



Land Use & Planning Committee

Thursday, August 25, 2016

9:00 a.m. – 11:00 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie Gaboury (91 Street), Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Amber Harris, *Town of Gibbons*
Gale Katchur, *City of Fort Saskatchewan*
David MacKenzie, *City of Leduc*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim*
Barry Turner, *Town of Morinville*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Guests:

Nolan Crouse, *Board Chair*
Benjamin Ansaldo, *Leduc County*
Gibby Davis, *City of Edmonton*
Trevor Duley, *Sturgeon County*
Jordan Evans, *Leduc County*
Jeff Laurien, *Municipal Affairs*
Michael Laveck, *Town of Devon*
Marnie Lee, *Strathcona County*
Audrey Rogers, *City of Edmonton*
Janna Wider, *Strathcona County*

Regrets:

CRB Staff & Consultants:

Neal Sarnecki, *Acting CEO*
Stephanie Chai, *Project Manager*
Charlene Wilcock, *Municipal Intern*
Amanda Borman, *Executive Assistant*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

LUP2016-7

It was by unanimous consensus that the agenda for Land Use & Planning Committee meeting of August 25, 2016 be approved.



4. Approval of Minutes of April 28, 2016

LUP2016-8

It was by unanimous consensus that the Land Use & Planning Committee minutes of April 28, 2016 be approved.

5. Project Updates

5.1 2016 Regional Transportation Priorities

LUP2016-9

Motion: That the Land Use & Planning Committee direct administration to draft a response to Minister Mason's letter dated July 4, 2016 clarifying the status of the other Regional Transportation Priorities of the CRB and that the letter be sent by the Board Chair.

Moved by: Councillor Clay Stumph, *Leduc County*

Decision: Carried unanimously

5.2 Regional Energy Corridors Master Plan

Acting CEO, Neal Sarnecki, updated members on a June meeting with the Department of Energy; and provided a new tentative date for the CEO presentation to the Senate Committee on Transportation and Communications with respect to their study on the transport of crude oil in Canada.

6. Regional Evaluation Framework

6.1 Self Regulating REF process

Chair Flynn relinquished the Chair position to Committee Vice-Chair Shaigec.

LUP2016-10

Motion: That the Land Use & Planning Committee prepare a recommendation respecting a Self Regulating REF process whereby municipalities review their own statutory plans for conformity with the Growth Plan and only submit those that are inconsistent to the Board for approval.

Moved by: Mayor Tom Flynn, *Sturgeon County*

Decision: Defeated

Committee Vice-Chair Shaigec, returns the Chair position to Chair Flynn.

7. 2017/18 Land Use & Planning Workplan

7.1 Workplan Review and Approval

LUP2016-11

Motion: That the Land Use & Planning Committee approve the amended 2017/18 Land Use & Planning Workplan and that the Workplan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's Business Plan and Budget.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

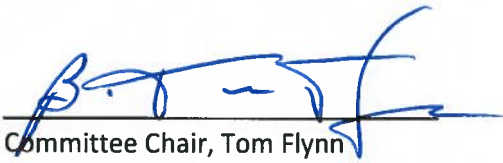
Decision: Carried



8. Adjournment

The Chair declared the meeting adjourned at 10:11 a.m.

Next Meeting: October 27, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Chair, Tom Flynn

