Metropolitan Region Servicing Plan Task Force

Thursday, April 26, 2018
9:00 a.m. – 12:00 p.m.
La Cité Francophone – Hall Jean-Louis Dentinger
8627 Rue Marie-Anne Gaboury (91 Street)

Members:
Ray Ralph, Town of Devon (Chair)
Dave Anderson, Strathcona County (Vice Chair)
Wes Brodhead, City of St. Albert (Alternate)
Tanni Doblanke, Leduc County
Gordon Harris, City of Fort Saskatchewan (Alternate)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Linda Matties, Town of Stony Plain (Alternate)

Technical Members:
Barry Belcourt, City of Edmonton
Greg Hofmann, Town of Morinville
Corey Levasseur, City of Spruce Grove
Rob McGowan, Parkland County
Eleanor Mohammed, Town of Beaumont
Shawn Olson, City of Leduc
Ted Nestor, Sturgeon County

EMRB Staff:
Jodi Abbott, EMRB Chair
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Samecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Taylor Varro, Municipal Planning Intern
Amanda Borman, Executive Assistant
Raquel Chauvette, Administrative Assistant

Guests:
Grant Bain, Leduc County
Brian Botterill, Strathcona County
Michael Coralejo, University of Alberta
Paresh Dhariya, Town of Devon
Trevor Duley, City of St. Albert
Kevin Glebe, Strathcona County
Larissa Hepp, Sturgeon County
Marnie Lee, Strathcona County
Nancy Lyzaniwski, Strathcona County
Miguel Monsalve, University of Alberta
Kendra Raymond, Town of Beaumont
John Stewart, Town of Beaumont
Kelly Vandenbergh, Leduc County
Evan Wong, University of Alberta
1. Opening
   
   1.1 Quorum
   Quorum achieved.
   
   1.2 Call to Order
   CEO Bruce called the meeting to order at 9:02 a.m.
   
   1.3 CEO Opening Remarks

2. Approval of Agenda

   Motion: That the Metropolitan Servicing Plan Task Force approve the Agenda of April 26, 2018.
   Moved by: Mayor Ralph
   Accepted by: CEO Bruce
   Decision: Carried unanimously

3. Governance

   3.1 Selection of Chair

   Motion: That the Metropolitan Region Servicing Plan Task Force appoint Mayor Ray Ralph to the Chair position and recommend that the Edmonton Metropolitan Region Board endorse and reaffirm that appointment is effective April 26, 2018.
   Moved by: Councillor Anderson
   Accepted by: CEO Bruce
   Decision: Carried unanimously

   Motion: That the Metropolitan Servicing Plan Task Force direct Administration to destroy the ballots.
   Moved by: Mayor Doblanko
   Accepted by: Chair
   Decision: Carried unanimously

   3.2 Selection of Vice Chair

   Motion: That the Metropolitan Region Servicing Plan Task Force appoint Councillor Dave Anderson as Vice Chair.
   Moved by: Mayor Iveson
   Accepted by: Chair
   Decision: Carried unanimously
Motion: That the Metropolitan Servicing Plan Task Force direct Administration to destroy the ballots.
Moved by: Mayor Doblanco
Accepted by: Chair
Decision: Carried unanimously

3.3 Task Force Terms of Reference

Motion: That the Metropolitan Region Servicing Plan Task Force review and reaffirm the Task Force Terms of Reference approved by the Edmonton Metropolitan Region Board.
Moved by: Mayor Katchur
Accepted by: Chair
Decision: Carried unanimously

4. Regulatory Context

4.1 Edmonton Metropolitan Region Board Regulation

Mr. Sarnecki provided context on the Edmonton Metropolitan Region Board Regulation to members of the Metropolitan Region Servicing Plan Task Force.

4.2 Intermunicipal Collaboration Framework vs. MRSP

Mr. Sarnecki provided a comparison between Intermunicipal Collaboration Framework vs. MRSP to members of the Metropolitan Region Servicing Plan Task Force.

5. Metropolitan Region Servicing Plan

5.1 MRSP Project Charter

Mr. Sarnecki provided information on the MRSP Project Charter to members of the Metropolitan Region Servicing Plan Task Force.

5.2 Phase 2 – Environmental Scan Work Plan

Mr. Sarnecki provided members of the Metropolitan Region Servicing Plan Task Force with information about the next steps in Phase 2 – Environmental Scan Work Plan.

Motion: That the Metropolitan Region Servicing Plan Task Force approve the MRSP Project Phase 2 – Environmental Scan Work Plan.
Moved by: Mayor Doblanco
Accepted by: Chair
Decision: Carried unanimously

Mayor Gale Katchur, City of Fort Saskatchewan leaves meeting, replaced by Councillor Gordon Harris.
6. U of A Student Project Presentation – Regional Emergency (Fire) Services Report

Ms. Chai introduced the University of Alberta Students who completed the Regional Emergency (Fire) Services Report on behalf of the Edmonton Metropolitan Region Board. Presenting today: Michael Coralejo, Miguel Monsalve, and Evan Wong. Not present but a Project member: Joseana Lara

7. Next Steps

Mr. Sarnecki provided members of the Metropolitan Region Servicing Plan Task Force with the next steps going forward. The next meeting will be announced for September.

8. Adjournment

Motion: That the Metropolitan Region Servicing Plan Task Force meeting of April 26, 2018 adjourn at 10:15 a.m.
Moved by: Mayor Doblanko
Accepted by: Chair
Decision: Carried unanimously

Task Force Chair, Ray Ralph