



Minutes of the meeting of  
the Capital Region Board  
held at Grand Ballroom, Chateau Louis Conference Centre  
on Thursday, November 12, 2015

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair

Mayor Camille Berube – Beaumont

Mayor Randy Boyd – Bon Accord

Mayor Karl Hauch – Bruderheim

Mayor Wally Yachimetz – Calmar

Mayor Stephen Lindop – Devon

Mayor Don Iveson – Edmonton

Mayor Gale Katchur – Fort Saskatchewan

Councillor Louise Bauder – Gibbons

Mayor Bill Skinner – Lamont

Councillor Dan Warawa – Lamont County

Mayor Greg Krischke – Leduc

Mayor John Whaley – Leduc County

Mayor Carol Tremblay – Legal

Mayor Lisa Holmes – Morinville

Mayor Rod Shaigec – Parkland County

Mayor Mel Smith – Redwater

Mayor Stuart Houston – Spruce Grove

Mayor William Choy – Stony Plain

Mayor Roxanne Carr – Strathcona County

Mayor Tom Flynn – Sturgeon County

Mayor Barry Rasch – Thorsby

Mayor Charlene Smylie – Wabamun

Mayor Ralph van Assen – Warburg

Bruce McDonald – Government of Alberta

**Absent:**

**CRB Administration:**

Malcolm Bruce, CEO

Neal Sarnecki, Project Manager

Sharon Shuya, Project Manager

Stephanie Chai, Project Manager

Loreen Lennon, Communications Manager

Charlene Chauvette, Office Manager

Leslie Chivers, Operations Manager

Brandt Denham, GIS Coordinator

Amanda Borman, Executive Assistant

Lisa Saskiw, Administrative Assistant



## 1. Call to Order

Called to order 9:00 a.m.

## 2. Chair's Opening Remarks

- Congratulations to Charlene Smylie, Wabamun, and Carol Tremblay, Legal, for their recent appointments to position of Mayor.
- Thank you to the CAOs who came together for a facilitated day on the Growth Plan Update,
- Welcome Alderman McClain, Spruce Grove to his first Capital Region Board meeting.
- Unless there is a REF, the January 14, 2016 may be cancelled. Confirmation to be announced closer to the date.
- Malcolm Bruce will be rearranging the Board seating for the first meeting of the New Year.

## 3. Approval of Agenda

**Moved by Mayor Krischke. Accepted by Chair.**

2015.72

**Motion:** That the Capital Region Board approve the Agenda.

**Motion carried unanimously.**

## 4. Approval of Minutes

Mayor Boyd, Bon Accord, commented on the minutes of the October 8. Chair Crouse asked that Administration take the draft back and confirm the language. Therefore, the minutes of the October 8 meeting were not approved.

## 5. Review of CRB Committee Memberships

**Moved by Mayor Boyd. Accepted by Chair.**

2015.73

**Motion:** That the Capital Region Board direct administration to facilitate the process for selecting committee membership for the Housing Committee.

**Motion carried unanimously.**

## 6. Land Use & Planning Committee

### a. Capital Region Energy Corridors Master Plan

**Moved by Mayor Flynn. Accepted by Chair.**



**Motion:** That the Capital Region Board approve the Capital Region Energy Corridors Master Plan, as recommended by the Land Use & Planning Committee.

**Mayor Hauch, Bruderheim, moved** to refer the Energy Corridors Master Plan back to the Land Use & Planning Committee to address Town of Bruderheim's input. The referral was accepted.

**Motion:** That the Capital Region Board refer the Energy Corridors Master Plan back to the Land Use & Planning Committee to address Town of Bruderheim's input.

**Mayor Katchur, Fort Saskatchewan,** put forward a friendly amendment to include the "Alberta's Industrial Heartland" in the motion. The friendly amendment was accepted.

2015.74

**Motion:** That the Capital Region Board refer the Energy Corridors Master Plan back to the Land Use & Planning Committee and the Alberta's Industrial Heartland to address Town of Bruderheim's input.

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

## 7. Board Information Requests Update

## 8. Committee/Task Force Minutes

- a. Land Use & Planning Committee – *draft minutes and update provided*
- b. Growth Plan Update Task Force – *draft minutes and update provided*

## 9. Administrative Items

### a. CEO's Update

- Handout 1: Complement to the Ministers Address.
- Handout 2: Invitation to Collaborate to Compete - Metropolitan Regions: Driving the Global Economy; June 2, 2016 Winnipeg, Manitoba.
- Handout 3: Alberta Health Services Breakfast, December 10, Chateau Louis, St. Michael Room.
- Membership Review is ongoing, responses due to the CEO by January 6, 2016.

## 10. Other Business

- a. Minister of Municipal Affairs Address
- b. Facilitated Mandate Discussion

**Moved by Mayor Houston. Accepted by Chair.**



2015.75

**Motion:** That the Capital Region Board refer the facilitated conversation results to Administration for a recommendation(s) to be brought back to the Board no later than the March 10, 2016 Board meeting for a decision.

**Motion carried unanimously.**

### 11. Adjournment

The Chair declared the meeting adjourned at 12:00 p.m.

CRB Chair, Nolan Crouse

CRB CEO, Malcolm Bruce