Growth Plan Update Task Force

Monday, May 5, 2014
9:00 a.m. – 12:00 p.m.
Chateau Nova, Kingsway, Grand Room
59 Airport Rd, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Lisa Holmes, Town of Morinville
Ralph van Assen, Village of Warburg

Guests:
Nolan Crouse, Board Chair
Clayton Kittlitz, Sturgeon County
Colton Kirsop, City of Edmonton
Corey Levasseur, City of Spruce Grove
David Klippenstein, Klippenstein and Associates Ltd.
Greg Hofmann, Town of Morinville
Jordan Evans, Leduc County
Ken Woitt, City of Leduc
Leslie Chivers, Sturgeon County
Sarah Feldman, Strathcona County

Regrets:

CRB Staff & Consultants:
Doug Lagore, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Brendan Pinches, Project Manager
Loreen Lennon, Communications Manager

Stephanie Chai, Planning Intern
Amanda Borman, Administrative Assistant
Hassan Shaheen, ISL Engineering & Land Services
Melanie Hare, Urban Strategies

1. CALL TO ORDER

Chair, Mayor Roxanne Carr called the meeting to order at 9:01 a.m.

2. Approval of the Agenda

Motion: That the agenda of May 5, 2014 be approved.
Moved by: Councillor John Schonewille, Leduc County
Decision: Carried unanimously
3. Approval of the Minutes, March 27, 2014

Motion: That the minutes of March 27, 2014 be approved.
Moved by: Mayor Ralph van Assen, Village of Warburg
Decision: Carried unanimously

4. Growth Plan Update – Program Status – Phase 1

a. Project 1a – Plan Review and Policy Evaluation

It was agreed by unanimous consensus that the Growth Plan Update Task Force receive the Project 1a – Plan Review and Policy Evaluation Update for information.

b. Project 1b – Base Line Spatial Data and Information

It was agreed by unanimous consensus that the Growth Plan Update Task Force receive the Project 1b – Base Line Spatial Data and Information Update for information.

c. Project 1c – Regional Jurisdictional Analysis

It was agreed by unanimous consensus that the Growth Plan Update Task Force receive the Project 1c – Regional Jurisdictional Analysis Update for information.

5. ADJOURNMENT

Motion: That the Growth Plan Update Task Force adjourn the May 5 meeting.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

Meeting adjourned at 11:15 a.m.

Task Force Chair, Roxanne Carr