



Growth Plan Update Task Force

Friday, December 11, 2015

8:30 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*

CRB Staff:

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

Guests:

Nolan Crouse, *Board Chair*
Grant Bain, *Leduc County*
Jerry Bouma, *Bouma & Toma Consulting*
Laura Bruno, *UDI-Edmonton Region*
Lindsey Butterfield, *City of Edmonton*
Sherry Cote, *Town of Bruderheim*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Susan Evans, *Sturgeon County*
Troy Fleming, *City of Fort Saskatchewan*
Ed Gibbons, *City of Edmonton*
Connie Gourley, *ISL*
Ryan Hall, *Strathcona County*
Michelle Hay, *City of Leduc*
Debra Irving, *City of Spruce Grove*
Greg Krischke, *City of Leduc*
Jeff Laurien, *Government of Alberta*
Michael Laveck, *Town of Devon*
Marnie Lee, *Strathcona County*
Sylvain Losier, *City of Leduc*
Craig Mahovsky, *Sturgeon County*
Gilles Prefontaine, *City of St. Albert*
Bonnie Riddell, *Strathcona County*
Kelly Rudyk, *Strathcona County*
Adryan Slaght, *City of St. Albert*
Janel Smith, *City of Fort Saskatchewan*
Collin Steffes, *Sturgeon County*
Pamela Steppan, *Strathcona County*
Peter Tarnawsky, *Sturgeon County*
Ken Woitt, *City of Leduc*
Patty Walker, *City of Fort Saskatchewan*



1. Call to Order

Vice Chair, Mayor Lisa Holmes called the meeting to order at 8:43 a.m.

2. Chair's Opening Remarks

3. Approval of Agenda

2015-72 **Motion:** That the Growth Plan Update Task Force agenda of December 11, 2015 be approved.
Moved by: Councillor John Schonewille, *Leduc County*
Decision: Carried unanimously

4. Approval of Minutes, October 2, 2015

2015-73 **Motion:** That the Growth Plan Update Task Force minutes of October 2, 2015 be approved.
Moved by: Mayor Don Iveson, *City of Edmonton*
Decision: Carried unanimously

Mayor Ralph van Assen arrived at 8:52 a.m.

5. CAO Consultation Review

a. Review of CAO Consultation Feedback/Input

2015-74 **Motion:** That the Growth Plan Update Task Force accept the CAO Consultation input as information to further inform the Growth Plan 2.0 update.
Moved by: Councillor John Schonewille, *Leduc County*
Decision: Carried unanimously

6. CRB Committee Consultation

- a. Land Use & Planning Committee
- b. Housing Committee
- c. Transit Committee
- d. Governance, Priorities & Finance Committee

2015-75 **Motion:** That the Growth Plan Update Task Force accept the CRB Committee Consultation input as information to further inform the Growth Plan 2.0 update.
Moved by: Councillor John Schonewille, *Leduc County*
Decision: Carried unanimously



7. Carry Over Items from October 2, 2015 Task Force Meeting

a. Naming of Transportation & Transit Policy Area

2015-76

Motion: That the Growth Plan Update Task Force accept the Consultants recommendation to change the names of the Transportation Policy Area to Transportation Systems and to remove the word 'choices' from the Communities & Housing Policy Area to avoid over use of the word 'choice'.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried unanimously

8. Supporting Analysis

a. Revised 2014-2044 Regional Employment Analysis

2015-77

Motion: That the Growth Plan Update Task Force approve the methodology for revising the 2014-2044 Regional Employment forecast for the purpose of updating the Growth Plan.

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

Decision: Carried

b. 2014 Baseline Land Need Analysis

2015-78

Motion: That the Growth Plan Update Task Force accept the Baseline Land Need Analysis as information.

Moved by: Mayor Don Iveson, *City of Edmonton*

Decision: Carried

Mayor Carr (Task Force Chair) and Mayor Katchur arrived at 9:58 a.m.

9. Coffee Break

10. Metropolitan Structure

11. Lunch

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

12. Policy Objectives & Policy Directions

- a. Integration of Land Use & Infrastructure
- b. Community & Housing
- c. Agriculture
- d. Transportation Choice



2015-79

Motion: That the Growth Plan Update Task Force support the initial draft Policy Objectives and Policy Directions for *Integration of Land Use & Infrastructure, Communities & Housing, Agriculture and Transportation Systems* as the basis for developing policies for the Growth Plan 2.0 update.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

A recorded vote was requested by Councillor John Schonewille, Leduc County.

Voted in Favor: Edmonton, Fort Saskatchewan, Morinville, St. Albert, Strathcona County, Warburg

Voted not in Favor: Leduc County

Decision: Carried

2015-80

Motion: That the Growth Plan Update Task Force support the refined Metropolitan Structure approach as the basis for developing policies for the Growth Plan 2.0 update.

Moved by: Mayor Lisa Holmes, *Town of Morinville*

A recorded vote was requested by Councillor John Schonewille, Leduc County.

Voted in Favor: Edmonton, Fort Saskatchewan, Morinville, St. Albert, Strathcona County, Warburg

Voted not in Favor: Leduc County

Decision: Carried

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

13. Next Steps

- a. Provincial Engagement – Cross Ministerial Committee
- b. Initial draft Table of Contents for GPU 2.0

14. Adjournment

2015-81

Motion: That the Growth Plan Update Task Force meeting be adjourned.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

Meeting adjourned at 4:04 p.m.

Next Meeting: The Task Force requested CRB Administration to find an alternate date for the next meeting to be held early in February – TBC.


Task Force Chair, Roxanne Carr