



## Growth Plan Update Task Force

Thursday, March 19, 2015

9:00 a.m. – 1:00 p.m.

Morinville Community Cultural Centre  
9502 – 100 Avenue, Morinville

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### Members:

Roxanne Carr, *Strathcona County (Chair)*  
Lisa Holmes, *Town of Morinville (Vice Chair)*  
Don Iveson, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
Cathy Heron, *City of St. Albert*  
Tanni Doblanko, *Leduc County (alternate)*

### Provincial Liaison:

### Regional Strategic Advisors:

David Hales  
Greg Hofmann  
Clayton Kittlitz  
Peter Ohm

### Consultants:

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

### Regrets:

Ralph van Assen, *Village of Warburg*  
Victoria Brown, *Provincial Liaison*  
Barry Huybens, *Regional Strategic Advisor*

### Guests:

Nolan Crouse, *Board Chair*  
Grant Bain, *Leduc County*  
Leslie Chivers, *Sturgeon County*  
Stephen Dafoe, *Town of Morinville*  
Gibby Davis, *City of Edmonton*  
Jordan Evans, *Leduc County*  
Susan Evans, *Sturgeon County*  
Brennan Fitzgerald, *Town of Morinville*  
Andrea Friedman, *Urban Strategies*  
Ryan Hall, *Strathcona County*  
Jacquie Hansen, *City of St. Albert*  
Cory Labrecque, *City of Leduc*  
Cory Levasseur, *City of Spruce Grove*  
Lori Lumsden, *Town of Redwater*  
Elaine Milliken, *Town of Lamont*  
Janel Smith-Duguid, *City of Fort Saskatchewan*  
Mel Smith, *Town of Redwater*  
Yolande Shaw, *Strathcona County*  
Collin Steffes, *Sturgeon County*  
Pamela Steppan, *Strathcona County*

### CRB Staff:

Malcolm Bruce, *CEO*  
Sharon Shuya, *Project Manager*  
Neal Sarnecki, *Project Manager*  
Lisa Saskiw, *Administrative Assistant*

### 1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 9:05 a.m.

**2. Chair's Opening Remarks**

**3. Approval of the Agenda**

2015-8

**Motion:** That the Growth Plan Update Task Force agenda of March 19, 2015 be approved, as amended to add additional motions to item #5.

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

**Decision:** Carried unanimously

**4. Approval of the Minutes, November 28, 2014**

2015-9

**Motion:** That the Growth Plan Update Task Force minutes of January 15, 2015 be approved.

**Moved by:** Councillor Cathy Heron, *City of St. Albert*

**Decision:** Carried unanimously

**5. Phase 2 – Stage 2 Analysis and Scenarios**

2015-10

**Motion #1:** That the Growth Plan Update Task Force endorse the draft *Vision and Principles* as presented.

**Moved by:** Councillor Cathy Heron, *City of St. Albert*

**Decision:** Carried unanimously

2015-11

**Motion #2:** That the Growth Plan Update Task Force approve the methodology for revising the CRB 2014-2044 Population Forecast for the purpose of the Growth Plan Update.

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

**Decision:** Carried unanimously

2015-12

**Motion #3:** That the Growth Plan Update Task Force endorse the general direction of the preferred scenario for further input by the CAOs and the Board.

**Moved by:** Mayor Lisa Holmes, *Town of Morinville*

**Decision:** Carried unanimously

**6. Lunch Break – 10 Minutes**

**7. Communications Plan Update**

2015-13

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Communications Plan Update as presented.

**8. Phase 2 – Next Steps**

2015-14

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the Phase 2: Next Steps as presented.



## 9. Phase 2 – Project Schedule

2015-14

**Motion:** That the Growth Plan Update Task Force agreed to meet in place of the Board Workshop and move the Board Workshop from April 9, 2015 to May 14, 2015.

**Moved by:** Mayor Lisa Holmes, *Town of Morinville*

**Decision:** Carried unanimously

## 10. Roundtable: Task Force Meeting Feedback

Mayor Gale Katchur, advised members that the City of Fort Saskatchewan would like to host the upcoming July 23, 2015 meeting of the Growth Plan Update Task Force.

## 11. Adjournment

2015-15

**Motion:** That the Growth Plan Update Task Force meeting be adjourned.

**Moved by:** Councillor Cathy Heron, *City of St. Albert*

**Decision:** Carried unanimously

Meeting adjourned at 1:07 p.m.

~~Next Meeting:~~ April 9, 2015 following the Towns/Villages Workshop, Chateau Louis Conference Centre



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Task Force Chair, Roxanne Carr

