Minutes of the meeting of the Capital Region Board held at Grand Ballroom, Chateau Louis Conference Centre on Thursday, November 12, 2015

Delegates in Attendance:
Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Wally Yachometz – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Louise Bauder – Gibbons
Mayor Bill Skinner – Lamont
Councillor Dan Warawa – 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 Barry Rasch – Thorsby
Mayor Charlene Smylie – Wabamun
Mayor Ralph van Assen – Warburg
Bruce McDonald – Government of Alberta

Absent:

CRB Administration:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, 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
Lisa Sasiuki, Administrative Assistant
1. Call to Order
   Called to order 9:00 a.m.

2. Chair’s Opening Remarks
   - Congratulations to Charlene Smylie, Wabamun, and Carol Tremblay, Legal, for their recent appointments to position of Mayor.
   - Thank you to the CAOs who came together for a facilitated day on the Growth Plan Update,
   - Welcome Alderman McClain, Spruce Grove to his first Capital Region Board meeting.
   - Unless there is a REF, the January 14, 2016 may be cancelled. Confirmation to be announced closer to the date.
   - Malcolm Bruce will be rearranging the Board seating for the first meeting of the New Year.

3. Approval of Agenda

   Moved by Mayor Krischke. Accepted by Chair.

   Motion: That the Capital Region Board approve the Agenda.
   Motion carried unanimously.

4. Approval of Minutes

   Mayor Boyd, Bon Accord, commented on the minutes of the October 8. Chair Crouse asked that Administration take the draft back and confirm the language. Therefore, the minutes of the October 8 meeting were not approved.

5. Review of CRB Committee Memberships

   Moved by Mayor Boyd. Accepted by Chair.

   Motion: That the Capital Region Board direct administration to facilitate the process for selecting committee membership for the Housing Committee.
   Motion carried unanimously.

6. Land Use & Planning Committee

   a. Capital Region Energy Corridors Master Plan

      Moved by Mayor Flynn. Accepted by Chair.
Motion: That the Capital Region Board approve the Capital Region Energy Corridors Master Plan, as recommended by the Land Use & Planning Committee.

Mayor Hauch, Bruderheim, moved to refer the Energy Corridors Master Plan back to the Land Use & Planning Committee to address Town of Bruderheim's input. The referral was accepted.

Motion: That the Capital Region Board refer the Energy Corridors Master Plan back to the Land Use & Planning Committee to address Town of Bruderheim's input.

Mayor Katchur, Fort Saskatchewan, put forward a friendly amendment to include the “Alberta’s Industrial Heartland” in the motion. The friendly amendment was accepted.

Motion: That the Capital Region Board refer the Energy Corridors Master Plan back to the Land Use & Planning Committee and the Alberta’s Industrial Heartland to address Town of Bruderheim’s input.

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

7. Board Information Requests Update

8. Committee/Task Force Minutes
   a. Land Use & Planning Committee – draft minutes and update provided
   b. Growth Plan Update Task Force – draft minutes and update provided

9. Administrative Items
   a. CEO’s Update
   - Handout 1: Complement to the Ministers Address.
   - Handout 2: Invitation to Collaborate to Compete - Metropolitan Regions: Driving the Global Economy; June 2, 2016 Winnipeg, Manitoba.
   - Handout 3: Alberta Health Services Breakfast, December 10, Chateau Louis, St. Michael Room.
   - Membership Review is ongoing, responses due to the CEO by January 6, 2016.

10. Other Business
   a. Minister of Municipal Affairs Address
   b. Facilitated Mandate Discussion

   Moved by Mayor Houston. Accepted by Chair.
Motion: That the Capital Region Board refer the facilitated conversation results to Administration for a recommendation(s) to be brought back to the Board no later than the March 10, 2016 Board meeting for a decision.

Motion carried unanimously.

11. Adjournment

The Chair declared the meeting adjourned at 12:00 p.m.

CRB Chair, Nolan Crouse  CRB CEO, Malcolm Bruce