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## Growth Plan Update Task Force

Thursday, February 18, 2016

8:30 a.m. – 4:00 p.m.

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

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### 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  
Clayton Kittlitz  
Peter Vana

### Strategic Advisor:

Barry Huybens

### Regrets:

Greg Hofmann  
Peter Ohm

### 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*

### Guests:

Nolan Crouse, *Board Chair*  
Camille Berube, *Town of Beaumont*  
Laura Bruno, *UDI-Edmonton Region*  
Lindsey Butterfield, *City of Edmonton*  
Gibby Davis, *City of Edmonton*  
Linton Delainey, *Strathcona County*  
Susan Evans, *Sturgeon County*  
Connie Gourley, *ISL Engineering & Land Services*  
Ryan Hall, *Strathcona County*  
Michelle Hay, *City of Leduc*  
Cory Labrecque, *City of Leduc*  
Marnie Lee, *Strathcona County*  
Sylvain Losier, *City of Leduc*  
Katie Mahoney, *City of Fort Saskatchewan*  
Craig Mahovsky, *Sturgeon County*  
Eleanor Mohammed, *Town of Beaumont*  
Gilles Prefontaine, *City of St. Albert*  
Adryan Slaght, *City of St. Albert*  
Collin Steffes, *Sturgeon County*  
Pamela Steppan, *Strathcona County*  
Darren Young, *ISL Engineering & Land Services*

Leslie Chivers, *Operations Manager*  
Brandt Denham, *GIS Coordinator*  
Amanda Borman, *Executive Assistant*  
Lisa Saskiw, *Administrative Assistant*



**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**

GPU2016-1

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

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

**Decision:** Carried unanimously

**4. Approval of Minutes, December 11, 2016**

GPU2016-2

**Motion:** That the Growth Plan Update Task Force minutes of December 11, 2015 be approved, as amended.

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

**Decision:** Carried unanimously

Victoria Brown arrived at 8:40 a.m.

**5. Plan Table of Contents**

GPU2016-3

**Motion:** That the Growth Plan Update Task Force approve the draft Table of Contents and recommend the draft Table of Contents be approved by the Board as the basis for preparing the update of the Capital Region Growth Plan.

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

**Decision:** Carried unanimously

**6. Municipal Administration Feedback on the Growth Plan Policy Objectives and Directions**

GPU2016-4

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

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

**Decision:** Carried unanimously

**7. Working Papers Discussion**

**8. Policy Directions - Inputs**

**a. Employment Analysis**

GPU2016-5

**Motion:** That the Growth Plan Update Task Force accept the Consultant's recommendation to pursue a diversified employment strategy to inform the policy directions for the Growth Plan Update 2.0.



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

**b. Land Need Analysis**

GPU2016-6

**Motion:** That the Growth Plan Update Task Force support a scenario direction that incorporates higher density targets of Scenario 2 with the overall intent over time to move toward Scenario 3 to inform the direction of policy development of the Growth Plan Update 2.0.

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

**c. Special Study Area – Sturgeon County**

GPU2016-7

**Motion:** That the Growth Plan Update Task Force accept the proposal from Sturgeon County to provide policy recommendations for consideration by the Task Force to address growth in the Sturgeon Valley by April 1, 2016.

**Moved by:** Mayor Don Iveson, *City of Edmonton*  
**Decision:** Carried unanimously

**9. Coffee Break**

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

**10. Policy Areas – Amended Policy Objectives & Directions**

- i. **Integration of Land Use and Infrastructure**
- ii. **Communities & Housing**
- iii. **Agriculture**
- iv. **Transportation Systems**

GPU2016-8

**Motion:** That the Growth Plan Update Task Force approve the amended Policy Objectives and Policy Directions and recommend the amended Policy Objectives and Directions be approved by the Board as the basis for developing the Growth Plan Update 2.0 policies.

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

**11. Lunch**

**12. Remaining Policy Areas**

- i. **Economic Competitiveness & Employment**
- ii. **Natural Living Systems**



GPU2016-9

**Motion:** That the Growth Plan Update Task Force approve the Natural Living Systems and Economic Competitiveness and Employment Policy Objectives and Policy Directions and recommend the Policy Objectives and Directions be approved by the Board as the basis for developing the Growth Plan Update 2.0 policies.

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

**Decision:** Carried

Mayor Lisa Holmes left at 2:50 p.m.  
Councillor John Schonewille left at 3:05 p.m.

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

### 13. GPU 2.0 Future Work & Strategic Initiatives

GPU2016-10

It was agreed by unanimous consensus that the CRB Administration would have further conversations with the Counties and City of Edmonton regarding the strategic initiatives.

### 14. Next Steps

- a. Provincial Workplan
- b. Board Engagement Plan

GPU2016-11

**Motion:** That the Growth Plan Update Task Force approve the Board Engagement Plan and direct CRB Administration to proceed with the Implementation.

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

**Decision:** Carried unanimously

### 15. Adjournment

GPU2016-12


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

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

**Decision:** Carried unanimously

Meeting adjourned at 3:44 p.m.

**Next Meeting:** The Growth Plan Update Task Force requested CRB Administration to seek an alternate date for the next meeting (April) to address a scheduling conflict for Task Force Members.



Task Force Chair, Mayor Roxanne Carr