



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, June 13, 2013

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair

Mayor Camille Berube – Beaumont

Mayor Don Rigney - Sturgeon

Mayor Barry Rasch – Thorsby (arrived 10:01 a.m.)

Mayor Stephen Mandel – Edmonton

Mayor Gale Katchur – Fort Saskatchewan

Mayor William Nimmo - Gibbons

Councillor Dwight Ganske – Stony Plain

Mayor Dawson Kohl - Warburg

Mayor Bill Skinner – Town of Lamont

Councillor Jocelyn MacKay – Leduc County

Councillor Trina Jones - Legal

Mayor Linda Osinchuk – Strathcona County

Mayor Randy Boyd – Bon Accord

Mayor Greg Krischke – City of Leduc

Mayor Don Faulkner - Calmar

Councillor Bill Purdy - Wabamun

Mayor Karl Hauch - Bruderheim

Mayor Paul Krauskopf - Morinville

Mayor Anita Fisher - Devon

Mayor Rodney Shaigec - Parkland

Mayor Stuart Houston – Spruce Grove

Mayor Mel Smith - Redwater

Reeve Wayne Woldanski – Lamont County

Ivan Moore – Government of Alberta

Absent:

None.

CRB Administration:

Doug Lagore, Chief Executive Officer

Sharon Shuya, Project Manager

Neal Sarnecki, Project Manager

Kim Wieringa, Project Manager

Brendan Pinches, Project Manager

Charlene Chauvette, Office Manager

Courtney Andrews, Executive Assistant

Allyson Jacques, Administrative Assistant



Open to Public

1. Call to Order and Chair's opening remarks

Called to order at 9:01 a.m.

The Chair presented a gift to Sharon Shuya, CRB Project Manager in recognition of her 5 years of service with the Board.

The Chair requested that CRB members send any comments regarding the CEO's performance to him by August 15, 2013. Any comments received will be summarized and reviewed with the CRB Vice Chair, Mayor Berube.

Members were reminded to keep the July and October scheduled Board meetings in their calendars. These meetings will proceed if a REF application has to come forward to the Board but will be cancelled otherwise.

2. Approval of Agenda

Moved by Mayor Houston.

Motion: To approve the agenda of June 13, 2013.

Motion carried unanimously.

3. Approval of Minutes of May 9, 2013

Moved by Mayor Boyd.

Motion: To accept the minutes of May 9, 2013.

Motion carried unanimously.

4. REF Applications

5. Land Use

a. Cluster Country Residential Areas Policy Clarification - Strathcona County

Mayor Fisher introduced the item. Mr. Neal Sarnecki gave a presentation highlighting the CCRAs policy clarification recommendations as discussed at the Planning Advisory Group (PAG), the CCRAs Sub-Committee and the Land Use Committee. The recommendations identified that the density target for CCRAs is a maximum. To address the distribution of density and flexibility within CCRAs, a three tier process for statutory plans could be applied which would also allow applicant municipalities flexibility in the preparation of statutory plans.

Moved by Mayor Fisher.

Motion: That the Capital Region Board approves the Cluster Country Residential Areas Policy Clarification in the review of Regional Evaluation Framework submissions as recommended by the Land Use Committee.



22 in favour, 2 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

6. Housing

a. Sub-regional Planning Framework: Environmental Scan Report

Councillor Gibbons introduced the item indicating that the Environmental Scan will be the first step in developing the 10-year Regional Housing Plan as part of the direction contained within the CRB Growth Plan.

Moved by Mayor Smith.

Motion: That the Capital Region Board receives the Sub-Regional Planning Framework: Environmental Scan Report for information as recommended by the Housing Committee.

Motion carried unanimously.

9:26 a.m. Councillor Gibbons replaced Mayor Mandel as City of Edmonton's representative.

7. Advocacy & Communications

a. Advocacy & Communications Committee Membership

Mayor Krischke introduced the item.

Moved by Mayor Krischke.

Motion: That the Capital Region Board approves that the membership of the Advocacy & Communications Committee's be updated to include the Chair of the Regional Energy Infrastructure Sub-Committee.

Motion carried unanimously.

8. New Business

a. CRB Committee Structure – City of St. Albert

Chair Crouse relinquished the Chair position and Mayor Berube took the Chair position.

Mayor Crouse provided an overview of the item.

Moved by Mayor Crouse.

Motion: That the Capital Region Board's Chief Executive Officer be instructed to review all the Boards' Committees/Structure with a view to utilize the resources of the Board most efficiently and report back to the Governance Committee with potential recommended changes with a view to come to the Board prior to the Municipal Election, 2013 (for implementation following the election).

9:37 a.m. Mayor Mandel replaced Councillor Gibbons as City of Edmonton's representative.

Members discussed the timing and implementation of the CRB Committee Structure review.



Mayor Boyd put forward a friendly amendment to remove “for implementation following the election” from the motion; the mover agreed to the friendly amendment.

Reeve Woldanski put forward a friendly amendment with the request to add wording to the motion to indicate that the recommendations will come forward to the current Board for review and then be provided to the new Board for approval after the election; the mover accepted the friendly amendment and the wording was revised.

Moved by Mayor Crouse.

Amended Motion: That the Capital Region Board’s Chief Executive Officer be instructed to review all the Boards’ Committees/Structure with a view to utilize the resources of the Board most efficiently and report back to the Governance Committee with potential recommendations which will be reviewed by the current Board prior to the Municipal Election, 2013 and brought forward to the new Board for approval.

23 in favor, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

b. Planning Session to Review CRB Voting Structure – Village of Warburg

Mayor Kohl provided an overview of the item.

Moved by Mayor Kohl.

Motion: That the Capital Region Board hold a planning session of all board members to review the current voting structure (Section 5 subsections (2) and (3)) of the Capital Region Regulations and bring back recommendations to the Capital Region Board, regarding the Regulation’s functionality.

Councillor MacKay put forward a motion.

Moved by Councillor MacKay.

Motion: That the Capital Region Board postpone this matter until after the 2013 election.

22 in favor, 2 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

c. CRB Unaudited Financial Statements

Mr. Doug Lagore introduced the item.

Moved by Mayor Berube.

Motion: That the Capital Region Board approves the Financial Statements for the year ended March 31, 2013.

Motion carried unanimously.



d. REF Process – Parkland County

Mr. Doug Lagore spoke to the matter. A handout of the letter received from Parkland County on May 28, 2013 was provided to members.

Mayor Shaigec introduced the item. Mayor Shaigec revised his first motion from what was originally distributed.

Moved by Mayor Shaigec.

Motion: That The REF process voted on by the Board on May 9, 2013, be amended as follows:

For Applications which the CRB Administration and the CRB's third party consultant have recommended APPROVAL, the Application will be approved unless one or more participating municipalities appeal to the Board within a defined time limit. To overturn an Administrative approval, an appeal must be supported by not fewer than 17 representatives from participating municipalities that collectively have at least 75% of the population in the Capital Region or the Administrative approval of the application will stand; and

For Applications which the CRB Administration and third party consultant have recommended to REJECT: The Application automatically comes to the Board for a vote. To overturn an Administrative rejection, an appeal must be supported by not fewer than 17 representatives from participating municipalities that collectively have at least 75% of the population in the Capital Region.

Motion: That upon the passing of Motion #1, the Board will request the Minister of Municipal Affairs to endorse the amended REF process by passing a Ministerial Order signed by the Minister of Municipal Affairs.

Motion: That the Capital Region Board waive the requirement for the Parkland County REF Application 2012-019 – Acheson ASP and MDP Amendment to wait twelve (12) months after date of decision before coming before the Board for reconsideration.

Mayor Berube put forward a motion.

Moved by Mayor Berube.

Motion: That the Capital Region Board postpone the three motions of Parkland County, regarding the REF Process, to the CEO until such time as the Minister of Municipal Affairs has made a formal response to Parkland County's letter dated May 28, 2013 on this very matter.

Councillor MacKay requested to split Mayor Berube's motion to separate the postponement of motion three; the change was accepted.

Moved by Mayor Berube.

Motion: That the Capital Region Board postpone motions one and two of Parkland County, regarding the REF Process, to the CEO until such time as the Minister of



Municipal Affairs has made a formal response to Parkland County's letter dated May 28, 2013 on this very matter.

16 in favor, 8 opposed. Not Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Moved by Mayor Berube.

Motion: That the Capital Region Board postpone motion three of Parkland County. To waive the requirement for the Parkland County REF Application 2012-019 – Acheson ASP and MDP Amendment to wait twelve (12) months after date of decision before coming before the Board for reconsideration.

7 in favor, 17 opposed. Not Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Vote of Parkland County's motions.

Motion: That The REF process voted on by the Board on May 9, 2013, be amended as follows:

For Applications which the CRB Administration and the CRB's third party consultant have recommended APPROVAL, the Application will be approved unless one or more participating municipalities appeal to the Board within a defined time limit. To overturn an Administrative approval, an appeal must be supported by not fewer than 17 representatives from participating municipalities that collectively have at least 75% of the population in the Capital Region or the Administrative approval of the application will stand; and

For Applications which the CRB Administration and third party consultant have recommended to REJECT: The Application automatically comes to the Board for a vote. To overturn an Administrative rejection, an appeal must be supported by not fewer than 17 representatives from participating municipalities that collectively have at least 75% of the population in the Capital Region.

15 in favor, 9 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Motion: That upon the passing of Motion #1, the Board will request the Minister of Municipal Affairs to endorse the amended REF process by passing a Ministerial Order signed by the Minister of Municipal Affairs.

7 in favor, 17 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Motion: That the Capital Region Board waive the requirement for the Parkland County REF Application 2012-019 – Acheson ASP and MDP Amendment to wait twelve (12) months after date of decision before coming before the Board for reconsideration.

19 in favor, 5 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**



9. Other Business

- a. Strathcona County Media Release- *Canadian municipalities rally for nation-wide energy value*

A handout with respect to the item was provided to members. Mayor Osinchuk provided an overview of the item.

10. Committee Reports

Two handouts were provided to members – the Housing Committee report and the Governance Committee report brought forward from the May 9, 2013 Board meeting.

- a. Land Use Committee
- b. Housing Committee
- c. Advocacy & Communications Committee

11. CEO's update

Mr. Doug Lagore spoke to his updates.

- a. CRP Briefing update
- b. Summary of Meeting with Towns (population under 3,500)

Mayor Rigney put forward a Notice of Motion.

Notice of Motion: Whereas one of the biggest challenges facing Alberta today is getting our growing production of crude and refined oil products to national, US and world markets; and

Whereas construction of the necessary pipeline infrastructure to deliver this growth in production is being opposed, delayed or halted by the US Government, British Columbia Government, various environmental groups and some First Nations; and

Whereas this "embargo" or "blockade" is becoming ever more costly to the Capital Region, Alberta and Canada;

Now therefore be it resolved that the CRB invite the CNR, CPR and other rail carriers with connections to port facilities to present to the CRB their case for moving our growing production of crude and refined oil products to national, US and world markets thereby negating the impact, cost and ability of those entities to restrict or ransom our access to national, international and world markets.

No In-Camera Items

12. **Motion:** That the CRB move to in camera session.

In Camera



13. Motion: That the CRB revert to public.

Open to Public

14. Adjournment

Meeting adjourned at 10:49 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Doug Lagore