



Growth Plan Update Task Force

Thursday, May 14, 2015

11:00 p.m. – 4:00 p.m.

Chateau Louis Conference Centre – Grand Ballroom
11727 Kingsway, 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, *Alberta Municipal Affairs*

Regional Technical Advisors:

David Hales
Greg Hofmann
Clayton Kittlitz
Peter Vana

Strategic Advisor:

Barry Huybens

Consultants:

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

Regrets:

Peter Ohm, *Regional Technical Advisor*

CRB Staff:

Neal Sarnecki, *Project Manager (acting CEO)*
Sharon Shuya, *Project Manager*
Leslie Chivers, *Operations Manager*
Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Grant Bain, *Leduc County*
Camille Berube, *Town of Beaumont*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Keith Dreger, *Strathcona County resident*
Cathy Ducharme, *Strathcona County*
Art Erickson, *Village of Wabamun*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Ed Gibbons, *City of Edmonton*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of St. Albert*
Michelle Hay, *City of Leduc*
Carla Howatt, *Strathcona County*
Doug Lagore, *City of Leduc*
Jeff Laurier, *Government of Alberta*
Cory Levasseur, *City of Spruce Grove*
Elaine Milliken, *Town of Lamont*
Claire Negrin, *City of Fort Saskatchewan*
Rick Preston, *UDI-Edmonton Region*
Bonnie Riddell, *Strathcona County*
Kelly Rudyk, *Strathcona County*
Karen Shaw, *Sturgeon County*
Yolande Shaw, *Strathcona County*
Bill Skinner, *Town of Lamont*
Dana Smith, *City of Leduc*
Mel Smith, *Town of Redwater*
Patty Walker, *City of Fort Saskatchewan*
Ken Woitt, *City of Leduc*

1. Call to Order

Chair, Mayor Roxanne Carr called the meeting to order at 11:05 a.m.

2. Chair's Opening Remarks

3. Approval of the Agenda

2015-20

Motion: That the Growth Plan Update Task Force agenda of May 14, 2015 include an in-camera session as the last order of business, and be approved as amended.

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

Decision: Carried unanimously

4. Approval of the Minutes, April 9, 2015

2015-21

Motion: That the Growth Plan Update Task Force minutes of April 9, 2015 be approved.

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

Decision: Carried unanimously

5. Growth Plan Update – Vision and Principles

2015-22

Motion: That the Growth Plan Update Task Force approve the Vision and Principles and recommend them to the Board.

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

Decision: Carried unanimously

6. Growth Plan Update 2.0

a. What is Regional Planning

2015-23

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

b. Purpose of Growth Plan 2.0

2015-24

Motion: That the Growth Plan Update Task Force agree that the Growth Plan Update will involve a comprehensive update of the 2010 Plan to address Policy Gaps and Implementation Gaps.

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

Decision: Carried unanimously

c. Roles and Responsibilities

2015-25

Motion: That the Growth Plan Update Task Force has reviewed the Role and Responsibilities of the project team and accepts them as the basis for moving forward.

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

Decision: Carried unanimously



d. Plan Approach – Issues and Expectations

2015-26

It was agreed by unanimous consensus that the Growth Plan Update Task Force accept the discussion as information, and agreed that this topic would be discussed under item #8.

e. Proposed Engagement Strategy

2015-27

Motion: That the Growth Plan Update Task Force approve the Engagement Strategy as presented.

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

Decision: Carried unanimously

f. Revised Work Plan

2015-28

Motion: That the Growth Plan Update Task Force approve the revised work plan as presented, subject to Provincial approval.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

g. Revised Meeting Schedule as of April 29, 2015

2015-29

Motion: That the Growth Plan Update Task Force approve the revised project schedule as amended, subject to Provincial approval.

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

Decision: Carried unanimously

7. Task Force June Workshop

a. Draft Agenda

2015-30

Motion: That the Growth Plan Update Task Force approve the draft agenda for the June 26 Task Force Workshop, as amended.

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

8. GPU Stakeholder Engagement Summary

a. Feedback from Towns and Villages

b. Feedback from Counties Consultation

2015-31

Motion: That the Growth Plan Update Task Force receive the Towns & Villages and Counties consultation summaries as information.

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

Decision: Carried unanimously



9. Growth Plan Update – Regional Road Show Summary

2015-32

Motion: That the Growth Plan Update Task Force receive the Road Show summary report as information.

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

Decision: Carried unanimously

10. Roundtable Task Force Meeting Feedback

2015-33

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

11. In-camera

2015-34

Motion: That the Growth Plan Update Task Force move in-camera (3:30 p.m.).

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

12. Out of In-camera

2015-35

Motion: That the Growth Plan Update Task Force move out of in-camera (4:02 p.m.).

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

Decision: Carried unanimously

13. Adjournment

2015-36

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

Meeting adjourned at 4:05 p.m.

Next Meeting: August 27, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

A handwritten signature in blue ink, appearing to read 'Roxanne Carr', written over a horizontal line.

Task Force Chair, Roxanne Carr