



Growth Plan Update Task Force

Thursday, August 27, 2015

8:00 a.m. – 4:00 p.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue Marie-Anne-Gaboury (91 Street), Edmonton

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Cathy Heron, *City of St. Albert*
John Schonewille, *Leduc County*
Ralph van Assen, *Village of Warburg*

Provincial Liaison:

Victoria Brown

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Ohm
Peter Vana

Strategic Advisor:

Barry Huybens

Consultants:

Melanie Hare, *Urban Strategies*
Hassan Shaheen, *ISL Engineering & Land Services*

Regrets:

CRB Staff:

Malcolm Bruce, *CEO*
Sharon Shuya, *Project Manager*
Stephanie Chai, *Project Manager*
Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*

Guests:

Dave Anderson, *Strathcona County*
Grant Bain, *Leduc County*
Julia Buffam, *Sturgeon County*
Lindsey Butterfield, *City of Edmonton*
Ferd Caron, *Sturgeon County*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Cathy Ducharme, *Strathcona County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Troy Fleming, *City of Fort Saskatchewan*
Tom Flynn, *Sturgeon County*
Connie Gourley, *ISL*
Ryan Hall, *Strathcona County*
Michelle Hay, *City of Leduc*
Stephane Iabonne, *Sturgeon County*
Jeff Laurien, *Government of Alberta*
Marnie Lee, *Strathcona County*
Lori Lumsden, *Town of Redwater*
Craig Mahovsky, *Sturgeon County*
Kristina Peter, *Sturgeon County*
Bonnie Riddell, *Strathcona County*
Yolande Shaw, *Strathcona County*
Patty Walker, *City of Fort Saskatchewan*



1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 8:05 a.m.

2. Chair's Opening Remarks

3. Approval of the Agenda

2015-60

Motion: That the Growth Plan Update Task Force agenda of August 27, 2015 be approved.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

4. Approval of the Minutes, August 13, 2015

2015-61

Motion: That the Growth Plan Update Task Force minutes of August 13, 2015 be approved.

Moved by: Mayor Ralph van Assen, *Village of Warburg*

Decision: Carried unanimously

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to lead the Task Force through the next agenda item.

Mayor Iveson arrived at 8:11 a.m.

Mayor Holmes arrived at 8:55 a.m.

Victoria Brown arrived at 9:03 a.m.

5. Review of Policy Areas Framework

2015-62

Motion: That the Growth Plan Update Task approve the *Policy Areas Framework* and recommend the Framework be approved by the Board as the basis for developing policies for the Growth Plan.

Moved by: Councillor Cathy Heron, *City of St. Albert*

Decision: Carried unanimously

6. Regional Growth Discussion

a. How will growth to be accommodated in different parts of this Region?

2015-63

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the discussion as information.

7. Coffee Break

Mayor Katchur left at 11:22 a.m.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.



8. Lunch Break

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to lead the Task Force through the next agenda item.

Mayor Katchur returned at 1:30 p.m.

9. Metropolitan Growth Structure

2015-64

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the presentation as information.

Facilitator Barry Huybens relinquished the Chair back to Mayor Carr following discussion.

10. Next Steps

11. Adjournment

2015-65

It was agreed by unanimous consensus that the Growth Plan Update Task Force meeting be adjourned.

Meeting adjourned at 3:15 p.m.

Next Meeting: October 2, 2015 at 9:00 a.m., Nisku Recreation Centre (hosted by Leduc County)



Task Force Chair, Roxanne Carr

