



Land Use & Planning Committee

Thursday, February 20, 2014
8:00 a.m. – 10:00 a.m.
Edmonton Petroleum Club – Rainbow Room
11110 – 108 Street Edmonton, AB

Members:

Tom Flynn, *Sturgeon County (Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
David MacKenzie, *City of Leduc*
Clay Stumph, *Leduc County*
Rod Shaigec, *Parkland County*
Wayne Olechow, *Town of Bruderheim*
Doug Horner, *Town of Gibbons*
Lisa Holmes, *Town of Morinville*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Guests:

Nolan Crouse, *City of St. Albert*
Leslie Chivers, *Sturgeon County*
Jordan Evans, *Leduc County*
Colton Kirsop, *City of Edmonton*
Corey Levasseur, *City of Spruce Grove*
Sylvain Losier, *City of Leduc*
Ivan Moore, *Alberta Municipal Affairs*
Gilles Prefontaine, *City of St. Albert*
Yolande Shaw, *Strathcona County*
Janel Smith, *City of Fort Saskatchewan*
Colin Steffes, *Sturgeon County*
Barry Turner, *Town of Morinville*

Regrets:

CRB Staff & Consultants:

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

Stephanie Chai, *Planning Intern*
Charlene Chauvette, *Office Manager*
Amanda Borman, *Administrative Assistant*

1. CALL TO ORDER

Doug Lagore, CEO, called the meeting to order at 8:04 a.m.

2. Roundtable Introduction

3. Terms of Reference/Orientation

It was agreed by unanimous consensus that the Terms of Reference for the Land Use & Planning Committee be recommended for approval to the Governance, Priorities & Finance Committee.

4. Selection of Chair

Mayor Tom Flynn and Mayor Gale Katchur were nominated for Chair of the Committee. Following a secret ballot vote by members, Mayor Tom Flynn was declared the committee Chair.

2014-1



5. Selection of Vice Chair

Following the nomination of Mayor Rod Shaigec and no additional nominations, Mayor Rod Shaigec was declared the committee Vice-Chair.

Motion: That administration destroy all ballots from the election of Chair of the Land Use & Planning Committee.

2014-2

Moved by: Mayor Rod Shaigec, *Parkland County*

Decision: Carried

6. Meeting Schedule

2014-3

It was agreed by unanimous consensus that the meeting schedule be accepted as proposed for 2014.

7. 2014 CRB Workplan

The committee will review the 2014 Workplan at the next committee meeting. The CEO informed the committee there is a total of \$300,000 available for new initiatives under the 2014 Workplan.

8. Old Business

8.1 REF Report Implementation

- a. REF Consultant Terms of Reference
- b. REF Consultant Performance Review

Motion: That the Land Use & Planning Committee approve the Third Party Consultant Terms of Reference and Third Party Consultant Performance Reviews, as amended.

2014-4

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried

9. ADJOURNMENT

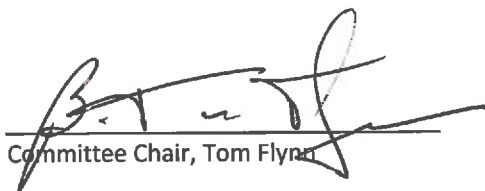
2014-5

Motion: That the Land Use & Planning Committee meeting be adjourned.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried

Meeting adjourned at 8:58 a.m.



Committee Chair, Tom Flynn