



Minutes of the meeting of
the Capital Region Board
held at Ballroom, Chateau Louis Conference Centre
on Thursday, June 12, 2014

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Randy Boyd – Bon Accord
Councillor Patricia Lee – Bruderheim
Mayor Don Faulkner - Calmar
Mayor Stephen Lindop – Devon
Mayor Don Iveson – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor Doug Horner – Gibbons
Mayor Bill Skinner – Lamont
Reeve Wayne Woldanski – Lamont County
Mayor Greg Krischke – Leduc
Mayor John Whaley – Leduc County

Mayor Ken Baril – Legal
Mayor Lisa Holmes – Morinville
Mayor Rodney Shaigec – Parkland County
Mayor Mel Smith – Redwater
Mayor Stuart Houston – Spruce Grove
Mayor William Choy – Stony Plain
Mayor Barry Rasch – Thorsby
Mayor Roxanne Carr – Strathcona County
Mayor Tom Flynn – Sturgeon County
Councillor Art Erickson – Wabamun
Mayor Ralph van Assen – Warburg
Gary Sandberg – Government of Alberta

Absent:

CRB Administration:

Doug Lagore, Chief Executive Officer
Neal Sarnecki, Project Manager
Sharon Shuya, Project Manager
Brendan Pinches, Project Manager
Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager
Brandt Denham, GIS Coordinator
Stephanie Chai, Planning Intern
Amanda Borman, Executive Assistant
Lisa Saskiw, Administrative Assistant



1. Call to Order

Called to order 9:00 a.m.

2. Chair's Opening Remarks

Chair Crouse welcomed Gary Sandberg, Assistant Deputy Minister of Municipal Affairs, to the CRB table and requested a moment of silence from the group for Mr. Ivan Moore. Chair Crouse reminded members that the Capital Region Municipal Golf Tournament is being held August 7 at Cardiff Golf & Country Club. Chair Crouse advised members that the Capital Region Waste Minimization Advisory Committee passed a motion to formalize membership with the Capital Region Board. Chair Crouse also advised members that it is likely the August Board meeting will be cancelled however a decision will not be made until the beginning of July.

IR.2014.04

Information Request: Members requested that CRB administration report on how CRB interacts with Capital Region Waste Minimization Advisory Committee?

3. Approval of Agenda

Moved by Mayor Boyd.

B2014-32

Motion: To approve the agenda of June 12, 2014.

Motion carried unanimously.

4. Approval of Minutes of May 8, 2014

Moved by Mayor Berube.

B2014-33

Motion: To approve the minutes of May 8, 2014.

Motion carried unanimously.

5. Unaudited Financial Statements (Jan 31/14 – Mar 31/14)

Moved by Mayor Berube.

B2014-34

Motion: That the Capital Region Board approve the Financial Statements for the year ending March 31, 2014.

Motion carried unanimously.

6. Economic Development Committee Terms of Reference

Moved by Mayor Houston.

B2014-35

Motion: That the Economic Development Committee Terms of Reference be postponed to the October Board meeting allowing time for consideration by the members.

Motion carried unanimously.

Moved by Mayor Krischke.

Motion: That the Economic Development Committee Terms of Reference be referred to the Regional Services Committee for review after input from relevant stakeholders.



Mayor Iveson, Edmonton, put forward a friendly amendment to include “and/or Governance, Priorities & Finance Committee”. The friendly amendment was accepted.

B2014-36

Motion: That the Economic Development Committee Terms of Reference be referred to the Regional Services Committee and/or Governance, Priorities & Finance Committee for review after input from relevant stakeholders.

Motion carried unanimously.

IR.2014.05

Information Request: Members requested that CRB administration report on the impact of a potential CRB REDA on local economic development activities in the region.

7. Performance Monitoring Committee

- a. Monitoring and Reporting – Implementation of Phase 1

Moved by Mayor Krischke.

B2014-37

Motion: That the Capital Region Board direct Administration to implement Phase 1 of the Monitoring and Reporting Project, as recommended by the Performance Monitoring Committee.

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

IR.2014.06

Information Request: Members requested that CRB administration report on how agricultural land consumption is being monitored and/or tracked.

8. St. Albert Motion – GreenTRIP

Chair Crouse relinquished the Chair position to CRB Vice-Chair Mayor Berube. Mayor Crouse introduced the item.

Moved by Mayor Crouse.

Motion: That the Board Chair work with the appropriate Committees and Task Forces to implement an advocacy strategy to propose to the Province changes to the GreenTRIP criteria such that the criteria could include “community buses” on the basis that community buses are one of many forms of mass transportation and as such supports the GHG reduction and traffic congestion reduction initiatives.

B2014-38

Motion: That this motion be referred to the Performance Monitoring Committee.

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

9. St. Albert Motion – Housing Needs Assessment

Moved by Mayor Boyd.

B2014-39

Motion: That the CRB allocate \$90,000 of the \$750,000 unallocated funds to the Housing Task Force to allow for the completion of a thorough regional Housing ‘Needs Assessment’ and these funds only be allocated if the Alberta Community Partnership Grant application is not approved by the Province.

Motion carried unanimously.



CRB Vice-Chair Mayor Berube, relinquished the Chair position back to Chair Crouse.

10. Administrative Items

a. CEO's update

Mr. Doug Lagore, CEO, advised the members of Handout 1, an RFD package that would be brought forward to the upcoming Governance, Priorities & Finance Committee on Monday, June 16. He noted that the item was for the Board's information only and members requested an electronic copy be sent out following the adjournment of the Board meeting.

11. Board Members Information Request Update

12. Committee/Task Force Minutes

- a. Performance Monitoring Committee – *draft minutes and chair update provided*
- b. Housing Task Force – *draft minutes provided*
- c. Growth Plan Update Task Force – *draft minutes and chair update provided*
- d. Transit Task Force – *draft minutes*
- e. Energy Corridors Task Force – *Updated project schedule*

13. Round table

Mayor Flynn, Sturgeon County, addressed the members highlighting the recent FCM Conference and 2014 Regional Symposium in Niagara Falls, Ontario, stating that the Regional Symposium was well received. He advised that the 2015 Regional Symposium will be held in Edmonton and Capital Region Board CEO, Mr. Lagore, confirmed the dates as June 3 and June 4, 2015.

14. Adjournment

The Chair declared the meeting adjourned at 11:20 a.m.

CRB Chair, Nolan Crouse

CRB CEO, Doug Lagore