Regional Agriculture Master Plan Task Force

Thursday, April 19, 2018
10:30 a.m. – 1:30 p.m.
Broadmoor Golf Course
2100 Oak St, Sherwood Park, AB T8A 0V9

Members:
Rod Shaigec, Parkland County (Chair)
Michael Walters, City of Edmonton (Vice Chair)
Nicole Boutestein, Town of Morinville (Alternate)
Tanni Doblanco, Leduc County
Alanna Hnatiw, Strurgeon County
Paul Smith, Strathcona County

Technical Members:
Joel Gould, Strathcona County
Darren Haarsma, Parkland County
Michael Klassen, Strurgeon County
Kathryn Lennon, City of Edmonton

Consultants:
Jerry Bouma, Toma & Bouma
Bob Burden, Serecon Inc.
Dr. Thomas Daniels, Sole Proprietor, Professor of Design, University of Pennsylvania (via Telecon)
John Steil, Stantec Consulting Ltd.

Regrets:
Kathy Barnhart, Town of Beaumont
Garett Broadbent, Leduc County
Jason Cathcart, Government of Alberta
Karen Sundquist, Government of Alberta
Peter Vana, Parkland County
Markus Weber, Serecon Inc.

EMRB Staff:
Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Taylor Varro, Municipal Planning Intern
Amanda Borman, Executive Assistant
Raquel Chauvette, Administrative Assistant

Guests:
Jordan Brown, City of Leduc
Neal Comeau, Strurgeon County
Charleen Currie, City of Edmonton
Gibby Davis, City of Edmonton
Linton Delaine, Strathcona County
Trevor Duley, City of St. Albert
Jordan Evans, Leduc County
Schaun Goode, Town of Morinville
Larissa Hepp, Strurgeon County
Cory Labrecque, City of Leduc
Marnie Lee, Strathcona County
Avril McCalla, City of Edmonton
Robert Parks, Strathcona County
Joannes Wong, Town of Beaumont
1. Opening
   1.1 Quorum

       Quorum achieved.

   1.2 Call to Order

       Chair Shaigec called the meeting to order at 10:30 a.m.

   1.3 Chair Opening Remarks

2. Approval of Agenda

   Motion: That the Regional Agriculture Master Plan Task Force approve the Agenda of April 19, 2018 as amended.
   Moved by: Mayor Tanni Doblanke, Leduc County
   Accepted by: Chair
   Decision: Carried unanimously

3. Approval of Minutes

   Motion: That the Regional Agriculture Master Plan Task Force approve the Minutes of March 29, 2018.
   Moved by: Councillor Michael Walters, City of Edmonton
   Accepted by: Chair
   Decision: Carried unanimously

4. Regional Agriculture Master Plan
   4.1 Regional Agriculture Master Plan – Project Purpose Statement

       Ms. Shuya reviewed the Regional Agriculture Master Plan Task Force Project Purpose Statement.

       Motion: That the Regional Agriculture Master Plan Task Force reaffirm and endorse the Project Purpose Statement and recommend the Board receive it for information.
       Moved by: Councillor Michael Walters, City of Edmonton
       Accepted by: Chair
       Decision: Carried unanimously

4.2 Regional Agriculture Master Plan – Draft Stakeholder Engagement Plan
Ms. Shuya provided information on the Draft Stakeholder Engagement Plan to members of the Regional Agriculture Master Plan Task Force.

**Motion:** That the Regional Agriculture Master Plan Task Force endorse the draft Stakeholder Engagement Plan and recommend the Board receive it for approval.  
**Moved by:** Councillor Paul Smith, *Strathcona County*  
**Accepted by:** Chair  
**Decision:** Carried unanimously

### 4.3 Regional Agriculture Master Plan – Draft Communications Plan

Ms. Shuya provided information on the Draft Communications Plan to members of the Regional Agriculture Master Plan Task Force.

**Motion:** That the Regional Agriculture Master Plan Task Force receive the draft Communications Plan for information.  
**Moved by:** Councillor Michael Walters, *City of Edmonton*  
**Accepted by:** Chair  
**Decision:** Carried unanimously

### 5. Introduction of the Project Consultants

The Regional Agriculture Master Plan Task Force members are introduced to Project Consultants Jerry Bouma, John Steil, Bob Burden, Dr. Thomas Daniels via telecon and Markus Weber, in absentia.

#### 5.1 Project Overview and Approach

#### 5.2 Workplan and Schedule

#### 5.3 Introduction to the Land Evaluation and Site Assessment Tool

#### 5.4 Task Force Discussions

#### 5.5 Letter to Federal Government

**Motion:** That the Regional Agriculture Master Plan Task Force recommend that the Edmonton Metropolitan Region Board send a letter to the Federal Minister of Agriculture Agri-Food Canada, requesting the appointment of a Federal representative on the RAMP Task Force.  
**Moved by:** Councillor Paul Smith, *Strathcona County*  
**Accepted by:** Chair  
**Decision:** Carried

### 6. Adjournment
Motion: That the Regional Agriculture Master Plan Task Force meeting of April 19, 2018 adjourn at 1:28 p.m.
Moved by: Mayor Tanni Doblanko, Leduc County
Accepted by: Chair
Decision: Carried unanimously

[Signature]
Task Force Chair, Rod Shaigec