



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, May 14, 2015

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair	Councillor Carol Tremblay – Legal ( <i>alternate</i> )
Mayor Camille Berube – Beaumont	Mayor Lisa Holmes – Morinville
Mayor Randy Boyd – Bon Accord	Mayor Rod Shaigec – Parkland County
Councillor Virginia Differenz – Bruderheim ( <i>alternate</i> )	Mayor Mel Smith – Redwater
Mayor Wally Yachimetz – Calmar	Alderman Wayne Rothe – Spruce Grove ( <i>alternate</i> )
Mayor Stephen Lindop – Devon	Mayor William Choy – Stony Plain
Mayor Don Iveson – Edmonton	Mayor Roxanne Carr – Strathcona County
Mayor Gale Katchur – Fort Saskatchewan	Councillor Karen Shaw – Sturgeon County ( <i>alternate</i> )
Councillor Amber Harris – Gibbons	Mayor Barry Rasch – Thorsby
Mayor Bill Skinner – Lamont	Councillor Art Erickson – Wabamun ( <i>alternate</i> )
Reeve Wayne Woldanski – Lamont County	Mayor Ralph van Assen – Warburg
Councillor Dana Smith – Leduc ( <i>alternate</i> )	Bruce McDonald – Government of Alberta
Mayor John Whaley – Leduc County	

**Absent:**

**CRB Administration:**

Neal Sarnecki, Acting CEO	Brandt Denham, GIS Coordinator
Sharon Shuya, Project Manager	Amanda Borman, Executive Assistant
Leslie Chivers, Operations Manager	Lisa Saskiw, Administrative Assistant
Charlene Chauvette, Office Manager	



## 1. Call to Order

Called to order 9:00 a.m.

## 2. Chair's Opening Remarks

Chair Crouse reminded members that CEO, Malcolm Bruce, is away on vacation and confirmed that Mr. Neal Sarnecki is the Acting CEO until his return May 25, 2015. Chair Crouse welcomed both newcomers Councillor Virginia Differenz, Town of Bruderheim and Mr. Bruce McDonald, Government of Alberta representative to the table. Chair Crouse announced that Mayor Fred Lindsay, Village of Wabamun resigned from council on May 13, 2015 and identified Alternate Councillor Art Erickson as being the Board representative until further notice. Chair Crouse once again announced that we are still awaiting response from the Province regarding the Matching Funding and identified the impact the election may have on the timing of approval for the provincial budget. Chair Crouse advised members that Alberta Health Services will once again host a Capital Region Elected Officials Information Breakfast. Administration provided the key details and noted that an invitation would be sent out in the coming days with all germane facts. Chair Crouse shared that the Province extended grant funding of \$340,000 to the Wainwright Public Transit program and reiterated the importance of Regional Collaboration.

## 3. Approval of Agenda

**Moved by Mayor Carr. Accepted by Chair.**

B2015-14

**Motion:** To approve the Agenda of May 14, 2015 with the withdrawal of item 8a – Growth Plan Update Vision and Principles.

**Motion carried unanimously.**

## 4. Approval of Minutes

**Moved by Councillor Shaw. Accepted by Chair.**

B2015-15

**Motion:** To approve the Minutes of April 9, 2015.

**Motion carried unanimously.**

## 5. Regional Services Committee

### a. Change in Status – Housing Task Force

**Moved by Mayor Smith, Accepted by Chair.**

B2015-16

**Motion:** That the Capital Region Board revert the Housing Task Force back to a Standing Committee of the Board effective immediately, as recommended by the Regional Services Committee.

**Motion carried unanimously.**



## b. Disband the Regional Services Committee

**Moved by** Mayor Smith, **Accepted by** Chair.

B2015-17

**Motion:** That the Capital Region Board disband the Regional Services Committee effective immediately and that its mandate and authorities be terminated, as recommended by the Regional Services Committee.

**Motion carried unanimously.**

IR.2015.07

**Information Request:** Members request administration report to the Governance, Priorities & Finance Committee the impact disbanding the Regional Services Committee will have on the Financials and how the funds if any will be allocated.

## 6. Governance, Priorities & Finance Committee

### a. Membership Review Process

**Moved by** Mayor Berube. **Accepted by** Chair.

**Motion:** That the Capital Region Board approve the proposed process timeline for CRB membership review and direct the Governance, Priorities & Finance Committee to bring back a recommendation to the September 2015 Board meeting, as recommended by the Governance, Priorities & Finance Committee.

**Councillor Shaw, Sturgeon County, moved** to postpone the membership Review Process matter for six months. **Accepted by** Chair

**Motion:** That the Capital Region Board postpone the membership Review Process matter for six months.

1 in favour, 23 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Chair Crouse relinquished the Chair position to CRB Vice-Chair Mayor Berube.

CRB Vice-Chair Berube, relinquished the Chair position back to Chair Mayor Crouse.

B2015-18

**Motion:** That the Capital Region Board approve the proposed process timeline for CRB membership review and direct the Governance, Priorities & Finance Committee to bring back a recommendation to the September 2015 Board meeting, as recommended by the Governance, Priorities & Finance Committee.



23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

## 7. Land Use & Planning Committee

### a. Outer Regional Transportation Corridor

**Moved by** Mayor Shaigec. **Accepted by** Chair.

**Motion:** That the Capital Region Board direct CRB administration to work with Alberta Transportation to consider options for an outer regional transportation corridor while giving consideration to the creation of Transportation and/or Utility Corridors that would be outside of existing Priority Growth Areas, as recommended by the Land Use & Planning Committee.

Mayor Iveson, Edmonton, put forward a friendly amendment to replace “corridor with network” both within the title and motion. The friendly amendment was accepted.

**Motion:** That the Capital Region Board direct CRB administration to work with Alberta Transportation to consider options for an outer regional transportation network while giving consideration to the creation of Transportation and/or Utility Corridors that would be outside of existing Priority Growth Areas, as recommended by the Land Use & Planning Committee.

Mayor Smith, Redwater, put forward a further friendly amendment to remove “Utility” from the motion. The friendly amendment was not accepted.

B2015-19

**Motion:** That the Capital Region Board direct CRB administration to work with Alberta Transportation to consider options for an outer regional transportation network while giving consideration to the creation of Transportation and/or Utility Corridors that would be outside of existing Priority Growth Areas, as recommended by the Land Use & Planning Committee.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

## 8. Growth Plan Update Task Force

### a. Growth Plan Update Vision and Principles

**Motion withdrawn by** Mayor Carr during the approval of the agenda, item 3.

### b. Revised Population Forecast

**Moved by** Mayor Carr. **Accepted by** Chair.



B2015-20

**Motion:** That the Capital Region Board approve the revised Population forecast that includes 2014 Municipal Census data as of March 1, 2015, for the purpose of updating the 2015 Growth Plan.

**Motion carried unanimously.**

## 9. Other Business

### a. Edmonton Motion – GreenTRIP Program – Round 2 Funding

**Moved by** Mayor Iveson. **Accepted by** Chair.

B2015-21

**Motion:**

1. That the Capital Region Board support the City of Edmonton's request to:
  - a. Reduce the amount of the \$60 million in Metro Line cost savings allocated to the Valley Line LRT by the amount required to fund the Capital Region Board's above-the-line priority projects for Round 2 of the GreenTRIP applications, subject to provincial approval of these projects.
  - b. Apply any remaining funds from the Capital Region's \$800 million GreenTRIP allocation to the Valley Line LRT.
2. That the Chair of the Capital Region Board write to the Minister of Transportation to confirm the Board's support for the City of Edmonton's request.

Chair Crouse relinquished the Chair position to CRB Vice-Chair Mayor Berube.

CRB Vice-Chair Berube, returned the Chair position back to Chair Mayor Crouse.

**Motion carried unanimously.**

## 10. Board Information Requests Update

IR.2015.08

**Information Request:** Clarification on what constitutes a meeting of the Board, its Committees and/or Task Forces?

## 11. Committee/Task Force Minutes

- a. **Governance, Priorities & Finance Committee** – *draft minutes and Chair update provided*
- b. **Land Use & Planning Committee** – *draft minutes*
- c. **Regional Services Committee** – *draft minutes and Chair comments provided*
- d. **Transit Committee** – *draft minutes*
- e. **Growth Plan Update Task Force** – *draft minutes and Chair update provided*



## 12. Administrative Items

### a. Acting CEO's Update

Mr. Sarnecki welcomed Leslie Chivers to CRB Administration as the Operations Manager, providing support on the coordination of Board operations as well as assisting with the development of the Business Plan, administration tools and to measurement of progress of the Board strategies and objectives.

#### i. Matching Funding

Mr. Sarnecki advised members that further to Chair Crouse's comments on the Matching Funding the CRB has not yet received its operational funding and at this time administration will not be starting any new projects.

#### ii. Bill 20

IR.2015.09 **Information Request:** Members request administration ask Alberta Transportation if they are willing to buy the right away if an outer corridor was identified to everyone's satisfaction?

Chair Crouse expressed his willingness to continue as the Board Chair for the remainder of the terms to members.

## 13. Adjournment

The Chair declared the meeting adjourned at 10:47 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce