



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 Podoborzny, *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

2014-20

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

2014-21

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

2014-22

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

2014-23

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.

2014-24

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

a. Project 1A: Plan Review and Policy Evaluation – Final Draft Report & Recommendations

2014-25

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

2014-26

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

2014-27

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

2014-28

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.)

2014-29

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.)

2014-30

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

2014-31

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 9:00a.m., Edmonton Petroleum Club – Pembina Room


Task Force Chair, Roxanne Garr