



Minutes of a meeting of
the Capital Region Board
held at the Chateau Louis, St. Michael's Room
on Thursday, March 5, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Mayor Fred Hawryluk - Bruderheim
Councillor Laurel Blackmore - Calmar
Mayor Anita Fisher - Devon
Mayor Stephen Mandel - Edmonton
Mayor Jim Sheasgreen - Fort Saskatchewan
Deputy Mayor Doug Horner – Gibbons
Mayor Steve Sharun - Lamont
Reeve Wayne Woldanski - Lamont County
Mayor Greg Krischke - Leduc
Mayor Marvin Molzan- Leduc County
Mayor Albert St.Jean - Legal
Councillor Ben Van De Walle - Morinville
Mayor Rob Wiedeman – Parkland County
Mayor Mel Smith - Redwater
Mayor Nolan Crouse - St. Albert
Mayor Stuart Houston - Spruce Grove
Mayor Ken Lemke – Stony Plain
Mayor Cathy Olesen – Strathcona County
Mayor Donald Rigney – Sturgeon County
Mayor Allan Gee - Thorsby

Councillor Art Erickson - Wabamun
Councillor Dawson Cole - Warburg
Mr. Rob Penny - Government of Alberta

Absent:

Mayor Carmen Fedirko – New Sarepta

CRB Staff:

Kathleen LeClair, Chief Officer
Peter Tarnawsky, Project Manager
Andy Haden, Project Manager
Sharon Shuya, Project Manager
Lisa Sederski, Executive Assistant
Arlene Vaxvick, Administrative Assistant



This meeting was open to the public for all agenda items with the exception of Item 10 - Committee of the Whole.

1. Call to Order

Called to order at 9:08 a.m.

2. Chair's Opening Remarks

3. Approval of Minutes of February 19, 2009

Two corrections were identified: Deputy Mayor Horner was not the seconder under item 8a, and Mayor Wiedeman's name was spelt incorrectly in the attendance list.

Motion: To accept minutes of February 19, 2009 with the corrections noted.

Moved by Mayor Crouse

Seconded by Mayor Van Dusen

Minutes accepted with changes. **Motion approved unanimously.**

4. Representations from the Public

a. River Valley Alliance

Mr. Sol Rolingher gave a presentation. A copy of *A Plan of Action for the Capital Region River Valley Park* was provided.

5. TREF Applications

a. TREF #24

Mayor Olesen and Mayor Mandel updated the Board on the progress between the two municipalities to resolve issues related to the City of Edmonton, TREF #24, Aurum Industrial Business Park ASP Amendment. The approval of the application on January 15, 2009 was confirmed.

6. Housing

Mayor Molzan introduced the Capital Region Housing Plan.

Mayor Mandel proposed wording changes to clarify the definition and understanding of non market housing in the Regional Housing Plan. A handout of the City of Edmonton's proposed amendments was provided.

Amending Motion: That the Capital Region Housing Plan be amended as set out in the attachment.

Moved by Mayor Mandel

Seconded by Mayor Olesen



22 in favour, 3 opposed. **Amending Motion approved.**

Motion: That the Capital Region Board approves the Capital Region Housing Plan as amended.

Moved by Mayor Molzan

Seconded by Mayor Smith

Motion approved unanimously.

7. **Regional Intermunicipal Transit Plan**

The Transit Committee received feedback and approved amendments at their March 2, 2009 meeting. Mayor Crouse gave an overview of those proposed amendments to the Regional Intermunicipal Transit Plan.

Amending Motion: The Capital Intermunicipal Transit Network be amended as set out in the attachment.

Moved by Mayor Fisher

Seconded by Mayor Mandel

Motion approved unanimously.

Motion: The Capital Region Board (CRB) approves the recommended Capital Region Intermunicipal Transit Network Plan in accordance with CRB Regulations as amended.

Moved by Mayor Crouse

Seconded by Mayor Krischke

Motion approved unanimously.

8. **Land Use**

a. **Consultation Summary**

Mr. Bruce Cameron gave a presentation summarizing the process and outcomes of the Land Use Consultation completed in early March 2009. A copy of the presentation was provided along with a copy of the *Capital Region Land Use Planning Report – Summary of Consultations, Focus Groups, Interview and Research*.

b. **Land Use - Principles and Policies**

Motion: That the Capital Region Board approves the Land Use Principles and Policies for inclusion in the Regional Land Use Plan.

Moved by Councillor Gibbons

21 in favour, 4 opposed. **Motion approved.**



c. Regional Land Use Plan

Mr. Andy Haden gave an overview of the Regional Land Use Plan. *The Capital Region Land Use Plan – Third Draft* was provided along with comments received from municipalities.

Notice of Motion: That the Capital Region Board approves the Regional Land Use Plan.

Moved by Mayor Mandel
Seconded by Mayor Fisher

9. Capital Region Growth Plan

Notice of Motion: That the Capital Region Board approves the Capital Region Growth Plan.

Moved by Mayor Olesen
Seconded by Mayor Krischke

10. Committee of the Whole - (in camera)

a. Governance – Regional Blue Ribbon Panel

b. Communications Plan

Frank Calder gave a presentation. A copy of the presentation was provided.

c. Chairs Committee – Capital Region Growth Plan

Copies of the *Capital Region Growth Plan – Draft 5* were provided.

11. Other Business

No other business identified.

12. Adjournment

Meeting adjourned at 12:49 p.m.