



Land Use & Planning Committee

Friday, November 7, 2014
9:00 a.m. – 11:00 a.m.
Edmonton Petroleum Club – Rainbow Room
11110 – 108 Street, Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Ed Gibbons, *City of Edmonton (alternate)*
Gale Katchur, *City of Fort Saskatchewan*
David MacKenzie, *City of Leduc*
Clay Stumph, *Leduc County*
Wayne Olechow, *Town of Bruderheim*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Guests:

Leslie Chivers, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Sylvain Losier, *City of Leduc*
Corey Levasseur, *City of Spruce Grove*
Janel Smith-Duguid, *City of Fort Saskatchewan*
Peter Tarnawsky, *Sturgeon County*

Regrets:

Amber Harris, *Town of Gibbons*
Lisa Holmes, *Town of Morinville*

CRB Staff & Consultants:

Doug Lagore, *CEO*
Loreen Lennon, *Communications Manager*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*

Stephanie Chai, *Director of Special Projects*
Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:01 a.m.

2. Approval of Agenda

2014-26

Motion: That the Land Use & Planning Committee agenda be approved.

Moved by: Mayor Rod Shaigec, *Parkland County*

Decision: Carried unanimously



3. Approval of Minutes of August 21, 2014

2014-27

Motion: That the minutes of August 21, 2014 be approved.
Moved by: Councillor Clay Stumph, *Leduc County*
Decision: Carried unanimously

4. 2014 Work Plan

4.1 Regional Energy Corridors Master Plan – Draft Terms of Reference

2014-28

Motion: That the Land Use & Planning Committee approve the Regional Energy Corridors Master Plan Project Terms of Reference.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

4.2 Energy Corridors Master Plan Task Force Plan – Draft Terms of Reference

2014-29

It was agreed by unanimous consensus that the Land Use & Planning Committee undertake the responsibility for the development of the Energy Corridors Master Plan as presented.

5. CRB 2015/2016 Project Summary

2014-30

Motion: That the Land Use & Planning Committee accept the CRB 2015/2016 Project Summary as information.
Moved by: Councillor Clay Stumph, *Leduc County*
Decision: Carried unanimously

6. Proposed GIS Policy

2014-31

Motion: That the Land Use & Planning Committee accept the Draft GIS Policy as information.
Moved by: Councillor David MacKenzie, *City of Leduc*
Decision: Carried unanimously

7. Growth Plan Update

2014-32

It was agreed by unanimous consensus that the Land Use & Planning Committee to receive the Growth Plan Update as information.

8. Meeting Schedule

8.1 December Meeting – December 18, 2014

2014-33

Motion: That the Land Use & Planning Committee cancel the December 18, 2014 meeting date.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously



8.2 2015 Meeting Schedule

2014-34

Motion: That the Land Use & Planning Committee approve the 2015 meeting schedule.

Moved by: Councillor Dwight Ganske, *Town of Stony Plain*

Decision: Carried unanimously

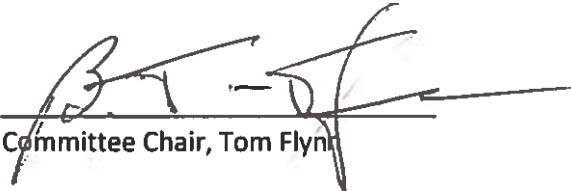
9. Adjournment

2014-35

It was agreed by unanimous consensus that the Land Use & Planning Committee meeting be adjourned.

Meeting adjourned at 9:40 a.m.

Next Meeting: February 19, 2015 at 9:00 a.m., (location TBC)



Committee Chair, Tom Flynn

