Growth Plan Update Task Force

Wednesday, April 13, 2016
8:30 a.m. – 4:00 p.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), 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
Nolan Crouse, City of St. Albert (alternate)
John Schonenwife, Leduc County
Ralph van Assen, Village of Warburg

Provincial Liaison:
Victoria Brown
Joe Petrie

Regional Technical Advisors:
David Hales
Greg Hofmann
Clayton Kittlitz
Peter Vana

Strategic Advisor:
Barry Huybens

Regrets:
Peter Ohm

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheen, ISL Engineering & Land Services

CRB Staff:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Lisa Saskiw, Administrative Assistant

Guests:
Grant Bain, Leduc County
Camille Berube, Town of Beaumont
Teaka Broughton, City of St. Albert
Laura Bruno, UDI-Edmonton Region
Lindsey Butterfield, City of Edmonton
Gibby Davis, City of Edmonton
Cathy Ducharme, Strathcona County
Jordan Evans, Leduc County
Susan Evans, Sturgeon County
Troy Fleming, City of Fort Saskatchewan
Tom Flynn, Sturgeon County
Ryan Hall, Strathcona County
Steve Hill, Lamont County
Greg Krischke, City of Leduc
Jeff Laurien, Municipal Affairs - GDA
Marnie Lee, Strathcona County
Corey Levasseur, City of Spruce Grove
Sylvain Losier, City of Leduc
Katie Mahoney, City of Fort Saskatchewan
Craig Mahovsky, Sturgeon County
Eleanor Mohammed, Town of Beaumont
Bonnie Riddell, Strathcona County
Dana Smith, City of Leduc
Pamela Steppan, Strathcona County
Lynnette Tremblay, City of St. Albert
Patty Walker, City of Fort Saskatchewan
Michael Walters, City of Edmonton
Janna Widmer, Strathcona County
Wayne Woldanski, Lamont County
1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 8:30 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

Motion: That the Growth Plan Update Task Force agenda of April 13, 2016 be approved.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

4. Approval of Minutes, February 18, 2016

Motion: That the Growth Plan Update Task Force minutes of February 18, 2016 be approved, as amended.
Moved by: Mayor Nolan Crouse, City of St. Albert
Decision: Carried unanimously

5. Debrief: Board Meeting March 10, 2016 Discussion

6. Debrief: Municipal Feedback

Motion #1: That the Growth Plan Update Task Force accept the feedback from Capital Region municipalities as information to inform the Growth Plan Update 2.0.
Moved by: Mayor Ralph van Assen, Village of Warburg
Decision: Carried unanimously

Motion #2: That the Growth Plan Update Task Force support the planned Board Engagement of one-on-one meetings and the development of a workshop for Municipal Administration to ensure understanding of the Growth Plan 2.0.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously


Motion: That the Growth Plan Update Task Force accept the feedback from Capital Region Board CAOs as information to inform the Growth Plan Update 2.0.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously

8. Coffee Break

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #9.
9. Growth Plan 2.0
   a. What's Changing with the Growth Plan?
   b. Review of Draft 1.0 – Policies & Implementation Plan

**Motion:** That the Growth Plan Update Task Force endorse the DRAFT Growth Plan Policies with the noted changes to be used as the basis for further engagement of CRB municipalities and regional stakeholders in the preparation of Draft 2.0 of the Growth Plan 2.0.
**Moved by:** Councillor John Schonewille, Leduc County
**Decision:** Carried unanimously

10. Lunch

Victoria Brown and Joe Petrie left at 12:00pm.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

11. Special Study Area: Sturgeon County

**GPU2016-19**
It was approved by unanimous consensus that the Growth Plan Update Task Force receive the Sturgeon County update by Mayor Tom Flynn as information.

12. Next Steps
   a. Project Workplan
   b. Board to Approve Table of Contents – April 14, 2016

13. Adjournment

**GPU2016-20**
It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 4:18 p.m.

**Next Meeting:** The Growth Plan Update Task Force requested CRB Administration search for another meeting date to address outstanding Policy areas and the Implementation Plan. (TBD in May)

Task Force Chair, Mayor Roxanne Carr