



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, July 14, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Mayor Karl Hauch – Bruderheim
Mayor Wally Yachimetz – Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Louise Bauder– Gibbons
Mayor Bill Skinner – Lamont
Councillor Dan Warawa – Lamont County (alternate)
Mayor Greg Kruschke – Leduc

Mayor John Whaley– Leduc County
Mayor Carol Tremblay – Legal
Councillor Stephen Dafoe – Morinville (alternate)
Mayor Rod Shaigec – Parkland County
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Mayor Barry Rasch – Thorsby
Mayor Charlene Smylie – Wabamun
Mayor Ralph van Assen – Warburg
Stephanie Clarke – Government of Alberta (alternate)

Absent:

Mayor Mel Smith – Redwater

CRB Administration:

Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Lisa Saskiw, Administrative Assistant
Charlene Wilcock – Municipal Planning Intern



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Congratulations to new Leduc County CAO Duane Coleman.
- Congratulations to Strathcona County for two awards – Plan Canada Award for small community planning and Ag Master Plan Award from the Canadian Institute of Planners.
- Congratulations to Leduc County for approving a new Ag Master Plan.
- Pending the outcome of today's meeting, it will be decided if August 11, 2016 Board meeting will proceed as scheduled.
- Welcome Stephanie Clarke, Provincial Government Representative at the table today.
- Reminder to register for the Capital Region Golf Tournament on August 4, 2016.
- There are two Notice of Motions to be read into the record: from Leduc County and Stony Plain.
- The in-camera session listed on the agenda is only a place holder, if required.
- Calling for recorded votes under agenda Item 6.
- Welcome Chief Morin from Enoch Cree Nation.

3. Approval of Agenda

Moved by Mayor Shaigec. **Accepted by** Chair.

B2016-53

Motion: That the Capital Region Board approve the agenda of July 14, 2016.

Motion carried unanimously.

4. Approval of Minutes of June 9, 2016

Moved by Mayor Berube. **Accepted by** Chair.

B2016-54

Motion: That the Capital Region Board approve the Minutes of June 9, 2016, subject to the correction of Stony Plain representation at the meeting.

Motion carried unanimously.

Redwater absent from meeting, however its votes for agenda Items 5-7 as presented in the agenda package have been provided.

5. Governance, Priorities & Finance Committee

a. Annual Report Approval



Moved by Mayor Berube. **Accepted by** Chair.

B2016-55

Motion: That the Capital Region Board approve the 2015/16 Annual Report content as recommended by the Governance Priorities & Finance Committee.

Motion carried unanimously.

6. Growth Plan Update Task Force

a. Motions related to In-camera, Board discretion

Motions not moved by a member

b. Comments from the Task Force Chair

c. Growth Plan 2.0 – Greenfield Density Targets

Moved by Mayor Carr. **Accepted by** Chair.

B2016-56

Motion: That the Capital Region Board approve the Greenfield Density Targets (Schedule 1) as recommended by the Growth Plan Update Task Force.

Stephanie Clarke, Provincial Liaison, shared perspectives from the Province.

Barry Huybens leads facilitated discussion/debate.

A recorded vote was requested by Chair Crouse.

8 in favour, 16 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

Voted in favour: Devon, Edmonton, Leduc County, Morinville, Parkland County, Stony Plain, Sturgeon County, Warburg

Voted not in favour: Beaumont, Bon Accord, Bruderheim, Calmar, Fort Saskatchewan, Gibbons, Lamont, Lamont County, Leduc, Legal, Redwater, Spruce Grove, St. Albert, Strathcona County, Thorsby, Wabamun

Chair Crouse declares the agenda will move on to Item 7a – Members Motions, Fort Saskatchewan before continuing with Item 6d.

7. Member Motions

a. Fort Saskatchewan recommended Alternate Greenfield Density Targets



Moved by Mayor Katchur. **Accepted by** Chair.

Motion: That the Capital Region Board approve the Alternate Greenfield Density Targets (Schedule 4).

Mayor Randy Boyd, Bon Accord, moved to amend the motion to read “minimal Greenfield Density Target for Other Towns be set from 25 to 20 du/nrha in Growth Plan 2.0 (schedule 4)”. **Accepted by** Chair.

Barry Huybens leads facilitated discussion/debate.

Amendment: That the minimal Greenfield Density Target for Other Towns be set from 25 to 20 du/nrha in Growth Plan 2.0 (schedule 4), as recommended by the Town of Bon Accord.

A recorded vote was requested by Chair Crouse.

11 in favour, 13 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

Voted in favour: Bon Accord, Bruderheim, Calmar, Gibbons, Lamont, Legal, Redwater, Stony Plain, Strathcona County, Sturgeon County, Wabamun

Voted not in favour: Beaumont, Devon, Edmonton, Fort Saskatchewan, Lamont County, Leduc, Leduc County, Morinville, Parkland County, Spruce Grove, St. Albert, Thorsby, Warburg

B2016-57

Motion: That the Capital Region Board approve the Alternate Greenfield Density Targets (Schedule 4).

A recorded vote was requested by Chair Crouse.

18 in favour, 6 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

Voted in favour: Beaumont, Calmar, Devon, Edmonton, Fort Saskatchewan, Gibbons, Lamont, Leduc, Legal, Morinville, Spruce Grove, St. Albert, Stony Plain, Strathcona County, Sturgeon County, Thorsby, Wabamun, Warburg

Voted not in favour: Bon Accord, Bruderheim, Lamont County, Leduc County, Parkland County, Redwater



6. Growth Plan Update Task Force

d. Growth Plan 2.0 – Policy for Rural Growth

Moved by Mayor Carr. **Accepted by** Chair.

Motion: That the Capital Region Board approve the Policy for Rural Growth as recommended by the Growth Plan Update Task Force.

- Recommended Policy: Infill and build-out of existing Country Residential areas only, defined by existing municipal bylaws as Country Residential with municipal zoning or designation in place as of 2015, at a maximum density of 50 lots per quarter section, and no new Country Residential Areas be created.

Barry Huybens leads facilitated discussion/debate.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Berube.

Mayor Nolan Crouse, St. Albert, leaves the meeting; Councillor Cathy Heron takes his place as representative.

Councillor Dan Warawa, Lamont County, leaves the meeting; no alternate representative takes his place.

Councillor Cathy Heron, St. Albert, leaves the meeting; Mayor Nolan Crouse takes her place as representative.

CRB Vice-Chair Berube returns the Chair position to Chair Crouse.

Mayor William Choy, Stony Plain, put forward a friendly amendment to have “as of 2015” updated per member discussion with “upon approval by the province” in the motion.

Mayor Don Iveson, Edmonton, moved to refer agenda items 6d and 7b to the Growth Plan Update Task Force for further Discussion. **Accepted by** Chair.

B2016-58

Referral Motion: That agenda item 6.d and 7.b be referred to the Growth Plan Update Task Force for further discussion.

Motion carried unanimously

7. Member Motions

b. Sturgeon County recommended Alternate Policy for Rural Growth – Unserviced Country Residential Areas Policy

Though Item 7b was referred back to the Growth Plan Update Task Force for further discussion, members elected to provide their input on the matter during the meeting.

Barry Huybens leads facilitated discussion/debate.

Mayor Greg Krischke, Leduc, leaves the meeting; no alternate representative takes his place.

8. Notice of Motions for September 8, 2016 Board meeting

a. Leduc County – Postpone Approval of Growth Plan 2.0 per Metro Mayors Report

Motion: That the Capital Region Board defer consideration of the Edmonton Metropolitan Region Growth Plan (Growth Plan 2.0), pending the outcome of the Report of the Advisory Panel on Metro Edmonton's Future in regard to implementing the integrated High Density scenario as outlined in the report, which will reduce the urban footprint, loss of farmland and infrastructure costs.

b. Stony Plain – Receive Metro Mayors Report for Information

Motion: That the Capital Region Board accept the Metro Mayors Alliance Report for information at the September Board meeting.

c. Strathcona County – Bremner Priority Growth Area

Motion: Strathcona County request 35 developable units per hectare for the Strathcona County growth node.*

(This motion will be presented to the Growth Plan Update Task Force at its August 18, 2016 meeting.)*

9. Administrative Items

a. Chair Update

- i. August 11, 2016 Board meeting has been cancelled.
- ii. September 8, 2016 Board meeting time will be extended to 8:30 a.m. – 1:00 p.m. from 9:00 a.m. – noon.

b. CEO's Update

- i. Friendly reminder of AHS Breakfast on September 8, 2016, as per handout.
- ii. Hard copy draft version of Growth Plan 2.0 has been handed out.

10. Adjournment

The Chair declared the meeting adjourned at 11:56 a.m.



CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce