

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*

Consultants:

Jerry Bouma, *Toma & Bouma*
Bob Burden, *Serecon Inc.*

Regrets:

Jason Cathcart, *Government of Alberta*
Karen Sundquist, *Government of Alberta*
Joel Gould, *Strathcona County*

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*

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

RAMP18-26

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

RAMP18-27

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

Moved by: Councillor Barnhart

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.

RAMP18-28

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 Doblanko



Accepted by: Chair

Decision: Carried unanimously

Mr. Bouma 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

RAMP18-29

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

RAMP18-30

Motion: That the Regional Agriculture Master Plan Task Force meeting of July 13, 2018 be adjourned at 1:27 p.m.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously



Task Force Chair, Rod Shaigec