



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Thursday, April 11, 2013

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Councillor Larry Goodhope – Beaumont
Mayor Don Rigney - Sturgeon
Mayor Barry Rasch - Thorsby
Mayor Stephen Mandel – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor William Nimmo - Gibbons
Councillor Dwight Ganske – Stony Plain
Mayor Dawson Kohl - Warburg
Mayor Bill Skinner – Town of Lamont
Councillor Jocelyn MacKay – Leduc County
Mayor Lisa Magera - Legal

Councillor Bonnie Riddell – Strathcona County
Mayor Randy Boyd – Bon Accord
Mayor Greg Krischke – City of Leduc
Councillor Scott Wiancko - Calmar
Councillor Bill Purdy - Wabamun
Councillor Shelley Ross - Bruderheim
Mayor Paul Krauskopf - Morinville
Mayor Anita Fisher - Devon
Councillor Jo Szady - Parkland
Mayor Stuart Houston – Spruce Grove
Mayor Mel Smith - Redwater
Reeve Wayne Woldanski – Lamont County
Ivan Moore – Government of Alberta

Absent:

None.

CRB Administration:

Doug Lagore, Chief Executive Officer
Sharon Shuya, Project Manager
Kim Wieringa, Project Manager
Brendan Pinches, Project Manager

Charlene Chauvette, Office Manager
Courtney Andrews, Executive Assistant
Allyson Jacques, Administrative Assistant



Open to Public

1. Honourable Doug Griffiths, Minister, Municipal Affairs (9-10am)

The Chair called meeting to order at 9:01 a.m.

The Chair welcomed the Minister of Municipal Affairs, Honourable Doug Griffiths, to the meeting and presented him with a framed photo of the members of the Capital Region Board as a token of appreciation from the Board thanking him for the Ministry's continued support for the CRB.

Honourable Doug Griffiths spoke to the CRB congratulating the Board on their accomplishments to date. He also noted that CRB municipalities need to be mindful of the "big picture" rather than thinking individually; working together and making important decisions to ensure future success of the Capital Region will in turn benefit all municipalities.

10:00 a.m. Councillor Jones replaced Mayor Magera as Legal's representative.

2. Call to Order and Chair's opening remarks

Two handouts were provided to members indicating the approval of grant funding by the Province.

The Chair reminded members to submit any reimbursement claims up to March 31st to complete the CRB's second year-end audit required by the Province.

Mr. Doug Lagore noted that he is in need of a CAO REF Sub-Committee in order to review two new REF applications. If no quorum is reached, the applications will come to the Board for decision.

3. Approval of Agenda

Moved by Mayor Nimmo.

Motion: To approve the agenda of April 11, 2013.

Motion carried unanimously.

4. Approval of Minutes of March 14, 2013

Moved by Mayor Boyd.

Motion: To accept the minutes of March 14, 2013.

Motion carried unanimously.

5. Representation from the Public

6. REF Applications

7. Land Use

- a. CRGIS Spatial Data Demonstration Project Report.



Mayor Fisher introduced the item.

Moved by Mayor Fisher.

Motion: That the Capital Region Board accept the CRGIS Spatial Data Demonstration Project Report for information as recommended by the Land Use Committee.

Mayor Krischke moved:

Amendment: That the Capital Region Board change the word “accept” to “approve” and delete the words “for information as recommended by the Land Use Committee” and add “as resources are available” to the motion.

15 in favour, 9 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Amendment failed.**

Motion carried unanimously.

10:27 a.m. Councillor Lumsden replaced Mayor Smith as Redwater’s representative.

8. Governance

a. Policy #G005 – Board Meeting Procedures

Reeve Woldanski introduced the item. Mr. Lagore summarized the amendments made to Policy #G005 – Board Meeting Procedures.

Moved by Reeve Woldanski.

Motion: That the Capital Region Board approve the amendments to Policy #G005 – Board Meeting Procedures as recommended by the Governance Committee.

Motion carried unanimously.

Mayor Rigney requested that the letters from the CRB’s legal counsel dated January 29, 2013 and February 8, 2013 be resent to the Board.

10:32 a.m. Councillor Gibbons replaced Mayor Mandel as Edmonton’s representative.

9. Committee Reports

a. Land Use Committee

Mayor Fisher provided an overview of the recent work and future initiatives of the Land Use Committee.

10:35 a.m. Councillor Holmes replaced Mayor Krauskopf as Morinville’s representative.

Councillor Szady asked Mr. Ivan Moore to give clarification to whether or not the CRB has the authority to mandate or direct members to engage in a course of action that may be contemplated in establishing the proposed Integrated Inter-municipal Planning Framework identified in the revised 2013 Land Use Committee Business Plan and budget which was approved by the Land Use Committee and forwarded to the Governance Committee for approval.



Mr. Ivan Moore will work with CRB Administration to address Parkland County's question.

Mayor Fisher indicated that no Terms of Reference has been determined for the Integrated Inter-Municipal Planning Framework; therefore, no conclusions have been drawn.

b. Transit Committee

Councillor Iveson provided an overview of the work of the Transit Committee.

c. Governance Committee

Reeve Woldanski stated that there was nothing further to add to the Governance Committee update.

10. CEO's Update

a. CRB Economic Roadmap Update

Mr. Lagore advised that there is no funding from the Province to do further work on the Economic Roadmap. CRB Administration will be working on how to move forward with it and access funding through other sources.

b. Growth Plan Update

Ms. Shuya advised that the planning has begun and a meeting with the CAO Advisory Committee was held on March 25, 2013. The CAO Advisory Committee & Technical Committee will continue to meet as required. A draft Terms of Reference for the Project will come forward at a Future Board Meeting.

No In-Camera Items

11. Adjournment

Meeting adjourned at 10:52 a.m.

Board Chair, Mayor Nolan Crouse

CRB, CEO, Doug Lagore