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## Land Use & Planning Committee

Thursday, February 23, 2017

9:00 a.m. – 11:00 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 rue-Marie Gaboury (91 Street), Edmonton

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### Members:

Rod Shaigec, *Parkland County (Vice Chair)*  
Gale Katchur, *City of Fort Saskatchewan*  
David MacKenzie, *City of Leduc*  
Clay Stumph, *Leduc County*  
Pat Tighe, *Sturgeon County (Alternate)*  
Patricia Lee, *Town of Bruderheim*  
Barry Turner, *Town of Morinville*  
Dwight Ganske, *Town of Stony Plain*  
Lloyd Jardine, *Town of Thorsby*

### Regrets:

Ed Gibbons, *City of Edmonton*  
Amber Harris, *Town of Gibbons*

### Guests:

Benjamin Ansaldo, *Leduc County*  
Robin Bewkens, *City of St. Albert*  
Laura Bruno, *UDI – Edmonton Region*  
Gibby Davis, *City of Edmonton*  
Trevor Duley, *Sturgeon County*  
Ryan Hall, *Strathcona County*  
Greg Hofmann, *Town of Morinville*  
Marnie Lee, *Strathcona County*  
Katie Mahoney, *City of Fort Saskatchewan*  
Eleanor Mohammed, *Town of Beaumont*  
Adryan Wahl, *City of Edmonton*  
Janna Widmer, *Strathcona County*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Stephanie Chai, *Project Manager*  
Leslie Chivers, *Operations Manager*  
Taylor Varro, *Municipal Planning Intern*  
Allyson Jacques, *Administrative Assistant*

### 1. Call to Order

Vice-Chair, Mayor Shaigec, called the meeting to order at 9:00 a.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

LUP2017-01

**Motion:** That the Land Use & Planning Committee agenda of February 23, 2017 be approved.

**Moved by:** Councillor Clay Stumph, *Leduc County*

**Decision:** Carried unanimously

### 4. Approval of Minutes of August 25, 2016

LUP2017-02

**Motion:** That the Land Use & Planning Committee minutes of October 27, 2016 be approved.

**Moved by:** Councillor Dwight Ganske, *Town of Stony Plain*

**Decision:** Carried unanimously

### 5. Regional Evaluation Framework (REF)

#### 5.1 Overview of Current REF

Neal Sarnecki, CRB Project Manager, provided the Committee with a brief presentation on the overview of the current REF.

#### 5.2 Proposed REF 2.0

LUP2017-03

**Motion:** That the Land Use & Planning Committee approve the proposed Regional Evaluation Framework 2.0 and refer it to the Capital Region Board for approval.

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

**Decision:** Carried unanimously

### 6. 2017 Capital Region Transportation Priorities

#### 6.1 Project Schedule

Neal Sarnecki, CRB Project Manager, provided the Committee with a brief presentation of the project schedule.

### 7. 2017/18 CRB Budget & Committee Schedule

#### 7.1 CRB Budget/Land Use & Planning Work Plan

Malcolm Bruce, CRB CEO, provided the Committee with an update on the CRB Budget and Committee Work Plan.



## 7.2 2017 Land Use & Planning Meeting Schedule

Malcolm Bruce, CRB CEO, provided the Committee with a brief presentation on the proposed meeting schedule and suggested that the Committee cancel the August 24, 2017 Land Use & Planning Committee meeting. The Committee agreed to have the August 24, 2017 Committee Meeting cancelled.

## 8. Adjournment

The Chair declared the meeting adjourned at 9:59 a.m.

**Next Meeting:** April 27, 2017 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Vice Chair, Rod Shaigec

