



Land Use & Planning Committee

Thursday, June 18, 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)*
Ed Gibbons, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Dana Smith, *City of Leduc (alternate)*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim (alternate)*
Amber Harris, *Town of Gibbons*
Barry Turner, *Town of Morinville (alternate)*
Dwight Ganske, *Town of Stony Plain*
Lloyd Jardine, *Village of Thorsby*

Regrets:

Rod Shaigec, *Parkland County (Vice Chair)*

CRB Staff & Consultants:

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

Guests:

Nolan Crouse, *Board Chair*
Robin Baxter, *Strathcona County*
Victoria Brown, *Alberta Municipal Affairs*
Gibby Davis, *City of Edmonton*
Ryan Hall, *Strathcona County*
Jacquie Hansen, *City of St. Albert*
Debra Irving, *City of Spruce Grove*
Kari Jones, *City of Leduc*
Doug Lagore, *City of Leduc*
Sylvain Losier, *City of Leduc*
Elaine Milliken, *Town of Lamont*
Janel Smith-Duguid, *City of Fort Saskatchewan*

Thom Stubbs, *Headwater Group*
Shauna Kuiper, *ISL Engineering & Land Services*
Hassan Shaheen, *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

2015-16

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

4. Approval of Minutes of April 16, 2015

2015-17

Motion: That the minutes of April 16, 2015 be approved.
Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*
Decision: Carried unanimously

5. Regional Energy Corridors Master Plan

5.1 Proposed Master Plan

2015-18

Motion: That the Land Use & Planning Committee refer the Master Plan back to the CRB Administration to incorporate Committee input and discussion and bring back the updated report to the next Committee meeting, August 20, 2015.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried unanimously

6. Prioritization of Regional Transportation Projects

6.1 2015 Update of Regional Transportation Priorities

2015-19

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the 2015 Update to the Prioritization of Regional Transportation Projects Report.
Moved by: Councillor Dwight Ganske, *Town of Stony Plain*
Decision: Carried

7. Growth Plan Update 2.0

7.1 Project Update

2015-20

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

8. Capital Region GIS

8.1 CRB GIS Website Demonstration

2015-21

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the CRB GIS website demonstration for information.



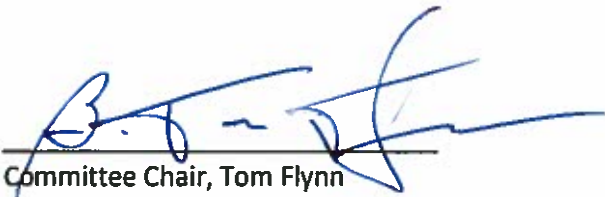
9. Adjournment

2015-22

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

Meeting adjourned at 11:10 a.m.

Next Meeting: August 20, 2015 at 9:00 a.m., La Cite Francophone – Classroom 040A



Committee Chair, Tom Flynn

