



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, April 8, 2010

Delegates in Attendance:

Mr. Christopher Sheard – Interim Chair
Mayor Camille Berube – Beaumont
Mayor Lin VanDusen – Bon Accord
Mayor Fred Hawryluk – Town of Bruderheim
Mayor Kirk Popik – Town of Calmar
Mayor Anita Fisher – Devon
Mayor Stephen Mandel – Edmonton
Mayor Jim Sheasgreen – Fort Saskatchewan
Mayor William Nimmo – Gibbons
Reeve Wayne Woldanski – Lamont County
Councillor Don Harsulla – Town of Lamont
Mayor Greg Krischke – City of Leduc
Councillor Mary-Ann McDonald – Leduc
County

Mayor Albert St. Jean – Legal
Mayor Lloyd Bertschi – Morinville
Mayor Carmen Fedirko – New Sarepta
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith – Redwater
Mayor Nolan Crouse – St. Albert
Mayor Stuart Houston – Spruce Grove
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Allan Gee – Thorsby
Councillor Bill Purdy – Wabamun
Mayor Dawson Kohl – Warburg
Mr. Ivan Moore – Government of Alberta

Absent:

Mayor Ken Lemke – Stony Plain

CRB Staff:

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

Shari LaPerle, Assistant Project Manager
Lisa Sederski, Executive Assistant
Nicki Spencer, Administrative Assistant



This meeting was open to the public except for agenda items 11 - 14, which were held in-camera.

1. Call to Order and Chair's opening remarks

Called to order at 8:34 a.m.

2. Approval of Minutes of March 11, 2010

Motion: To accept the minutes of March 11, 2010.

Moved by Mayor Sheasgreen. **Seconded by** Mayor Nimmo.

Motion carried unanimously.

3. Representations from the Public

None.

4. TREF Applications

None.

Mayor Rigney replaced Councillor Shaw as Sturgeon County's representative.

5. Solid Waste Management

Mayor Fisher gave a brief overview with respect to the importance of the study.

Motion: That the Capital Region Board approves the funding of a study to explore the opportunities to work collaboratively on Solid Waste Management as identified in the Solid Waste Management survey.

Moved by Mayor Fisher. **Seconded by** Mayor Krischke.

At the request of Mayor Fisher, the vote was recorded.

In favour: Beaumont, Bruderheim, Calmar*, Devon, Edmonton*, Fort Saskatchewan, Gibbons, City of Leduc, St. Albert, Spruce Grove, Stony Plain*, Thorsby and Wabamun.

Opposed: Bon Accord, Lamont County, Town of Lamont, Leduc County, Legal, Morinville, New Sarepta, Parkland, Redwater, Strathcona, Sturgeon and Warburg.

*Absent

Supported by more than 75 percent of the population, however, only 13 in favour and 12 opposed. **Motion failed.**



6. 2010 Business Plan

This item was moved to the in-camera portion of the meeting. It was noted that the only change from the original Notice of Motion was the Governance Committee approval date.

Amended Motion: That the Capital Region Board approves the 2010 Business Plan which reflects the Board's workplan and budget as approved by the Governance Committee on March 31, 2010.

Mayor Olesen advised that concerns have been expressed with respect to CRB and municipal staff resources, frequency of Committee meetings and pace of projects. With these issues in mind there was general consensus that the Board should delay the vote on the 2010 Business Plan.

Motion: That the 2010 Business Plan be referred back to the Governance Committee for further discussion at their May meeting.

Moved by Mayor Crouse. **Seconded by** Mayor Krischke.
Motion carried unanimously.

7. 2009 Audited Financial Statements

John Stelter and Taylor Rolheiser presented the 2009 Audited Financial Statements.

Motion: That the Capital Region Board approves the 2009 Audited Financial Statements as approved by the Governance Committee on March 31, 2010.

Moved by Mayor Olesen. **Seconded by** Mayor Rigney.
Motion carried unanimously.

8. Alberta's Industrial Heartland Association – update

Neil Shelly, Executive Director of AIHA and Marcel Huculak from ISL gave a presentation on the Transportation and Pipeline Planning in the Heartland. A copy of the presentation was provided to members.

Mayor Rigney spoke to the importance of AIHA and the CRB working together, indicating that without Provincial involvement and regional planning there is a risk of "building bridges to nowhere." It was suggested that the Heartland Plan could become part of the Capital Region Growth Plan. The Board asked Ms. LeClair and Mr. Shelly to look into an integrated approach moving forward.

9. CRB 2009 Annual Report

The 2009 Annual Report was received for information. It was noted that the Report will be provided to the Minister of Municipal Affairs by May 1, 2010.



10. CRB Regulation and Regional Evaluation Framework

a. Presentation by CRB Administration

Kathleen LeClair and Andy Haden gave a presentation highlighting the main differences between the new REF and TREF.

b. REF Administrative Procedures and Delegation

Motion: That the Capital Region Board approves the Regional Evaluation Framework (REF) Administrative Procedure and delegates the authority to approve statutory plans submitted in accordance with the REF to a CAO Subcommittee.

That a CRB Administration Recommendation made under section 4.1 of the REF is deemed to be a presentation to the Capital Region Board.

Delegation to a CAO Subcommittee is subject to the condition that if an application does not receive unanimous support or if the Subcommittee rejects the application, the disposition of that application would revert to the Capital Region Board. Additionally, if a CRB Administration Recommendation is to not approve an application, that application would also revert to the Capital Region Board for disposition.

Moved by Mayor Sheasgreen. **Seconded by** Mayor Mandel.

Motion carried unanimously.

Councillor Shaw replaced Mayor Rigney as Sturgeon County's representative and Councillor Darby replaced Mayor Wiedeman as Parkland County's representative.

11. Outer Regional Ring Road Consultation – Presentation

Tim Hawnt, Assistant Deputy Minister of Transportation & Civil Engineering, and Jarret Berezanski, Director of Major Capital Planning gave a presentation on the Capital Region Ring Road revised draft study area. A map of the Capital Region Ring Road was provided to members. Some members expressed concerns with the proposed area for the Ring Road as illustrated. The Town of Beaumont provided members with a letter conveying their concerns with respect to determining the study area.

Motion: That the Capital Region Board has serious concerns with the current study area and refers the issue of pursuing further changes to the study area to the Land Use Committee.

Moved by Mayor Houston. **Seconded by** Mayor Berube.

22 in favour, 3 opposed and supported by more than 75 percent of the population.

Motion carried.

Councillor Van De Walle replaced Mayor Bertschi as the Town of Morinville's representative



12. 2011-13 Capital Region Board Business Plan

Given that the 2010 Business Plan was referred back to the Governance Committee for further discussion and the potential impact any changes will have on the three year Business Plan, Mayor Olesen suggested the 2011-13 Business Plan also be referred back to the Governance Committee. A briefing with revised budget estimates was provided as a handout but not discussed.

Notice of Motion: That the Capital Region Board approves the 2011 – 2013 Business Plan as approved by the Governance Committee on March 31, 2010 subject to a review on an annual basis of the Board's activities and budget. Activities will only be undertaken as resources are available to implement the Plan.

13. Committee of the Whole

a. Committee Reports

i. Land Use Committee

A copy of the April 8, 2010 Report (#19) was provided to members.

ii. Transit Committee

A copy of the April 8, 2010 Report (#3) was provided to members.

iii. Housing Committee

A copy of the April 8, 2010 Report (#3) was provided to members.

iv. GIS Committee

A copy of the April 8, 2010 Report (#3) was provided to members.

1) Terms of Reference for approval

Deferred to the next Board meeting.

v. Governance Committee

A copy of the April 8, 2010 Report (#12) was provided to members.

1) Terms of Reference for approval

Deferred to the next Board meeting

2) Funding Strategy

The Interim Chair and Mayor Olesen gave a brief overview of the funding approach which was provided to members along with a draft letter.

Motion: That the Capital Region Board approves the funding approach to request the Government of Alberta provide CRB funding of \$3 million annually for 2011-13 and approves the letter to the Minister of Municipal Affairs.

Moved by Mayor Olesen. **Seconded by** Mayor Fisher.
Motion carried unanimously.



14. Administrative Issues

a. Regional Economic Roadmap

A copy of the draft Shaping Our Region symposium program was provided to members.

b. CRB Meetings – Fall 2010

Deferred to the next Board meeting.

15. Adjournment

Meeting adjourned at 12:30 p.m.