Growth Plan Update Task Force

Thursday, February 18, 2016
8:30 a.m. – 4:00 p.m.
La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Holmes, Town of Morinville (Vice Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schonewille, Leduc County
Ralph van Assen, Village of Warburg

Provincial Liaison:
Victoria Brown

Regional Technical Advisors:
David Hales
Clayton Kittlitz
Peter Vana

Strategic Advisor:
Barry Huybens

Regrets:
Greg Hofmann
Peter Ohm

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheen, ISL Engineering & Land Services

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

Guests:
Nolan Crouse, Board Chair
Camille Berube, Town of Beaumont
Laura Bruno, UDI-Edmonton Region
Lindsey Butterfield, City of Edmonton
Gibby Davis, City of Edmonton
Linton Delaineys, Strathcona County
Susan Evans, Sturgeon County
Connie Gourley, ISL Engineering & Land Services
Ryan Hall, Strathcona County
Michelle Hay, City of Leduc
Cory Labrecque, City of Leduc
Marnie Lee, Strathcona County
Sylvain Losier, City of Leduc
Katie Mahoney, City of Fort Saskatchewan
Craig Mahovsky, Sturgeon County
Eleanor Mohammed, Town of Beaumont
Gilles Prefontaine, City of St. Albert
Adryan Slaght, City of St. Albert
Collin Steffes, Sturgeon County
Pamela Steppan, Strathcona County
Darren Young, ISL Engineering & Land Services

Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Lisa Saskiwi, Administrative Assistant
1. Call to Order
   Chair, Mayor Roxanne Carr called the meeting to order at 8:30 a.m.

2. Chair’s Opening Remarks

3. Approval of Agenda
   - **Motion:** That the Growth Plan Update Task Force agenda of February 18, 2016 be approved.
   - **Moved by:** Councillor Cathy Heron, City of St. Albert
   - **Decision:** Carried unanimously

4. Approval of Minutes, December 11, 2016
   - **Motion:** That the Growth Plan Update Task Force minutes of December 11, 2015 be approved, as amended.
   - **Moved by:** Councillor John Schonewille, Leduc County
   - **Decision:** Carried unanimously
   
   Victoria Brown arrived at 8:40 a.m.

5. Plan Table of Contents
   - **Motion:** That the Growth Plan Update Task Force approve the draft Table of Contents and recommend the draft Table of Contents be approved by the Board as the basis for preparing the update of the Capital Region Growth Plan.
   - **Moved by:** Mayor Gale Katchur, City of Fort Saskatchewan
   - **Decision:** Carried unanimously

6. Municipal Administration Feedback on the Growth Plan Policy Objectives and Directions
   - **Motion:** That the Growth Plan Update Task Force accept the feedback from Capital Region Board Municipal Administrations as information to inform the Growth Plan Update 2.0.
   - **Moved by:** Councillor John Schonewille, Leduc County
   - **Decision:** Carried unanimously

7. Working Papers Discussion

8. Policy Directions - Inputs
   a. Employment Analysis
      - **Motion:** That the Growth Plan Update Task Force accept the Consultant’s recommendation to pursue a diversified employment strategy to inform the policy directions for the Growth Plan Update 2.0.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried

b. Land Need Analysis

Motion: That the Growth Plan Update Task Force support a scenario direction that incorporates higher density targets of Scenario 2 with the overall intent over time to move toward Scenario 3 to inform the direction of policy development of the Growth Plan Update 2.0.
Moved by: Mayor Ralph van Assen, Village of Warburg
Decision: Carried unanimously

c. Special Study Area – Sturgeon County

Motion: That the Growth Plan Update Task Force accept the proposal from Sturgeon County to provide policy recommendations for consideration by the Task Force to address growth in the Sturgeon Valley by April 1, 2016.
Moved by: Mayor Don Iveson, City of Edmonton
Decision: Carried unanimously

9. Coffee Break

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through the agenda item.

10. Policy Areas – Amended Policy Objectives & Directions

i. Integration of Land Use and Infrastructure
ii. Communities & Housing
iii. Agriculture
iv. Transportation Systems

Motion: That the Growth Plan Update Task Force approve the amended Policy Objectives and Policy Directions and recommend the amended Policy Objectives and Directions be approved by the Board as the basis for developing the Growth Plan Update 2.0 policies.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

11. Lunch

12. Remaining Policy Areas

i. Economic Competitiveness & Employment
ii. Natural Living Systems
Motion: That the Growth Plan Update Task Force approve the Natural Living Systems and Economic Competitiveness and Employment Policy Objectives and Policy Directions and recommend the Policy Objectives and Directions be approved by the Board as the basis for developing the Growth Plan Update 2.0 policies.
Moved by: Councillor Cathy Heron, City of St. Albert
Decision: Carried

Mayor Lisa Holmes left at 2:50 p.m.
Councillor John Schonewille left at 3:05 p.m.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

13. GPU 2.0 Future Work & Strategic Initiatives

It was agreed by unanimous consensus that the CRB Administration would have further conversations with the Counties and City of Edmonton regarding the strategic initiatives.

14. Next Steps

a. Provincial Workplan
b. Board Engagement Plan

Motion: That the Growth Plan Update Task Force approve the Board Engagement Plan and direct CRB Administration to proceed with the Implementation.
Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

15. Adjournment

Motion: That the Growth Plan Update Task Force meeting be adjourned.
Moved by: Mayor Don Iveson, City of Edmonton
Decision: Carried unanimously

Meeting adjourned at 3:44 p.m.

Next Meeting: The Growth Plan Update Task Force requested CRB Administration to seek an alternate date for the next meeting (April) to address a scheduling conflict for Task Force Members.

Task Force Chair, Mayor Roxanne Carr