Metropolitan Region Servicing Plan Task Force

Friday, March 15, 2019
9:00 a.m. – 12:00 p.m.
La Cité Francophone, Hall Jean-Louis Dentinger
8627 Rue Marie-Anne Gaboury NW, Edmonton, AB

Task Force Members:
Ray Ralph, Town of Devon (Chair)
Brian Botterill, Strathcona County (Alternate)
William Choy, Town of Stony Plain
Tanni Doblanke, Leduc County
Gordon Harris, City of Fort Saskatchewan
(Alternate)
Don Iveson, City of Edmonton
Ray Watkins, City of St. Albert

EMRB Staff:
Karen Wichuk, CEO
Sharon Shuya, Director of Regional Growth Planning
Barry Huybens, Senior Project Manager
Debra Irving, Senior Project Manager
Taylor Varro, Project Manager
Carol Moreno, Project Coordinator

Advisory Group Members:
Barry Belcourt, City of Edmonton
Rob McGowan, Parkland County
Eleanor Mohammed, Town of Beaumont
Shawn Olson, City of Leduc
Travis Peter, Sturgeon County
Brad White, Town of Morinville

Guests:
Lauren Aebig, Parkland County
Grant Bain, Leduc County
Teaka Broughm, City of Beaumont
Leslie Chivers, Sturgeon County
Trevor Duley, City of St. Albert
Cameron Grayson, City of Edmonton
Cathy Heron, City of St. Albert
Greg Hofmann, City of Edmonton
Nancy Lyzaniwski, Strathcona County
Avril McCalla, City of Edmonton
Brian McCosh, City of Edmonton
Kendra Raymond, City of Beaumont
Peter Reeson, UDI
Grant Schaffer, City of Fort Saskatchewan
Robert Stephenson, Strathcona County
John Stewart, City of Beaumont
Michael Walters, City of Edmonton

Consultants:
Joannie Bertrand, Dillon
1. Opening

1.1 Quorum
Quorum achieved; 7 of 7 voting members present.

1.2 Call to Order
Chair Ralph called the meeting to order at 9:03 a.m.

1.3 Chair Opening Remarks
Chair Ralph offered words of welcome and identified the following primary objectives for the meeting:
- Ensure understanding, support, and/or direction for the MRSP Final Phase component of the project; and
- Provide guidance for the inaugural MRSP document and major outcome planning for completion by October 26, 2019.

2. Approval of Agenda

Motion: That the Metropolitan Region Servicing Plan Task Force approve the March 15, 2019 meeting agenda.
Moved by: Mayor Doblanko
Accepted by: Chair
Decision: Carried unanimously

3. Approval of Minutes

Motion: That the Metropolitan Region Servicing Plan Task Force approve the October 26, 2018 meeting minutes.
Moved by: Mayor Choy
Accepted by: Chair
Decision: Carried unanimously

4. Review and Status
Chair Ralph invited Mr. Huybens to lead the Task Force through the agenda’s discussion items.

Mr. Huybens described the changes to the project charter and the final phase approach. He reported on the project status and project governance, including the Regional Fire Chiefs and three Technical Working Groups. Project communication was identified as an opportunity for improvement.
5. MRSP Contents

Mr. Huybens provided some context related to MRSP content as per the EMRB Regulation and Advisory Group input. Task Force members provided some insights and comments on what the MRSP document and process should identify including – principles, and a framework for going forward.

Break 10:12 a.m. – 10:30 a.m.

Following the break, Mayor Doblanko rejoined the meeting at 10:37 a.m.

6. Regional Significance/Regional Priorities

Mr. Huybens led the Task Force through the following workshop questions:

1. What is of regional significance?
2. What are the regional priorities?

Task Force members provided perspectives on what is important for regional collaboration of Metropolitan Regional Services including – regional risk, regional focus, regional opportunities, regional value, and a sense of urgency.

Mayor Doblanko left the meeting at 11:16 a.m. and returned at 11:18 a.m.

7. Next Steps

Mr. Huybens shared the objectives and timelines for project work going forward. Task Force members provided suggestions for future meeting topics and requested that a summary of this meeting be shared at the next Board meeting.

8. Next Meeting

MRSP Task Force
May 24, 2019, 9:00 a.m. – 12:00 p.m.
Aspen Conference Centre, Room 2
#401 Bell Tower, 10104 103 Ave, Edmonton, AB

9. Adjournment

Motion: That the Metropolitan Region Servicing Plan Task Force meeting of March 15, 2019 adjourn at 11:46 a.m.
Moved by: Mayor Iveson
Accepted by: Chair
Decision: Carried unanimously
Task Force Chair, Ray Ralph