



---

## Land Use & Planning Committee

Thursday, February 19, 2015

9:00 a.m. – 11:00 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger  
8627 Rue-Marie Gaboury (91 Street), Edmonton

---

### Members:

Tom Flynn, *Sturgeon County (Chair)*  
Ed Gibbons, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
Clay Stumph, *Leduc County*  
Amber Harris, *Town of Gibbons*  
Barry Turner, *Town of Morinville (alternate)*  
Dwight Ganske, *Town of Stony Plain*  
Lloyd Jardine, *Village of Thorsby*

### Regrets:

Rod Shaigec, *Parkland County (Vice Chair)*  
David MacKenzie, *City of Leduc*  
Wayne Olechow, *Town of Bruderheim*

### CRB Staff & Consultants:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *Project Manager*  
Stephanie Chai, *Director of Special Projects*

### Guests:

Nolan Crouse, *Board Chair*  
Benjamin Ansaldo, *Leduc County*  
Andre Corbould, *Government of Alberta*  
Gibby Davis, *City of Edmonton*  
Paresh Dhariya, *Town of Devon*  
Ryan Hall, *Strathcona County*  
Shaun Hammond, *Government of Alberta*  
Jacquie Hansen, *City of St. Albert*  
Sylvain Losier, *City of Leduc*  
Corey Levasseur, *City of Spruce Grove*  
Elaine Milliken, *Town of Lamont*

Brandt Denham, *GIS Coordinator*  
Lisa Saskiw, *Administrative Assistant*  
Thom Stubbs, *Headwater Group*

### 1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:05 a.m.

### 2. Chair Opening Remarks

### 3. Approval of Agenda

2015-1

**Motion:** That the Land Use & Planning Committee agenda be approved.

**Moved by:** Councillor Dwight Ganske, *Town of Stony Plain*

**Decision:** Carried unanimously



**4. Approval of Minutes of November 7, 2014**

2015-2

**Motion:** That the minutes of November 7, 2014 be approved.  
**Moved by:** Mayor Gale Katchur, *City of Fort Saskatchewan*  
**Decision:** Carried unanimously

**5. Transportation Strategy for Alberta**

2015-3

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the presentation by Transportation Deputy Minister Andre Corbould as information.

**6. Regional Energy Corridors Master Plan**

2015-4

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the presentation as information.

**7. Land Use & Planning 2015/2016 Project Summary**

2015-5

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the presentation as information.

**8. Growth Plan Update**

2015-6

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the presentation as information.

**9. Adjournment**

2015-7

**Motion:** That the Land Use & Planning Committee meeting be adjourned.  
**Moved by:** Councillor Clay Stumph, *Leduc County*  
**Decision:** Carried

Meeting adjourned at 10:48 a.m.

**Next Meeting:** April 16, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

  
Committee Chair, Tom Flynn