

Regional Agriculture Master Plan Task Force

Friday, September 21, 2018
9:00 a.m. – 3:00 p.m.
Clymont Hall
1 51423 Highway 60, Spruce Grove, AB

Members:

Rod Shaigec, *Parkland County (Chair)*
Michael Walters, *City of Edmonton (Vice Chair)*
Kathy Barnhart, *Town of Beaumont*
Tanni Doblanko, *Leduc County*
Alanna Hnatiw, *Sturgeon County*
Robert Parks, *Strathcona County (Alternate)*
Barry Turner, *Town of Morinville*

Technical Members:

Garett Broadbent, *Leduc County*
Darren Haarsma, *Parkland County*
Ryan Hall, *Strathcona County (Alternate)*
Hani Quan, *City of Edmonton*
Karen Sundquist, *Government of Alberta*
Angela Veenstra, *Sturgeon County*
Candace Vanin, *Government of Canada*

Consultants:

Jerry Bouma, *Toma & Bouma*
John Steil, *Stantec*

EMRB Staff:

Dr. Jodi L. Abbott, *EMRB Chair*
Neal Sarnecki, *Interim CEO*
Sharon Shuya, *Director, Regional Growth
Planning*
Alex Bonokoski, *Project Manager*
Stephanie Chai, *Project Manager*
Taylor Varro, *Project Manager*
Brandt Denham, *GIS & IT Coordinator*
Loreen Lennon, *Communications Manager*
Joseana Lara, *Municipal Planning Intern*
Carol Moreno, *Project Coordinator*

Guests:

Neal Comeau, *Sturgeon County*
Charleen Currie, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Susan Evans, *Sturgeon County*
Larissa Hepp, *Sturgeon County*
Stuart Houston, *City of Spruce Grove*
Jocelyn Johnson, *City of Edmonton*
Laurie Johnson, *Leduc County*
Cory Labrecque, *City of Leduc*
James Leskiw, *Parkland County*
Nancy Lyzaniwski, *Strathcona County*
Ann Bentley Manson, *Interested Public*
Erin McAdam, *Parkland County*
Chantal McKenzie, *City of Spruce Grove*
John McNab, *Parkland County*
Tracy Melnyk, *Parkland County*
Bill Minnes, *Sturgeon County*
Shree Shinde, *City of Fort Saskatchewan*
John Stewart, *Town of Beaumont*
Rick Stuckenberg, *Town of Stony Plain*
Kelly Vandenberghe, *Leduc 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

RAMP18-3

Motion: That the Regional Agriculture Master Plan Task Force approve the Agenda of September 21, 2018.

Moved by: Mayor Hnatiw

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

RAMP18-32

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

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

4. Introduction of Federal Representative – Agriculture and Agri-Food Canada – Candace Vanin

Ms. Shuya invited Ms. Vanin to address the Task Force and provide a brief biography.

Councillor Barnhart joined the meeting at 9:15 a.m.

5. Regional Agriculture Master Plan

5.1 Draft Vision for Agriculture and Food 2050

Mr. Bouma led the Task Force in a review of the draft Vision statements and Ms. Shuya led a “dotmocracy exercise”.

Chair Shaigec recommended that the motion be amended to refer this matter back to Administration, considering the comments from the Task Force Members.

RAMP18-33

Motion: That the Regional Agriculture Master Plan Task Force refer the draft Vision Statement for Agriculture and Food back to Administration.

Moved by: Mayor Turner

Accepted by: Chair

Decision: Carried unanimously

5.2 Draft Guiding Principles

Mr. Bouma reviewed the draft Guiding Principles and gathered feedback.

Chair Shaigec recommended that the motion be amended to refer this matter back to Administration, considering the comments from the Task Force Members.

RAMP18-34

Motion: That the Regional Agriculture Master Plan Task Force refer the draft Guiding Principles back to Administration.

Moved by: Mayor Doblanko

Accepted by: Chair

Decision: Carried unanimously

5.3 RAMP Definitions

Mr. Bouma and Mr. Steil provided information on the context and rationale for the proposed Definitions and invited comments.

Mayor Doblanko recommended that the motion be as amended, considering the comments from the Task Force Members.

RAMP18-35

Motion: That the Regional Agriculture Master Plan Task Force endorse and recommend the RAMP Definitions, as amended, to the Edmonton Metropolitan Region Board for approval.

Moved by: Councillor Parks

Accepted by: Chair

Decision: Carried unanimously

6. BREAK 11:22 – 11:32 a.m.

7. Regional Context & RAMP Planning Framework

Mr. Steil led the Task Force in a review of the proposed RAMP Planning Framework and invited comments.

RAMP18-36

Motion: That the Regional Agriculture Master Plan Task Force endorse and recommend the RAMP Planning Framework to the Edmonton Metropolitan Region Board for approval.

Moved by: Councillor Barnhart

Accepted by: Chair

Decision: Carried unanimously

LUNCH BREAK 11:50 a.m. – 12:38 p.m.

8. RAMP Draft Communications Strategy and Plan

Ms. Lennon presented the Task Force with the draft Communications Strategy and Plan.

RAMP18-37

Motion: That the Regional Agriculture Master Plan Task Force approve the RAMP Communications Strategy.

Moved by: Councillor Parks

Accepted by: Chair

Decision: Carried unanimously

9. Next Steps

Ms. Shuya provided the next steps to members of the Regional Agriculture Master Plan Task Force. On October 3 and 4 EMRB Administration is hosting administrative meetings in the Counties regarding the LESA tool. And during lunch between the Board meeting and Edmonton Global meeting on October 11 there will be an opportunity for the Task Force to have a conversation with the urban members of the Board that do not sit on the Task Force.

Chair Shaigec expressed the intention to invite comments from elected officials in the gallery as part of all Task Force meetings going forward.

10. Next Meeting

- November 23, 2018, 9:00 a.m. – 3:00 p.m., Sturgeon County

11. Adjournment

RAMP18-38

Motion: That the Regional Agriculture Master Plan Task Force meeting of September 21, 2018 be adjourned at 1:16 p.m.

Moved by: Councillor Walters

Accepted by: Chair

Decision: Carried unanimously


Task Force Chair, Rod Shaigec