



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, September 8, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair

Councillor Kathy Barnhart – Beaumont (alternate)

Mayor Randy Boyd – Bon Accord

Councillor Virginia Differenz – Bruderheim (alternate)

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

Reeve Wayne Woldanski – Lamont County

Mayor Greg Krischke – Leduc

Mayor John Whaley– Leduc County

Mayor Carol Tremblay – Legal

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Councillor Lori Lumsden – Redwater (alternate)

Alderman Ed McLean – Spruce Grove (alternate)

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

Bruce McDonald – Government of Alberta

Absent:

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

Amanda Borman, Executive Assistant

Charlene Wilcock – Municipal Planning Intern



1. Call to Order

Called to order 8:30 a.m.

Chair reminds members that all board seats left empty will be noted as votes in the affirmative.

2. Chair's Opening Remarks

- Spruce Grove, Strathcona County and St. Albert recently collaborated to recruit 11 new Firefighters in the Region.
- Public Infrastructure Fund - \$150 Million available from the Federal Government to this Region; our list is shovel ready.
- Limited engagement opportunity today with the Honourable Navdeep Bains, Federal Minister of Innovation, Science and Economic Development. The Q&A session will take place directly following the Board meeting for all Elected Officials.

3. Approval of Agenda

Moved by Mayor Krischke. Accepted by Chair.

B2016-58

Motion: That the Capital Region Board approve the agenda of September 8, 2016, subject to the adjustment of Item 8 directly following the Approval of the Minutes.

Motion carried unanimously.

4. Approval of Minutes of July 14, 2016

Moved by Mayor Boyd. Accepted by Chair.

B2016-59

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

Motion carried unanimously.

8. Member Motions

a. Stony Plain

i. Receive Metro Mayors Report for Information

Moved by Mayor Choy. Accepted by Chair.

B2016-60

Motion: That the Capital Region Board accept the Metro Mayors Report, "Be Ready, or Be Left Behind" for information at the September 2016 Board meeting.

Mayor Rod Shaigec, Parkland, arrives and takes a seat at the table.



Motion carried unanimously.

b. Leduc County

i. Postpone Approval of Growth Plan 2.0 per Metro Mayors Report

Moved by Mayor Whaley. Accepted by Chair.

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 growth scenario as outlined in the report, which will reduce the urban footprint, loss of farmland and infrastructure costs.

Mayor Gale Katchur, Fort Saskatchewan, arrives and takes a seat at the table.

2 in favour, 22 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

5. Growth Plan Update Task Force

a. Chair Update

Mayor Stephen Lindop, Devon, arrives and takes a seat at the table.

b. Country Residential Decision for Approval

Moved by Mayor Carr. Accepted by Chair.

Motion: That the Capital Region Board approve the revised Rural Growth Policy, which supports the infill and build-out of existing Country Residential areas in place to a maximum density of 50 lots per quarter section, and to allow for new County Residential areas/development that meet specific criteria, as recommended by the Growth Plan Update Task Force.

Mayor Tom Flynn, Sturgeon County, moved to amend the Growth Plan Section 4.4.4 to include "To 4.4.4 an application via the REF process be accepted at 80% build-out and only approved for development when 90% or more of the member municipality's existing country residential land supply has been built-out".

Upon further discussion with the members, Mayor Tom Flynn requested the following Notice of Motion be included on the agenda for the October 13, 2016 Capital Region Board meeting.



Notice of Motion: To 4.4.4 an application via the REF process be accepted at 80% build-out and only approved for development when 90% or more of the member municipality's existing country residential land supply has been built-out.

Mayor Don Iveson, Edmonton, leaves the meeting; replaced by Councillor Ed Gibbons.

B2016-61

Motion: That the Capital Region Board approve the revised Rural Growth Policy, which supports the infill and build-out of existing Country Residential areas in place to a maximum density of 50 lots per quarter section, and to allow for new County Residential areas/ development that meet specific criteria, as recommended by the Growth Plan Update Task Force.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

c. Edmonton Metropolitan Region Growth Plan

Moved by Mayor Carr. Accepted by Chair.

B2016-62

Motion: That the Capital Region Board receive, and refer for decision to the October 13, 2016 Board meeting, the final draft Edmonton Metropolitan Region Growth Plan, unanimously recommended by the Growth Plan Update Task Force.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

Mr. Bruce McDonald, Government of Alberta, leaves the meeting; no alternate representative takes his place.

- i. Presentation – Sharon Shuya, Regional Project Manager**
- ii. Task Force Member Remarks**

IR.2016.02

Information Request: What are the details for the Agriculture Master Plan identified in the Growth Plan?

d. Regional Evaluation Framework (REF) 2.0 Update Process

Moved by Mayor Holmes. Accepted by Chair.

B2016-63

Motion: That the Capital Region Board receive the Regional Evaluation Framework (REF) 2.0 Update Process for information.

Motion carried unanimously.



6. Advocacy & Monitoring Committee

- a. Regional Narrative for Information – Mayor Greg Krischke, Leduc
- b. Board Support for Energy East Pipeline

Moved by Mayor Flynn. Accepted by Chair.

B2016-64

Motion: That the Capital Region Board lend written support to the Energy East Pipeline, and direct the Chair to send a letter to that end to the National Energy Board, as recommended by the Advocacy & Monitoring Committee.

Motion carried unanimously.

Moved by Mayor Flynn. Accepted by Chair.

B2016-65

Motion: That the Capital Region Board send a letter to the Federal Minister of Transport expressing concern of the Marine Transportation consultation process and timelines, emphasizing the need for Canadian oil to have international market access.

Motion carried unanimously.

7. Governance, Priorities & Finance Committee

- a. Policy Updates for Approval

Moved by Mayor Krischke. Accepted by Chair.

B2016-66

Motion: That the Capital Region Board approve Policy F007 and G012, as recommended by the Governance, Priorities & Finance Committee.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

IR.2016.03

Information Request: What are the costs, funding opportunities, models and resources available to the region regarding Broadband?

Chair Crouse relinquished the Chair position to CRB 2nd Vice-Chair Krischke.

CRB 2nd Vice-Chair Krischke returns the Chair position to Chair Crouse.



9. Economic Development Update

Recommended Motion: That the Capital Region Board reaffirm that a regional economic development model, which will be independent of the CRB, be incubated by the CRB and that administration continue to seek Provincial support for the next steps.

Not moved by a member

10. Committee/Task Force Chair Updates

a. Growth Plan Update Task Force Draft Minutes

11. Administrative Items

a. CEO's Update

i. 2017/18 Membership Contributions

- In November, it is possible that a recommendation for membership contributions may come forward from the Governance, Priorities & Finance Committee for Board approval.

b. Quarterly Financial Report

- The Capital Region Board has not yet received its core funding for 2016/17.

c. Energy Corridor Master Plan Update

d. Housing Symposium Update

- Reminder Registration closes Friday, September 9, 2016.

12. Adjournment

The Chair declared the meeting adjourned at 11:01 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce