Growth Plan Update Task Force

Thursday, August 18, 2016
8:30 a.m. – 4:00 p.m.
St. Michael Room
Chateau Louis Conference Centre, Edmonton

Members:
Roxanne Carr, Strathcona County (Chair)
Lisa Holmes, Town of Morinville (Vice Chair)
Don Iveson, City of Edmonton
Gale Katchur, City of Fort Saskatchewan
Cathy Heron, City of St. Albert
John Schoneville, Leduc County
Ralph van Assen, Village of Warburg

Regional Technical Advisors:
David Hales
Clayton Kittlitz
Peter Ohm
Peter Vana

Strategic Advisor:
Barry Huybens

Regrets:
Alan Grayston, Provincial Liaison
Greg Hofmann, Regional Technical Advisors

Consultants:
Melanie Hare, Urban Strategies
Hassan Shaheen, ISL Engineering & Land Services
Andrea Friedland, Urban Strategies

CRB Staff:
Malcolm Bruce, CEO
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Charlene Wilcock, Municipal Intern
Amanda Borman, Executive Assistant

Guests:
Nolan Crouse, Board Chair
Grant Bain, Leduc County
Camille Berube, Town of Beaumont
Laura Bruno, UDI-Edmonton Region
Lindsey Butterfield, City of Edmonton
Ferd Caron, Sturgeon County
Gibby Davis, City of Edmonton
Trevor Duley, Sturgeon County
Susan Evans, Sturgeon County
Tom Flynn, Sturgeon County
Connie Gourley, ISL
Ryan Hall, Strathcona County
Debra Hamilton, Town of Redwater
Stephen Hill, Lamont County
Debra Irving, City of Spruce Grove
Jeff Laurien, Municipal Affairs - GOA
Marnie Lee, Strathcona County
Sylvain Losier, City of Leduc
Katie Mahoney, City of Fort Saskatchewan
Eleanor Mohammed, Town of Beaumont
Jackie Porayko, Strathcona County
Gilles Prefontaine, City of St. Albert
Rick Preston, UDI-Edmonton Region
Robyn Singleton, Lamont County
Mel Smith, Town of Redwater
Collin Steffes, Sturgeon County
Wayne Woldanski, Lamont County
1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 8:33 a.m.

2. Chair’s Opening Remarks

3. Approval of Agenda

   Motion: That the Growth Plan Update Task Force agenda of August 18, 2016 be approved.
   Moved by: Mayor Gale Katchur, City of Fort Saskatchewan
   Decision: Carried unanimously

4. Approval of Minutes, June 29, 2016

   Motion: Tha: the Growth Plan Update Task Force minutes of June 29, 2016 be approved.
   Moved by: Mayor Ralph van Assen, Village of Warburg
   Decision: Carried unanimously

5. Debrief on Meeting with CHBA -- July 7, 2016

   Motion: Tha: the Growth Plan Update Task Force accept the report on the meeting with CHBA regarding the Draft 2.0 of the Growth Plan for information.

   Councillor Cathy Heron, St. Albert, put forward a friendly amendment to have the "UDI Letter to the Capital Region Board" included into the motion. The friendly amendment was accepted.

   Motion: That the Growth Plan Update Task Force accept both the report on the meeting with CHBA and the letters from CHBA and UDI regarding the Draft 2.0 of the Growth Plan for information.
   Moved by: Councillor John Schonewille, Leduc County
   Decision: Carried unanimously

6. Debrief on Municipal Input on Draft 2.0 & Core Project Team Responses

   a. Review of Summary
   b. Discussion

   Motion: That the Growth Plan Update Task Force accept the report for information and direct Administration to provide a copy to all member municipalities and the province for their information.
   Moved by: Mayor Don Iveson, City of Edmonton
   Decision: Carried unanimously
Motion: That the Growth Plan Update Task Force direct the core project team to include Sturgeon Valley in both the Country Residential Policy and Appendix A, Resource Plan, to reflect the work on the Sturgeon Valley Special Study Area.
Moved by: Councillor Cathy Heron, City of St. Albert
Decision: Carried unanimously

7. COFFEE BREAK – 20 Minutes

8. Board Meeting – Referral of CR Policy recommendation to Task Force

Motion: That the Growth Plan Update Task Force accept the recommended direction for the revised alternate CR Policy, as amended, to be presented to the Board on September 8, 2016.
Moved by: Councillor Cathy Heron, City of St. Albert
Decision: Carried unanimously

9. Review and Discussion of outstanding items from the June 29 Task Force Meeting

a. Key Issues and Outcomes, Responses in Draft Plan
b. Briefing Note- Greenfield Density Target Implementation
c. Briefing Note- Baseline Density Targets for Small Towns and Villages
d. Briefing Note- Country Residential Development Policy *(discussed under Agenda Item 6)*

10. Review of final draft of the Growth Plan *(started before Lunch and concluded after Lunch)*

a. Content
   i. Part A: Chapter 1, 2, 3
   ii. Part B: Chapter 4
   iii. Part C: Chapter 5
   iv. Glossary
   v. Schedules
   vi. Appendices

11. LUNCH BREAK – 20 Minutes

Members requested that administration present Item 13 REF 2.0 to the group before moving forward as proposed in the Agenda.

13. REF 2.0

a. Timeline
b. Discussion

Members elected to handle with Item 12a Member Motions, Strathcona County – Bremner Priority Growth Area before moving back to Item 10a.
12. Member Motions

a. Strathcona County – Bremner Priority Growth Area

Chair Carr relinquished the Chair position to Committee Vice-Chair Holmes.

Motion: That the Growth Plan Task Force endorse the Greenfield Density Target of 35 du/nrha for the Bremner priority growth area.
Moved by: Mayor Roxanne Carr, Strathcona County
Decision: Defeated

Committee Vice-Chair Holmes, returns the Chair position to Chair Carr.

10. Review of final draft of the Growth Plan ...continued

a. Content

Motion: That the Growth Plan Update Task Force approve the final draft of the Edmonton Metropolitan Regional Growth Plan as amended for presentation to the Board on September 8, 2016, as a Notice of Motion to approve the Plan on October 13, 2016.
Moved by: Mayor Gail Katchur, City of Fort Saskatchewan
Decision: Carried unanimously

b. Task Force Motion Tracker

Motion: That the Growth Plan Update Task Force receive the committee meeting Motion Tracker for information.
Moved by: Mayor Don Iveson, City of Edmonton
Decision: Carried unanimously

13. REF 2.0 ...continued

Motion: That the Growth Plan Update Task Force endorse the direction for REF 2.0 for presentation to the Board on September 8, 2016, as information.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously

14. September 8, 2016 Board Meeting

a. Draft Notice of Motion

Motion: That the Capital Region Board receive, and refer for decision to the October 13, 2016 Board meeting, the final draft Edmonton Metropolitan Regional Growth Plan, as unanimously recommended by the Growth Plan Update Task Force.
Moved by: Mayor Lisa Holmes, Town of Morinville
Decision: Carried unanimously
b. Plan Champions

15. Next Steps
   a. Task Force Photo
   b. CELEBRATE!
   c. GPU Process Review Report

16. Adjournment

   The Chair declared the meeting adjourned at 3:15 p.m.

   [Signature]

   Task Force Chair, Mayor Roxanne Carr