



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, April 7, 2011

Delegates in Attendance:

Jim Edwards – Interim Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Don Faulkner – Calmar
Mayor Anita Fisher – Devon
Mayor Stephen Mandel – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor Bill Nimmo – Gibbons
Reeve Wayne Woldanski – Lamont County
Councillor Gail Hrehorets – Town of Lamont
Mayor Greg Krischke – City of Leduc
Mayor John Whaley – Leduc County

Mayor Albert St. Jean – Legal
Mayor Lloyd Bertschi – Morinville
Mayor Rodney Shaigec – Parkland County
Councillor Lori Lumsden – Redwater
Mayor Nolan Crouse – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor Ken Lemke – Stony Plain
Mayor Linda Osinchuk – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Barry Rasch – Thorsby
Mayor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg
Mr. Ivan Moore – Government of Alberta

Absent:

None

CRB Staff:

Kathleen LeClair, Chief Officer
Sharon Shuya, Project Manager
Andy Haden, Project Manager
Stephen Tkachyk, Project Manager
Shari LaPerle, Assistant Project Manager

Terryl Allen, Office Manager
Courtney Andrews, Executive Assistant
Roxy DeLang, Administrative Assistant



This meeting was open to the public except for agenda item 1 which were held in-camera.

1. Committee of the Whole

a. Committee Reports

i. Land Use Committee

A copy of the April 7, 2011 Report (#25) was provided to members.

Mayor Fisher gave a brief overview of the recent activities and future initiatives planned for the Land Use Committee.

1. IRTSS – preliminary results

A copy of the IRTSS presentation was provided to members.

Hassan Shaheen from ISL provided an overview of the preliminary results and the next steps of the IRTSS project.

Councillor Shaw replaced Mayor Rigney as Sturgeon County's representative.

2. Outer Regional Ring Road – update

A copy of a letter from Minister Ouellette, Alberta Transportation, was provided to members.

Andy Haden gave an overview and update on the Outer Ring Road. Information will be presented to the Board at their next meeting.

ii. Transit Committee

A copy of the April 7, 2011 Report (#8) was provided to members.

Councillor Iveson gave an overview of the work of the Transit Committee. Councillor Iveson advised members of the announcement by Minister Ouellette for the funding of the NAIT LRT extension for the first approved funding from the GreenTrip Program. Members requested that a letter be sent to the Province from the Interim Chair in response to the announcement and to inquire about future GreenTrip funding.

iii. Housing Committee

A copy of the April 7, 2011 Report (#8) was provided to members.

Councillor Gibbons gave an overview of the activities of the Housing Committee.

iv. Governance Committee

A copy of the April 7, 2011 Report (#20) was provided to members.

Mayor Berube gave an overview of the recent initiatives discussed at the Governance Committee.

v. Advocacy & Communications Committee

A copy of the April 7, 2011 Report (#10) was provided to members.

Vice-Chair of the Committee, Councillor Gibbons gave an overview of the recent activities of the Advocacy & Communications Committee.

1. Advocacy & Communications Strategy

A copy of the Advocacy & Communications Strategy was provided to members.

The Board endorsed the Advocacy & Communications Strategy 2011.



b. Administrative Issues

c. Growth Plan Tracking Report

A copy of the Growth Plan Recommendation Tracking - March 2011 was provided to members. A copy of the new revised Board and Committee Claim Form was provided to members. Kathleen LeClair advised members to use the new form for future claims. Kathleen LeClair also advised members that a candidate has been selected to replace Andy Haden as Manager, Regional Projects, Land Use.

2. Chair's opening remarks

Called to order at 10:45 a.m.

3. Approval of Minutes of March 10, 2011

Motion: To accept the minutes of March 10, 2011

Moved by Mayor Purdy.

Motion carried unanimously.

4. Representations from the Public

None

5. REF Applications

a. REF 2011-004 City of Leduc/Leduc County IDP

Mayor Krischke withdrew the Motion for REF 2011-004 on behalf of the City of Leduc and Leduc County.

Motion: That the Capital Region Board approves the proposed City of Leduc/Leduc County Intermunicipal Development Plan (IDP) in accordance with the Regional Evaluation Framework.

6. Land Use Issues

a. Edmonton International Airport Master Plan 2010-2035 Consultation

Motion: That the Capital Region Board approves a letter to Edmonton International Airport Authority to support the Edmonton International Airport Master Plan 2010-2035.

A copy of the letter submitted to the CRB by the Town of Beaumont was provided to members. Mayor Berube put forward a motion to postpone Item 6a until the next Board Meeting.

Motion: That the Capital Region Board approve the postponement of Item 6a, a Motion to support the Edmonton International Airport Master Plan 2010-2035 until the next Capital Region Board meeting.

Moved by Mayor Berube.

Motion carried unanimously.



7. Governance Issues

a. 2011 CRB Budget – Unallocated Funds

Kathleen LeClair provided an overview of the discussion on the 2011 unallocated funds which took place at the March 7, 2011 Governance Committee meeting.

Notice of Motion: That the Capital Region Board approves the establishment of a reserve fund for future projects in the amount of \$580,607 in accordance with Policy F007 Reserves and Policy G006 Budgeting. Allocation of reserve funds to projects in 2011 will be reviewed by Governance Committee by August 31, 2011.

Moved by Mayor Berube.

b. CRB Policy A004 – Media and Communications

Mayor Berube gave an overview of the amended policy as discussed at the March 7, 2011 Governance Committee meeting.

Notice of Motion: That the Capital Region Board approves the amendment to Policy A004 to reflect that all correspondence to the Premier and Government of Alberta Ministers will be signed by the Interim Chair/Chair of the Capital Region Board. In cases of emergent issues in which timelines are short, Committee Chairs may sign correspondence on behalf of the Board.

Moved by Mayor Berube.

c. Growth Plan Monitoring and Reporting Framework

Mayor Berube gave a brief description on the discussion at the March 7, 2011 Governance Committee meeting regarding the Growth Plan Monitoring and Reporting Framework project and the fifteen measurable indicators.

Notice of Motion: That the Capital Region Board approves the Monitoring and Reporting Framework for the Capital Region Growth Plan and the fifteen measurable indicators.

Moved by Mayor Berube.

8. Premier Stelmach Speech

Premier Stelmach and Minister Goudreau attended the meeting to welcome the Honourable Jim Edwards as the new Interim Chair of the Board and to thank the Board for the outstanding accomplishments to date. He also expressed the importance of the success of the CRB in the Province's future and planning for the next 35 years. Members thanked Premier Stelmach and Minister Goudreau for their continued support to the CRB.

9. Adjournment

Meeting adjourned at 11:57 a.m.