



Minutes of a meeting of
the Capital Region Board
held at Chateau Louis, St. Michael Room
on Thursday, May 9, 2013

Delegates in Attendance:

Mayor Nolan Crouse – St. Albert/Chair
Mayor Camille Berube – Beaumont
Mayor Don Rigney - Sturgeon
Mayor Barry Rasch - Thorsby
Mayor Stephen Mandel – Edmonton
Mayor Gale Katchur – Fort Saskatchewan
Councillor Doug Horner - 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
Councillor Shelley Ross - 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
Kim Wieringa, Project Manager
Neal Sarnecki, Project Manager
Brendan Pinches, Project Manager

Charlene Chauvette, Office Manager
Allyson Jacques, Administrative Assistant



Open to Public

1. Call to Order and Chair's opening remarks

Meeting Called to order at 9:00a.m.

Two handouts were provided to members, one being an Executive Summary of the Environmental Scan Report corresponding with the Housing Committee Report; second being the City of Edmonton Motion (Item 8a). A copy of the CRB 2012 Annual Report was provided to each Board Member.

The Chair mentioned that the July Board Meeting may be cancelled and at this point there are no REF's to be dealt with. He asked members to hold the date in their calendars as tentative for REF purposes.

A CRB municipality had previously asked the reasoning for another municipality's vote. The Chair stated that no member has any obligation to give reason as to why they voted the way they did.

The Chair reminded members that Premier Redford as well as Minister Griffiths would be joining the meeting at 11:00a.m. until 11:45a.m. at which time the Premier's Office has requested a photo be taken of all Board Members with Premier Redford and Minister Griffiths.

2. Approval of Agenda (as originally distributed)

Moved by Mayor Boyd.

Motion: That the agenda of May 9, 2013 be approved as originally distributed.

Motion carried unanimously.

3. Regional Collaboration Grant

Moved by Councillor MacKay.

Motion: To waive the seven day notice period for a motion being proposed for May 9, 2013 (as per Section 9(a)(i) of Policy #G005).

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

4. Approval of Agenda as amended

Moved by Mayor Krischke.

Motion: That the agenda be approved as amended.

Motion carried unanimously.

5. Approval of Minutes of April 11, 2013

Moved by Mayor Boyd.



Motion: To accept the minutes of April 11, 2013.

Motion carried unanimously.

6. REF Applications (none)

7. Governance

a. Change of REF Process

Moved by Mayor Berube.

1. That the Capital Region Board rescinds the current REF CAO Subcommittee Delegation of Authority.
2. That the Capital Region Board approves the Alternative REF Process amendments to the REF Administrative Procedures.
3. That the Capital Region Board delegates the authority to CRB Administration to approve statutory plans in accordance with the Amended REF Administration Procedures.

Moved by Mayor Krischke.

That the Capital Region Board's Alternative REF Process be amended by changing the appeal process from 30 calendar days to 14 calendar days.

21 in favour, 3 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Amendment carried.**

Moved by Mayor Shaigec.

To postpone the motion to change the REF Process until the June 2013 Board Meeting.

13 in favour, 11 opposed. Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Postponement motion failed.**

Moved by Mayor Choy.

That the change of the REF Process be tabled until the end of the meeting.

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

Vote on amended motion.

19 in favour, 5 opposed. Supported by 17 or more municipalities comprising more than 75 percent of the population. **Motions carried.**

b. Regional Energy Infrastructure Sub-Committee

Moved by Mayor Berube.



That the Capital Region Board approves the Terms of Reference for a Regional Energy Infrastructure Sub-Committee of the Advocacy and Communications Committee as presented.

Moved by Mayor Osinchuk.

That the Capital Region Board amend the Terms of Reference of the Regional Energy Infrastructure Sub-Committee to a Committee that reports directly to the Capital Region Board rather than to the Advocacy and Communications Committee.

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

Motion as originally presented.

Motion carried unanimously.

8. New Business

a. Edmonton's Regional Collaboration Proposal

Moved by Mayor Mandel.

That the Capital Region Board supports the City of Edmonton for a grant application of \$25 million over 3 years under the Regional Collaboration Program.

Moved by Councillor MacKay.

That this matter be postponed until the June 2013 Board Meeting.

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

Mayor Katchur asked for a friendly amendment by adding "in principle" to which the mover agreed.

New motion:

That the Capital Region Board supports the City of Edmonton in principle for a grant application of \$25 million over 3 years under the Regional Collaboration Program.

16 in favour, 8 opposed.

- Chair stated twice that the vote was carried 17-7, however, the vote was 16-8 as per CRB administration recording. Staff recorded the vote as follows:

Opposed: Bon Accord, Bruderheim, Town of Lamont, Leduc County, Legal, Parkland, Redwater, Warburg.

In favor: Beaumont, Sturgeon County, Thorsby, Edmonton, Fort Saskatchewan, Gibbons, Stony Plain, Strathcona County, Leduc, Calmar, Wabamun, Morinville, Devon, Spruce Grove, Lamont County, St. Albert.



Not supported by 17 or more municipalities comprising more than 75 percent of the population. **Motion failed.**

9. Adjournment

Meeting adjourned at 11:00 a.m.

11:00 – 11:45 a.m.

**Honourable Alison Redford, Premier of Alberta
Honourable Doug Griffiths, Minister, Municipal Affairs**

CRB Chair, Nolan Crouse

CRB CEO, Doug Lagore