

Land Use & Planning Committee

Thursday, April 28, 2016

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*
Dana Smith, *City of Leduc (alternate)*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim*
Barry Turner, *Town of Morinville*
Dwight Ganske, *Town of Stony Plain*
Barry Rasch, *Village of Thorsby (alternate)*

Regrets:

Amber Harris, *Town of Gibbons*

CRB Staff & Consultants:

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

Guests:

Nolan Crouse, *Board Chair*
Benjamin Ansaldo, *Leduc County*
Graham Beck, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Paresh Dhariya, *Town of Devon*
Susan Evans, *Sturgeon County*
Stacy Fedechko, *Strathcona County*
Greg Hofmann, *RTAC*
Kari Jones, *City of Leduc*
Marnie Lee, *Strathcona County*
Craig Mahovsky, *Sturgeon County*
Janel Smith, *City of Fort Saskatchewan*

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

LUP2016-1

It was by unanimous consensus that the Land Use & Planning Committee approve the agenda of April 28, 2016, as amended.



4. Approval of Minutes of December 17, 2015

LUP2016-2

Motion: That the Land Use & Planning Committee minutes of December 17, 2015 be approved as amended.

Moved by: Councillor Dwight Ganske, *Town of Stony Plain*

Decision: Carried unanimously

5. Alberta Transportation

Deputy Minister Greg Bass gave the Committee an overview of Alberta Transportation activities in light of the recent provincial budget and answered questions from Committee members.

6. Integrated Regional Transportation Master Plan

6.1 2016 Regional Transportation Priorities

LUP2016-3

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the 2016 Regional Transportation Priorities Report, as amended, whereby CRB Administration is directed to separate the all encompassing priority lists into Roadway and Transit Priority Lists.

Moved by: Councillor Dana Smith, *City of Leduc*

Decision: Carried unanimously

7. Regional Energy Corridors Master Plan

7.1 Meeting with ADM Council for Land Use Framework

CEO Malcolm Bruce updated the Committee on a recent presentation by CRB Administration to the ADM Council regarding the importance of energy corridor planning in the Capital Region.

8. Growth Plan Update 2.0

8.1 Task Force Update

LUP2016-4

Motion: That the Land Use & Planning Committee receive the Growth Plan 2.0 update for information.

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

Decision: Carried unanimously

9. Other Business

9.1 June 23, 2016 meeting date conflicts with Northern Alberta Mayors' & Reeves Caucus Meeting



LUP2016-5

It was by unanimous that the Land Use & Planning Committee agreed to cancel the June 23, 2016 committee meeting.

9.2 Budget Update

CEO Malcolm Bruce advised the Committee that the recent provincial budget reduced funding to the CRB by \$500,000 and that the Governance, Priorities & Finance Committee recently held a special meeting to review and prepare an amendment to the 2016/17 Budget to address the shortfall which will be presented at the May 12, 2016 Board meeting.

10. Adjournment

LUP2016-6

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

Moved by: Councillor Clay Stumph, *Leduc County*

Decision: Carried unanimously

Meeting adjourned at 10:38 a.m.

Next Meeting: August 25, 2016 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger

Committee Chair, Tom Flynn