



Land Use & Planning Committee

Thursday, August 20, 2015

9:00 a.m. – 11:00 a.m.

La Cite Francophone – Classroom 040A
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*
Patricia Lee, *Town of Bruderheim*
Amber Harris, *Town of Gibbons*
Barry Turner, *Town of Morinville (alternate)*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Guests:

Nolan Crouse, *Board Chair*
Ben Ansaldo, *Leduc County*
Carol Bergum, *City of St. Albert*
Lindsey Butterfield, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Pareesh Dhariya, *Town of Devon*
Jacquie Hansen, *City of St. Albert*
Kari Jones, *City of Leduc*
Marnie Lee, *Strathcona County*
Janelle Smith-Duguid, *Fort Saskatchewan*
Elaine Milliken, *Town of Lamont*
Yolande Shaw, *Strathcona County*

Regrets:

CRB Staff & Consultants:

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

2015-23

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the agenda as presented.



4. Approval of Minutes of June 18, 2015

2015-24

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the minutes of June 18, 2015 as presented.

5. Regional Energy Corridors Master Plan

5.1 Proposed Master Plan

2015-25

Motion: That the Draft Capital Region Energy Corridors Master Plan be referred to Alberta's Industrial Heartland Association for its review and comment, and that Administration bring the Master Plan back to the next Committee meeting.

Moved by: Councillor Ed Gibbons, *City of Edmonton*

Decision: Carried unanimously

6. 2016/17 Land Use & Planning Workplan

6.1 Work Plan Review and Approval

2015-26

Motion: That the Land Use & Planning Committee approve the proposed 2016/17 Land Use & Planning Work Plan and that the Work Plan be forwarded to the Governance, Priorities & Finance Committee for consideration in the preparation of the Board's Business Plan and Budget.

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

Decision: Carried unanimously

7. Growth Plan Update 2.0

7.1 Project Update

2015-27

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the Growth Plan Update 2.0 update and the Committee input instructions for information.

8. Adjournment

2015-28

It was agreed by unanimous consensus that the Land Use & Planning Committee meeting be adjourned.

Meeting adjourned at 10:40 a.m.

Next Meeting: October 22, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger


Committee Chair, Tom Flynn