



Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, April 14, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Councillor Patricia Lee – Bruderheim (alternate)
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
Reeve Wayne Woldanski – Lamont County
Mayor Greg Krischke – Leduc

Mayor John Whaley – Leduc County
Councillor Trina Jones – Legal
Councillor Nicole Boutestein – Morinville (alternate)
Mayor Rod Shaigec – Parkland County
Councillor Lori Lumsden – Redwater (alternate)
Alderman Ed McLean – Spruce Grove (alternate)
Mayor William Choy – Stony Plain
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Mayor Barry Rasch – Thorsby
Mayor Charlene Smylie – Wabamun
Mayor Ralph van Assen – Warburg
Bruce McDonald – Government of Alberta

Absent:

CRB Administration:

Malcolm Bruce, CEO
Sharon Shuya, Project Manager
Stephanie Chai, Project Manager
Loreen Lennon, Communications Manager
Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager
Brandt Denham, GIS Coordinator
Amanda Borman, Executive Assistant
Lisa Saskiw, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Congratulations to both Linda Cochrane, City Manager for Edmonton and Andy Isbister, CAO for Morinville on their recent appointments; welcome to your new roles.
- Thank you to the Counties and Edmonton for their latest collaboration and leadership, reinforcing the good work being done by the Growth Plan Update Task Force.

Consent Agenda Items:

Moved by Mayor Katchur. Accepted by Chair.

B2016-24

Motion: That the Capital Region Board approve the meeting Agenda (3), its previous Meeting Minutes (4ab).

Motion carried unanimously.

3. Approval of Agenda

B2016-25

Motion: That the Capital Region Board approve the Agenda of April 14, 2016.

4. Approval of Minutes

- a. February 11, 2016
- b. March 10, 2016

B2016-26

Motion: That the Capital Region Board approve the Minutes of February 11, 2016 and March 10, 2015.

5. Policy Updates

Moved by Mayor Berube. Accepted by Chair.

B2016-27

Motion: That the Capital Region Board approve Policies A004, F002, F003, G003, G004, G006, G009, G015, G016, G017, G018, as amended and 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 populations. **Motion Carried.**

6. Revised Committee Terms of Reference

Moved by Mayor Berube. Accepted by Chair.



B2016-28

Motion: That the Capital Region Board approve the Governance, Priorities & Finance Committee Terms of Reference as amended and recommended by the Governance, Priorities & Finance Committee.

And

That the Capital Region Board approve the Transit Committee Terms of Reference as amended and recommended by the Transit Committee.

Motion carried unanimously.

7. Mandate; Regional Commission Feedback

Motions declared split by Chair Crouse.

1) Moved by Mayor Krischke. Accepted by Chair.

Motion: That Capital Region Board write to the Province asking to list the planning and co-ordination (but not operation) of water under section 12(1)(a) of the current mandate, as recommended by the Advocacy & Monitoring Committee.

Motion withdrawn by Mayor Krischke, with consent of the Capital Region Board members.

2) Not moved by a member

Proposed Motion: That Capital Region Board write to the Province asking to list the planning and co-ordination (but not operation) of wastewater under section 12(1)(a) of the current mandate, as recommended by the Advocacy & Monitoring Committee.

3) Moved by Mayor Krischke. Accepted by Chair.

B2016-29

Motion: That Capital Region Board write to the Province asking to list the planning and co-ordination (but not operation) of solid waste under section 12(1)(a) of the current mandate, as recommended by the Advocacy & Monitoring Committee.

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

8. Advocacy & Monitoring Committee

a. Strategic Plan KPI Report for 2015/16

Moved by Mayor Krischke. **Accepted by** Chair.



B2016-30

Motion: That the Capital Region Board approve the CRB Strategic Plan 2014–2018 Priorities Measurement Key Performance Indicators (KPI) Report 2015/16, as recommended by the Advocacy & Monitoring Committee.

Motion carried unanimously.

9. Housing Committee

a. Regional & Sub-Regional Needs Assessment Reports

Item introduced by Housing Committee Chair, Councillor Dwight Ganske, Spruce Grove. Presentation given to the Capital Region Board by Thom Stubbs and Gary Gordon of Headwater Group.

Moved by Mayor van Assen. **Accepted by** Chair.

B2016-31

Motion: That the Capital Region Board approve the Regional and Sub-Regional Housing Needs Assessments, as recommended by the Housing Committee.

Motion carried unanimously.

10. AIHA re: Minister's Comments

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

B2016-32

Motion: That Capital Region Board approve the Chair sending a letter to the Province seeking re-affirmation of its commitment to the CRB Transportation Prioritization List.

Motion carried unanimously.

11. Growth Plan Update Task Force

- a. **Comments from the Chair** - *provided*
- b. **Table of Contents for Approval**

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

B2016-33

Motion: That the Capital Region Board approve the direction of draft Table of Contents as the basis for preparing the Growth Plan 2.0, as recommended by the Growth Plan Update Task Force.

Motion carried unanimously.



c. 30 minute update on the Plan; What's Changed: Agriculture Policy Area

Presentation given by Sharon Shuya, Regional Project Manager and Jerry Bouma, Toma & Bouma Management Consultants.

12. Committee/Task Force Chair Updates

Updates provided to the members by Chairs of the Housing, Land Use & Planning and Transit Committees.

13. Administrative Items

a. CEO's Update

- i. Municipal Intern, Charlene Wilcock will start her two year internship with CRB and Gibbons on May 9, 2016.
- ii. As of now, the monthly *reCAP* Newsletter will include the draft committee minutes and Board Information Requests via link to the CRB website.
- iii. Reminder to Mayors that there will be two opportunities to have their individual photos taken for the Growth Plan. Both opportunities will take place immediately prior to the May 12 and June 9 Board meetings.

14. Adjournment

The Chair declared the meeting adjourned at 11:40 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce