



Growth Plan Update Task Force

Friday, October 2, 2015
9:00 a.m. – 4:00 p.m.
Nisku Recreation Centre – Banquet Room
606 – 18 Avenue, Nisku

Members:

Roxanne Carr, *Strathcona County (Chair)*
Lisa Holmes, *Town of Morinville (Vice Chair)*
Don Iveson, *City of Edmonton*
Stew Hennig, *City of Fort Saskatchewan (alternate)*
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

Strategic Advisor:

Barry Huybens

Consultants:

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

Regrets:

Peter Vana, *Regional Technical Advisor*

CRB Staff:

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

Guests:

Nolan Crouse, *Board Chair*
Grant Bain, *Leduc County*
Laura Bruno, *UDI-Edmonton Region*
Lindsey Butterfield, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Linton Delainey, *Strathcona County*
Paresh Dhariya, *Town of Devon*
Cathy Ducharme, *Strathcona County*
Jordan Evans, *Leduc County*
Susan Evans, *Sturgeon County*
Ed Gibbons, *City of Edmonton*
Connie Gourley, *ISL*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of Edmonton*
Michelle Hay, *City of Leduc*
Debra Irving, *City of Spruce Grove*
Michael Klassen, *Sturgeon County*
Cory Labrecque, *City of Leduc*
Jeff Laurien, *Government of Alberta*
Marnie Lee, *Strathcona County*
Lori Lumsden, *Town of Redwater*
Craig Mahovsky, *Sturgeon County*
Eleanor Mohammed, *Town of Beaumont*
Bonnie Riddell, *Strathcona County*
Rod Shaigec, *Parkland County*
Adryan Slaght, *City of St. Albert*
Collin Steffes, *Sturgeon County*
Ken Voitt, *City of Leduc*
Patty Walker, *City of Fort Saskatchewan*
Michael Walters, *City of Edmonton*
Matthew Wispinski, *City of Edmonton*

1. **Call to Order**

Chair, Mayor Roxanne Carr called the meeting to order at 9:10 a.m.

2. **Chair's Opening Remarks**

3. **Approval of Agenda**

2015-66

Motion: That the Growth Plan Update Task Force agenda of October 2, 2015 be approved.

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

Decision: Carried unanimously

4. **Approval of Minutes, August 27, 2015**

2015-67

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

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

Decision: Carried unanimously

Mayor Iveson arrived at 9:15 a.m.

Victoria Brown arrived at 9:33 a.m.

5. **External Stakeholder Consultant Review**

a. **Review of Stakeholder Input**

2015-68

Motion: That the Growth Plan Update Task Force accept the External Stakeholder input as information to further inform the Growth Plan 2.0 update.

Moved by: Councillor Stew Henning, *City of Fort Saskatchewan*

Decision: Carried unanimously

b. **Transit and Mobility Policy Area**

2015-69

Motion: That the Growth Plan Update Task Force direct the consultants to review the naming of the Transportation & Mobility policy area and bring back a recommendation that encompasses the context of a broad range of mobility options.

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

Decision: Carried unanimously

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

6. **Review of August 27, 2015 Task Force Meeting Outcomes**

a. **What responsibilities go along with responsible growth?**

b. **Ag Policies...what needs to be considered?**

c. **Communities and Housing – Core Housing Need...how to address in Plan update?**



7. Coffee Break

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 continue to lead the Task Force through the agenda item.

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

9. Planning Approach – Tiers and Metropolitan Structure Discussion

2015-70

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

Moved by: Councillor John Schonewille, *Leduc County*

Decision: Carried unanimously

10. Next Steps

11. Adjournment

2015-70

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

Meeting adjourned at 3:20 p.m.

Next Meeting: December 11, 8:30 a.m. – 3:30 p.m., La Cite Francophone, Hall Jean-Louis Dentinger

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

Task Force Chair, Roxanne Carr

