



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, February 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 Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Louise Bauder – Gibbons
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County
Councillor Dana Smith – Leduc (alternate)
Mayor John Whaley – Leduc County

Councillor Trina Jones – Legal (alternate)
Mayor Lisa Holmes – Morinville
Mayor Rod Shaigec – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Councillor Bonnie Riddell – Strathcona County (alternate)
Mayor Tom Flynn – Sturgeon County
Councillor Lloyd Jardine – Thorsby (alternate)
Mayor Ralph van Assen – Warburg
Bruce McDonald – Government of Alberta

Absent:

Mayor Charlene Smylie – Wabamun
Mayor Stephen Lindop – Devon

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
Taylor Varro, Municipal Intern



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Welcome Kevin Scoble, St. Albert and Steve Madden, Bon Accord to their new roles as CAOs in the region.
- March 9, 2017 Board meeting confirmed for 9:00 a.m. start.
- Possible that the April 13, 2017 Board meeting may be cancelled, pending any emergent issues or REFs.

3. Approval of Agenda

Moved by Mayor Boyd. Accepted by Chair.

B2017-01

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

Motion carried unanimously.

4. Approval of Minutes of December 8, 2016

Moved by Mayor Katchur. Accepted by Chair.

B2017-02

Motion: That the Capital Region Board approve the Minutes of December 8, 2016.

Motion carried unanimously.

5. Economic Development Initiative Update

Presentation by Interim Economic Development Entity Board members, Reg Milley and Elan MacDonald.

Mayor Don Iveson, Edmonton, moved a motion from the floor. **Accepted by Chair.**

Motion from the floor: That administration and Board Chair work with Government of Alberta Economic Development and Trade, and Municipal Affairs to explore options for provincial grant funding to assist with the Regional Economic Development exploration/formation work and report back to the Board in March.



Mayor Rod Shaigec, Parkland County, put forward a friendly amendment to have “Federal Funding” included in the motion. **Accepted**

B2017-03

Amended Motion: That administration and Board Chair work with Government of Alberta Economic Development and Trade, and Municipal Affairs to explore options for Provincial grant funding, and to work with the Federal Government regarding federal funding to assist with regional economic development exploration/formation work and report back to the Board in March.

Motion carried unanimously.

6. Edmonton Metropolitan Region Growth Plan

Moved by Mayor Holmes. **Accepted by** Chair.

B2017-04

Motion: That the Capital Region Board accept the CRB Administrative Analysis on Impacts to the Edmonton Metropolitan Region Growth Plan for information.

Motion carried unanimously.

7. Board Transition – Transition Task Force, Terms of Reference, and Schedule

Moved by Mayor Riddell. **Accepted by** Chair.

B2017-05

Motion: That the Capital Region Board approve the amended Terms of Reference to form a Transition Task Force to oversee the transition plans of the Board with the understanding that the Task Force will consist of five members; the City of Edmonton, one city, one town, one county and one member from the group of municipalities proposed to be leaving the Board.

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

During a brief recess, Transition Task Force Members were identified by their Board peers.

City of Edmonton, Mayor Don Iveson
City of Leduc, Mayor Greg Krischke
Strathcona County, Mayor Roxanne Carr

Town of Stony Plain, Mayor William Choy
Town of Bon Accord, Mayor Randy Boyd

8. Advocacy & Monitoring Committee

- a. Update on Growth Plan KPIs for Information
- b. Review of February 8 Growth Plan Update Meeting with Ministers



9. Governance, Priorities & Finance Committee

a. 2017/18 Capital Region Board Budget for Approval

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

Motion: That the Capital Region Board approve the recommended third option – Option 3-Board Restructure – for the 2017/18 budget.

Mayor Tom Flynn, Sturgeon, moved to postpone Item 9a - 2017/18 Capital Region Board Budget to the March meeting. **Accepted by** Chair.

Postponement Motion: That the Capital Region Board Postpone Item 9a – 2017/18 Capital Region Board Budget to the March Capital Region Board Meeting.

Motion withdrawn by Mayor Flynn, with consent of the Capital Region Board members.

Mayor Gale Katchur and Mayor Don Iveson requested the vote be recorded.

B2017-06

Motion: That the Capital Region Board approve the recommended third option – Option 3-Board Restructure – for the 2017/18 budget.

20 in favour, 4 opposed. Supported by 17 or more municipalities comprising more than 75 per cent of the population. **Motion Carried.**

In favour: Beaumont, Bon Accord, Bruderheim, Calmar, Devon, Edmonton, Gibbons, Lamont, Lamont County, Leduc, Legal, Morinville, Redwater, Spruce Grove, St. Albert, Stony Plain, Sturgeon County, Thorsby, Wabamun, Warburg

Opposed: Fort Saskatchewan, Leduc County, Parkland County, Strathcona County

b. Delegation of Authorities for Audited Financial Statements and Annual Report

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

Motion: That the Capital Region Board delegate approval of annual Audited Financial Statements to the Governance, Priorities & Finance Committee.

Mayor John Whaley, Leduc County, put forward a friendly amendment to have “2016/17” included in both of the Delegation of Authorities motions. **Accepted**

B2017-07

Amended Motion: That the Capital Region Board delegate approval of annual 2016/17 Audited Financial Statements to the Governance, Priorities & Finance Committee.



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

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

B2017-08

Motion: That the Capital Region Board delegate approval of the editorial content for the 2016/17 Annual Reports to the Board Chair and Vice Chair.

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

c. Letter to Minister Re: Ministerial Order Request

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

B2017-09

Motion: That the Capital Region Board direct the Chair to send an amended letter to the Minister of Municipal Affairs regarding the creation of a Ministerial Order as per attachment 9c.

Motion carried unanimously.

10. Committee/Task Force Chair Updates

Advocacy & Monitoring Committee – update provided

Housing Committee – update provided

11. Administrative Items

a. CEO's Update

- Transportation Prioritization List is kicking off; all administrations have been approached and two meetings dates are set: March 24, 2017 and April 7, 2017.
 - Minister of Transportation has assigned an ADM into the process to better align regional and provincial priorities for capital projects.
- National Planning Conference in June may be an opportunity for CRB to participate in a panel regarding the Edmonton Metropolitan Growth Plan. Submissions for corresponding awards for the Plan are also being considered by the Conference.
- Institutional partnership update:
 - NAIT – Two GIS projects, students conducting projects on our behalf.
 - University of Alberta – Project underway with the fourth year Planning students.
 - MacEwan University – Currently looking into partnership opportunities.

b. Quarterly Statement, October – December

c. REF 2.0



Notice of Motion, Stony Plain: That the Capital Region Board request that the Province activate requisition powers to the CRB.

12. Adjournment

The Chair declared the meeting adjourned at 10:59 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce