



Minutes of a meeting of  
the Capital Region Board  
held at Chateau Louis, Grand Ballroom  
on Thursday, June 14, 2012

**Delegates in Attendance:**

Mayor Nolan Crouse – St. Albert/Chair  
Councillor Larry Goodhope – Beaumont  
Mayor Don Rigney - Sturgeon  
Mayor Barry Rasch - Thorsby  
Mayor Stephen Mandel – Edmonton  
Mayor Gale Katchur – Fort Saskatchewan  
Councillor Doug Horner - Gibbons  
Councillor Dwight Ganske – Stony Plain  
Mayor Dawson Kohl - Warburg  
Mayor Bill Skinner – Town of Lamont  
Mayor John Whaley – Leduc County  
Deputy Mayor Ken Baril - 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  
Councillor 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:**

Kathleen LeClair, Chief Officer  
Sharon Shuya, Project Manager  
Neal Sarnecki, Project Manager  
Kim Wieringa, Project Manager  
Jim Simpson, Consultant

Stephanie Chai, Regional Planner  
Charlene Chauvette, Office Manager  
Courtney Andrews, Executive Assistant  
Penny Aiton, Administrative Assistant

This meeting was open to the public except for agenda items 9 – 11, which were held in-camera.

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

Called to order at 8:00 a.m.

The Chair welcomed the Honourable Doug Griffiths, Minister of Municipal Affairs and congratulated the Minister on his re-election. The Chair also welcomed the Deputy Minister of Municipal Affairs, Paul Whittaker.

**2. Minister Griffiths, Alberta Municipal Affairs**

The Minister of Municipal Affairs, the Honourable Doug Griffiths attended the meeting to speak to the members of the CRB. He noted the importance of building strong communities in the Region and congratulated the Board on their work accomplished to date. The Minister expressed his continued commitment of the Ministry to provide support to the Board through sustainable funding for the CRB in the amount of \$3 million and that he would be working to grow the funds for the Regional Collaboration Program (This is the Program that provides the source of the CRB's grant funding).

It was noted that Municipal Affairs will be reviewing the Municipal Government Act (MGA) within the next three years and will be looking for input from the CRB. Also, the Ministry will be reviewing the Municipal Sustainability Initiative (MSI) and will be using the same formula in the current Initiative to develop another program in the future similar to MSI.

Mayor Fisher asked the Minister if the Integrated Regional Transportation System Study (IRTSS), the Integrated Regional Transportation Master Plan (IRTMP) and the 30 Year Transit Service Plan would be approved as an addendum to the CRB's Growth Plan. The Minister advised that the Ministry will be reviewing the Plans with the Minister of Transportation and they will respond to the CRB's request in the near future.

**3. Approval of Agenda**

The Chair advised of one change to the agenda; Item 6a Sturgeon County REF 2012-010 Motion was withdrawn by Sturgeon County. The Chair also advised that a private session, including elected officials only, would be held immediately following the adjournment of the Board meeting. It was noted that Alberta's Minister of Transportation, the Honourable Ric McIver, was invited to come to an upcoming Board meeting to address the Board. CRB Administration will be working on setting up a meeting with the Honourable Stephen Khan, Minister of Enterprise and Advanced Education to discuss the Economic Roadmap in the near future.

**Motion: To approve the agenda of June 14, 2012, as amended.**

**Moved by** Mayor Fisher.

**Motion carried unanimously.**



#### 4. Approval of Minutes of May 10, 2012

**Motion:** To accept the minutes of May 10, 2012.

**Moved by** Mayor Boyd.

**Motion carried unanimously.**

#### 5. Representations from the Public

None.

#### 6. REF Applications

- a. Sturgeon County REF 2012-010  
Proposed Municipal Development Plan Amendment  
Calahoo/Villeneuve Sand & Gravel Extraction Area Structure Plan Amendment and  
Villeneuve Area Structure Plan

**Motion:** That the Capital Region Board approves the proposed Municipal Development Plan Amendment, Calahoo/Villeneuve Sand & Gravel Extraction Area Structure Plan Amendment, and Villeneuve Area Structure Plan in accordance with the Regional Evaluation Framework.

**Withdrawn by** Sturgeon County.

#### 7. Land Use Issues

- a. Review of the Regional Evaluation Framework (REF) Administration Report

Mayor Fisher introduced the motion to approve the REF Administration Report. Neal Sarnecki noted that any corrections identified at the previous Board meeting had been incorporated into the Report.

**Motion:** That the Capital Region Board approve the Report: A Review of the Administration of the Regional Evaluation Framework, as recommended by the Land Use Committee at its April 26, 2012 meeting. Further, that consultation issues in the Report that require amendments to the Capital Region Board Regulation and the Regional Evaluation Framework Ministerial Order be referred to the Governance Committee for consideration as part of future discussions with the Government of Alberta.

**Moved by** Mayor Fisher.

**Motion carried unanimously.**

#### 8. CRB Long-Term Strategy

- a. **Notice of Motion:** That the Capital Region Board approves further work on the items agreed upon in the June 13, 2012 Long-Term Strategy Workshop.



Mayor Osinchuk provided a brief overview of the Notice of Motion, thanked those who participated in the Long-term Strategy focus groups and advised that the timing of the Strategy would be important to be able to submit a business case to the Province for CRB funding in a timely manner.

**Notice given by Mayor Osinchuk.**

## In-Camera

### 9. Committee of the Whole

#### a. Committee Reports

##### i. Pipeline Linkages Strategy Committee

A copy of the June 14, 2012 Report (#5) was provided to members prior to the meeting. Mayor Houston provided a brief overview of the recent work and future initiatives planned for the Pipeline Linkages Strategy Committee.

##### ii. Land Use Committee

A copy of the June 14, 2012 Report (#37) was provided to member prior to the meeting. Mayor Fisher provided an overview of the work of the Land Use Committee.

##### iii. Transit Committee

A copy of the June 14, 2012 Report (#19) was provided to members prior to the meeting. Councillor Iveson gave an overview of the work of the Transit Committee.

##### iv. Advocacy & Communications Committee

A copy of the June 14, 2012 Report (#18) and an updated draft Advocacy Strategy was provided to members prior to the meeting.

##### v. Governance Committee

A copy of the June 14, 2012 Report (#30) was provided to members prior to the meeting. Mayor Osinchuk, Vice Chair, provided an overview of the work of the Governance Committee.

A handout highlighting program details for the CRB's Housing Symposium on October 4, 2012 was provided to members.

### 10. Administrative Issues

#### a. Monthly Financial Report – April 2012

The Report was provided to members prior to the meeting.



b. Reporting – Scorecard and Recommendation Tracking Report

The Scorecard and Tracking Report were provided prior to the meeting.

**11. Adjournment**

**Meeting adjourned at 9:15 a.m.**

**Private Session**

**Long-Term Strategy Board Workshop**

- Major Findings from Focus Groups
- CRB Mandate
- CRB Priorities
- Funding Approach
- Further Considerations
- Next Steps