

Minutes of the meeting of
the Capital Region Board
held at Grand Ballroom, Chateau Louis Conference Centre
on Thursday, February 11, 2016

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair	Mayor Lisa Holmes – Morinville
Mayor Camille Berube – Beaumont	Councillor Nicole Boutestein – Morinville (alternate)
Mayor Randy Boyd – Bon Accord	Mayor Rod Shaigec – Parkland County
Mayor Karl Hauch – Bruderheim	Mayor Mel Smith – Redwater
Mayor Wally Yachimetz – Calmar	Mayor Stuart Houston – Spruce Grove
Mayor Don Iveson – Edmonton	Mayor William Choy – Stony Plain
Mayor Gale Katchur – Fort Saskatchewan	Mayor Roxanne Carr – Strathcona County
Councillor Louise Bauder – Gibbons	Councillor Susan Evans – Sturgeon County (alternate)
Reeve Wayne Woldanski – Lamont County	Mayor Barry Rasch – Thorsby
Mayor Greg Krischke – Leduc	Councillor Art Erickson – Wabamun (alternate)
Councillor Tanni Doblanko – Leduc County (alternate)	Mayor Ralph van Assen – Warburg
Mayor Carol Tremblay – Legal	Monte Krueger – Government of Alberta (alternate)

Absent:

Mayor Stephen Lindop – Devon
Mayor Bill Skinner – Lamont

CRB Administration:

Malcolm Bruce, CEO	Charlene Chauvette, Office Manager
Neal Sarnecki, Project Manager	Leslie Chivers, Operations Manager
Sharon Shuya, Project Manager	Brandt Denham, GIS Coordinator
Stephanie Chai, Project Manager	Amanda Borman, Executive Assistant
Loreen Lennon, Communications Manager	Lisa Saskiw, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

- Lamont will be absent and so all votes will be recorded with Lamont in the affirmative.
- Changes to the March Board meeting include:
 - **New Location:** Holiday Inn Express Downtown Edmonton, Penthouse Room
 - **Duration:** 10:00 a.m. – Noon

a. Capital Region Board – Eight Years In Reflection

Presentation by Chair Nolan Crouse

Consent Agenda Items:

Moved by Mayor Katchur. Accepted by Chair.

B2016-01

Motion: That the Capital Region Board approve the meeting agenda, its previous meeting minutes, the updated CRB Policies, as amended; along with the Land Use & Planning Committee Terms of Reference, and the Joint CRB/CRP Regional Transit Policy Workshop Notes.

Motion carried unanimously.

3. Approval of Agenda

B2016-02

Motion: That the Capital Region Board approve the Agenda of February 11, 2016.

4. Approval of Minutes of December 10, 2015

B2016-03

Motion: That the Capital Region Board approve the Minutes of December 10, 2015.

5. Approval of Updated CRB Policies

B2016-04

Motion: That the Capital Region Board approve Policies A001, A002, A005, A006, F001, F004, F005, F006, G001, and G002, as recommended by the Governance, Priorities & Finance Committee subject to the removal of F002 for further work by Administration.

6. Approval of Land Use & Planning Committee Terms of Reference

B2016-05

Motion: That the Capital Region Board approve the revised Land Use & Planning Committee Terms of Reference as recommended by the Land Use & Planning Committee.



7. Capital Region Energy Corridors Master Plan

This item was removed from the consent agenda by Bon Accord and voted on separately.

8. Joint CRB/CRP Regional Transit Policy Workshop Notes

B2016-06

Motion: That the Capital Region Board receive the Joint CRB/CRP Regional Transit Policy Workshop Notes for information as recommended by the Transit Committee.

7. Capital Region Energy Corridors Master Plan

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

B2016-07

Motion:

- 1) That the Capital Region Board approve the Capital Region Energy Corridors Master Plan, as recommended by the Land Use & Planning Committee.
- 2) That the Capital Region Energy Corridors Master Plan be sent to the Province and Alberta Energy Regulator for information.
- 3) That the Capital Region Energy Corridors Master Plan be referred to the Advocacy and Monitoring Committee to pursue the support of the Province in implementation of the Plan's recommendations and further actions.

Motion carried unanimously.

9. Results of Membership Review

a. Town of Lamont

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

B2016-08

Motion: That the Capital Region Board supports the Town of Lamont's request to terminate its status as a "participating municipality" pursuant to the Capital Region Board Regulation, ALTA. Reg. 38/2012 and request that the Minister of Municipal Affairs and Lieutenant Governor in Council take such steps as are required to enact a regulation replacing or amending the Capital Region Board Regulation to give effect to the request of the Town of Lamont.

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

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

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



b. Town of Redwater

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

B2016-09

Motion: That the Capital Region Board supports the Town of Redwater's request to terminate its status as a “participating municipality” pursuant to the Capital Region Board Regulation, ALTA. Reg. 38/2012 and request that the Minister of Municipal Affairs and Lieutenant Governor in Council take such steps as are required to enact a regulation replacing or amending the Capital Region Board Regulation to give effect to the request of the Town of Redwater.

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

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

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

10. Capital Region Board Mandate Review

a. Approval of Mandate with Economic Development Initiative Caveat

Recommended Motion: That Capital Region Board write to the Province, as recommended by the Advocacy & Monitoring Committee.

- 1) To confirm that we interpret the existing mandate as permissive in areas that the Board may wish to move in over time and in the future;
- 2) That the CRB ask the Province to list the planning and co-ordination (but not operation) of water, wastewater, and solid waste under section 12(1)(a) of the current mandate;
- 3) That the CRB recognizes the need for regional economic development and wishes to work further with the Province as the CRB determines whether the CRB or a separate institution with other membership is the right vehicle.

Requested by a member that the recommended motion be split into three individual motions. **Accepted by** Chair.

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

B2016-10

1) Motion: That Capital Region Board write to the Province, as recommended by the Advocacy & Monitoring Committee, to confirm that we interpret the existing mandate as permissive in areas that the Board may wish to move in over time and in the future.

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



Moved by Mayor Krischke. Accepted by Chair.

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

Mayor Rod Shaigec, Parkland, put forward a friendly amendment to have “co-ordination of planning (but not operation) between the regional water commissions, regional wastewater commissions” reworded in the motion. The friendly amendment was **accepted**.

Motion: That Capital Region Board write to the Province, as recommended by the Advocacy & Monitoring Committee, that the CRB ask the Province to list the co-ordination of planning (but not operation) between the regional water commissions, regional wastewater commissions as well as solid waste under section 12(1)(a) of the current mandate.

Mayor Roxanne Carr, Strathcona, moved to postpone the motion until the April Board meeting when consultation can be completed with key stakeholders. **Accepted by Chair.**

Motion: That the CRB postpone this motion to administration “That Capital Region Board write to the Province, as recommended by the Advocacy & Monitoring Committee, that the CRB ask the Province to list the co-ordination of planning (but not operation) between the regional water commissions, regional wastewater commissions as well as solid waste under section 12(1)(a) of the current mandate;” until the April Board meeting when consultation can be completed with key stakeholders.

Mayor Don Iveson, Edmonton, put forward a friendly amendment to have “refer” replace postpone in the motion. The friendly amendment was **accepted**.

B2016-11

Motion: That the CRB refer this motion to administration “That Capital Region Board write to the Province, as recommended by the Advocacy & Monitoring Committee, that the CRB ask the Province to list the co-ordination of planning (but not operation) between the regional water commissions, regional wastewater commissions as well as solid waste under section 12(1)(a) of the current mandate;” until the April Board meeting when consultation can be completed with key stakeholders.

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

Notice of Motion, Sturgeon: That the Capital Region Board refers the potential expansion of the CRB’s mandate to include planning and coordination, but not the operation of, water, wastewater, and solid waste to the CRB’s Administration to provide a study on potential roles, cost, models, and implications by September 2016.

3) Motion: Not moved by Mayor Krischke, Leduc, instead the motion will come back to the Capital Region Board for decision at the March 10, 2016 meeting.



11. Governance, Priorities & Finance Committee

a. CRB Chairperson Motion – Non Voting Chair

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

B2016-12

Motion: That the Capital Region Board receive the information update regarding the role of CRB Chairperson and no longer pursue this matter at this time, 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 populations. **Motion Carried.**

12. Growth Plan Update Task Force

- a. Chair Update - *provided*
- b. Revised 2014-2044 Employment Forecast

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

Motion: That the Capital Region Board approve the revised Employment Forecast that includes the most recently available data from Federal and Municipal Census results and reflects the harmonization with the labour force consistent with the population projections for the region, for the purpose of updating the 2015 Growth Plan.

Mayor William Choy, Stony Plain, put forward a friendly amendment to have “informing” replace “updating” in the motion. The friendly amendment was **accepted**.

B2016-13

Motion: That the Capital Region Board approve the revised Employment Forecast that includes the most recently available data from Federal and Municipal Census results and reflects the harmonization with the labour force consistent with the population projections for the region, for the purpose of informing the 2015 Growth Plan.

IR.2016.01

Information Request: How are the Employment Forecast numbers being used? Do they affect the REF process?

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

13. Member Motions

a. Sturgeon County – Member Financial Contributions



Mayor Krischke, Leduc, leaves the meeting, no alternate representative takes his place.

Moved by Councillor Evans. **Accepted by** Chair.

B2016-14

Motion: That Administration propose a policy for the Capital Region Board's consideration, and/or change to the Capital Region Board Regulation, that will permit the waiving of financial contributions toward funding a portion of matching grants for municipalities with a population less than 2,500.

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

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

6 in favour, 18 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

14. Board Information Requests Update

15. Committee/Task Force Minutes

Mayor Holmes, Morinville, leaves the meeting, no alternate representative takes her place.

- a. **Advocacy & Monitoring Committee** – *draft minutes, update provided*
- b. **Governance, Priorities & Finance Committee** – *draft minutes and update provided*
- c. **Housing Committee** – *draft minutes provided*
- d. **Land Use & Planning Committee** – *draft minutes provided*
- e. **Transit Committee** – *draft minutes provided*
- f. **Growth Plan Update Task Force** – *draft minutes provided*

16. Administrative Items

a. CEO's Update

- i. February 5 GPU Engagement Session with a number of Administrations and Planners; significant amount of feedback received and will be provided to the Growth Plan Update Task Force on February 18.
- ii. Economic Development Workshop this afternoon for Mayors, Councillors and CAOs but is an open meeting.
- iii. Collaborate to Compete, June 2, 2016; reminder of earlybird registration deadline of February 25.

b. October – December 2015 Quarterly Report

17. March Board Meeting Plan

Location: Holiday Inn Express Downtown Edmonton, Penthouse Room

Duration: 10:00 a.m. - Noon



18. Adjournment

The Chair declared the meeting adjourned at 12:00 p.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce