



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, January 14, 2010

Delegates in Attendance:

Mr. Christopher Sheard – Interim Chair
Mayor Camille Berube – Beaumont
Mayor Lin VanDusen – Bon Accord
Councillor Ingrid Bilyk – Town of Bruderheim
Mayor Kirk Popik – Town of Calmar
Mayor Anita Fisher – Devon
Councillor Don Iveson – Edmonton
Mayor Jim Sheasgreen – Fort Saskatchewan
Mayor William Nimmo – Gibbons
Mayor Greg Krischke – Leduc
Mayor Marvin Molzan – Leduc County

Mayor Lloyd Bertschi – Morinville
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith – Redwater
Mayor Nolan Crouse – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Allan Gee – Thorsby
Councillor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg
Mr. Ivan Moore – Government of Alberta
Reeve Wayne Woldanski – Lamont County

Absent:

Mayor Steven Sharun – Lamont
Mayor Albert St. Jean – Legal

Mayor Carmen Fedirko – New Sarepta
Mayor Ken Lemke – Town of Stony Plain

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager

Darryl Mills, Project Manager
Lisa Sederski, Executive Assistant
Brandy Moorhead, Administrative Assistant



This meeting was open to the public except for agenda items 6 - 8, which were held in-camera.

1. Call to Order and Chair's opening remarks

Called to order at 9:04 a.m.

2. Approval of Minutes of December 3, 2009

Motion: To accept the minutes of December 3, 2009.

Moved by Reeve Woldanski. **Seconded by** Mayor Berube.

Motion carried unanimously.

3. Representations from the Public

a. City of Edmonton – The Way We Live

Paul Loosely, Director of Policy and Research Community Services gave a presentation on the City of Edmonton's The Way We Live, Edmonton's People Plan. A handout of the presentation was provided to members.

4. TREF Applications

a. TREF #62 – Sturgeon Heights MDP and Sturgeon Valley ASP Amendments, Sturgeon County

Motion: That the Capital Region Board approves the proposed amendments to the Sturgeon Heights Municipal Development Plan and the Sturgeon Valley Area Structure Plan in accordance with the Transitional Regional Evaluation Framework.

Mayor Rigney advised that Sturgeon County wished to amend the Motion as identified on the revised agenda. Peter Tarnawsky, Sturgeon County, Director of Public Services, gave a presentation on the application. A handout of the presentation along with a copy of minutes from Sturgeon County's January 12, 2010 Council meeting was provided to members.

It was noted that the recommendation of CRB administration is to reject this application. A number of concerns were raised with respect to inter-regional water planning, water infrastructure and servicing, delaying developers, overall compliance with the Growth Plan, and consistency with the Road/Highways Improvements Plan in the Working Together report. Consultants confirmed that in their view the significant issue is the alignment of 127 Street.

Motion: That the Capital Region Board table the Amending Motion until such time as the alignment of the 127 Street issue is dealt with between the City of Edmonton, City of St. Albert and Sturgeon County.

Moved by Mayor Houston. **Seconded by** Councillor Iveson.
10 in favour, 15 opposed. **Tabling Motion failed.**



The Interim Chair asked that Sturgeon County report back to the Board (prior to Sturgeon County third reading) when an agreement between Sturgeon County, City of Edmonton and City of St. Albert is reached so that the other two parties have the opportunity to comment and advise the Board that they are in accord with the agreement. **On behalf of Sturgeon County, Mayor Rigney undertook that third reading will not take place before an agreement is reached and a report to the CRB is made.**

Amending Motion: That the Capital Region Board approves the Sturgeon County, Sturgeon Heights Municipal Development Plan Amendment and Sturgeon Valley Area Structure Plan Amendment in accordance with the Transitional Regional Evaluation Framework.

That Sturgeon County will work with the City of Edmonton and the City of St. Albert to resolve outstanding issues related to the alignment of 127 Street prior to third reading, and that if such agreement is not reached, the changes arising from these discussions will be brought forward as amendments to the Sturgeon Valley ASP and Sturgeon County MDP as a new CRB Application.

Moved by Mayor Rigney. **Seconded by** Mayor Smith.
24 in favour, 1 opposed, and supported by more than 75 percent of the population.
Amended Motion carried.

5. Integrated Regional Transportation System Study and Outer Regional Ring Road

- a. Integrated Regional Transportation System Study
Andy Haden gave an overview of the Notice of Motion. After some discussion, it was suggested that the Board proceed directly to a vote. No opposition was noted and the Notice of Motion was accepted as a Motion.

Motion: That the Capital Region Board directs CRB Administration to proceed, in principle, with an Integrated Regional Transportation System Study.

Mayor Fisher put forward a friendly amendment to remove “in principle” from the Motion.

Amended Motion: That the Capital Region Board directs CRB Administration to proceed with an Integrated Regional Transportation System Study.

Moved by Mayor Fisher. **Seconded by** Mayor Houston.
Amended Motion carried unanimously.



b. Outer Regional Ring Road

Mayor Fisher gave an overview of the Notice of Motion. A revised Municipal Consultation Groupings list was provided to members. After some discussion and clarification that the Work Plan would be considered a work in progress that may be amended from time to time, the Board decided to proceed to a vote. No opposition was noted and the Notice of Motion was accepted as a Motion.

Motion: That the Capital Region Board approves the proposed Work Plan for Outer Regional Ring Road consultations with Alberta Transportation.

Moved by Mayor Fisher. **Seconded by** Mayor Houston
Motion carried unanimously.

6. EPCOR/Altalink Presentation – Update on Heartland Transmission Project

Bruce Brandell, Director of Transmission Development – Heartland Project and Jeff Bertram, Director of Government Relations, EPCOR Utilities Inc. gave a presentation with respect to the route selection of the Heartland Transmission Project. A copy of the presentation was provided to members.

7. Committee of the Whole

a. Committee Reports

- i. Land Use Committee
A copy of the Report (#17) was provided to members.
- ii. Transit Committee
A copy of the January 14, 2010 Report (#1) was provided to members.
- iii. Governance Committee
A copy of the January 14, 2010 Report (#10) was provided to members.
- iv. Advocacy & Communications Committee
A copy of the January 14, 2010 Report (#5) was provided to members.

8. Administrative Issues

a. CRB 2011-13 Business Plan

A Business Planning Session is scheduled for Friday, February 12, 2010 between 9 a.m. – 1 p.m. The purpose of the session is to assist in the preparation of the vision and overall goals for the 2011 – 2013 Business Plan, as well as to aid Committees in developing goals and activities in more detail.

b. Capital Region Economic Roadmap

An update and revised Terms of Reference for the Capital Region Economic Roadmap were provided to members. The January 12, 2010 Terms of Reference replace the September 17, 2009 document approved as part of the Motion at the October 1, 2009 meeting.

9. Adjournment

Meeting adjourned at 12:10 p.m.