



Growth Plan Update Task Force

Wednesday, June 25, 2014
9:00 a.m. – 12:00 p.m.
Edmonton Petroleum Club, Pembina Room
11110 108 St, 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*

Regional Strategic Advisors:

David Hales, *Regional Technical Advisory Committee*
David Klippenstein, *Regional Technical Advisory Committee*
Greg Hofmann, *Regional Technical Advisory Committee*
Barry Huybens, *Regional Technical Advisory Committee*

Consultants:

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

Regrets:

Peter Ohm, *Regional Technical Advisory Committee*
Clayton Kittlitz, *Regional Technical Advisory Committee*

CRB Staff:

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, *Executive Assistant*

Guests:

Nolan Crouse, *Board Chair*
Art Erickson, *Village of Wabamun*
Bonnie Riddell, *Strathcona County*
Connie Gourley, *ISL Engineering & Land Services*
Dana Smith, *City of Leduc*
Dwight Ganske, *Town of Stony Plain*
John Dance, *Town of Bruderheim*
Ken Woitt, *City of Leduc*
Leslie Chivers, *Sturgeon County*
Marc Landry, *Town of Beaumont*
Marissa Warshawski, *Western Management Consultants*
Mel Smith, *Town of Redwater*
Michelle Hay, *City of Leduc*
Patrick Draper, *City of St. Albert*
Simon Farbrother, *City of Edmonton*
Troy Fleming, *City of Fort Saskatchewan*
Yolande Shaw, *Strathcona County*



1. CALL TO ORDER

Chair, Mayor Roxanne Carr called the meeting to order at 9:00 a.m.

2. Approval of the Agenda

2014-15

Motion: That the agenda of June 25, 2014 be approved.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

3. Approval of the Minutes, May 5, 2014

2014-16

Motion: That the minutes of May 5, 2014 be approved.

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

Decision: Carried unanimously

4. Growth Plan Update – Program Status – Phase 1

a. Project 1a – Plan Review and Policy Evaluation

2014-17

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

b. Committee Discussion

5. Meeting Schedule

2014-18

It was agreed by unanimous consensus that the Growth Plan Update Task Force move forward with the scheduled September 4, 2014 and October 24, 2014 meeting and to ask administration to look into rescheduling the suggested November and December dates.

6. New Business – Discussion

a. Board facilitated Discussion

- Recommended by Board Chair that Board needs context, deferred until August.

b. Board Education

- Administration to do further research and bring suggestions back to Task Force.



c. Regional Vision

- Discussion in August. Meeting with Task Force Chair, Board Chair and CEO to take place prior to Task Force meeting.

d. Bringing Final "Project 1A" to the Board

- Discussion in August. Meeting with Task Force Chair, Board Chair and CEO to take place prior to Task Force meeting.

7. ADJOURNMENT

2014-19

Motion: That the Growth Plan Update Task Force adjourn the June 25 meeting.

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

Decision: Carried unanimously

Meeting adjourned at 11:40 a.m.



Task Force Chair, Roxanne Carr

