



Minutes of the meeting of
the Edmonton Metropolitan Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, May 10, 2018.

Delegates in Attendance:

Dr. Jodi L. Abbott – Board Chair	Mayor Barry Turner – Morinville
Mayor John Stewart – Beaumont	Mayor Rod Shaigec – Parkland County
Mayor Ray Ralph – Devon	Councillor Wes Brodhead – St. Albert (<i>alternate</i>)
Councillor Michael Walters – Edmonton (<i>alternate</i>)	Mayor William Choy – Stony Plain
Mayor Gale Katchur – Fort Saskatchewan	Councillor Brian Botterill – Strathcona County (<i>alternate</i>)
Mayor Bob Young – Leduc	Mayor Alanna Hnatiw – Sturgeon County
Mayor Tanni Doblanko – Leduc County	Monty Krueger – Government of Alberta
Councillor Kelly-Lynn Lewis – Leduc County (<i>alternate</i>)	

Regrets:

Councillor Chantal McKenzie – Spruce Grove
(*alternate*)

EMRB Administration:

Malcolm Bruce, CEO	Charlene Chauvette, Office Manager
Neal Sarnecki, Project Manager	Brandt Denham, GIS Coordinator
Stephanie Chai, Project Manager	Joseanna Lara, Municipal Intern
Taylor Varro, Project Manager	Amanda Borman, Executive Assistant
Loreen Lennon, Communications Manager	Raquel Chauvette, Administrative Assistant
Leslie Chivers, Operations Manager	

1. Opening

1.1 Call to Order

Called to order 8:33 a.m.

1.2 Chair's Opening Remarks

- Chair acknowledges that we meet on the traditional lands referred to Treaty 6 Territory



- Chair confirms that Malcolm Bruce has been hired as the inaugural CEO for Edmonton Global, and wishes him well in continuing to be a positive force for the Edmonton Metropolitan Region.
- Chair congratulates Devon's Mayor Ray Ralph, and Strathcona County Councillor Dave Anderson, elected to take the Chair and Vice Chair positions of the Metropolitan Region Servicing Plan (MRSP) Task Force at its first meeting April 26.
- Chair states that webpage for the Regional Agriculture Master Plan is now up, alongside the MRSP page, on the navigation bar of our website. These will be the nucleus for Task Force activity from now on.
- Chair congratulates the City of Fort Saskatchewan on its new 'multi transportation mode hub'. Last week the new Park N Ride replaced the main bus terminal at the Dow Centennial Centre.
- Chair acknowledges annual State of Leduc Region Luncheon April 20, and congratulates Mayors Doblanko and Young on a successful event.
- Chair confirms that Sturgeon County is hosting the annual 2018 Edmonton Metropolitan Region Municipal Golf Tournament on August 23. The event takes place at the Edmonton Garrison Memorial Golf & Country Club. The County will distribute additional information to members, and this is part of Sturgeon's 100th Anniversary celebrations!
- Chair continues by saying Sturgeon County has been selected for a provincial seniors transportation pilot to test ways to provide senior-friendly transportation for those who have chosen to stop driving, or can no longer do so for medical reasons. This is an extension of foundational work done by the CRB and Dr. Bonnie Dobbs of the University of Alberta in 2015 on the specialized transportation needs assessments in rural communities. Those assessment reports into the needs of seniors and persons with disabilities are up on our website the 10 years banner, which stands for 10 years of regional successes.
- Chair recognizes last month's sad news regarding the passing of a regional colleague. Councillor Garry Bottorf will be missed in Bruderheim, and we send our condolences to his family and Mayor Karl Hauch, and the Bruderheim Council.

2. Approval of Agenda

Moved by Mayor Katchur. **Accepted by** Chair.

B2018-32

Motion: That the Edmonton Metropolitan Region Board approve the amended Agenda of May 10, 2018 to include item 7, Notice of Motion.

Motion carried unanimously.

3. Approval of Minutes, April 12, 2018

Moved by Mayor Choy. **Accepted by** Chair.



B2018-33

Motion: That the Edmonton Metropolitan Region Board approve the Minutes of April 12, 2018 as amended.

Motion carried unanimously.

4. Executive Committee

4.1 Chair Update

Chair Abbott updates the members on the key outcomes of the previous Executive Committee meeting, referring to the draft minutes included in the May Board Agenda Package.

Mayor Young arrives and takes his seat at the table.
Councillor Lewis arrives and takes her seat at the table.

4.2 Terms of Reference

Moved by Mayor Young. **Accepted by** Chair.

B2018-34

Recommended Motion: That the Edmonton Metropolitan Region Board approve the Executive Committee Terms of Reference.

Motion carried unanimously.

4.3 Growth Plan KPI Dashboard

Mayor Doblanko arrives and takes her seat at the table.

Moved by Mayor Young. **Accepted by** Chair.

B2018-35

Recommended Motion: That the Edmonton Metropolitan Region Board approve the EMRGP KPI Dashboard.

Motion carried unanimously.

4.4 2014-2018 Strategic Plan KPIs

Moved by Mayor Young. **Accepted by** Chair.

B2018-36

Recommended Motion: That the Edmonton Metropolitan Region Board approve the 2014-18 Strategic Plan KPIs.

Motion carried unanimously.

5. Regional Agriculture Master Plan Task Force



5.1 Chair Update

Chair Shaigec updates the members on the key outcomes of the previous Regional Agriculture Master Plan Task Force meeting, referring to the draft minutes included in the May Board Agenda Package.

5.2 Project Purpose Statement

Moved by Mayor Shaigec. **Accepted by** Chair.

B2018-37

Recommended Motion: That the Edmonton Metropolitan Region Board receive the Regional Agriculture Master Plan Project Purpose Statement as information.

Motion carried unanimously.

5.3 Stakeholder Engagement Plan

Moved by Mayor Shaigec. **Accepted by** Chair.

B2018-38

Recommended Motion: That the Edmonton Metropolitan Region Board approve the draft Stakeholder Engagement Plan.

Motion carried unanimously.

5.4 Federal Agriculture Minister Letter

Moved by Mayor Shaigec. **Accepted by** Chair.

B2018-39

Recommended Motion: That the Edmonton Metropolitan Region Board approve sending a letter to the Federal Minister of Agriculture and Agri-Food Canada, requesting the appointment of a Federal representative to the Regional Agriculture Master Plan Task Force.

12 in favour, 1 opposed. Supported by 2/3 of the representatives from participating municipalities. **Motion Carried.**

6. Metropolitan Region Servicing Plan Task Force

6.1 Confirmation of Chair

Moved by Mayor Doblanko. **Accepted by** Chair.

B2018-40

Recommended Motion: That the Edmonton Metropolitan Region Board confirm Mayor Ray Ralph as Chair of the Metropolitan Region Servicing Plan Task Force as of April 26, 2018.



Motion carried unanimously.

6.2 Chair Update

Chair Ralph updates the members on the key outcomes of the previous Metropolitan Region Servicing Plan Task Force meeting, referring to the draft minutes included in the May Board Agenda Package.

7. Notice of Motion

7.1 City of Edmonton

Notice of Motion: That Edmonton Metropolitan Region Board Administration develop criteria for evaluation of REF applications that consist of amendments to statutory plans as outlined in Section 5.7.1 (e) of the Edmonton Metropolitan Region Growth Plan in order to provide clarity on expectations of density targets, beyond or in addition to what is included in the existing planning toolkit.

8. CEO Update

8.1 Staffing Status

- Mr. Bruce welcomes Joseana Lara as the organizations new Municipal Intern. Joseana was an integral member of the UofA student project on Fire Services completed earlier this year. She will be with EMRB for two years and approximately 8 months of that time will be spent interning with the Town of Devon.
- As an additional information, Mr. Bruce announces that everyone is encouraged to use the website landing pages for each of the Task Forces. This will be the location of all information being distributed on the projects.
- Also on these landing pages are Contact Us forms. Mr. Bruce confirms that all inquiries will be reviewed, considered and responded to by administration, the Task Force or Board, where appropriate. Then a consolidation of all inquiries and responses will be taken to both the Task Force and Board at the end of each project.
- Mr. Bruce advises members that the search firm has been hired for the Shared Cost for Shared Benefit Project Manager position.

8. Next Meeting

- June 14, 2018, 9:00 a.m. – Noon, Grand Ballroom, Chateau Louis Conference Centre



9. In Camera

There are no items for In Camera.

6. Adjournment

Moved by Mayor Katchur. **Accepted by** Chair.

B2018-41

Recommended Motion: That the Edmonton Metropolitan Region Board meeting of May 10, 2018 be adjourned at 9:34 a.m.

Motion carried unanimously.

EMRB Chair, Dr. Jodi L. Abbott

EMRB CEO, Malcolm Bruce