

## Metropolitan Region Servicing Plan Task Force

Friday October 26, 2018  
8:00 a.m. – 12:00 p.m.  
Edmonton Tower – Room 3-320  
10111 – 104 Avenue NW, Edmonton, AB

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### Members:

Ray Ralph, *Town of Devon (Chair)*  
Dave Anderson, *Strathcona County (Vice Chair)*  
William Choy, *Town of Stony Plain*  
Tanni Doblanko, *Leduc County*  
Don Iveson, *City of Edmonton*  
Gale Katchur, *City of Fort Saskatchewan*  
Michael Walters, *City of Edmonton (Alternate)*  
Ray Watkins, *City of St. Albert*

### Technical Members:

Barry Belcourt, *City of Edmonton*  
Brad White, *Town of Morinville (Alternate)*  
Corey Levasseur, *City of Spruce Grove*  
Rob McGowan, *Parkland County*  
Eleanor Mohammed, *Town of Beaumont*  
Shawn Olson, *City of Leduc*  
Collin Steffes, *Sturgeon County*

### Consultants

Jeannie Bertrand, *Tetra Tech*  
Barry Huybens, *iStrategic*  
Barry Raynard, *ISL*  
Daniel Zeggelaar, *ISL*

### EMRB Staff:

Sharon Shuya, *Director of Regional Growth  
Planning*  
Stephanie Chai, *Project Manager*  
Taylor Varro, *Project Manager*  
Loreen Lennon, *Communications Manager*  
Brandt Denham, *GIS Coordinator*  
Joseana Lara, *Municipal Planning Intern*  
Carol Moreno, *Project Coordinator*  
Raquel Chauvette, *Acting Executive Assistant*

### Guests:

Grant Bain, *Leduc County*  
Wayne Bokenfohr, *Sturgeon County*  
Brian Botterill, *Strathcona County*  
Teaka Broughm, *Town of Beaumont*  
Lindsey Butterfield, *City of Edmonton*  
Mike Darbyshire, *ACRWC*  
Gibby Davis, *City of Edmonton*  
Trevor Duley, *City of St. Albert*  
Jordan Evans, *Leduc County*  
Kevin Glebe, *Strathcona County*  
Alanna Hnatiw, *Sturgeon County*  
Greg Hofmann, *City of Edmonton*  
Nancy Lyzaniwski, *Strathcona County*  
Travis Peter, *Sturgeon County*  
Fernando Sacluti, *EPCOR*  
Janel Smith-Duguid, *City of Fort Saskatchewan*  
John Stewart, *Town of Beaumont*  
Heather Zarski, *EPCOR*



## 1. Opening

### 1.1 Quorum

Quorum achieved.

### 1.2 Call to Order

Chair Ralph called the meeting to order at 8:06 a.m.

### 1.3 Chair Opening Remarks

*Mayor Iveson arrived at 8:08 a.m.*

Recognition of the first anniversary of the Edmonton Metropolitan Region Growth Plan.

## 2. Approval of Agenda

MRSP18-09

**Motion:** That the Metropolitan Region Servicing Plan Task Force approve the Agenda of October 26, 2018.

**Moved by:** Mayor Doblanko

**Accepted by:** Chair

**Decision:** Carried unanimously

## 3. Approval of Minutes

MRSP18-10

**Motion:** That the Metropolitan Region Servicing Plan Task Force approve the Minutes of April 26, 2018.

**Moved by:** Councillor Anderson

**Accepted by:** Chair

**Decision:** Carried unanimously

## 4. Metropolitan Region Servicing Plan

Chair Ralph introduced each representative from the Consulting team.

### 4.1. Environmental Scan

*Mayor Choy arrived at 8:12 a.m.*

*Mayor Katchur arrived at 8:13 a.m.*

Mr. Raynard presented and answered questions related to the Water, Wastewater, and Stormwater sections of the Environmental Scan.

Mr. Zeggelaar presented and answered questions related to the Transportation and Transit sections of the Environmental Scan.