



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*

Regrets:

CRB Staff & Consultants:

Doug Lagore, *CEO*
Sharon Shuya, *Project Manager*
Neal Sarnecki, *Project Manager*
Brendan Pinches, *Project Manager*
Loreen Lennon, *Communications Manager*

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*

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

2014-9



3. Approval of the Minutes, March 27, 2014

2014-10

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

2014-11

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.

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

2014-12

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.

d. Project 1c – Regional Jurisdictional Analysis

2014-13

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

2014-14

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