



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 Schonewille, *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 Friedlman, *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*
Deb 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

GPU2016-40

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

GPU2016-41

Motion: That 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: That 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.

GPU2016-42

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

GPU2016-43

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



GPU2016-44

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

GPU2016-45

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.

GPU2016-46

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

GPU2016-47

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

GPU2016-48

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

GPU2016-49

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

GPU2016-50

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.

A handwritten signature in black ink, appearing to read 'RC', with a long horizontal flourish extending to the right.

Task Force Chair, Mayor Roxanne Carr

