



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Thursday, September 3, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Deputy Mayor Shelley Ross - Bruderheim
Mayor Anita Fisher - Devon
Councillor Ed Gibbons - Edmonton
Mayor Jim Sheasgreen - Fort Saskatchewan
Mayor Bill Nimmo – Gibbons
Mayor Steven Sharun - Lamont
Reeve Wayne Woldanski - Lamont County
Mayor Greg Krischke - Leduc
Mayor Marvin Molzan- Leduc County

Councillor Ben Van De Walle - Morinville
Mayor Carmen Fedirko – New Sarepta
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith - Redwater
Mayor Nolan Crouse - St. Albert
Councillor Randy Palivoda - Spruce Grove
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Allan Gee - Thorsby
Mayor Grant Kulak - Wabamun
Mayor Dawson Kohl - Warburg

Absent:

Mayor Kirk Popik - Calmar
Mayor Albert St. Jean - Legal

Mayor Ken Lemke – Stony Plain
Mr. Rob Penny - Government of Alberta

CRB Staff:

Kathleen LeClair, Chief Officer
Andy Haden, Project Manager
Sharon Shuya, Project Manager

Darryl Mills, Project Manager
Lisa Sederski, Executive Assistant
Brandy Moorhead, Administrative Assistant



This meeting was open to the public except for Agenda items 9 – 13, which were held in-camera.

1. Call to Order and Chair's opening remarks

Called to order at 9:05 a.m.

2. Approval of Minutes of August 20, 2009

Motion: To accept the minutes of August 20, 2009.

Moved by Mayor Smith. **Seconded by** Mayor Berube. **Approved unanimously.**

3. Representations from the Public

a. EXPO 2017

Councillor Jane Batty from the City of Edmonton gave a presentation. Edmonton has submitted a bid to host EXPO 2017. If Edmonton is successful in its bid, it represents a unique opportunity for the city, province and country as it coincides with Canada's 150th anniversary. Councillor Batty requested that the Board send a letter of support to the Premier, Minister Snelgrove and Minister Ady. Members were also encouraged to visit the website at www.edmontonexpo2017.com.

4. TREF Applications

None.

5. Heartland Transmission Project

a. Presentation – Responsible Electricity Transmission for Albertans (RETA)

Mr. Bruce Johnson, President, and Mr. John Kristensen, Vice President of Technical, gave a presentation. A copy of their presentation was provided to members.

b. Presentation – Heartland Transmission Project update from EPCOR

Representing the Heartland Team, Mr. Bruce Brandell, Director of Corporate Development, and Mr. Jeff Bertram, Director of Government Relations, gave a presentation. A copy of their presentation was provided to members.

c. Heartland Transmission Project Notice of Motions update (added to agenda)

The Interim Chair reminded members that, at the August 20th meeting, it was agreed two separate Motions on the underground burial of transmission lines would be brought to a vote at today's meeting. However, Sturgeon County requested these Motions be deferred to the September 17th meeting. An email was sent to members on August 26, 2009 advising that the deferral was requested and warranted.

Mayor Rigney requested withdrawal of the original Motion and the amendment. The Interim Chair accepted the withdrawal. Mayor Rigney then put forward a single Notice of Motion (provided as a handout) which will come forward to the next meeting for a vote.



Notice of Motion: That the Capital Region Board send a letter to the proponents that they must use the existing transmission corridors established by the Province over 30 years ago, and that said lines be buried underground.

Furthermore, that the Capital Region Board send a letter to the Province requesting, with all due respect, that they do the same.

Moved by Mayor Rigney.

6. Land Use Plan

a. Mapping Approach

Motion: That the Capital Region Board approves the recommended Mapping Approach.

b. Buffer Areas

Motion: That the Capital Region Board approves the definition of Buffer Areas to be included in the Glossary of the Land Use Plan, and approves the Buffer Areas criteria.

c. Density Criteria

Motion: That the Capital Region Board approves the recommended Density criteria.

d. Priority Growth Area (PGA) criteria

Motion: That the Capital Region Board approves the Priority Growth Area criteria.

e. Weighted Priority Growth Area (PGA) criteria

Motion: That the Capital Region Board approves the weighted Priority Growth Area criteria.

f. Cluster Country Residential Area (CCRA) criteria

Motion: That the Capital Region Board approves the Cluster Country Residential Area criteria.

g. Weighted Cluster Country Residential Area (CCRA) criteria

Motion: That the Capital Region Board approves the weighted Cluster Country Residential Area criteria.

Councillor Gibbons requested the postponement of these Motions. It was noted that postponing the vote could have a serious impact on the Land Use Committee being able to achieve the October, and potentially December, Provincial deadline.

Motion: Items 6a through 6g be tabled to the September 17, 2009 Capital Region Board meeting.

Moved by Councillor Gibbons.

15 in favour, 7 opposed. **Motion approved.**



- h. Information Item – Graphic Representation of PGAs.
A map covering items 6h and 6i was provided to members. It was noted that the letters on the map have no significance other than to easily identify areas during discussions. Mayor Fisher will be hosting an information session on PGAs and CCRAs in the near future.

Motion: That the Capital Region Board accept the Recommended PGAs and CCRAs map for information.

Moved by Mayor Krischke. **Seconded by** Mayor Molzan. **Approved unanimously.**

- i. Information Item – Graphic Representation of CCRAs.
See item 6h.

7. Advocacy and Communications Strategy – Key Messages

Mayor Krischke gave an overview and advised that the CRB Overall Key Messages document (provided as a hand out) was approved by the Regional Advocacy and Communications Committee at its September 2, 2009 meeting. The Committee is reviewing key messages on each of the component areas of the Growth Plan and will provide these to members at a future Board meeting.

Motion: That the Capital Region Board accept the CRB Overall Key Messages.

Moved by Mayor Krischke. **Seconded by** Mayor Molzan. **Approved unanimously.**

8. Transit Issues – Recommendation for GreenTrip Projects

Mayor Crouse gave an overview of the recommendations.

Notice of Motion: That the Capital Region Board approves the list of priority Intermunicipal Transit Projects that were approved by the Regional Transit Committee for submission to the GreenTRIP Program.

And that the Capital Region Board approves the City/County Leduc Intermunicipal Project as the GreenTRIP Quick Win (2009/2010) project for submission to the Province.

And that the Capital Region Board submits the GreenTRIP Project list to the Province to assist in demonstrating the high need for the GreenTRIP Program.

And that the Regional Transit Committee return to the Capital Region Board with a more comprehensive list of prioritized intermunicipal transit projects for the GreenTRIP Program once the Province has provided further details about the Program.

Moved by Mayor Crouse.

9. Edmonton International Airport – Presentation on Master Plan for Growth

Mr. Peter McCart, Vice-President of Marketing and Business Development, Mr. Myron Keehn, Director-Land of Concessions and Parking Development and Ms. Donna Call, Director of Communications gave a presentation. A copy of the confidential presentation was provided to members.



10. Committee of the Whole

a. Committee Reports

The Chair advised that the Province recently appointed Mr. David McKay, Senior Policy Advisor from Infrastructure, as the Provincial representative on the Transit Committee and Mr. Liam Barry, Executive Director from Sustainable Resource Development will be the Provincial representative on the GIS Committee.

i. Transit Committee

A copy of the September 3, 2009 Report (#3) was provided to members.

ii. Land Use Committee

A copy of the September 3, 2009 Report (#9) was provided to members.

iii. Advocacy Committee

A copy of the September 3, 2009 Report (#2) was provided to members.

b. Implementation Issues

i. Land Use – AltaLIS Mapping Data

Administration will be sending a letter to each municipality for signature which provides authority for AltaLIS to share their data with the CRB.

ii. TREF/REF Update

The Chair advised that he expects the modified REF process will soon be ready to go to the Land Use Committee for review and will then come to the Board.

iii. CAO Working Committee – Regional Transit Cost Allocation: Update

A copy of the September 3, 2009 Report (#2) was provided to members.

11. Other Business

a. 2009 – 2010 CRB Business Plan – update

A copy of the Key Dates/Activities: 2009-2010 Capital Region Board Business Plan was provided to members.

b. CRB Decision Schedule – Fall 2009

Given the deferment of the Land Use Motions, the schedule will be revised and circulated to members.

c. Regional Economic Roadmap (added to agenda)

Documentation will be provided for discussion at the September 17th Board meeting.

d. Funding of the CRB (added to agenda)

At the end of the public portion of the meeting, Mayor Wiedeman brought forward a Notice of Motion.

Notice of Motion: That the Capital Region Board send a letter to the Province requesting their commitment to fund the 2011 – 2012 CRB budget, including all relevant committee budgets that fall under the CRB.

Moved by Mayor Wiedeman.



A copy of the revised Board and Committee Meetings Master Schedule was provided to members.

12. Adjournment

Meeting adjourned at 12:29 p.m.

13. Capital Region Board Chair

In the absence of staff and the Interim Chair, the Governance Committee sought the advice of the Board.