



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, March 9, 2017

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Wally Yachimetz – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Louise Bauder – Gibbons
Reeve Wayne Woldanski – Lamont County
Mayor Greg Krischke – Leduc
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
Bruce McDonald – Government of Alberta

Absent:

Mayor Bill Skinner – Lamont
Mayor Barry Rasch – Thorsby

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
Taylor Varro, Municipal Intern
Amanda Borman, Executive Assistant
Allyson Jacques, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Welcome Kevin Scoble, St. Albert to his first CRB meeting
- April 13 Board meeting date and time, holding for Minister Anderson engagement
- Mayor Skinner, advises that Lamont will not have a representative at the March 9 meeting and that all votes will be in the affirmative

3. Approval of Agenda

Moved by Mayor Boyd. Accepted by Chair.

B2017-10

Motion: That the Capital Region Board approve the agenda of March 9, 2017.

Motion carried unanimously.

Mayor Ralph van Assen, Warburg, arrives and takes a seat at the table.

4. Approval of Minutes of February 9, 2017

Moved by Mayor Choy. Accepted by Chair.

B2017-11

Motion: That the Capital Region Board approve the Minutes of February 9, 2017, as amended.

Motion carried unanimously.

5. Decision on Chair

Mayor John Whaley, Leduc County, arrives and takes a seat at the table.

Recommended Motion: That the Capital Region Board maintain an elected Chair from within its membership.

Moved by Mayor Choy. Accepted by Chair.



Motion: That the Capital Region Board defer this matter until reviewed by the Transition Task Force.

Mayor Don Iveson, Edmonton, put forward a friendly amendment to have “refer replace defer and the matter return to the Capital Region Board” in the motion. **Accepted**

B2017-12

Amended Motion: That the Capital Region Board refer this matter to the Transition Task Force and return to the Capital Region Board for decision.

Motion carried unanimously.

6. Transition Task Force Update

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

7. Economic Development Initiative Funding Update

CEO, Malcolm Bruce, provided an update to the Capital Region Board.

8. Advocacy & Monitoring Committee

a. Capital Region Growth Plan: Monitoring and Reporting Indicators

IR.2017.01

Information Request: What is or is/not included in Federal Census population figures?

IR.2017.02

Information Request: How can we explain the trends in Air Quality? Why did air quality improve in 2016?

IR.2017.03

Information Request: Does Indicator 10 on ‘Household Spending’ include household income?

Moved by Mayor Krischke. Accepted by Chair.

B2017-13

Motion: That the Capital Region Board approve the Growth Plan: Monitoring and Reporting Indicators report and forward it to the Government of Alberta as part of the Annual Report.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

b. CRB Strategic Plan KPI end-year Report

Moved by Mayor Krischke. Accepted by Chair.



B2017-14

Motion: That the Capital Region Board receive the CRB Strategic Plan 2014–2018 Priorities Measurement Key Performance Indicators (KPI) end-year Report for information.

Motion carried unanimously.

9. Governance, Priorities & Finance Committee

a. Business Plan Approval

Moved by Mayor Berube. **Accepted by** Chair.

B2017-15

Motion: That the Capital Region Board approve the 2017-21 Capital Region Board Business Plan.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

b. Reappointment of Auditor for Decision

Moved by Mayor Berube. **Accepted by** Chair.

B2017-16

Motion: That the Capital Region Board reappoint the Auditors – Hawkings Epp Dumont LLP – for 2017/18.

Motion carried unanimously.

10. Land Use & Planning Committee

a. REF 2.0 for Decision and Referral to Province

Moved by Mayor Shaigec. **Accepted by** Chair.

B2017-17

Motion: That the Capital Region Board approve the proposed Regional Evaluation Framework (REF) 2.0 and refer it to the Province for approval in conjunction with the Edmonton Metropolitan Region Growth Plan.

21 in favour, 3 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

Moved by Mayor Carr. **Accepted by** Chair.

Motion: That the Capital Region Board rescind the last motion regarding the Regional Evaluation Framework (REF) 2.0.



17 in favour, 7 opposed. Not supported by municipalities comprising more than 75 per cent of the population. **Motion Failed.**

Moved by Mayor Flynn. Accepted by Chair.

Motion from the Floor: That the Capital Region Board refer the proposed Regional Evaluation Framework (REF) 2.0 to the Land Use & Planning Committee to further discuss section 4.2(c) and come back to the Capital Region Board with a recommendation.

Mayor Don Iveson, Edmonton, put forward a friendly amendment to have “administration” replace Land Use & Planning Committee in the motion. **Accepted**

Motion from the Floor: That the Capital Region Board refer the proposed Regional Evaluation Framework (REF) 2.0 to administration to further discuss section 4.2(c) and come back to the Capital Region Board with a recommendation.

Mayor Don Iveson, Edmonton, put forward a friendly amendment to have “on whether to revise our recommendation to the Province” added to the motion. **Accepted**

B2017-18

Motion from the Floor: That the Capital Region Board refer the proposed Regional Evaluation Framework (REF) 2.0 to administration to further discuss section 4.2(c) and come back to the Capital Region Board with a recommendation on whether to revise our recommendation to the Province.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

11. Member Motions

a. Stony Plain – Requisition Powers

Moved by Mayor Choy. Accepted by Chair.

Motion: That the Capital Region Board request the Government of Alberta to consider the activation and implementation of requisition powers within the proposed Capital Region Board regulation, similar to other Boards, Committees and Commissions.

Mayor Lisa Holmes, Morinville, moved to postpone Item 11a – Stony Plain – Requisition Powers to April. **Accepted by Chair.**

IR.2017.04

Information Request: What are the legal issues for elected officials regarding approving a membership contribution vs. requisitioning funds? What are the consequences for municipalities that do not pay a membership contribution under the current regulation? How does the municipality collect the funds if requisition occurs (i.e. does this go on the tax notice) and who in the municipality pays?



B2017-19

Postponement Motion: That the Capital Region Board postpone Item 11a – Stony Plain – Requisition Powers to April.

21 in favour, 3 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

12. Committee/Task Force Chair Updates

13. Administrative Items

a. CEO's Update

- As requested at the February Board meeting the font size has been increased within the agenda packages as well as made standard across all CRB print materials.
- Year-End expense claims are due to the CRB office by April 5, 2017.
- Habitat for Humanity has requested the opportunity to present to the Board during its next scheduled meeting.
- Partnership with Alberta Transportation on a video depicting the future state of transit and transportation systems.

14. Adjournment

The Chair declared the meeting adjourned at 11:01 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce