



Land Use & Planning Committee

Thursday, October 22, 2015

8:00 a.m. – 11:00 a.m.

La Cite Francophone – Hall Jean-Louis Dentinger
8627 rue-Marie Gaboury (91 Street), Edmonton

Members:

Tom Flynn, *Sturgeon County (Chair)*
Rod Shaigec, *Parkland County (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Gale Katchur, *City of Fort Saskatchewan*
Clay Stumph, *Leduc County*
Patricia Lee, *Town of Bruderheim*
Amber Harris, *Town of Gibbons*
Barry Turner, *Town of Morinville (alternate)*
Dwight Ganske, *Town of Stony Plain*
Barry Rasch, *Village of Thorsby (alternate)*

Regrets:

David MacKenzie, *City of Leduc*

CRB Staff & Consultants:

Malcolm Bruce, *CEO*
Neal Sarnecki, *Project Manager*
Stephanie Chai, *Project Manager*
Loreen Lennon, *Communications Manager*
Lisa Saskiw, *Administrative Assistant*

Guests:

Nolan Crouse, *Board Chair*
Victoria Brown, *Government of Alberta*
Laura Bruno, *UDI Edmonton Region*
Lindsey Butterfield, *City of Edmonton*
Gibby Davis, *City of Edmonton*
Jordan Evans, *Leduc County*
Jacquie Hansen, *City of St. Albert*
Stephen Hill, *Lamont County*
Debra Irving, *City of Spruce Grove*
Craig Mahovsky, *Sturgeon County*
Elaine Milliken, *Town of Lamont*
Eleanor Mohammed, *Town of Beaumont*

Thom Stubbs, *Headwater Group*
Shauna Kuiper, *ISL Engineering & Land Services*

1. Call to Order

Chair, Mayor Flynn, called the meeting to order at 8:02 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2015-29

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the agenda as presented.



4. Approval of Minutes of August 20, 2015

2015-30

It was agreed by unanimous consensus that the Land Use & Planning Committee accept the minutes of August 20, 2015 as presented.

5. Regional Energy Corridors Master Plan

5.1 Final Master Plan

2015-31

Motion: That the Land Use & Planning Committee recommend the Capital Region Board approve the Capital Region Energy Corridors Master Plan.

Moved by: Mayor Gale Katchur, *City of Fort Saskatchewan*

Decision: Carried unanimously

6. Growth Plan Update 2.0

6.1 Committee Consultation Summary Review

2015-32

It was agreed by unanimous consensus that the Land Use & Planning Committee accept those Growth Plan Update Policy Framework items discussed for information, and that the review of the Committee's input be continued at the next scheduled meeting, and electronically.

7. 2016/17 Land Use & Planning Workplan

7.1 Project Prioritization for Budget Purposes

2015-33

Motion: That the Land Use & Planning Committee prioritize the 3 proposed projects as follows: 1. Transportation Prioritization Report Annual Update, 2. Sustainable Development Index Target Setting, and 3. Recreation/Open Space/Wildlife Corridors Study.

Moved by: Councillor Ed Gibbons, *City of Edmonton*

Decision: Carried unanimously

8. 2015 Committee Meeting Schedule

8.1 December 17, 2015 meeting

2015-34

It was agreed by unanimous consensus that CRB Administration be directed to research a new meeting date, preferably before the scheduled December 17, 2015 meeting, to continue reviewing the Committee's Growth Plan Update Consultation Summary.

9. Adjournment

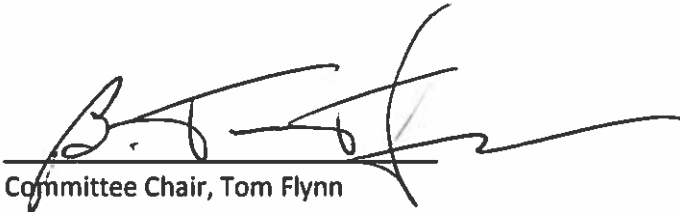
2015-35

It was agreed by unanimous consensus that the Land Use & Planning Committee meeting be adjourned.

Meeting adjourned at 10:55 a.m.



Next Meeting: December 17, 2015 at 9:00 a.m., La Cite Francophone – Hall Jean-Louis Dentinger



Committee Chair, Tom Flynn

