



## Growth Plan Update Task Force

Wednesday, April 13, 2016

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*  
Nolan Crouse, *City of St. Albert (alternate)*  
John Schonewille, *Leduc County*  
Ralph van Assen, *Village of Warburg*

### Provincial Liaison:

Victoria Brown  
Joe Petrie

### Regional Technical Advisors:

David Hales  
Greg Hofmann  
Clayton Kittlitz  
Peter Vana

### Strategic Advisor:

Barry Huybens

### Regrets:

Peter Ohm

### Consultants:

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

### CRB Staff:

Malcolm Bruce, *CEO*  
Neal Sarnecki, *Project Manager*  
Sharon Shuya, *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:

Grant Bain, *Leduc County*  
Camille Berube, *Town of Beaumont*  
Teaka Broughm, *City of St. Albert*  
Laura Bruno, *UDI-Edmonton Region*  
Lindsey Butterfield, *City of Edmonton*  
Gibby Davis, *City of Edmonton*  
Cathy Ducharme, *Strathcona County*  
Jordan Evans, *Leduc County*  
Susan Evans, *Sturgeon County*  
Troy Fleming, *City of Fort Saskatchewan*  
Tom Flynn, *Sturgeon County*  
Ryan Hall, *Strathcona County*  
Steve Hill, *Lamont County*  
Greg Krischke, *City of Leduc*  
Jeff Laurien, *Municipal Affairs - GOA*  
Marnie Lee, *Strathcona County*  
Corey Levasseur, *City of Spruce Grove*  
Sylvain Losier, *City of Leduc*  
Katie Mahoney, *City of Fort Saskatchewan*  
Craig Mahovsky, *Sturgeon County*  
Eleanor Mohammed, *Town of Beaumont*  
Bonnie Riddell, *Strathcona County*  
Dana Smith, *City of Leduc*  
Pamela Steppan, *Strathcona County*  
Lynette Tremblay, *City of St. Albert*  
Patty Walker, *City of Fort Saskatchewan*  
Michael Walters, *City of Edmonton*  
Janna Widmer, *Strathcona County*  
Wayne Woldanski, *Lamont County*

**1. Call to Order**

Chair, Mayor Roxanne Carr called the meeting to order at 8:30 a.m.

**2. Chair's Opening Remarks**

**3. Approval of Agenda**

GPU2016-13

**Motion:** That the Growth Plan Update Task Force agenda of April 13, 2016 be approved.

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

**Decision:** Carried unanimously

**4. Approval of Minutes, February 18, 2016**

GPU2016-14

**Motion:** That the Growth Plan Update Task Force minutes of February 18, 2016 be approved, as amended.

**Moved by:** Mayor Nolan Crouse, *City of St. Albert*

**Decision:** Carried unanimously

**5. Debrief: Board Meeting March 10, 2016 Discussion**

**6. Debrief: Municipal Feedback**

GPU2016-15

**Motion #1:** That the Growth Plan Update Task Force accept the feedback from Capital Region municipalities as information to inform the Growth Plan Update 2.0.

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

**Decision:** Carried unanimously

GPU2016-16

**Motion #2:** That the Growth Plan Update Task Force support the planned Board Engagement of one-on-one meetings and the development of a workshop for Municipal Administration to ensure understanding of the Growth Plan 2.0.

**Moved by:** Councillor John Schonewille, *Leduc County*

**Decision:** Carried unanimously

**7. Debrief: CAO Engagement March 31, 2016**

GPU2016-17

**Motion:** That the Growth Plan Update Task Force accept the feedback from Capital Region Board CAOs as information to inform the Growth Plan Update 2.0.

**Moved by:** Councillor John Schonewille, *Leduc County*

**Decision:** Carried unanimously

**8. Coffee Break**

Mayor Carr relinquished the Chair to facilitator Barry Huybens in order to continue to lead the Task Force through agenda item #9.



9. Growth Plan 2.0

- a. What's Changing with the Growth Plan?
- b. Review of Draft 1.0 – Policies & Implementation Plan

GPU2016-18

**Motion:** That the Growth Plan Update Task Force endorse the DRAFT Growth Plan Policies with the noted changes to be used as the basis for further engagement of CRB municipalities and regional stakeholders in the preparation of Draft 2.0 of the Growth Plan 2.0.

**Moved by:** Councillor John Schonewille, *Leduc County*

**Decision:** Carried unanimously

10. Lunch

Victoria Brown and Joe Petrie left at 12:00pm.

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

11. Special Study Area: Sturgeon County

GPU2016-19

It was approved by unanimous consensus that the Growth Plan Update Task Force receive the Sturgeon County update by Mayor Tom Flynn as information.

12. Next Steps

- a. Project Workplan
- b. Board to Approve Table of Contents – April 14, 2016

13. Adjournment

GPU2016-20

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

Meeting adjourned at 4:18 p.m.

**Next Meeting:** The Growth Plan Update Task Force requested CRB Administration search for another meeting date to address outstanding Policy areas and the Implementation Plan.  
(TBD in May)

Task Force Chair, Mayor Roxanne Carr

