Regional Agriculture Master Plan Task Force

Friday, July 13, 2018
9:00 a.m. – 3:00 p.m.
Edmonton Tower – Room ET 3 MR SE 03-380
1011-104 Avenue NW, Edmonton, AB

Members:
Rod Shaigec, Parkland County (Chair)
Don Iveson, City of Edmonton (Alternate)
Kathy Barnhart, Town of Beaumont
Tanni Doblanko, Leduc County
Alanna Hnatiw, Sturgeon County
Paul Smith, Strathcona County
Barry Turner, Town of Morinville

Technical Members:
Garett Broadbent, Leduc County
Darren Haarsma, Parkland County
Peter Vana, Parkland County
Angela Veenstra, Sturgeon County
Kathryn Lennon, City of Edmonton

EMRB Staff:
Neal Sarnecki, Interim CEO
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Taylor Varro, Project Manager
Joseana Lara, Municipal Planning Intern
Loreen Lennon, Communications Manager
Amanda Borman, Executive Assistant

Guests:
Neal Comeau, Sturgeon County
Charleen Currie, City of Edmonton
Gibby Davis, City of Edmonton
Susan Evans, Sturgeon County
Glen Finstad, City of Leduc
Michelle Hay, City of Leduc
Ryan Hall, Strathcona County
Larissa Hepp, Sturgeon County
Greg Hofmann, Town of Morinville
Stuart Houston, City of Spruce Grove
Laurie Johnson, Leduc County
Cory Labrecque, City of Leduc
Nancy Lyzaniwski, Strathcona County
Aaron Paquette, City of Edmonton
Peter Reeson, UDI Edmonton Region
Shree Shinde, City of Fort Saskatchewan
John Stewart, Town of Beaumont
Joannes Wong, Town of Beaumont

Consultants:
Jerry Bouma, Toma & Bouma
Bob Burden, Serecon Inc.

Regrets:
Jason Cathcart, Government of Alberta
Karen Sundquist, Government of Alberta
Joel Gould, Strathcona County
1. Opening

1.1 Quorum

Quorum achieved.

1.2 Call to Order

Chair Shaigec called the meeting to order at 9:00 a.m.

1.3 Chair Opening Remarks

2. Approval of Agenda

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Agenda of July 13, 2018.

**Moved by:** Councillor Smith

**Accepted by:** Chair

**Decision:** Carried unanimously

3. Approval of Minutes

**Motion:** That the Regional Agriculture Master Plan Task Force approve the Minutes of June 15, 2018.

**Moved by:** Councillor Bamhart

**Accepted by:** Chair

**Decision:** Carried unanimously

4. Regional Agriculture Master Plan

4.1 Regional Agriculture Master Plan – Edmonton Metropolitan Region Board “Regional Agriculture Master Plan Situation Analysis” Report

Ms. Shuya provided Task Force Members with an overview of the process and updates to the Report being presented by the consultants.

Mayor Iveson arrives to the meeting at 9:02 a.m.

Mayor Turner arrives to the meeting at 9:11 a.m.

**Motion:** That the Regional Agriculture Master Plan Task Force endorse and recommend the Edmonton Metropolitan Region Board “Regional Agriculture Master Plan Situation Analysis” report, as amended, to the Edmonton Metropolitan Region Board for Information.

Chair Shaigec recommends that the motion to the Board on August 9 be as amended and for Information versus approval, considering the comments from the Task Force Members.

**Moved by:** Mayor Dobrinko
Accepted by: Chair
Decision: Carried unanimously

Mr. Bourne walked Task Force members through the presentation that will be given to the Edmonton Metropolitan Region Board on August 9, 2018.

4.2 LESA Update

Motion: That the Regional Agriculture Master Plan Task Force receive the LESA Update for information.
Moved by: Mayor Hnatiw
Accepted by: Chair
Decision: Carried unanimously

BREAK 10:16 – 10:44 a.m.

4.3 TASK FORCE Workshop – Toward a Vision for Agriculture and Food in the Edmonton Metropolitan Region

LUNCH 11:45 a.m. – 12:30 p.m.

5. Next Steps

Ms. Shuya provided the next steps to members of the Regional Agriculture Master Plan Task Force.

6. Next Meeting

• September 21, 2018, 9:00 a.m. – 3:00 p.m., Parkland County

7. Adjournment

Motion: That the Regional Agriculture Master Plan Task Force meeting of July 13, 2018 be adjourned at 1:27 p.m.
Moved by: Mayor Doblanco
Accepted by: Chair
Decision: Carried unanimously

Task Force Chair, Rod Shaigec