Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Friday, October 23, 2009

Delegates in Attendance:
Mr. Christopher Sheard – Interim Chair
Deputy Mayor Keith Gylander – Beaumont
Mayor Lin VanDusen – Bon Accord
Mayor Fred Hawryluk – Town of Bruderheim
Mayor Anita Fisher – Devon
Mayor Stephen Mandel – Edmonton
Mayor Jim Sheasgreen – Fort Saskatchewan
Deputy Mayor Doug Horner – Gibbons
Mayor Steven Sharun – Lamont
Reeve Wayne Woldanski – Lamont County
Alderman Judy Archie – Leduc
Councillor Vern Siemens – Leduc County

Mayor Lloyd Bertschi – Morinville
Mayor Carmen Fedirko – New Sarepta
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith – Redwater
Councillor Len Bracko – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor Ken Lemke – Town of Stony Plain
Mayor Cathy Olesen – Strathcona County
Councillor Karen Shaw – Sturgeon County
Mayor Allan Gee – Thorsby
Councillor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg
Mr. Ivan Moore – Government of Alberta

Absent:
Mayor Kirk Popik – Town of Calmar
Mayor Albert St. Jean – Legal

CRB Staff:
Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Sharon Shuya, 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 8 and 9, which were held in-camera.

1. **Call to Order and Chair’s opening remarks**
   Called to order at 9:02 a.m.

2. **Approval of Minutes of October 15, 2009**
   
   **Motion:** To accept the minutes of October 15, 2009.
   
   **Moved by** Councillor Shaw. **Seconded by** Reeve Woldanski.
   
   Motion carried unanimously.

3. **Representations from the Public**
   None.

4. **TREF Applications**
   None.

Mayor Mandel replaced Councillor Gibbons as the City of Edmonton’s representative.

5. **Land Use**
   a. **Information Item: Corridors**
      Andy Haden gave an overview of the proposed policy approach to identify corridors as discussed at the Planning Advisory Group. It was noted that Land Use Committee will be discussing this topic at their next meeting.
      
      As part of their consultation with the Board on the outer regional ring road, Alberta Transportation will attend a joint Transit/Land Use Committee meeting on October 30, 2009.

   Councillor Wlodarczak replaced Mayor Olesen as the representative for Strathcona County.

6. **Transit Cost Allocation Formula**
   Mr. Sheard introduced the Motion clarifying that the Motion is asking for approval of a formula to share the municipal portion of the costs of future regional transit projects. The formula would only be used if the Board approves a regional transit project.
   
   **Motion:** That the Capital Region Board approves the CAO Working Committee Recommendations for the Cost Allocation formula for the Municipal Share of regional transit projects.
   
   **Moved by** Councillor Wlodarczak. **Seconded by** Mayor Houston.
   
   18 in favour, 7 opposed and supported by more than 75 percent of the population. **Motion carried.**
Mayor Olesen returned to the table for Strathcona County.

7. **Report to the Minister of Municipal Affairs – October 31, 2009**

The CRB was not authorized to attach the Canadian Urban Transit Association (CUTA) questionnaire (distributed to the Board as Appendix III to the Regional Transit Cost Sharing Formula Report). However, CUTA was supportive of the Board identifying the cost categories they use to define transit project costs. A replacement page for Appendix III was provided to members as a handout.

**Motion:** That the Capital Region Board approves the Report to the Minister of Municipal Affairs – October 31, 2009 in fulfillment of the requirements contained in the Minister’s letter dated June 11, 2009.

**Moved by** Mayor Berube. **Seconded by** Councillor Siemens.

20 in favour, 5 opposed and supported by more than 75 percent of the population. **Motion carried.**

8. **Committee of the Whole**

a. **Committee Reports**
   
i. **Land Use Committee**
      
      A copy of the October 23, 2009 Report (#13) was provided to members.

   ii. **Governance Committee**
      
      The Governance Committee did not meet therefore there is no report for this item.

b. **Presentation on Population & Employment Forecast**

Darryl Howery, Application Management Consulting Ltd., and Andy Haden presented an overview of the 2009 Population & Employment Forecast. Members were provided with a copy of the presentation slides. It was noted that the Land Use Committee will be discussing the forecast at their next meeting.

9. **Other Business**

   None

10. **Adjournment**

    Meeting adjourned at 10:58 a.m.