Growth Plan Update Task Force

Thursday, September 4, 2014
9:00 a.m. – 12:00 p.m.
Capital Region Board Office - Large Boardroom
1100, 10104 – 103 Avenue, Edmonton

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
- John Schonewille, Leduc County
- Kevin Maine, Village of Warburg (alternate)
- Victoria Brown, Government of Alberta

Regional Strategic Advisors:
- David Hales, Regional Technical Advisory Committee
- Greg Hofmann, Regional Technical Advisory Committee
- Barry Huybens, Regional Technical Advisory Committee
- Clayton Kittlitz, Regional Technical Advisory Committee
- David Klippenstein, Regional Technical Advisory Committee
- Peter Ohm, Regional Technical Advisory Committee

Consultants:
- Connie Gourley, ISL Engineering & Land Services
- Melanie Hare, Urban Strategies
- Jeremy Heigh, Sift Every Thing

Regrets:
- Hassan Shaheen, ISL Engineering & Land Services

CRB Staff:
- Doug Lagore, CEO
- Loreen Lennon, Communications Manager
- Brendan Pinches, Project Manager
- Neal Sarnecki, Project Manager
- Sharon Shuya, Project Manager
- Stephanie Chai, Assistant Project Manager
- Brandt Denham, GIS Coordinator
- Lisa Saskiw, Administrative Assistant

Guests:
- Leslie Chivers, Sturgeon County
- Gibby Davis, City of Edmonton
- Linton Delaney, Strathcona County
- Cathy Ducharme, Strathcona County
- Troy Fleming, City of Fort Saskatchewan
- Ryan Hall, Strathcona County
- Michelle Hay, City of Leduc
- Laurie Johnson, Leduc County
- Patty Podoborozny, Town of Bruderheim
- Mel Smith, Town of Redwater
- Yolande Shaw, Strathcona County
- Ken Woitt, City of Leduc

1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 9:02 a.m.
2. Approval of the Agenda

**Motion:** That the Growth Plan Update Task Force agenda be approved, as amended to add Agenda Item 6c “Meeting Location”.
**Moved by:** Mayor Gale Katchur, City of Fort Saskatchewan
**Decision:** Carried unanimously

3. Approval of the Minutes, June 25, 2014

**Motion:** That the Growth Plan Update Task Force minutes of June 25, 2014 be approved.
**Moved by:** Councillor John Schonewille, Leduc County
**Decision:** Carried unanimously

4. 2015 Task Force Meeting Dates

**Motion:** That the Growth Plan Update Task Force choose option #2 of the 2015 Task Force Minutes meeting dates.
**Moved by:** Councillor Cathy Heron, City of St. Albert
**Decision:** Carried unanimously

**Motion:** That the Growth Plan Update Task Force reconsider motion 2014-22.
**Moved by:** Councillor Cathy Heron, City of St. Albert
**Decision:** Carried unanimously

The Growth Plan Update Task Force then voted on motion 2014-22, which was defeated.

**Motion:** That the Growth Plan Update Task Force members research their individual calendars and advise CRB Administration of any conflict.
**Moved by:** Councillor Cathy Heron, City of St. Albert
**Decision:** Carried unanimously

5. Phase 1 Project Updates


**Motion:** That the Growth Plan Update Task Force approve the draft final report for the Plan Review and Policy Evaluation and recommend the report be presented to the Board for its endorsement as the basis for undertaking the Growth Plan Update.
**Moved by:** Mayor Don Iveson, City of Edmonton
**Decision:** Carried unanimously
b. Project 1C: Regional Competitiveness Analysis – Mid-Term Report

Motion: That the Growth Plan Update Task Force approve the mid-term report Advantages and Competitiveness of the Capital Region and recommend the report be presented to the Board as information.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

6. New Business

a. Revised CCRA Policy – referred from the Board on July 10, 2014 for further consideration as part of the Growth Plan Update

Motion: That the Growth Plan Update Task Force receive the CCRA policy changes as information to be considered as part of the Phase 2 work under the Growth Plan Update.
Moved by: Mayor Roxanne Carr, Strathcona County
Decision: Carried unanimously

b. 4 Year Work Plan 2014 – 2018

Motion: That the Growth Plan Update Task Force approve the proposed 2014-2018 Growth Plan Update Work Plan and that the Work Plan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board’s Business Plan.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

Mayor Don Iveson left the meeting.

7. In Camera (11:34 a.m.)

Motion: That the Growth Plan Update Task Force go in camera.
Moved by: Mayor Lisa Holmes, City of Morinville
Decision: Carried

8. Out of In Camera (11:44 a.m.)

Motion: That the Growth Plan Update Task Force comes out of in camera.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried
9. Adjournment

Motion: That the Growth Plan Update Task Force meeting be adjourned.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried

Meeting adjourned at 11:45 a.m.

Next Meeting: October 24, 2014 at 9:00 a.m., Edmonton Petroleum Club – Pembina Room

Task Force Chair, Roxanne Carr