



Minutes of a meeting of  
the Capital Region Board  
held at Chateau Louis, Grand Ballroom  
on Thursday, January 10, 2013

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair  
Mayor Camille Berube – Beaumont  
Mayor Don Rigney - Sturgeon  
Mayor Barry Rasch - Thorsby  
Councillor Ed Gibbons – Edmonton  
Mayor Gale Katchur – Fort Saskatchewan  
Mayor William Nimmo - Gibbons  
Councillor Dwight Ganske – 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  
Councillor Phyllis Kobasiuk - Parkland  
Mayor Houston – Spruce Grove  
Mayor Mel Smith - Redwater  
Reeve Wayne Woldanski – Lamont County

**Absent:**

Ivan Moore – Government of Alberta

**CRB Administration:**

Jim Simpson, Interim Chief Executive Officer  
Sharon Shuya, Project Manager  
Neal Sarnecki, Project Manager  
Kim Wieringa, Project Manager

Brendan Pinches, Associate Project Manager  
Charlene Chauvette, Office Manager  
Courtney Andrews, Executive Assistant  
Allyson Jacques, Administrative Assistant



This meeting was open to the public except for agenda items 11 – 12, which were held in-camera.

## Open to Public

### 1. Call to Order and Chair's opening remarks

Called to order at 9:02 a.m.

The Chair informed members that the CRB February meeting would begin at 9:30 a.m. at the Chateau Louis Conference Centre following the AUMA, MLA Breakfast. The Chair reminded members to submit any remaining per diem claims for 2012. The Chair also thanked Jim Simpson for his service as Interim CEO to the Board.

### 2. Approval of Agenda

**Motion:** To approve the agenda of January 10, 2013.

**Moved by** Mayor Boyd.

**Motion carried unanimously.**

### 3. Approval of Minutes of December 13, 21012

It was noted that the vote on the motion put forward by Mayor Rigney regarding Item 5a should read 5 in favour and 19 opposed. CRB Administration noted the error and will revise the minutes.

**Motion:** To accept the minutes of December 13, 2012, as revised.

**Moved by** Mayor Katchur.

**Motion carried unanimously.**

### 4. Representation from the Public

### 5. REF Applications

### 6. Land Use

#### a. GIS Demonstration

Mayor Fisher provided an overview of the item.

9:11 a.m. Mayor Rigney replaced Councillor Shaw as Sturgeon County's representative.

Doug Olson, President from O2 Planning + Design gave a presentation regarding the GIS Spatial Data Demonstration Project. He highlighted the purpose, the major findings and recommendations and the benefits the Project could potentially provide to the CRB municipalities. Andrew Bjorn, Planner from O2 + Design was also at the table.

CRB Administration noted that the Project has some CRB funding in its Interim 2013 Budget.



Mayor Krauskopf put forward a motion.

**Motion:** That the Capital Region Board approve that this matter be postponed to the March 2013 Board Meeting.

**Moved by** Mayor Krauskopf.

12 in favour, 12 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

**Motion:** That the Capital Region Board approve the CRGIS Spatial Data Demonstration Project Report, subject to available funding and resources, as recommended by the Land Use Committee.

**Moved by Mayor Fisher.**

14 in favour, 10 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

Following Item 7a, Mayor Krischke put forward a motion for the Board to reconsider the postponement of the GIS Project Report.

**Motion:** That the Capital Region Board reconsider the GIS demonstration postponement motion.

**Moved by** Mayor Krischke.

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

Deputy Mayor Kobasiuk requested a friendly amendment to the postponement motion to change the date to April 2013 instead of March 2013. Mayor Krauskopf accepted the friendly amendment.

**Amended Motion:** That the Capital Region Board approve that this matter be postponed to the April 2013 Board Meeting.

**Moved by Mayor Krauskopf.**

**Motion carried unanimously.**

## 7. Governance

### a. Population & Employment Projection Models

Mayor Berube introduced the item. Interim CEO, Jim Simpson provided an overview of the background and rationale for the Project indicating that the Alberta Government agreed with the macro level projections as presented in the Report.

The Consultants that worked on the Project, Mr. Ernie Stokes, Stokes Economic Consulting and Mr. Tom McCormack, Strategic Projections gave a presentation on the Capital Region projections highlighting the major assumptions and by what method the Macro and Micro level projections were developed in the three scenarios – low, medium and high - for the



Region. The Consultants provided additional detail on how the Capital Region projections by municipality, for population and employment, were generated for the Region.

Mayor Katchur put forward a motion.

**Motion:** That the Capital Region Board refer the Population and Employment Projections to CRB Administration for further review with municipal administrations.

**Moved by Mayor Katchur.**

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

10:05 a.m. Mayor Magera left the table as Legal's representative.

**Motion:** That the Capital Region Board approve the updated Population and Employment Projections as recommended by the Governance Committee.

**Moved by Mayor Berube.**

**Motion postponed.**

- b. North Saskatchewan Regional Plan, Regional Advisory Council (RAC) – CRB Representation

Mayor Berube provided an overview of the discussions and recommendation from the Governance Committee.

Mayor Osinchuk put forward a motion.

**Motion:** That the Capital Region Board table the nomination of a representative(s) to the Regional Advisory Council for the North Saskatchewan Regional Plan until an official invitation is received from the Government of Alberta.

**Moved by Mayor Osinchuk.**

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

**Motion:** The Governance Committee recommends to the Capital Region Board that the Land Use Committee Chair or a Strathcona County representative be nominated as the Capital Region Board's representative on the Regional Advisory Council for the North Saskatchewan Regional Plan.

**Moved by Mayor Berube.**

**Motion tabled.**

## 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. Governance Committee



Mayor Berube provided a brief update on the work of the Governance Committee.

**9. Administrative Issues**

- a. Monthly Financial Report – December 2012

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

**Moved by** Mayor Skinner.

**Motion carried unanimously.**

**In Camera**

11. Advocacy Committee – update

**12. Motion:** That the CRB revert to public.

**Moved by** Mayor Nimmo.

**Motion carried unanimously.**

**Open to Public**

**13. Adjournment**

**Meeting adjourned at 11:33 a.m.**