



Minutes of a meeting of
the Capital Region Board
held at the Chateau Louis, St. Michaels Room
on Thursday, January 15, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Councillor Shelley Ross - Bruderheim
Mayor Kirk Popik - Calmar
Mayor Anita Fisher - Devon
Councillor Ed Gibbons - Edmonton
Mayor Jim Sheasgreen - Fort Saskatchewan
Mayor William Nimmo - Gibbons
Mayor Steve Sharun - Lamont
Reeve Wayne Woldanski - Lamont County
Mayor Greg Krischke - Leduc
Mayor Marvin Molzan - Leduc County
Deputy Mayor Ken Baril - Legal
Councillor Ben Van DeWalle then
 Mayor Lloyd Bertschi - Morinville
Mayor Rob Weideman - Parkland
Mayor Mel Smith - Redwater
Councillor Randy Palivoda - Spruce Grove
Mayor Nolan Crouse - St. Albert
Mayor Ken Lemke - Stony Plain
Mayor Cathy Olesen - Strathcona

Councillor Karen Shaw - Sturgeon then
 Mayor Don Rigney - Sturgeon
Mayor Allan Gee - Thorsby
Councillor Art Erickson - Wabamun

Absent:

Mayor Carmen Fedirko - New Sarepta
Mayor May Metke - Warburg
Mr. Rob Penny - Government of Alberta

CRB Staff:

Kathleen LeClair, CO
Sharon Shuya, Project Manager
Peter Tarnawsky, Project Manager
Andy Haden, Project Manager
Anna Ball, Executive Assistant



This meeting was open to the public for all agenda items with the exception of Item 8 - Committee of the Whole.

1. **Call to Order**
2. **Chair's Opening Remarks**
3. **Approval of Minutes of December 3, 2008**

Motion: To accept minutes of December 3, 2008
One change to attendance - Councillor Daniel Warawa attended for Reeve Woldanski

Moved by Mayor Berube
Seconded by Mayor VanDusen

Minutes accepted with change.

Motion approved unanimously

4. **Representations from the Public**
Edmonton International Airports - presentation made by Peter McCart, Edmonton Airports' Vice President of Marketing & Business Development
5. **Governance Model – Notice of Motion and brief Overview presented by Mayor Crouse**
Motion: The Capital Region Board (CRB) approves the recommended Governance Model in accordance with CRB Regulations for a regional intermunicipal transit network plan.

Moved by: Mayor Crouse
Seconded by: Mayor Krischke

This matter will be brought to the February 5, 2009 meeting for vote.

6. **TREF Applications**
TREF #24 City of Edmonton, Aurum Industrial Business Park ASP Amendment

Motion: That the Capital Region Board approves the City of Edmonton, Aurum Industrial Business Park Area Structure Plan Amendment, as further amended in the January 14, 2009 letter from the City of Edmonton to Strathcona County in accordance with the Transitional Regional Evaluation Framework.

Moved by: Councillor Gibbons

An amendment was proposed by Mayor Nimmo and accepted by the City of Edmonton:



1. That the City of Edmonton will work with Strathcona County to resolve outstanding issues regarding the presence of heavy industrial zoning in the Aurum ASP, and that if such agreement is not reached the application will come back to the CRB.
2. That any changes arising from these discussions will be incorporated into the Aurum ASP prior to third reading of Bylaw 15108, and resubmitted as a new TREF if required.

24 in favour, 1 opposed
Motion carried

7. GIS

Executive Summary presentation made to the Board, by Mayor Greg Krischke.

Motion: That the Capital Region Board approves the Capital Region GIS Plan.

Moved by: Mayor Kirschke

Seconded by: Mayor Crouse

This matter will be brought to the February 5, 2009 meeting for vote.

8. Committee of the Whole - (in camera)

a. Committee Reports

i. Governance - Evergreening

ii. Public Transit

iii. GIS

iv. Housing - Draft Housing Committee Recommendations - for information

v. Land Use

b. Future of the Board

9. Other Business

10. Adjournment