Minutes of a meeting of the Capital Region Board held at the Chateau Louis, St. Michaels Room on Thursday, February 5, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair  
Mayor Camille Berube - Beaumont  
Mayor Lin VanDusen - Bon Accord  
Mayor Kirk Popik - Calmar  
Mayor Anita Fisher - Devon  
Mayor Stephen Mandel - Edmonton  
Mayor Jim Sheasgreen - Fort Saskatchewan  
Mayor William Nimmo - Gibbons  
Mayor Steve Sharun - Lamont  
Reeve Wayne Woldanski - Lamont County  
Mayor Greg Krischke  
then Councillor Dominic Mishio - Leduc  
Councillor Mary-Ann Mcdonald- Leduc County  
Mayor Albert St.Jean - Legal  
Councillor Ben Van DeWalle - Morinville  
Mayor Rob Weideman – Parkland County  
Councillor Carrie Fischer - Redwater  
Mayor Stuart Houston - Spruce Grove  
Mayor Nolan Crouse - St. Albert  
Mayor Ken Lemke - Stony Plain  
Mayor Cathy Olesen – Strathcona County  
Mayor Don Rigney – Sturgeon County  
Mayor Allan Gee - Thorsby  
Councillor Art Erickson - Wabamun  
Councillor Dale Miller - Warburg  
Mr. Rob Penny - Government of Alberta

Absent:

Mayor Carmen Fedirko - New Sarepta  
Mayor Kart Hauch - Bruderheim

CRB Staff:
Kathleen LeClair, CO  
Sharon Shuya, Project Manager  
Peter Tarnawsky, Project Manager  
Andy Haden, Project Manager
This meeting was open to the public for all agenda items with the exception of Item 9 - Committee of the Whole.

1. **Call to Order**

2. **Chair’s Opening Remarks**

3. **Approval of Minutes of January 15, 2009**

   **Motion:** To accept minutes of January 15, 2009

   **Moved by** Mayor Sheasgreen  
   **Seconded by** Mayor VanDusen

   Minutes accepted.  
   **Motion approved unanimously**

4. **Representations from the Public** – none

5. **TREF Applications**

   **TREF #28 Town of Redwater, Municipal Development Plan Amendment**

   **Motion:** That the tabling of the Motion to approve the Town of Redwater Municipal Development Plan Amendment be deferred until the March 19, 2009 CRB meeting.

   **Moved by** Mayor Crouse  
   **Seconded by** Mayor Fisher

   Motion defeated

   **Motion:** That the Capital Region Board approve the Town of Redwater Municipal Development Plan Amendment in accordance with the Transitional Regional Evaluation Framework.

   **Moved by** Councillor Carrie Fischer  
   **Seconded by** Councillor Mary-Ann McDonald

   21 in favour, 4 opposed
Majority of member municipalities voted in favour, opposed by more than 75 percent of the population

Motion defeated

6. a. Governance Model – Brief overview of the Governance model 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

Motion approved unanimously.

b. Regional Intermunicipal Transit Plan – Presentation by Mayor Crouse

Notice of Motion: The Capital Region Board (CRB) approves the recommended Capital Region Intermunicipal Transit Network plan in accordance with CRB Regulations.

This matter will be brought to the February 19, 2009 CRB meeting for further discussion. The Motion to approve the Plan will be made at the March 5, 2009 CRB meeting.

7. GIS – Brief overview of the GIS Plan by Mayor Krischke

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

Moved by Mayor Kirschke

Motion approved unanimously.

8. Land Use - Principles and Policies – discussion

Motion: That the Capital Region Board approve the principles and policies for inclusion in the Regional Land Use Plan.

Board agreed to discuss the Land Use Principles and Policies and bring the Motion to a future CRB meeting.

9. Committee of the Whole - (in camera)
   a. Land Use – Population and Employment Projections
   b. Chairs Committee
   c. Future of the Board
10. Other Business

11. Adjournment