



Metropolitan Region Servicing Plan Task Force

Friday, May 24, 2019

8:00 a.m. – 2:00 p.m.

La Cité Francophone, Hall Jean-Louis Dentinger
8627 Rue Marie-Anne Gaboury NW, Edmonton, AB

Task Force Members:

Ray Ralph, *Town of Devon (Chair)*
Gordon Harris, *City of Fort Saskatchewan (Alternate)*
Don Iveson, *City of Edmonton*
Kelly Vandenberghe, *Leduc County (Alternate)*
Ray Watkins, *City of St. Albert*
William Choy, *Town of Stony Plain*
Brian Botterill, *Strathcona County (Alternate)*

Advisory Group Members:

Eleanor Mohammed, *City of Beaumont*
Paresh Dhariya, *Town of Devon*
Avril McCalla, *City of Edmonton (on behalf of Barry Belcourt)*
Shawn Olson, *City of Leduc*
Grant Bain, *Leduc County*
Brad White, *Town of Morinville*
Rob McGowan, *Parkland County*
Corey Levasseur, *City of Spruce Grove*
Trevor Duley, *City of St. Albert*
Kevin Glebe, *Strathcona County*
Travis Peter, *Sturgeon County*

Technical Working Group Members:

Michael Labrecque, *City of Edmonton*
Rob Squire, *City of Edmonton*
Keven Lefebvre, *Leduc County*
Leo Girard, *Parkland County*
Robert Kosterman, *City of Spruce Grove*
Devin Capcara, *Strathcona County*

EMRB Staff:

Sharon Shuya, *Director of Regional Growth Planning*
Barry Huybens, *MRSP Project Manager*
Debra Irving, *Senior Project Manager*
Taylor Varro, *Project Manager*
Raquel Chauvette, *Administrative Assistant*

Guests:

Teaka Broughm, *City of Beaumont*
Stephen Raitz, *City of Beaumont*
Kendra Raymond, *City of Beaumont*
John Stewart, *City of Beaumont*
David Hales, *City of Edmonton*
Greg Hofmann, *City of Edmonton*
Michael Walters, *City of Edmonton*
Matthew Wispinski, *City of Edmonton*
Grant Schaffer, *City of Fort Saskatchewan*
Michelle Kane, *City of Leduc*
Brandy Kelly, *City of Leduc*
Stuart Houston, *City of Spruce Grove*
Linda Matties, *Town of Stony Plain*
Robert Stephenson, *Strathcona County*
Peter Reeson, *UDI*



1. Opening

1.1 Quorum

Quorum achieved; 7 of 7 voting members present.

1.2 Call to Order

Chair Ralph called the meeting to order at 8:23 a.m.

1.3 Chair Opening Remarks

Chair Ralph provides an update from the March 15, 2019 MRSP Task Force meeting. Chair Ralph welcomes all regional stakeholders to the meeting. Chair Ralph provides the short intent on the MRSP and indicates next steps.

2. Approval of Agenda

MRSP19-04

Motion: That the Metropolitan Region Servicing Plan Task Force approve the May 24, 2019 meeting agenda.

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

3. Approval of Minutes

MRSP19-05

Motion: That the Metropolitan Region Servicing Plan Task Force approve the March 15, 2019 meeting minutes.

Moved by: Councillor Harris

Accepted by: Chair

Decision: Carried unanimously

4. Review

Mr. Huybens provides an overview, and walks through the Draft MRSP Principles, providing background on each one.

Mr. Huybens concludes with some of the suggested changes from the Task Force:

1. Stronger and robust language;
2. Leverage vs. support;
3. Metropolitan region mind set to start;
4. Building off sub regionally vs. continuing with the absence of regional; and
5. Build explicitly on optimization and outcome.

Mayor Iveson makes a friendly amendment to “defer the Draft MRSP Principles back to the Advisory Group to reflect the principle of changes.”

MRSP19-06

Motion: That the Metropolitan Region Servicing Plan Task Force refer the Draft MRSP Principles back to the Advisory Group to reflect the principle of changes.

Moved by: Mayor Choy

Accepted by: Chair

Decision: Carried unanimously

5. Context for the MRSP

Mr. Huybens opens up discussions on the following topics with the Task Force Members:

1. Where we are;
2. Summary of current state;
3. Where we are going;
4. Regional Level Summary of Desired Future State;
5. Regional Level Summary of Gap Analysis; and
6. Regional Level Summary Case for Urgency.

Mr. Huybens provides options for go-forward.

6. Framework for Emergency Services

Mr. Huybens introduces some unique and distinct components within Emergency Services and the Technical Working Group guidance for two services areas – Fire/EMS and Emergency Management.

Mr. Huybens walks members through a Go-Forward Plan for Fire/EMS, including vision and principles. Discussion ensues with the Task Force, Advisory Group members, and other stakeholders.

Councillor Watkins steps out at 10:33 p.m.

Councillor Watkins returns at 10:38 p.m.

Councillor Harris steps out at 10:41 p.m.

Councillor Harris returns at 10:47 p.m.

MRSP19-07

Motion: That the Metropolitan Region Servicing Plan Task Force endorse the Edmonton Metropolitan Region Fire/EMS (Services) Collaborative concept.

Moved by: Mayor Iveson

Accepted by: Chair

Decision: Carried unanimously

Mr. Huybens walks members through a Go-Forward Plan for Emergency Management. Discussion ensues with the Task Force, Advisory Group members and other stakeholders.



MRSP19-08

Motion: That the Metropolitan Region Servicing Plan Task Force endorse the Edmonton Metropolitan Region Emergency Management Collaborative concept.

Moved by: Councillor Vandenberghe

Accepted by: Chair

Decision: Carried unanimously

7. Framework for Solid Waste

Mr. Huybens walks members through a Go-Forward Plan for Solid Waste, including vision and principles. Discussion ensues with the Task Force, Advisory Group members, and other stakeholders.

Councillor Watkins leaves the meeting at 11:12 a.m.

MRSP19-09

Motion: That the Metropolitan Region Servicing Plan Task Force endorse the Edmonton Metropolitan Region Solid Waste Collaborative concept as amended.

Moved by: Councillor Harris

Accepted by: Chair

Councillor Harris withdraws motion.

Chair Ralph indicates that after the lunch break Task Force members will come back with a new proposed motion for the Framework for Solid Waste.

MRSP19-10

Motion: That the Metropolitan Region Servicing Plan Task Force endorse the revised scope Edmonton Metropolitan Region Solid Waste Collaborative concept to include an analysis of future regional service delivery models and governance implications.

Moved by: Councillor Harris

Accepted by: Chair

Decision: Carried unanimously

8. Framework for Stormwater

Mr. Huybens walks members through a Go-Forward Plan for Stormwater, including vision and principles. Discussion ensues with the Task Force, Advisory Group members, and other stakeholders.

Chair Ralph concludes that this collaborative concept is a starting point, indicating it is best to left to Advisory Group and Technical Working Group on projects and terms of reference.

MRSP19-11

Motion: That the Metropolitan Region Servicing Plan Task Force endorse the Edmonton Metropolitan Region Stormwater Collaborative concept based on project-based collaborative.

Moved by: Mayor Choy

Accepted by: Chair

Decision: Carried unanimously



9. Next Steps

Next steps include further elaboration of the MRSP Principles and Collaborative concepts by the Advisory Group and Technical Working Groups. Mr. Huybens asks for input from the Task Force members on the desired next steps. Mr. Huybens summarizes the results and outputs from the meeting.

10. Next Meeting

MRSP Task Force
July 12, 2019 TBD

11. Adjournment

Chair Ralph thanks everyone for the discussion and all the work the Advisory Group and Technical Working Groups have put in. Chair Ralph states he is excited about moving forward.

The meeting adjourns at 1:06 p.m.

A handwritten signature in black ink, appearing to read 'Ray Ralph', written over a horizontal line.

Task Force Chair, Ray Ralph