Growth Plan Update Task Force

Thursday, April 9, 2015
12:30 p.m. – 3:30 p.m.
Chateau Louis Conference Centre – St. Michael Room
11727 Kingsway, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Helmes, Town of Morinville (Vice Chair)
Ed Gibbons, City of Edmonton (alternate)
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
Tanni Doblanco, Leduc County (alternate)
Ralph van Assen, Village of Warburg

Provincial Liaison:
Victoria Brown, Alberta Municipal Affairs

Regional Strategic Advisors:
David Hales
Greg Hofmann
Barry Huymbens
Clayton Kittlitz

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheen, ISL Engineering & Land Services

Regrets:
Peter Ohm, Regional Strategic Advisor

CRB Staff:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Loreen Lennon, Communications Manager

Guests:
Nolan Crouse, Board Chair
Grant Bain, Leduc County
Leslie Chivers, Sturgeon County
Gibby Davis, City of Edmonton
Linton Delainey, Strathcona County
Cathy Ducharme, Strathcona County
Susan Evans, Sturgeon County
Tom Flynn, Sturgeon County
Ryan Hall, Strathcona County
Deb Hamilton, Town of Redwater
Jacquie Hansen, City of St. Albert
Michelle Hay, City of Leduc
Carla Howatt, Strathcona County
Jeff Laurier, Government of Alberta
Cory Levasseur, City of Spruce Grove
Sylvain Losier, City of Leduc
Lori Lumsden, Town of Redwater
Dave MacKenzie, City of Leduc
Elaine Milliken, Town of Lamont
Bonnie Riddell, Strathcona County
Mel Smith, Town of Redwater
Yolande Shaw, Strathcona County
Pamela Steppan, Strathcona County
Kent Stewart, Western Management Consultants
Peter Vana, Parkland County
Stephanie Chai, Director Special Projects
Brandt Denham, GIS Coordinator
Lisa Saskiw, Administrative Assistant
1. Call to Order
   Chair, Mayor Roxanne Carr called the meeting to order at 12:45 p.m.

2. Chair’s Opening Remarks

3. Approval of the Agenda
   Motion: That the Growth Plan Update Task Force agenda of April 9, 2015 be approved.
   Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
   Decision: Carried unanimously

4. Approval of the Minutes, March 19, 2015
   Motion: That the Growth Plan Update Task Force minutes of March 19, 2015 be approved.
   Moved by: Councillor Tanni Doblanko, Leduc County
   Decision: Carried unanimously

5. Phase 2 – Stage 2 Analysis and Scenarios
   a. Refined Preferred Direction Presentation & Discussion
   b. GPU Working Glossary
      These items were discussed, and were deferred to a future meeting.

6. Project Schedule
   Item deferred to the next meeting.

7. Communications Plan Update
   Item deferred to the next meeting.

8. Roundtable: Task Force Meeting Feedback
   Item deferred to the next meeting.

9. Adjournment
   It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.
   Meeting adjourned at 3:45 p.m.

Next Meeting: May 14, 2015 (immediately following the Board meeting), Chateau Louis Conference Centre – Grand Ballroom.

Task Force Chair, Roxanne Carr