



Minutes of a meeting of  
the Capital Region Board  
held at the Chateau Louis, St. Michaels Room  
on Thursday, February 19, 2009

**Delegates in Attendance:**

Mr. Christopher Sheard - Interim Chair  
Mayor Camille Berube - Beaumont  
Mayor Lin VanDusen - Bon Accord  
Mayor Fred Hawryluk - Bruderheim  
Mayor Kirk Popik - Calmar  
Mayor Anita Fisher - Devon  
Councillor Ed Gibbons - 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  
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 then Alderman Randy  
Palivoda - Spruce Grove  
Mayor Cathy Olesen – Strathcona County  
Councillor Karen Shaw – Sturgeon County  
Mayor Allan Gee - Thorsby  
Councillor Art Erickson - Wabamun  
Mayor May Metke - Warburg  
Mr. Rob Penny - Government of Alberta

**Absent:**

Mayor Ken Lemke - Stony Plain

**CRB Staff:**

Kathleen LeClair, CO  
Peter Tarnawsky, Project Manager  
Lisa Sederski, Executive Assistant  
Arlene Vaxvick, Administrative Assistant

Sharon Shuya, Project Manager  
Andy Haden, Project Manager



This meeting was open to the public for all agenda items with the exception of Item 9 - Committee of the Whole.

1. **Call to Order**
2. **Chair's Opening Remarks**
3. **Approval of Minutes of February 5, 2009**

**Motion:** To accept minutes of February 5, 2009.

**Moved by** Mayor Gee

**Seconded by** Mayor Berube

Minutes accepted. **Motion approved unanimously**

4. **Representations from the Public**
  - a. Greater Edmonton Alliance – Mr. Rocky Bishop, Ms. Monique Nutter
  - b. Urban Development Institute – Mr. Shane Erickson

5. **TREF Applications**

None

6. **Housing**

Presentation of the elements of the Capital Region Housing Plan by Mayor Molzan. Discussion of the Plan followed.

**Notice of Motion:** That the Capital Region Board (CRB) approves the Capital Region Housing Plan.

**Moved by** Mayor Molzan

**Seconded by** Mayor Smith

The Motion to approve the Plan will be made at the March 5, 2009 CRB meeting.

7. **Public Transit**

Brief follow- up discussion on the Regional Intermunicipal Transit Plan led by Mayor Crouse.

**Notice of Motion:** The Capital Region Board (CRB) approves the recommended Capital Region Intermunicipal Transit Network plan in accordance with CRB Regulations.

**Moved by** Mayor Crouse



**Seconded by** Mayor Krischke

The Motion to approve the Plan will be made at the March 5, 2009 CRB meeting.

**8. Land Use**

**a. Land Use - Principles and Policies – discussion**

**Motion:** That the Capital Region Board approve the principles and policies for inclusion in the Regional Land Use Plan.

**Moved by** Councillor Gibbons

**Motion:** That the Capital Region Board approve the Land Use Principles and Policies subject to the Land Use Committees review of potential amendments to the policies related to priority growth areas as attached.

**Moved by** Mayor Fisher

**Seconded by** Councillor Gibbons

**Motion:** To refer the Land Use Principles and Policies to the Land Use Committee for review and defer the consideration of the Motion to approve until the March 5, 2009 CRB meeting.

**Moved by** Mayor Wiedeman

**Seconded by** Mayor Woldanski

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

**b. Land Use – Population and Employment Projections**

Darryl Howery, Applications Management provided a presentation explaining the approach to the Population and Employment Projections.

**9. Committee of the Whole - (in camera)**

**a. Chairs Committee – Capital Region Growth Plan**

**b. Housing – cost estimates**

**c. Land Use - process**

**10. Other Business**

**11. Adjournment**