



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, November 10, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair

Mayor Camille Berube – Beaumont

Mayor Randy Boyd – Bon Accord

Mayor Karl Hauch – Bruderheim

Mayor Wally Yachimetz – Calmar

Mayor Don Iveson – Edmonton

Councillor Ed Gibbons – Edmonton (alternate)

Mayor Gale Katchur – Fort Saskatchewan

Councillor Louise Bauder– Gibbons

Mayor Bill Skinner – Lamont

Reeve Wayne Woldanski – Lamont County

Mayor Greg Kruschke – Leduc

Mayor John Whaley– Leduc County

Councillor Trina Jones – Legal (alternate)

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Mel Smith – Redwater

Mayor Stuart Houston – Spruce Grove

Mayor William Choy – Stony Plain

Mayor Roxanne Carr – Strathcona County

Mayor Tom Flynn – Sturgeon County

Councillor Rick Hart – Thorsby (alternate)

Mayor Charlene Smylie – Wabamun

Mayor Ralph van Assen – Warburg

Bruce McDonald – Government of Alberta

Absent:

Mayor Stephen Lindop – Devon

CRB Administration:

Malcolm Bruce, CEO

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Stephanie Chai, Project Manager

Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

Taylor Varro, Municipal Intern



1. Call to Order

Called to order 9:00 a.m.

Meeting attendees held a moment of silence for Remembrance Day.

2. Chair's Opening Remarks

- Congratulations to Mayor Stuart Houston for receiving the Lt. Governor's Leadership Award for Active Communities.
- Congratulations to Thorsby, as it will be announcing Town Status sometime soon.
- Congratulations to Legal, Bon Accord, Gibbons, Morinville, Sturgeon County and Redwater for signing a joint Emergency Management Agreement.
- Congratulations to Mayor Lisa Holmes for her top 40 under 40 acknowledgement.
- Handout 1, poster regarding the upcoming Needs Assessments Roadshow in both Thorsby and Bon Accord.
- Legal Counsel will be present for the December 8 meeting to speak about Board Fiduciary Responsibilities.
- The January Board meeting will be cancelled unless there is a REF. The Chair asks that members please keep the meeting on their calendars until official notice has been given.

3. Approval of Agenda

Moved by Mayor Boyd. **Accepted by** Chair.

B2016-80

Motion: That the Capital Region Board approve the agenda of November 10, 2016.

Motion carried unanimously.

4. Approval of Minutes of October 13, 2016

Moved by Reeve Woldanski. **Accepted by** Chair.

B2016-81

Motion: That the Capital Region Board approve the Minutes of October 13, 2016.

Motion carried unanimously.

5. Regional Evaluation Framework Update



Mayor Don Iveson, Edmonton, joins the meeting; replacing Councillor Ed Gibbons.

Mayor John Whaley, Leduc County, joins the meeting.

Moved by Mayor Holmes. **Accepted by** Chair.

B2016-82

Motion: That the Capital Region Board receive the update on the Draft Regional Evaluation Framework (REF) 2.0 for information.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

6. Advocacy & Monitoring Committee

a. Strategic Plan KPIs for Information

Moved by Mayor Krischke. **Accepted by** Chair.

B2016-83

Motion: That the Capital Region Board receive the CRB Strategic Plan 2014-2018 Priorities Measurement Key Performance Indicators (KPI) Mid-year Report for information.

Motion carried unanimously.

7. Governance, Priorities & Finance Committee

a. Membership Contribution for Decision

Moved by Mayor Berube.

Motion: That the Capital Region Board approve a membership contribution of \$1,000,000 for 2017/18.

Mayor Don Iveson, Edmonton, leaves the meeting; no replacement.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.

Moved by Mayor Crouse. **Accepted by** Chair.

B2016-84

Motion: That the Capital Region Board move in camera, in accordance with the provisions of Section 24 – Advice from officials, Subsection G, of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25.

Mayor Don Iveson, Edmonton, returns to the meeting.

22 in favour, 2 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**



CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

Moved by Mayor Choy. Accepted by Chair.

B2016-85

Motion: That the Capital Region Board reconvene in public.

Motion carried unanimously.

Original Motion Accepted by Chair.

Motion: That the Capital Region Board approve a membership contribution of \$1,000,000 for 2017/18.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.

Mayor Crouse, St. Albert, requests a recorded vote.

CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

15 in favour, 9 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

Voted in favour: Beaumont, Bon Accord, Bruderheim, Calmar, Devon, Edmonton, Fort Saskatchewan, Gibbons, Lamont, Leduc, Morinville, Spruce Grove, St. Albert, Stony Plain, Sturgeon County

Voted not in favour: Lamont County, Leduc County, Legal, Parkland County, Redwater, Strathcona County, Thorsby, Wabamun, Warburg

It was discussed that the Minister of Municipal Affairs, Danielle Larivee, be invited to the December 8, 2016 Board meeting. Chair Crouse committed to sending her a formal invitation to both attend and speak to the Capital Region Board.

8. Land Use & Planning Committee

a. Capital Region High Occupancy Vehicle/Transit Priority Study Lead Role

Mayor Don Iveson, Edmonton, leaves the meeting; no replacement.

Mayor Don Iveson, Edmonton, rejoins the meeting.

Following a discussion by members, it was decided by the Chair that both Items 8 and 9 should be postponed pending motion clarification by administration via a motion from the floor.



Moved by Mayor Whaley. Accepted by Chair.

B2016-86

Motion: That the Capital Region Board receive the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study and postpone the matter to a future date pending motion clarification.

Motion carried unanimously.

b. Capital Region High Occupancy Vehicle/Transit Priority Study Future Funding

Not moved by a Member

Proposed Motion: That the Capital Region Board direct the Chair to send a letter to the Province requesting they provide new funding and resources for the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study.

9. Transit Committee

a. Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study

Not moved by a Member

Proposed Motions:

1. That the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report and support Edmonton, Leduc and Leduc County in working with the Province to develop a QE2 HOV/TPM Pilot Project.
2. That the Capital Region Board direct CRB Administration in advance of Phase 2, to work with Strathcona County and Edmonton to provide a more detailed analysis of a possible HOV/TPM Pilot Project along Baseline Road.

Proposed Alternative Motions for 1 above:

- 1a. That the Capital Region Board receive the Capital Region High Occupancy Vehicle (HOV)/Transit Priority Study Report for information.
- 1b. That the Capital Region Board direct CRB Administration to facilitate the development of a QE2 HOV/TPM Pilot Study including Edmonton, Leduc and Leduc County and Alberta Transportation, subject to available funding.

10. Committee/Task Force Chair Updates



Mayor Don Iveson, Edmonton, leaves the meeting; replaced by Councillor Ed Gibbons.

11. Administrative Items

a. CEO's Update

i. Quarterly Financial Statement

- Welcome Taylor Varro, Municipal Intern to the Capital Region Board Administration Team.
- Handout regarding the upcoming Needs Assessments Roadshow in Thorsby and Bon Accord.
- Collaborate to Compete, Ottawa May 31-June 1. Registration's now open.

12. Adjournment

The Chair declared the meeting adjourned at 11:19 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce