Growth Plan Update Task Force

Thursday, August 27, 2015
8:00 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
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Ralph van Assen, Village of Warburg

Provincial Liaison:
Victoria Brown

Regional Technical Advisors:
David Hales
Greg Hofmann
Clayton Kittleitz
Peter Ohm
Peter Vana

Strategic Advisor:
Barry Huybens

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

Regrets:

CRB Staff:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Brandt Denham, GIS Coordinator
Lisa Saskiw, Administrative Assistant

Guests:
Dave Anderson, Strathcona County
Grant Bain, Leduc County
Julia Buffam, Sturgeon County
Lindsey Butterfield, City of Edmonton
Ferd Caron, Sturgeon County
Gibby Davis, City of Edmonton
Linton Delainey, Strathcona County
Cathy Ducharme, Strathcona County
Jordan Evans, Leduc County
Susan Evans, Sturgeon County
Troy Fleming, City of Fort Saskatchewan
Tom Flynn, Sturgeon County
Connie Gourley, ISL
Ryan Hall, Strathcona County
Michelle Hay, City of Leduc
Stephane Iabonne, Sturgeon County
Jeff Laurien, Government of Alberta
Marnie Lee, Strathcona County
Lori Lumsden, Town of Redwater
Craig Mahovsky, Sturgeon County
Kristina Peter, Sturgeon County
Bonnie Riddell, Strathcona County
Yolande Shaw, Strathcona County
Patty Walker, City of Fort Saskatchewan
1. Call to Order
   Chair, Mayor Roxanne Carr called the meeting to order at 8:05 a.m.

2. Chair’s Opening Remarks

3. Approval of the Agenda

   Motion: That the Growth Plan Update Task Force agenda of August 27, 2015 be approved.
   Moved by: Councillor John Schonewille, Leduc County
   Decision: Carried unanimously

4. Approval of the Minutes, August 13, 2015

   Motion: That the Growth Plan Update Task Force minutes of August 13, 2015 be approved.
   Moved by: Mayor Ralph van Assen, Village of Warburg
   Decision: Carried unanimously

   Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to lead the Task Force through the next agenda item.

   Mayor Iveson arrived at 8:11 a.m.
   Mayor Holmes arrived at 8:55 a.m.
   Victoria Brown arrived at 9:03 a.m.

5. Review of Policy Areas Framework

   Motion: That the Growth Plan Update Task approve the Policy Areas Framework and recommend the Framework be approved by the Board as the basis for developing policies for the Growth Plan.
   Moved by: Councillor Cathy Heron, City of St. Albert
   Decision: Carried unanimously

6. Regional Growth Discussion
   a. How will growth to be accommodated in different parts of this Region?

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

7. Coffee Break

   Mayor Katchur left at 11:22 a.m.
   Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.
8. Lunch Break

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to lead the Task Force through the next agenda item.

Mayor Katchur returned at 1:30 p.m.

9. Metropolitan Growth Structure

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

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

10. Next Steps

11. Adjournment

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting beadjourned.

Meeting adjourned at 3:15 p.m.

Next Meeting: October 2, 2015 at 9:00 a.m., Nisku Recreation Centre (hosted by Leduc County)

Task Force Chair, Roxanne Carr