



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



Lisa Sederski, Executive Assistant  
Arlene Vaxvick, Administrative Assistant

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 Kirschke**

**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**