



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.