



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Thursday, September 9, 2010

Delegates in Attendance:

Christopher Sheard – Interim Chair
Mayor Camille Berube – Beaumont
Mayor Lin VanDusen – Bon Accord
Deputy Mayor Dave McCormack – Town of Bruderheim
Mayor Anita Fisher – Devon
Councillor Don Iveson – Edmonton
Mayor Jim Sheasgreen – Fort Saskatchewan
Mayor William Nimmo – Gibbons
Reeve Wayne Woldanski – Lamont County
Councillor Don Harsulla – Town of Lamont
Mayor Greg Krischke – City of Leduc
Mayor Marvin Molzan – Leduc County

Mayor Albert St. Jean – Legal
Councillor Paul Krauskopf – Morinville
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith – Redwater
Mayor Nolan Crouse – St. Albert
Mayor Stuart Houston – Spruce Grove
Deputy Mayor Dwight Ganske – Stony Plain
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Allan Gee – Thorsby
Councillor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg

Absent:

Mayor Kirk Popik – Town of Calmar

Mr. Ivan Moore – Government of Alberta

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Joe McVea, Project Manager
Sharon Shuya, Project Manager
Shari LaPerle, Assistant Project Manager

Brendan Pinches, Intern
Jim Simpson, Special Projects
Lisa Sederski, Executive Assistant
Courtney Andrews, Administrative Assistant



This meeting was open to the public except for agenda items 9 – 10 which were held in-camera.

1. Chair's opening remarks

Called to order at 9:04 a.m.

2. Approval of Minutes of July 8, 2010

It was noted that Councillor Purdy introduced item 7 – Regional Dispatch on behalf of the Village only and requested the reference to the Alberta Fire Chiefs Association be removed.

Motion: To accept the minutes of July 8, 2010, as amended.

Moved by Mayor Berube. **Seconded by** Mayor Krischke.

Motion carried unanimously.

3. Representations from the Public

None

4. REF Applications

None.

Mayor Rigney replaced Councillor Shaw as Sturgeon County's representative.

5. Governance Issues

a. Policies

Kathleen LeClair gave an overview of revisions that were made to four of the policies.

Motion: That the Capital Region Board approves the attached policies which have been reviewed and recommended by Governance Committee.

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

Motion carried unanimously.

Kathleen LeClair and Jim Simpson gave an overview of the policies that Governance Committee reviewed and approved at their most recent meeting. It was suggested that the Board proceed to a vote, and after some discussion the Notice of Motion was accepted as a Motion.

Motion: That the Capital Region Board approves the attached policies which have been reviewed and recommended by Governance Committee at its August 30, 2010 meeting.

Moved by Mayor Olesen. **Seconded by** Mayor St. Jean.

23 in favour, 1 opposed, and supported by more than 75 percent of the population.

Motion carried.



Mayor Molzan replaced Councillor McDonald as Leduc County's representative.

b. Policy – for information

i. Board Meeting Procedures – G005

Members were asked to review the policy and provide any feedback to CRB Administration. It was noted that in the Policy “A motion on notice is not debatable”. The Interim Chair clarified that the practice to date has been to allow discussion for Notice of Motions in order that members have adequate information to take back to their Councils. In many cases, Board members may need to discuss Notice of Motions with their Council's prior to the next meeting of the Board. The purpose of discussions is to seek further information or clarification only, not to debate the Notice of Motion. Policy G005 will come back to a future meeting for decision.

c. Corporate Policy Governance Framework

Kathleen LeClair gave an overview of the Framework.

Notice of Motion: That the Capital Region Board approves the Corporate Policy Governance Framework as reviewed and recommended by Governance Committee.

Moved by Mayor Olesen.

Councillor Wlodarczak replaced Mayor Olesen as Strathcona County's representative.

6. Transit Issues

a. Regional Service Standards

Hassan Shaheen from ISL and Dan Levy from DanTech gave a presentation of the Intermunicipal Transit Service Standards. Members were asked to contact Sharon Shuya with any questions. It was noted that this item will be on the November 12, 2010 Board meeting agenda, however, may not be voted on at that meeting.

Notice of Motion: That the Capital Region Board approve the Regional Service Standards, found in the attached report, as recommended by the Regional Transit Committee.

Moved by Mayor Crouse.

b. Green *TRIP* Program

i. CRB's Project Priority List

Sharon Shuya gave an overview of the process and criteria used to prioritize the Green *TRIP* Projects that were submitted. All applications on the list meet the criteria set out by the Province. One change was noted: Regional Priority #3 should be City of Leduc/Leduc County PnR, Buses and Garage.



The Interim Chair clarified that the priority list does not bind the Capital Region Board or any municipality to fund the projects. A separate application to the Board would be required for a regional project, to which the cost allocation sharing formula would apply. This list is for the purpose of endorsement and prioritization of transit projects.

The Priority List will be finalized at the next Transit Committee meeting and a recommendation to the Board prepared for the November 12, 2010 meeting.

Notice of Motion: That the Capital Region Board approve the Green *TRIP* project list as recommended by the Regional Transit Committee and that a letter be sent to the Minister of Transportation providing the regional priorities for their consideration in the approval of Green *TRIP* applications from Capital Region Board participating municipalities.

Moved by Mayor Crouse.

Mayor Olesen replaced Councillor Wlodarczak as Strathcona County's representative.

ii. City of Edmonton – NAIT LRT Project

Councillor Iveson introduced the Motion and advised that the NAIT LRT Project is a priority for the City. It was also noted that municipal funding is in place for the Project.

Motion: That the Capital Region Board approves the City of Edmonton's Green *TRIP* application for \$480 million for the NAIT LRT Project.

Moved by Councillor Iveson. **Seconded by** Mayor Krischke.

22 in favour, 2 opposed, and supported by more than 75 percent of the population.

Motion carried.

Councillor Shaw replaced Mayor Rigney as Sturgeon County's representative.

7. Land Use Issues

a. Regional Water and Wastewater Infrastructure

Barry Raynard from ISL gave a presentation explaining the updated definition of *Regional Infrastructure* and the revision to the map.

Motion: That the Capital Region Board approves the updated Regional Water and Wastewater Infrastructure Map as recommended by the Land Use Committee.

Moved by Mayor Fisher. **Seconded by** Mayor Sheasgreen.

Motion carried unanimously.

b. IRTSS Project – update

Hassan Shaheen from ISL gave an update on the progress in preparing scenarios for modeling of a regional transportation system.



8. Capital Region Economic Roadmap – update

Joe McVea provided an update and advised members that consultations on the Roadmap will be taking place in September and October.

Councillor Wlodarczak replaced Mayor Olesen as Strathcona County's representative.

9. Committee of the Whole

a. Committee Reports

i. Advocacy Committee

A copy of the September 9, 2010 Report (#8) was provided to members.

1. Advocacy & Communications Strategy – update

A copy of the Communications & Advocacy Approach was provided to members.

2. Advocacy meeting tracking – September 2010

A copy of the meeting tracking document was provided to members.

ii. Housing Committee

A copy of the September 9, 2010 Report (#5) was provided to members.

iii. Land Use Committee

A copy of the September 9, 2010 Report (#22) was provided to members.

1. Outer Regional Ring Road – update

iv. Transit Committee

A copy of the September 9, 2010 Report (#5) was provided to members.

v. Governance Committee

A copy of the September 9, 2010 Report (#15) was provided to members.

1. Orientation 2010

A copy of the draft agenda and draft table of contents was provided to members.

2. Business Plan Review – Schedule

A copy of the timelines to review the Business Plans and development of future business plans was provided to members.

10. Administrative Issues

a. 2010 Budget – monthly report

A copy of the July and August 2010 Budget vs. Actuals reports were provided to members.

b. 2010 CRB Meeting Dates

A copy of the Board meeting dates for the remainder of 2010 and for the 2011 year was provided.



Mayor Houston advised members that Alderman Palivoda will not be seeking re-election this term. On behalf of the Board, the Mayor expressed his sincere thanks to Alderman Palivoda for his dedicated service and commitment to the Board and its Committees.

11. Adjournment

Meeting adjourned at 12:03 p.m.

12. Private Session – Board members only