



Minutes of a meeting of
the Capital Region Board
held at the Royal Glenora Club, Braemar Room
on Thursday, March 12, 2009

Delegates in Attendance:

Mr. Christopher Sheard - Interim Chair
Mayor Camille Berube - Beaumont
Mayor Lin VanDusen - Bon Accord
Mayor Kirk Popik - 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
Alderman Judy Archie - Leduc
Mayor Marvin Molzan- Leduc County
Mayor Albert St. Jean - Legal
Mayor Lloyd Bertschi - Morinville
Councillor Kim Thompson – New Sarepta
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
Mayor Dawson Kohl - Warburg

Absent:

Mayor Fred Hawryluk - Bruderheim
Mr. Rob Penny - Government of Alberta

CRB Staff:

Kathleen LeClair, Chief Officer
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 7 - Committee of the Whole.

1. **Call to Order**

Called to order at 9:04 a.m.

2. **Chair's Opening Remarks**

3. **Approval of Minutes of March 5, 2009**

Motion: To accept the minutes of March 5, 2009.

Moved by Mayor Crouse

Seconded by Mayor Berube

Minutes accepted. **Motion approved unanimously.**

4. **Representations from the Public**

None.

5. **TREF Applications**

None.

6. **Land Use**

Mr. Haden gave an overview of the changes made in Draft #5 of the Land Use Plan.

It was requested that the Interim Chair review the composition of the Land Use Committee in future to include representatives from smaller communities.

Amending Motion: That all references to "MDP or IDP" in Section 3.5 of the Land Use Plan be replaced with "MDP and IDP".

Moved by Mayor Crouse

Seconded by Mayor Sheasgreen

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

Amending Motion: That Appendix 4 is removed from the Land Use Plan. A *Process for Implementation of Agricultural Land and Country Residential Policies* shall be determined at a later date.

Moved by Mayor Wiedeman

Seconded by Reeve Woldanski



7 in favour, 18 opposed. **Amending Motion defeated.**

Amending Motion: That Section C - *Allow Growth Outside of Priority Growth Areas* under 2.2 (II.) be removed from the Land Use Plan until such time that reasonable wording is agreed upon.

Moved by Mayor VanDusen

Seconded by Mayor Gee

7 in favour, 18 opposed. **Amending Motion defeated.**

Amending Motion: That all references to appealing to the MGB be removed from the Land Use Plan. That the Land Use Plan be amended to read: "An appeal on a CRB decision can be made to the Court of Queen's Bench on all matters."

Moved by Mayor Crouse

Seconded by Mayor Sheasgreen

Amending Motion approved unanimously.

Amending Motion: That the Capital Region Board directs the Land Use Committee to identify priority growth areas and country residential areas by September 30, 2009.

Moved by Mayor Molzan

Seconded by Mayor Mandel

Amending Motion approved unanimously.

Motion: That the Capital Region Board approves the Regional Land Use Plan as amended.

Moved by Mayor Mandel

Seconded by Mayor Fisher

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

7. Committee of the Whole (in camera)

- a. Chairs Committee – Capital Region Growth Plan
Copies of the *Capital Region Growth Plan – Draft #6* were provided to members. Comments on Draft #6 were requested by Friday, March 13, 2009 at 4:00 p.m.



Mayor Fisher presented a Notice of Motion to be considered by the CRB at a future meeting.

Notice of Motion: That the Capital Region Board expand the mandate of the Capital Region Growth Plan to include solid waste management and that the Capital Region Board request the Capital Region Waste Minimization Advisory Committee to participate in the development of a regional strategy for solid waste management.

8. Other Business

No other business identified.

9. Adjournment

Meeting adjourned at 12:09 p.m.