



Land Use & Planning Committee

Thursday, April 16, 2015

9:00 a.m. – 11:00 a.m.

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

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
David MacKenzie, *City of Leduc*
Clay Stumph, *Leduc County*
Barry Turner, *Town of Morinville (alternate)*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Regrets:

Wayne Olechow, *Town of Bruderheim*
Amber Harris, *Town of Gibbons*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Sharon Shuya, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Director of Special Projects*

Guests:

Nolan Crouse, *Board Chair*
Victoria Brown, *Alberta Municipal Affairs*
David Desimone, *Leduc County*
Jordan Evans, *Leduc County*
Patrick Earl, *Town of Bon Accord*
Ryan Hall, *Strathcona County*
Deb Hamilton, *Town of Redwater*
Jacquie Hansen, *City of St. Albert*
Debra Irving, *City of Spruce Grove*
Doug Lagore, *City of Leduc*
Cory Labrecque, *City of Leduc*
Elaine Milliken, *Town of Lamont*
Janel Smith-Duguid, *City of Fort Saskatchewan*
Matthew Wispinski, *City of Edmonton*

Brandt Denham, *GIS Coordinator*
Lisa Saskiw, *Administrative Assistant*
Thom Stubbs, *Headwater Group*
Shauna Kuiper, *ISL Engineering & Land Services*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 9:00 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-8

Motion: That the Land Use & Planning Committee agenda be approved.

Moved by: Councillor Clay Stumph, *Leduc County*

Decision: Carried unanimously



8. Prioritization of Regional Transportation Projects

8.1 Project Workplan

2015-14

Motion: That the Land Use & Planning Committee receive the 2015 Prioritization of Regional Transportation Projects Workplan for information.

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

Decision: Carried unanimously

9. Adjournment

2015-15

Motion: That the Land Use & Planning Committee meeting be adjourned.

Moved by: Mayor Rod Shaigec, *Parkland County*

Decision: Carried

Meeting adjourned at 11:03 a.m.

Next Meeting: June 18, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Chair, Tom Flynn