

## Metropolitan Region Servicing Plan Task Force

Thursday, April 26, 2018

9:00 a.m. – 12:00 p.m.

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

---

### Members:

Ray Ralph, *Town of Devon (Chair)*  
Dave Anderson, *Strathcona County (Vice Chair)*  
Wes Brodhead, *City of St. Albert (Alternate)*  
Tanni Doblanko, *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 Sarnecki, *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*  
Miguel Monsalve, *University of Alberta*  
Nancy Lyzaniwski, *Strathcona County*  
Kendra Raymond, *Town of Beaumont*  
John Stewart, *Town of Beaumont*  
Kelly Vandenberghe, *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

MRSP18-01

**Motion:** That the Metropolitan Servicing Plan Task Force approve the Agenda of April 26, 2018.

**Moved by:** Mayor Ray Ralph, *Town of Devon*

**Accepted by:** CEO Bruce

**Decision:** Carried unanimously

## 3. Governance

### 3.1 Selection of Chair

MRSP18-02

**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 Dave Anderson, *Strathcona County*

**Accepted by:** CEO Bruce

**Decision:** Carried unanimously

MRSP18-03

**Motion:** That the Metropolitan Servicing Plan Task Force direct Administration to destroy the ballots.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

### 3.2 Selection of Vice Chair

MRSP18-04

**Motion:** That the Metropolitan Region Servicing Plan Task Force appoint Councillor Dave Anderson as Vice Chair.

**Moved by:** Mayor Don Iveson, *City of Edmonton*

**Accepted by:** Chair

**Decision:** Carried unanimously



MRSP18-05

**Motion:** That the Metropolitan Servicing Plan Task Force direct Administration to destroy the ballots.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

### 3.3 Task Force Terms of Reference

MRSP18-06

**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 Gale Katchur, *City of Fort Saskatchewan*

**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.

MRSP18-07

**Motion:** That the Metropolitan Region Servicing Plan Task Force approve the MRSP Project Phase 2 – Environmental Scan Work Plan.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**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 U of A 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

MRSP18-08

**Motion:** That the Metropolitan Region Servicing Plan Task Force meeting of April 26, 2018 adjourn at 10:15 a.m.

**Moved by:** Mayor Tanni Doblanko, *Leduc County*

**Accepted by:** Chair

**Decision:** Carried unanimously

---

Task Force Chair, Ray Ralph