



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, August 14, 2014

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair	Mayor Lisa Holmes – Morinville
Councillor Kathy Barnhart – Beaumont ( <i>alternate</i> )	Mayor Rodney Shaigec – Parkland County
Mayor Randy Boyd – Bon Accord	Mayor Mel Smith – Redwater
Mayor Karl Hauch – Bruderheim	Mayor Stuart Houston – Spruce Grove
Mayor Don Faulkner – Calmar	Mayor William Choy – Stony Plain
Mayor Don Iveson – Edmonton	Mayor Barry Rasch – Thorsby
Mayor Gale Katchur – Fort Saskatchewan	Mayor Roxanne Carr – Strathcona County
Reeve Wayne Woldanski – Lamont County	Mayor Tom Flynn – Sturgeon County
Mayor Greg Krischke – Leduc	Mayor Fred Lindsay – Wabamun
Mayor John Whaley – Leduc County	Mayor Ralph van Assen – Warburg
Councillor Carol Tremblay – Legal ( <i>alternate</i> )	Gary Sandberg – Government of Alberta

**Absent:**

Mayor Bill Skinner – Lamont	Mayor Doug Horner – Gibbons
Mayor Stephen Lindop – Devon	

**CRB Administration:**

Sharon Shuya, Acting CEO	Stephanie Chai, Assistant Project Manager
Brendan Pinches, Project Manager	Brandt Denham, GIS Coordinator
Loreen Lennon, Communications Manager	Amanda Borman, Executive Assistant
Charlene Chauvette, Office Manager	Lisa Saskiw, Administrative Assistant



**1. Board Photo – Ballroom Foyer**

**2. Call to Order**

Called to order 9:08 a.m.

**3. Chair's Opening Remarks**

Chair Crouse advised members that the GIS Regional Collaboration Grant was approved by the Province for the amount of \$180,000. Chair Crouse added that the Housing Symposium e-invite was distributed August 13, also that the Province has approved \$60,000 for the event. Chair Crouse noted the provided handout, Alberta Economic Development Authority Report on Competitiveness: Alberta 2013, and asked members to distribute it within their own administrations as they see fit.

**4. Approval of Agenda**

**Moved by Mayor Choy.**

B2014-53

**Motion:** To approve the agenda of August 14, 2014.

**Motion carried unanimously.**

**5. Economic Development Summit**

**Moved by Mayor Katchur.**

B2014-54

**Motion:** That the attendance at the Economic Development Summit be by invitation only.

**Motion carried unanimously.**

IR.2014.09

**Information Request:** How will the Economic Development Summit be communicated to the media?

**6. MGA Review – City of Leduc**

**Motion not moved by any members.**

**Motion:** That the Capital Region Board direct the Chair to forward a letter to the Minister of Municipal Affairs requesting recognition of the Capital Region Board in the Municipal Government Act, as part of the MGA review.

**Motion withdrawn by Mayor Krischke, with consent of the Capital Region Board members**

**7. Committee/Task Force Minutes**

**a. Transit Committee – Draft Minutes provided**



Chair Crouse opened the floor for members to bring forward the following items:

**Notice of Motion:** That the Transit Committee be requested to include for consideration the needs assessment funding for specialized transit in the 2015 Workplan.

**Provided by Mayor Hauch.**

Mayor Choy, Stony Plain, announced that the Town will be hosting the 2015 Capital Region Golf Tournament. He asked members to Save the Date, August 6, 2015 and advised that more details will be provided in coming months.

#### **8. Approval of Minutes of July 10, 2014**

**Moved by Mayor Smith.**

B2014-55

**Motion:** To approve the minutes of July 10, 2014.

**Motion carried unanimously.**

#### **9. Committee of the Whole**

**Moved by Mayor Carr.**

B2014-56

**Motion:** That the Capital Region Board move into Committee of the Whole to have a facilitated discussion on the Growth Plan Update.

**Motion carried unanimously.**

#### **10. Presentation by Urban Strategies/ ISL Engineering and Land Services**

Mr. Hassan Shaheen and Ms. Melanie Hare provided a review of the Project 1A Plan Review and Policy Evaluation for the Growth Plan Update.

#### **11. Facilitated Discussion on the Growth Plan Update – Melanie Hare, Urban Strategies**

#### **12. Return to Board Assembly**

**Moved by Mayor Carr.**

B2014-57

**Motion:** That the Capital Region Board move back into Board Assembly.

**Motion carried unanimously.**

#### **13. Receipt of Information**

**Moved by Mayor Carr.**



B2014-58

**Motion:** That the Capital Region Board receive the Growth Plan Update for information purposes.

**Motion carried unanimously.**

#### 14. Adjournment

The Chair declared the meeting adjourned at 11:45 a.m.

CRB Chair, Nolan Crouse

CRB Acting CEO, Sharon Shuya