



Minutes of the meeting of
the Edmonton Metropolitan Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, April 12, 2018.

Delegates in Attendance:

Dr. Jodi L. Abbott – Board Chair

Mayor John Stewart – Beaumont

Mayor Ray Ralph – Devon

Mayor Don Iveson – Edmonton

Councillor Michael Walters – Edmonton (*alternate*)

Mayor Gale Katchur – Fort Saskatchewan

Mayor Bob Young – Leduc

Mayor Tanni Doblanko – Leduc County

Mayor Barry Turner – Morinville

Mayor Rod Shaigec – Parkland County

Councillor Erin Stevenson – Spruce Grove (*alternate*)

Mayor Cathy Heron – St. Albert

Mayor William Choy – Stony Plain

Mayor Rod Frank – Strathcona County

Mayor Alanna Hnatiw – Sturgeon County

Dale Beesley – Government of Alberta

Regrets: None

EMRB Administration:

Malcolm Bruce, CEO

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Stephanie Chai, Project Manager

Loreen Lennon, Communications Manager

Leslie Chivers, Operations Manager

Charlene Chauvette, Office Manager

Brandt Denham, GIS Coordinator

Taylor Varro, Municipal Intern

Amanda Borman, Executive Assistant

Raquel Chauvette, Administrative Assistant

1. Opening

1.1 Call to Order

Called to order 9:00 a.m.

1.2 Chair's Opening Remarks

- Chair requests a moment of silence of the lives lost and injured during the tragic accident that occurred last Friday afternoon, as the Broncos junior hockey team of Humboldt Sask., were enroute to a playoff game.

- Chair acknowledges that we are on the traditional lands referred to Treaty 6 Territory.
- Chair confirms EMRB has received our \$2 million grant from the province.
- Chair offers thank you to Morinville for hosting the RAMP Task Force March 29 on behalf of the members.
- Chair gives official welcome to retiring Morinville CAO Andy Isbister's successor Stephane Labonne.
- Chair is looking forward to the first meeting of the Metropolitan Region Serving Plan Task Force April 26 at La Cite Francophone.
- Chair provides congratulations on the announcement of a new St. Albert Park & Ride as the planned future terminus of the Edmonton Transit Metro LRT line.
- Chair proclaims she and CEO Bruce have enjoyed recent Road Show visits with the Devon, Leduc County and Parkland County Councils.
- Chair announces our partnerships with the U of A and NAIT concluded this week with student presentations of their projects for EMRB. Going on to state that these ongoing relationships represent effective regional youth outreach with mutually beneficial outcomes.
- Chair acknowledges that April 18-20 EMRB is co-hosting a GIS workshop and special Open Data course at its offices as a result of partnership with ESRI Canada, a major national player in geographic information systems.

2. Approval of Agenda

Moved by Mayor Choy. Accepted by Chair.

B2018-22

Motion: That the Edmonton Metropolitan Region Board approve the Agenda of April 12, 2018 as amended in Handout 1 and include the change to Item 7.1 Lead.

Motion carried unanimously.

3. Approval of Minutes, February 8, 2018

Moved by Mayor Katchur. Accepted by Chair.

B2018-23

Motion: That the Edmonton Metropolitan Region Board approve the Minutes of February 8, 2018 as presented.

Motion carried unanimously.

4. Information Sessions – Shared Investment for Shared Benefit



4.1 Greater MSP

Mr. Michael Langley, CEO of GREATER MSP, the Minneapolis Saint Paul Regional Economic Development Partnership presents to the Edmonton Metropolitan Region Board Members.

4.2 Alberta Innovates

Mrs. Laura Kilcrease, CEO for Alberta Innovates, presents on her experience regarding shared investment for shared benefit.

Mayor Don Iveson, Edmonton, leaves the meeting, replaced by Councillor Michael Walters.

Following a brief break by members, **Mayor Heron, St. Albert** moves a motion to “defer all agenda items except 5.3, 6.2, and 7.1 to the next scheduled Edmonton Metropolitan Region Board meeting”.

Moved by Mayor Heron. Accepted by Chair.

B2018-24

Motion: That the Edmonton Metropolitan Region Board defer all items excluding Item 5.3, 6.2, and 7.1 to the next scheduled Board meeting.

Motion carried unanimously.

5. Executive Committee

5.1 Growth Plan KPI Dashboard – *Item deferred*

5.2 2014-18 Strategic Plan KPIS – *Item deferred*

5.3 Draft 2018-2023 Strategic Plan

During the presentation by Mrs. Chai, members were asked by Chair Abbott to discuss and provide direction to administration on three areas of the Draft 2018-2023 Strategic Plan: Recreation, Climate Change, and Housing.

Recreation:

Moved by Mayor Doblanko. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board direct administration to define the scale and scope of recreation in relation to the Edmonton Metropolitan Servicing Plan.



Mayor Hnatiw, Sturgeon County, makes friendly amendment to add “and implications to ICF” to the motion. **Accepted by mover.**

B2018-25

Motion: That the Edmonton Metropolitan Region Board direct administration to define the scale and scope and implications to ICF of recreation in relation to the Edmonton Metropolitan Servicing Plan.

Motion carried unanimously.

Climate Change:

Moved by Councillor Walters. Accepted by Chair.

Recommended Motion: That the Edmonton Metropolitan Region Board include addressing climate change as an objective in Task Forces.

Mayor Frank, Strathcona County, moves “that the board defer climate change back to administration to define scale and scope”. **Accepted by Chair.**

Mayor Katchur, Ft. Saskatchewan, makes friendly amendment to replace “defer with refer” to the motion. **Accepted by mover.**

Motion: That the Edmonton Metropolitan Region Board refer climate change back to administration to define scale and scope.

8 in favour, 5 opposed. Not supported by 2/3 of the representatives from participating municipalities. **Motion Failed.**

B2018-26

Motion: That the Edmonton Metropolitan Region Board include addressing climate change as an objective in Task Forces.

10 in favour, 3 opposed. Supported by 2/3 of the representatives from participating municipalities. **Motion Carried.**

Housing:

Moved by Mayor Heron. Accepted by Chair.

B2018-27

Recommended Motion: That the Edmonton Metropolitan Region Board continue housing advocacy with no further project work.

12 in favour, 1 opposed. Supported by 2/3 of the representatives from participating municipalities. **Motion Carried.**



Moved by Mayor Choy. Accepted by Chair.

B2018-28

Recommended Motion: That the Edmonton Metropolitan Region Board receive the Draft 2018-2023 Strategic Plan for information.

Motion carried unanimously.

6. Audit & Finance Committee

6.1 Update from the Chair – *Item deferred*

6.2 Budget Update

Moved by Mayor Doblanko. Accepted by Chair.

B2018-29

Recommended Motion: That the Edmonton Metropolitan Region Board approve the Adjusted 2018/19 Budget.

Motion carried unanimously.

7. Regional Agriculture Master Plan Task Force

7.1 Confirmation of Chair

Moved by Mayor Doblanko. Accepted by Chair.

B2018-30

Recommended Motion: That the Edmonton Metropolitan Region Board confirm Mayor Rod Shaigec as Chair of the Regional Agriculture Master Plan Task Force as of March 2, 2018.

Motion carried unanimously.

7.2 Chair Update – *Item deferred*

8. CEO Update

8.1 Municipal Intern Program – *Item deferred*

8.2 Provincial Budget Update – *Item deferred*

8. Next Meeting

- June 14, 2018, 9:00 a.m. – Noon, Grand Ballroom, Chateau Louis Conference Centre



9. In Camera

There are no items for In Camera.

6. Adjournment

Moved by Mayor Ralph. Accepted by Chair.

B2018-31

Recommended Motion: That the Edmonton Metropolitan Region Board meeting of April 12, 2018 be adjourned at 12:05 p.m.

Motion carried unanimously.

A handwritten signature in blue ink, appearing to read 'Jodi L. Abbott', written over a horizontal line.

EMRB Chair, Dr. Jodi L. Abbott

A handwritten signature in blue ink, appearing to read 'Malcolm Bruce', written over a horizontal line.

EMRB CEO, Malcolm Bruce