAO Subcommittee and the County's response to each concern raised. Mr. Paul Hanlan, Manager of Planning & Development for Parkland County was also in attendance.

Neal Sarnecki gave an overview of the CRB Administration Recommendation confirming that the proposed MDP amendment and ASP is consistent with the policies and principles of the CRB's Growth Plan and evaluation criteria in the REF. The third party consultant (Parioplan) also recommended the approval of the application.

Some comments were made respecting the REF application. Mayor Houston put forward a motion.



Motion: That the Capital Region Board refer the proposed amendment to the Parkland County Municipal Development Plan and New Acheson Area Structure Plan back for CRB Administration to undertake an assessment of the regional and inter-municipal planning impacts of the proposed plan on bordering municipalities with respect to land use compatibility and the sustainable delivery of infrastructure.

Moved by Mayor Houston.

3 in favour, 21 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

It was requested that the vote be recorded.

Motion: That the Capital Region Board approves the proposed amendment to the Parkland County Municipal Development Plan and New Acheson Area Structure Plan in accordance with the Regional Evaluation Framework.

Moved by Mayor Shaigec.

In favour: Beaumont, Sturgeon, Thorsby, Gibbons, Stony Plain, Warburg, Town of Lamont, Leduc County, Legal, Strathcona County, Bon Accord, Wabamun, Bruderheim, Morinville, Devon, Parkland County, Spruce Grove, Redwater, Lamont County and St. Albert.

Opposed: Edmonton, Fort Saskatchewan, City of Leduc and Calmar.

Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

11:00 a.m. Councillor Jones replaced Mayor Magera as Legal representative.

11:00 a.m. Councillor Lumsden replaced Mayor Smith as Redwater's representative.

11:00 a.m. Councillor Gibbons replaced Mayor Mandel as Edmonton's representative.

11:00 a.m. Councillor Shaw replaced Mayor Rigney as Sturgeon County's representative.

Mayor Boyd left the table as Bon Accord's representative. No replacement.

6. Governance

a. Request to Change Fiscal Year End

Mayor Berube introduced the item.

Motion: That the Capital Region Board approves the request to Alberta Municipal Affairs to change the CRB's financial year end from December 31 to a financial year end of March 31.

Moved by Mayor Berube.

Motion carried unanimously.

b. Committee's Terms of Reference



Mayor Berube provided an overview of the item. It was noted that the names of the Chair and Vice Chair should be removed in each of the Committee's Terms of Reference. It was also requested that "municipalities" be added to the wording in each Terms of Reference. Administration will amend each Terms of Reference as noted.

Motion: That the Capital Region Board approves the changes to the Committee's Terms of Reference as approved by the Governance Committee, with the additional amendments.

Moved by Mayor Berube.

Motion carried unanimously.

c. 2012 Audited Financial Statements

Mayor Berube provided an overview of the item.

Notice of Motion: That the Capital Region Board approves the 2012 calendar year Audited Financial Statements as approved by Governance Committee.

Provided by Mayor Berube.

11:11 a.m. Mayor Mandel replaced Councillor Gibbons as Edmonton's representative.

11:15 a.m. Mayor Rigney replaced Councillor Shaw as Sturgeon County's representative

d. 2012 Annual Report (*calendar year*)

Mayor Berube provided an overview of the item.

Notice of Motion: That the Capital Region Board approves the CRB's 2012 Annual Report as approved by Governance Committee.

Provided by Mayor Berube.

Councillor MacKay put forward a Notice of Motion.

Notice of Motion: That the Capital Region Board hold a planning session of all Board members to review the current Voting Structure (Section 5 subsections (2) and (3)), of the Capital Region Regulations and bring back recommendations to the Capital Region Board, regarding the regulations functionality.

Provided by Councillor MacKay.

Mayor Rigney put forward a Notice of Motion.

Notice of Motion: That the Capital Region Board rewrite the CRB Growth Plan.

Withdrawn by Mayor Rigney.

7. Committee Reports



a. Land Use Committee

Mayor Fisher provided an overview of the recent work and future initiatives of the Land Use Committee.

Mayor Mandel put forward a Notice of Motion.

Notice of Motion: That the Land Use Committee evaluate the capacity of CRB Administration to evaluate submitted plans.

Provided by Mayor Mandel.

The Chair along with CRB Administration will review the work and progress of the Growth Plan update.

b. Transit Committee

Councillor Iveson provided an overview of the work of the Transit Committee.

c. Housing Committee

Councillor Gibbons provided an overview of the work of the Housing Committee.

d. Governance Committee

Mayor Berube provided an update on the work of the Governance Committee.

e. Pipeline Linkages Strategy Committee

Mayor Houston gave an overview of the work concluded by the Pipeline's Committee.

8. Administrative Issues

a. Monthly Financial Report – January 2013

9. Motion: That the CRB move to in camera session.

Moved by Mayor Berube.

Motion carried unanimously.

In Camera

10. Advocacy & Communications Committee Report

Councillor Gibbons, Committee Vice Chair, provided an overview of the work of the Advocacy & Communications Committee.

11. Motion: That the CRB revert to public.

Moved by Mayor Kohl.

Motion carried unanimously.

Open to Public

12. Adjournment

Meeting adjourned at 11:35 a.m.