



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, Grand Ballroom
on Thursday, March 14, 2013

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Councillor John Stewart – Beaumont
Mayor Don Rigney - Sturgeon
Mayor Barry Rasch - Thorsby
Mayor Stephen Mandel – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Mayor William Nimmo - Gibbons
Mayor William Choy – Stony Plain
Mayor Dawson Kohl - Warburg
Mayor Bill Skinner – Town of Lamont
Councillor Jocelyn MacKay – Leduc County
Mayor Lisa Magera - Legal

Mayor Linda Osinchuk – Strathcona County
Mayor Randy Boyd – Bon Accord
Mayor Greg Krischke – City of Leduc
Mayor Don Faulkner - Calmar
Councillor Bill Purdy - Wabamun
Mayor Karl Hauch - Bruderheim
Mayor Paul Krauskopf - Morinville
Mayor Anita Fisher - Devon
Mayor Rodney Shaigec - Parkland
Mayor Stuart Houston – Spruce Grove
Mayor Mel Smith - Redwater
Reeve Wayne Woldanski – Lamont County
Ivan Moore – Government of Alberta

Absent:

None.

CRB Administration:

Doug Lagore, Chief Executive Officer
Sharon Shuya, Project Manager
Neal Sarnecki, Project Manager
Kim Wieringa, Project Manager

Charlene Chauvette, Office Manager
Courtney Andrews, Executive Assistant
Allyson Jacques, Administrative Assistant



Open to Public

1. Call to Order and Chair's opening remarks

Called to order at 9:03 a.m.

The Chair reminded members to submit any reimbursement claims up to March 31st to complete the CRB's second year end audit required by the Province.

A handout was provided to members indicating the total number of hectares each CRB municipality currently holds.

Mr. Doug Lagore reminded Board members to register for the pre-FCM meeting of regional partnerships on May 30, 2013. He advised that the afternoon session, starting at 2:30 p.m., has limited space and is only open for Board members or alternates. The evening reception, starting at 5:00 p.m. will be open to municipal council members.

2. Approval of Agenda

Mayor Fisher requested to add an item to the agenda – item 9.d. Waste Management Study update.

Motion: To approve the amended agenda of March 14, 2013.

Moved by Reeve Woldanski

Motion carried unanimously.

3. Approval of Minutes of February 14, 2013

It was noted that Councillor Joanne Hay was at the February 14, 2013 meeting as the Village of Wabamun's representative.

Motion: To accept the amended minutes of February 14, 2013.

Moved by Mayor Fisher.

23 in favour, 1 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

4. Representation from the Public

5. REF Applications

6. Land Use

a. CRB Administration Capacity to Evaluate Submitted Plan – City of Edmonton

Councillor Gibbons provided an overview of the recommendation referencing their letter of March 13, 2013 sent to the CRB highlighting the Edmonton's concerns.

Some comments were made regarding the intent and validity of the motion. Mr. Lagore advised that the CRB Administration's recommendation is that the Board not support the Motion. He noted that concerns raised in Edmonton's letter can be addressed in the CRB's Growth Plan update.

9:26 a.m. Mayor Mandel replaced Councillor Gibbons as Edmonton's representative.



Mayor Mandel provided an overview of the rationale for the Motion. Mayor Fisher suggested a friendly amendment to the Motion to change “capacity” to “process”. The friendly amendment was not accepted by the City of Edmonton.

Motion: That the Land Use Committee evaluate the capacity of CRB Administration to evaluate submitted plans.

Moved by Councillor Gibbons.

7 in favour, 17 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

7. Governance

a. CRB 2012 Audited Financial Statements

Mayor Osinchuk introduced the item. Mr. Mike Epp from Hawkings Epp Dumont provided an overview of the 2012 Audited Financial Statements.

Motion: That the Capital Region Board approves the 2012 calendar year Audited Financial Statements as approved by Governance Committee.

Moved by Mayor Osinchuk.

Motion carried unanimously.

10:00 a.m. Councillor Jones replaced Mayor Magera as Legal’s representative.

b. CRB 2012 Annual Report (*calendar year*)

Mayor Osinchuk provided an overview of the item, as recommended by the Governance Committee. Some suggested revisions were brought forward by members.

Councillor MacKay put forward a motion.

Motion: That the Capital Region Board defer the 2012 Annual Report until the next Board meeting following further review by CRB Administration.

Moved by Councillor MacKay.

4 in favour, 20 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Mr. Lagore noted that the final 2012 Annual Report has a submission deadline of May 1, 2013. Once complete two copies will be provided to each municipality and an electronic version will be available on the CRB website.

Motion: That the Capital Region Board approves the CRB’s 2012 Annual Report as approved by Governance Committee.

Moved by Mayor Osinchuk.

20 in favour, 4 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion carried.**

c. Review Voting Structure – Leduc County

Councillor MacKay did not put forward the motion.



Motion: That the Capital Region Board hold a planning session of all Board members to review the current Voting Structure (Section 5 subsections (2) and (3)), of the Capital Region Regulations and bring back recommendations to the Capital Region Board, regarding the regulations functionality.

d. Procurement Policy #F002

Mayor Osinchuk provided an overview of the item.

Motion: That the Capital Region Board approves the amendments to Policy F002 – Procurement.

Moved by Mayor Osinchuk.
Motion carried unanimously.

8. Committee Reports

a. Land Use Committee

Mayor Fisher provided an overview of the recent work and future initiatives of the Land Use Committee.

b. Transit Committee

Councillor Iveson provided an overview of the work of the Transit Committee.

c. Governance Committee

Mayor Osinchuk provided an overview of the work of the Governance Committee.

9. Administrative Issues

a. Provincial Budget Implications

Mr. Lagore advised that the Province has committed \$3 million dollars in funding to the CRB for 2013 and verbal support of \$500,000 grant funding for the CRB Growth Plan update.

b. CCRA and Non-PGA Policy Clarification

Mr. Neal Sarnecki provided an update on the work of the Land Use committee regarding the matter. A comprehensive update will be provided once the Land Use committee has the opportunity to review its business plan.

c. Monthly Financial Report – February 2013

Mr. Lagore noted that going forward the financial reporting will be brought forward to the Board on a quarterly basis.

d. Waste Management Study update

Mayor Fisher provided a progress update on the Waste Management Study. A full report will be completed by the end of April 2013 and will be distributed to all CRB municipalities by the Town of Devon.

No In-Camera Items

10. **Motion:** That the CRB move to in camera session.



In Camera

11. Motion: That the CRB revert to public.

Open to Public

12. Adjournment

Meeting adjourned at 10:36 a.m.