



Minutes of the meeting of  
the Capital Region Board  
held at Penthouse Room, Holiday Inn Express Downtown  
on Thursday, March 10, 2016

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair

Mayor Camille Berube – Beaumont

Mayor Randy Boyd – Bon Accord

Councillor Virginia Differenz – Bruderheim (alternate)

Mayor Wally Yachimetz – Calmar

Mayor Stephen Lindop – Devon

Mayor Don Iveson – Edmonton

Councillor Ed Gibbons - Edmonton (alternate)

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

Mayor Carol Tremblay – Legal

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Mel Smith – Redwater

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

Neal Sarnecki, Project Manager

Sharon Shuya, Project Manager

Loreen Lennon, Communications Manager

Leslie Chivers, Operations Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

Lisa Saskiw, Administrative Assistant



## 1. Call to Order

Called to order 10:00 a.m.

## 2. Chair's Opening Remarks

**Mayor Don Iveson, Edmonton**, takes a seat at the table, replacing Councillor Ed Gibbons.

- Condolences to Thorsby on the passing of Councillor Bob Barnett.
- Congratulations to Mayor Greg Krischke, Leduc, for being awarded the Sport Tourism Champion of the Year.
- Welcome back to Mayor Bill Skinner, Lamont.
- Transportation Priorities, Letter from AIHA and comments from the Minister will be added to the CEO Update as item 12b.

## 3. Approval of Agenda

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

B2016-15

**Motion:** That the Capital Region Board approve the Agenda of March 10, 2016, subject to the inclusion of item 12b - Minister's position on AIHA.

**Motion carried unanimously.**

## 4. Approval of Minutes

It was requested that Administration take the draft minutes back for further refinement and bring them back to the April 14, 2016 meeting for approval.

## 5. Advocacy & Monitoring Committee

### a. Capital Region Growth Plan: Monitoring and Reporting Indicators

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

Mayor Gale Katchur requested the vote be recorded.

B2016-16

**Motion:** That the Capital Region Board approve the Growth Plan: Monitoring and Reporting Indicators report and forward it to the Government of Alberta 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.**



In favour: Beaumont, Gibbons, Legal, Parkland County, Stony Plain, Strathcona County, Spruce Grove, Thorsby, Bon Accord, Bruderheim, Leduc, Lamont County, Wabamun, Devon, Calmar, Redwater, Morinville, St. Albert, Sturgeon County, Edmonton, Warburg, Leduc County, Lamont  
Opposed: Fort Saskatchewan

## 6. Governance, Priorities & Finance Committee

### a. Membership Voting Structure

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

**Motion:** That the Capital Region Board support the updated voting structure 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, ALTA. Reg. 38/2012, to give effect to the new voting structure.

**Mayor Tom Flynn, Sturgeon**, put forward a friendly amendment to have “subject to the Government of Alberta approval of the Membership Review motions passed at the February 11, 2016 CRB meeting” included at the end of the motion. The friendly amendment was **accepted**.

B2016-17

**Motion:** That the Capital Region Board support the updated voting structure 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, ALTA. Reg. 38/2012, to give effect to the new voting structure, subject to the Government of Alberta approval of the Membership Review motions passed at the February 11, 2016 CRB meeting.

**Motion carried unanimously.**

### b. Business Plan

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

B2016-18

**Motion:** That the Capital Region Board approve the 2016-20 Capital Region Board Business Plan as recommended by the Governance, Priorities & Finance Committee.

**Motion carried unanimously.**

## 7. CRB Regional Economic Development Initiative

**Motion:** That the Capital Region Board approve the regional economic development model facilitated via the CRB and that administration seek Provincial funding opportunities and report back to the Board in 2016 with an update and implementation timeline.



Or,

That the Capital Region Board approve the regional economic development model, which would be independent of the CRB, for implementation and that administration facilitate the first meeting of self-identified municipalities in 2016.

Requested by a member that the recommended motion be split into two individual motions. **Accepted by Chair.** Chair declared a short break to present updated motions based on the comments from the members during the Q & A.

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

- 1) **Motion:** That the Capital Region Board approve a regional economic development model facilitated via the CRB and that administration seek Provincial funding opportunities and report back to the Board in 2016.

**Mayor Camille Berube, Beaumont,** put forward a friendly amendment to have “2016” replaced by “in June” in the motion. The friendly amendment was **accepted**.

B2016-19

**Motion:** That the Capital Region Board approve a regional economic development model facilitated via the CRB and that administration seek Provincial funding opportunities and report back to the Board in June.

5 in favour, 19 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Defeated.**

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

B2016-20

- 2) **Motion:** That the Capital Region Board incubate a formal regional economic development model, which would be independent of the CRB, for further development and that administration seek Provincial support for the next steps, and administration to report on progress in June.

20 in favour, 4 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

## 8. Advocacy & Monitoring Committee

### a. Mandate Review – Economic Development

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

B2016-21

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



That the CRB recognizes the need for regional economic development and wishes to work further with the Province as the CRB incubates a separate institution.

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

## 9. Growth Plan Update Task Force

### a. Draft Edmonton Metropolitan Regional Structure to 2044 – Conceptual Map

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

B2016-22

**Motion:** That the Capital Region Board approve the draft Edmonton Metropolitan Regional Structure to 2044 - Conceptual Map direction as the basis for developing the policies for the Growth Plan 2.0, as recommended by the Growth Plan Update Task Force.

**Motion carried unanimously.**

### b. Policy Approach and Policy Objectives

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

**Motion:** That the Capital Region Board approve the Growth Plan Update Policy Approach and Policy Objectives and Policy Directions as the basis for developing the policies for the Growth Plan 2.0, as recommended by the Growth Plan Update Task Force.

**Mayor Bill Skinner, Lamont,** leaves the meeting; no alternate representative takes his place.

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

CRB Vice-Chair Berube, returns the Chair position to Chair Crouse.

**Mayor Tom Flynn, Sturgeon, moved** to amend the motion to “remove Ag Policy related matters”. **Accepted by** Chair.

**Amendment:** That the Ag Policy related matters be removed from the Growth Plan Update Policy Approach and Policy Objectives and Policy Directions.

2 in favour, 22 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Failed.**

B2016-23

**Motion:** That the Capital Region Board approve the Growth Plan Update Policy Approach and Policy Objectives and Policy Directions as the basis for developing the policies for the Growth Plan 2.0, as recommended by the Growth Plan Update Task Force.



19 in favour, 5 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the populations. **Motion Carried.**

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

## 10. Board Information Requests Update

## 11. Committee/Task Force Minutes

**Mayor Charlene Smylie, Wabamun**, leaves the meeting; no alternate representative takes her place.

**Mayor Stephen Lindop, Devon**, leaves the meeting; no alternate representative takes his place.

- a. **Advocacy & Monitoring Committee** – *draft minutes, update provided*
- b. **Governance, Priorities & Finance Committee** – *draft minutes and update provided*
- c. **Growth Plan Update Task Force** – *draft minutes provided*

## 12. Administrative Items

### a. CEO's Update

- i. Letter received from AIHA regarding indication from the Province that the Transportation Prioritization List may be set aside for new consultations and possibly revisit the second bridge south of the Fort Saskatchewan. The letter will be distributed to members and the matter will be brought back to the Board.
- ii. Friendly reminder of the "Collaborate to Compete" event, June 2, 2016 in Winnipeg.
- iii. Request that all Claims be submitted by March 30 for the completion of fiscal year end.

### b. Minister's Position on Transportation

Chair declared after a request that the Chair of the Alberta's Industrial Heartland, Councillor Ed Gibbons, City of Edmonton, be invited to speak regarding this matter during the next scheduled Board meeting.

**Mayor Gale Katchur, Fort Saskatchewan**, leaves the meeting; no alternate representative takes her place.

## 13. Adjournment

The Chair declared the meeting adjourned at 12:33 p.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce