



Land Use & Planning Committee

Thursday, December 17, 2015

9:00 a.m. – 11:00 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie Gaboury (91 Street), Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
David MacKenzie, *City of Leduc*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim*
Amber Harris, *Town of Gibbons*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Guests:

Nolan Crouse, *Board Chair*
Benjamin Ansaldo, *Leduc County*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Ryan Hall, *Strathcona County*
Michael Laveck, *Town of Devon*
Marnie Lee, *Strathcona County*
Sylvain Losier, *City of Leduc*
Craig Mahovsky, *Sturgeon County*
Audrey Rogers, *City of Edmonton*
Matthew Siddons, *City of Fort Saskatchewan*

Regrets:

Barry Turner, *Town of Morinville*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Lisa Saskiw, *Administrative Assistant*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-36

Motion: That the Land Use & Planning Committee agenda of December 17, 2015 be approved.

Moved by: Councillor Amber Harris, *Town of Gibbons*

Decision: Carried unanimously



4. Approval of Minutes of October 22, 2015

2015-37

Motion: That the Land Use & Planning Committee minutes of October 22, 2015 be approved.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

5. Regional Energy Corridors Master Plan

5.1 Final Master Plan, as amended

2015-38

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the revised conceptual Figure 2 of the Capital Region Energy Corridors Master Plan with implementation subject to consultation with affected municipalities.
Moved by: Councillor David MacKenzie, *City of Leduc*
Decision: Carried unanimously

2015-39

Motion: That the Land Use & Planning Committee rescind the previous motion.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

2015-40

Motion: That the Land Use & Planning Committee approve the revised conceptual Figure 2 of the Capital Region Energy Corridors Master Plan with implementation subject to consultation with affected municipalities.
Moved by: Councillor David MacKenzie, *City of Leduc*
Decision: Carried unanimously

2015-41

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the Capital Region Energy Corridors Master Plan as revised, and refer the approved plan to the Provincial Government.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously

6. Land Use & Planning Committee Terms of Reference

6.1 Review of Terms of Reference

2015-42

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the revised Land Use & Planning Committee Terms of Reference.
Moved by: Councillor Dwight Ganske, *Town of Stony Plain*
Decision: Carried unanimously



6.2 Review of Chair and Vice Chair

2015-43

Motion: That the Land Use & Planning Committee keep Mayor Tom Flynn as Committee Chair and Mayor Rod Shaigec as Committee Vice Chair.

Moved by: Councillor Ed Gibbons, *City of Edmonton*

Decision: Carried unanimously

7. Growth Plan Update 2.0

7.1 Committee Consultation Summary

2015-44

Motion: That the Land Use & Planning Committee Growth Plan Update 2.0 Committee Consultation Summary be referred to the Growth Plan Update Task Force for information.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

Decision: Carried unanimously

8. Adjournment

2015-45


Motion: That the Land Use & Planning Committee meeting be adjourned.

Moved by: Councillor Clay Stumph, *Leduc County*

Decision: Carried unanimously

Meeting adjourned at 9:47 a.m.

Next Meeting: February 25, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Chair, Tom Flynn

