



Growth Plan Update Task Force

Wednesday, June 29, 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*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Alan Grayston

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm

Strategic Advisor:

Barry Huybens

Regrets:

Peter Vana, *Regional Technical Advisor*

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*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Camille Berube, *Town of Beaumont*
Teaka Broughm, *City of St. Albert*
Laura Bruno, *UDI-Edmonton Region*
Lindsey Butterfield, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Cathy Ducharme, *Strathcona County*
Trevor Duley, *Sturgeon County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Tom Flynn, *Sturgeon County*
Connie Gourley, *ISL*
Ryan Hall, *Strathcona County*
Greg Krischke, *City of Leduc*
Jeff Laurien, *Municipal Affairs - GOA*
Marnie Lee, *Strathcona County*
Sylvain Losier, *City of Leduc*
Eleanor Mohammed, *Town of Beaumont*
Cheryl Oxford, *City of Edmonton*
Kristina Peter, *Sturgeon County*
Jackie Porayko, *Strathcona County*
Gilles Prefontaine, *City of St. Albert*
Rick Preston, *UDI-Edmonton Region*
Barry Rasch, *Village of Thorsby*
Bonnie Riddell, *Strathcona County*
Yuli Siao, *City of St. Albert*
Matthew Siddons, *City of Fort Saskatchewan*
Collin Steffes, *Sturgeon County*
Michael Walters, *City of Edmonton*



1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 8:33 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

GPU2016-31

Motion: That the Growth Plan Update Task Force agenda of June 29, 2016 be approved.

Moved by: Mayor Ralph van Assen, *Village of Warburg*

Decision: Carried unanimously

4. Approval of Minutes, May 16, 2016

GPU2016-32

Motion: That the Growth Plan Update Task Force minutes of May 16, 2016 be approved.

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

Decision: Carried unanimously

5. Feedback from the Province: 2016 Growth Plan

Mayor Holmes arrived at 8:45 a.m.

6. Discussion about Letters from UDI and CHBA

GPU2016-33

Motion: That the Growth Plan Update Task Force accept the report on the meeting with UDI to inform the next/final draft of the 2016 Growth Plan. The meeting with CHBA is scheduled for July 7, 2016.

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

Decision: Carried unanimously

7. Debrief: Municipal Feedback

- a. 1 on 1 Meetings with the Mayors & CAOs
- b. Municipal Admin Q & A
- c. CAO Consultation
- d. Municipal Feedback Draft 2.0

GPU2016-34

Motion: That the Growth Plan Update Task Force accept the report on the Municipal Engagements and Feedback to inform the next/final Draft of the 2016 Growth Plan.

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

Decision: Carried unanimously

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to to lead the Task Force through agenda item #8.



8. Review of Draft 2.0 for Issues, Gaps & Clarification

- a. Chapter 1 & 2
- b. Chapter 3

9. Coffee Break

8. Review of Draft 2.0 for Issues, Gaps & Clarification – *continued...*

- c. Chapter 4

GPU2016-35

Motion: That CRB administration and RTAC make changes for Draft 3.0 to policy 4.3.1 (Greenfield Density Targets) and any relevant implementation mechanisms, with the following effect:

- a. That the Greenfield Density Targets must still be met over larger contiguous greenfield development areas (e.g. ASPs, or perhaps by MDP amendment), but with clarified flexibility that sub areas (e.g. NSPs or NASPs) may vary in densities below the minimum target provided that the density of the overall area meets or exceeds the assigned minimum in order to allow for a logical gradient and clustering of densities that rise up towards corridors, town centres or TODs.
- b. That the tolerance for downward variance should be constrained by a certain percentage or number of units per net residential hectare, based on analysis and advice of the Regional Technical Advisory Committee and the consultants.
- c. That administration report on this motion and the progress of this work as part of the materials and presentation on Draft 2.0 on August 18, 2016.

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

Decision: Carried unanimously

- d. Chapter 5

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr to break for lunch.

10. Lunch Break

11. Additional Content for 2016 Growth Plan

- a. Special Study Area: Sturgeon Valley

GPU2016-36

Motion: That the Growth Plan Update Task Force refer to contents of the Special Study Area presentation to the Core Project Team to review and to bring forward a recommendation to the Task Force on August 18, 2016 for consideration by the Task Force.

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

Decision: Carried unanimously



Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #8.

8. Review of Draft 2.0 for Issues, Gaps & Clarification – continued....

- e. Glossary
- f. Schedules

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

GPU2016-37

Motion: That the Growth Plan Update Task Force endorse the second draft of the Growth Plan (including Glossary & Schedules), with Task Force requested revisions, and proceed with the preparation of the final draft of the 2016 Growth Plan, and to include the policy decisions from the July 14, 2016 Board meeting.

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

Decision: Carried unanimously

12. Outstanding Items from May 16, 2016 Task Force Meeting

- a. “New” Alternate Unserviced Country Residential Area Policy

GPU2016-38

Motion: That the Growth Plan Update Task Force receive the policy for information.

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

Decision: Carried unanimously

13. July 14, 2016 Board Meeting

- a. Meeting Objective
- b. Outstanding Regional Issues
- c. Meeting Process
- d. Task Force

14. Bill 21: MGA Review - Growth Management Boards

15. Next Steps

- a. Remaining Schedule
- b. Draft 3.0 – Final Draft

16. Adjournment

GPU2016-39

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

Meeting adjourned at 3:05 p.m.



Next Meeting: August 18, 8:30 a.m. – 4:00 p.m., Chateau Louis Conference Centre, St. Michael Room

Task Force Chair, Mayor Roxanne Carr

