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## Land Use & Planning Committee

Thursday, October 27, 2016

9:00 a.m. – 11:00 a.m.

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

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### Members:

Rod Shaigec, *Parkland County (Vice Chair)*  
Ed Gibbons, *City of Edmonton*  
Amber Harris, *Town of Gibbons*  
Gale Katchur, *City of Fort Saskatchewan*  
David MacKenzie, *City of Leduc*  
Clay Stumph, *Leduc County*  
Patricia Lee, *Town of Bruderheim*  
Barry Turner, *Town of Morinville*  
Dwight Ganske, *Town of Stony Plain*  
Rick Hart, *Village of Thorsby (alternate)*

**Regrets:** Tom Flynn, *Sturgeon County (Chair)*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Stephanie Chai, *Project Manager*  
Amanda Borman, *Executive Assistant*

### Guests:

Benjamin Ansaldo, *Leduc County*  
Jordan Evans, *Leduc County*  
Robert Hastings, *Alberta Transportation*  
Michael Klassen, *Sturgeon County*  
Jeff Laurien, *Municipal Affairs*  
Marnie Lee, *Strathcona County*  
Sylvain Losier, *City of Leduc*  
John Pater, *City of Edmonton*  
Mark Perry, *AECOM*  
Stuart Richardson, *Alberta Transportation*  
Janna Wider, *Strathcona County*

### 1. Call to Order

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

### 2. Chair Opening Remarks



### 3. Approval of Agenda

LUP2016-12

**Motion:** That the Land Use & Planning Committee agenda of October 27, 2016 be approved.

**Moved by:** Councillor Clay Stumph, *Leduc County*

**Decision:** Carried unanimously

### 4. Approval of Minutes of August 25, 2016

LUP2016-13

It was by unanimous consensus that the Land Use & Planning Committee minutes of August 25, 2016 be approved.

**Moved by:** Councillor Patricia Lee, *Town of Bruderheim*

**Decision:** Carried unanimously

### 5. Referral from Transit Committee

#### 5.1 Draft HOV/Transit Priority Study

LUP2016-14

**Motion:** That the Land Use & Planning Committee receive the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study for information.

**Moved by:** Councillor David MacKenzie, *City of Leduc*

**Decision:** Carried unanimously

LUP2016-15

**Motion:** That the Land Use & Planning Committee recommend that the Province provide new funding and resources for the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study.

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

**Decision:** Carried unanimously

LUP2016-16

**Motion:** That the Land Use & Planning Committee ask the Capital Region Board to identify which Committee is taking lead on the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study going forward.

**Moved by:** Councillor Clay Stumph, *Leduc County*

**Decision:** Carried

### 6. Alberta Transportation

#### 6.1 QEII Corridor Study

Stuart Richardson of Alberta Transportation provided the Committee with an overview presentation of the ongoing QEII Corridor Improvement Study.



**7. Edmonton Metropolitan Region Growth Plan**

**7.1 Growth Plan Implementation**

Sharon Shuya, CRB Project Manager, provided the Committee with a brief presentation on the proposed implementation of the Edmonton Metropolitan Region Growth Plan.

**8. 2017/18 Draft CRB budget Review**

**8.1 Review of Budget presented to Board on October 13**

Malcolm Bruce, CRB CEO, provided the Committee with an update on the recent budget discussions at the Board.

**9. Adjournment**

The Chair declared the meeting adjourned at 10:47 a.m.

**Next Meeting:** February 23, 2017 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



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Committee Vice Chair, Rod Shaigec

