Minutes of the meeting of the Capital Region Board held at Grand Ballroom, Chateau Louis Conference Centre on Thursday, September 14, 2017

Delegates in Attendance:
Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont/Vice-Chair
Councillor Kathy Barnhart – Beaumont (alternate)
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Wally Yachmetz – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Louise Bauder– Gibbons
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County

Mayor Greg Krischke – Leduc
Councillor Dana Smith – Leduc (alternate)
Mayor John Whaley – Leduc County
Mayor Carol Tremblay – Legal
Mayor Lisa Holmes – Morinville
Mayor Rod Shaigec – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Mayor Charlene Smylie – Wabamun
Mayor Ralph van Assen – Warburg

Absent:
Mayor Barry Rasch – Thorsby

Bruce McDonald – Government of Alberta

CRB Administration:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Jamie Evanoff, Administrative Assistant
1. Call to Order
   Called to order 9:00 a.m.

2. Chair’s Opening Remarks
   - A moment of silence for long time Strathcona Councillor Vic Bidzinski, who passed away the evening of September 13, 2017.
   - Welcome newly appointed CAOs Mike Schwirtz, Beaumont and Troy Fleming, Fort Saskatchewan.
   - The October Capital Region Board meeting is officially cancelled and can be removed from calendars.
   - Finally, a big congratulations to our CRGIS Website for winning the Award of Excellence at the Esri Canada User Conference on September 12, 2017. Mayor Krischke and Brandt Denham, GIS Coordinator accepted the award.
   - There is no representative at the table for Thorsby. A reminder that their votes will be counted in the affirmative.

3. Approval of Agenda
   Moved by Mayor Flynn. Accepted by Chair.

   Motion: That the Capital Region Board approve the agenda of September 14, 2017 with the additions of item 8d, Airport Privatization and the combining of Items 7a, 7b, and 7c.

   Motion carried unanimously.

4. Approval of Minutes of June 8, 2017
   Moved by Mayor Katchur. Accepted by Chair.

   Motion: That the Capital Region Board approve the Minutes of June 8, 2017.

   Motion carried unanimously.

5. REF Applications
   a. REF 2017-011 Beaumont, New Municipal Development Plan

   Moved by Mayor Berube. Accepted by Chair.

   Motion: That the Capital Region Board approve the proposed Town of Beaumont, New Municipal Development Plan in accordance with the Regional Evaluation Framework.
Mayor Greg Krischke, Leduc, leaves the meeting; replaced by Councillor Dana Smith.

Mayor Nolan Crouse requested the vote be recorded.

18 in favour, 6 opposed. Not supported by municipalities comprising more than 75 per cent of the population. **Motion Failed.**

**In favour:** Beaumont, Bon Accord, Bruderheim, Calmar, Devon, Fort Saskatchewan, Gibbons, Lamont, Lamont County, Legal, Parkland County, Redwater, St. Albert, Strathcona County, Stony Plain, Thorsby, Wabamun, Warburg

**Opposed:** Edmonton, Leduc, Leduc County, Morinville, Spruce Grove, Sturgeon County

6. **Transition**

Mayor Camille Berube, Beaumont, leaves the meeting; replaced by Councillor Kathy Barnhart.

Councillor Kathy Barnhart, Beaumont, leaves the table; replaced by Mayor Camille Berube.

a. **Selection Task Force External Chair Hire Update**

Chair, Mayor William Choy, provided an update to the Capital Region Board.

b. **Edmonton Metropolitan Region Board regulation Transition Policy**

**Moved by Mayor Choy. Accepted by Chair.**

**Motion:** That the Capital Region Board approve Policy G021, Regulation Transition.

**Mayor Don Iveson, Edmonton,** put forward a friendly amendment to have “to be reviewed upon subsequent adoption of the Edmonton Metropolitan Region Regulation” included on all motions under Item 6 - Transition Task Force. **Accepted**

**Motion:** That the Capital Region Board approve Policy G021, Regulation Transition to be reviewed subsequent to the adoption of the Regulation.

**Motion carried unanimously.**

c. **Transition Timeline**

7. **Member Motions**
a. Sturgeon County – Decision on Sturgeon Valley Special Study Area Terms of Reference

Moved by Mayor Flynn. Accepted by Chair.

Motion: That the Capital Region Board approve the Sturgeon Valley Special Study Area Terms of Reference, as presented by the City of St. Albert, the City of Edmonton, and Sturgeon County.

Mayor Randy Boyd, Bon Accord, leaves the meeting; No replacement.

Chair Crouse relinquishes the Chair position to Vice Chair Mayor Camille Berube.

Vice Chair Mayor Camille Berube relinquishes the Chair position back to Chair Crouse.

Motion carried unanimously.

Mayor Randy Boyd, Bon Accord, rejoins the meeting.

8. Administrative Items

a. CEO’s Update
   - Save the Date for the CRB Energy Forum on January 23, 2018, additional details to be resent in the coming weeks.
   - Request for members to submit their expense claims before the election for processing.
   - Edmonton Metropolitan Region Growth Plan video, created by ISL for the CIP awards was played for the first time for the members.

b. Quarterly Statement, March – June

c. NAIT Partnership Project Presentation, Growth Plan KPI’s

   GIS Coordinator, Brant Denham, provided members with an overview of the NAIT Students final project.

d. Airport Privatization – Leduc County

   Mayor Whaley, Leduc County presented Handout 1, draft letter to Federal Ministers Hon. Gareau and Hon. Morneau to the members regarding the Airport Privatization, the topic was discussed by the members.

   Mayor Randy Boyd, Bon Accord, introduced newly appointed Interim CAO, Joyce Pierce to the Capital Region Board members.
9. Adjournment

The Chair declared the meeting adjourned at 11:05 a.m.

CRB Chair, Nolan Crouse

CRB Vice-Chair, Camille Berube