



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, April 13, 2017

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair  
Councillor Dave Hutton – Bon Accord (alternate)  
Mayor Karl Hauch – Bruderheim  
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  
Mayor Greg Krischke – Leduc

Mayor Carol Tremblay – Legal  
Mayor Lisa Holmes – Morinville  
Mayor Rod Shaigec – Parkland County  
Mayor Mel Smith – Redwater  
Mayor Stuart Houston – Spruce Grove  
Mayor William Choy – Stony Plain  
Mayor Roxanne Carr – Strathcona County  
Mayor Tom Flynn – Sturgeon County  
Mayor Ralph van Assen – Warburg  
Bruce McDonald – Government of Alberta

**Absent:**

Mayor Camille Berube – Beaumont  
Reeve Wayne Woldanski – Lamont County  
Mayor John Whaley – Leduc County

Mayor Barry Rasch – Thorsby  
Mayor Charlene Smylie – Wabamun

**CRB Administration:**

Malcolm Bruce, CEO  
Sharon Shuya, Project Manager  
Neal Sarnecki, Project Manager  
Loreen Lennon, Communications Manager  
Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager  
Brandt Denham, GIS Coordinator  
Taylor Varro, Municipal Intern  
Amanda Borman, Executive Assistant  
Allyson Jacques, Administrative Assistant



## 1. Call to Order

Called to order 9:00 a.m.

## 2. Chair's Opening Remarks

- Notice from Beaumont, Lamont County and Wabamun that there will be no representatives at the table during today's meeting. A reminder that their votes will be counted in the affirmative.
- April 15 marks the Ninth anniversary of the Capital Region Board.
- Confirmation that Minister Anderson will be addressing the members of the Board at 10:00 AM, followed by the meeting adjournment. Once the CRB meeting has adjourned the Minister will be speaking with the 13 remaining members of the Capital Region Board in an open public meeting.

## 3. Approval of Agenda

**Moved by Mayor Skinner. Accepted by Chair.**

B2017-20

**Motion:** That the Capital Region Board approve the agenda of April 13, 2017; understanding that due to time restrictions any item not discussed will be moved to the May 13, 2017 meeting agenda.

**Motion carried unanimously.**

## 4. Approval of Minutes of March 9, 2017

**Moved by Mayor Katchur. Accepted by Chair.**

B2017-21

**Motion:** That the Capital Region Board approve the Minutes of March 9, 2017.

**Motion carried unanimously.**

## 5. Housing Committee

### a. Habitat for Humanity Presentation

Presentation given by Habitat for Humanity Board Member, Reg Milley.

### b. Our Affordable Future Challenge Presentation

Chair Crouse presented Lynn Olenek, Heartland Housing Foundation with a \$5,000 cheque towards its development in Fort Saskatchewan.

## 6. Economic Development Initiative Update



Presentation given by Interim Board Members, Elan McDonald and Reg Milley.

## 5. Housing Committee

### b. Our Affordable Future Challenge Presentation

Chair Crouse presented Greg Christenson, Christenson Group of Companies with a \$5,000 cheque towards its Southwoods project.

## 7. Provincial Budget Update and Administrative Items

### a. CEO's Update

- Collaborate to Compete Symposium, May 31 – June 1, Ottawa; One pager as a handout for everyone. A reminder to register for the event which now includes a panel of four Big City Mayors
- The partnership video depicting the future state of transit and transportation systems has been postponed by Alberta Transportation, at their request.

### b. Capital Region Board Meeting Schedule

### c. IR Responses

Taylor Varro, Municipal Intern provided a thorough review of the newly interactive Edmonton Metropolitan Region Growth Plan, found on the CRB Website.

## 8. Regional Evaluation Framework 2.0

### a. Subsection 4.2 c) – Statutory Plan amendments resulting in boundary changes

**Not moved by a member.**

**Recommended Motion:** That the Capital Region Board amend the Regional Evaluation Framework (REF) 2.0 by adding “within the commuter shed as shown on Schedule 7 – Regional Commuter Shed” to the end of subsection 4.2 c).

**Mayor Tom Flynn, Sturgeon,** provides a **Notice of Motion** for the April 27, Land Use & Planning Committee to consider.

**Notice of Motion to Committee:** That the Capital Region Board amend the Regional Evaluation Framework (REF) 2.0 by adding “if the hamlet boundary change will contribute to a population increase of 500 or more” to the end of subsection 4.2 c).



**Mayor Don Iveson, Edmonton,** provides a **Notice of Motion** for the Capital Region Board to consider on May 11, 2017.

**Notice of Motion:** That the Capital Region Board approve the Regional Evaluation Framework (REF) 2.0 as it has been presented and refer it to the Province for approval in conjunction with the Edmonton Metropolitan Region Growth Plan.

## 9. Transit Committee

### a. Capital Region High Occupancy Vehicle (HOV)/ Transit Priority Study

**Not Moved by a member.**

**Proposed Motion:** That the Capital Region Board endorse the Capital Region High Occupancy Vehicle (HOV)/ Transit Priority (TPM) Study Report and support Strathcona County and Edmonton to develop a Baseline Road/98 Avenue HOV/TPM Pilot Study as Phase 2 of the HOV/TPM Study, subject to funding.

**Item moved to the May 13, 2017 agenda due to time restrictions.**

## 10. Member Motions

### a. Stony Plain – Requisition Powers

**Not Moved by a member.**

**Proposed Motion:** That the Capital Region Board request the Government of Alberta to consider the activation and implementation of requisition powers within the proposed Capital Region Board regulation, similar to other Boards, Committees and Commissions.

**Item moved to the May 13, 2017 agenda due to time restrictions.**

## 11. Committee/Task Force Chair Updates

Item moved to the May 13, 2017 agenda due to time restrictions.

## 12. 10:00 AM – Minister of Municipal Affairs, Hon. Shaye Anderson Regulation Update

Chair Crouse clarified that the Minister's meeting with the 13 remaining members of the Capital Region Board is not a public meeting and only those members and their support staff may be in attendance.



### 13. Adjournment

The Chair declared the meeting adjourned at 10:20 a.m.

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CRB Chair, Nolan Crouse

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CRB CEO, Malcolm Bruce