CAPITAL REGION BOARD

Minutes of a meeting of the
Capital Region Board held at
Government House,
Edmonton, on Wednesday
June 11, 2008

Delegates in Attendance:

Councillor Art Erickson - Wabamun
Councillor Ben Van DeWalle - Morinville
Mayor Allan Gee - Thorsby
Mayor Anita Fisher - Devon
Mayor Camille Berube - Beaumont
Mayor Carmen Fedirico - New Sarepta
Mayor Cathy Olesen - Strathcona
Mayor Don Rigney - Sturgeon
Mayor Greg Krischke - Leduc
Mayor Jack Lambert - Bruderheim
Mayor Jim Sheasgreen - Fort Saskatchewan
Mayor Ken Lemke - Stony Plain
Mayor Kirk Popik - Calmar
Mayor Lin VanDusen - Bon Accord
Mayor May Metke - Warburg
Mayor Mel Smith - Redwater
Mayor Nolan Crouse - St. Albert
Mayor Rick Koroluk - Lamont
Mayor Rob Wiedeman - Parkland
Mayor Stephen Mandel - Edmonton
Mayor Stuart Houston - Spruce Grove
Mayor William Nimmo - Gibbons
Reeve Marvin Molzan - Leduc County
Reeve Wayne Woldanski - Lamont County
Mr. Rob Penny - Government of Alberta
Mr. Christopher Sheard - Interim Chair

Absent:

Mayor Albert St. Jean - Legal

CRB Staff:
Jim Simpson, Interim CAO
Sharon Shuya, Project Manager
Peter Tarnawsky, Project Manager
Anna Ball, Executive Assistant

This meeting was open to the public for all agenda items with the exception of Item 9 - Committee of the Whole.

1. Call to Order
   a. The meeting was called to order at 9:00 a.m.

2. Chair's Opening Remarks
   a. The Chair addressed the meeting.

3. Approval of Minutes of May 7, 2008
   a. Mayor Nimmo moved to adopt the minutes as presented.
      Seconded by Mayor Fisher
      Carried

4. Procedure for Conduct of Meetings
   a. # 4 to be written to include "future motions are required to have a paragraph or page describing the rationale behind the motion."

   b. Discussion ensued on the detail of the recorded minutes. CRB agreed to keep the minutes to a minimum by recording motions and direction. Chair agreed to keep the electronic recordings indefinitely.

   c. Added new Item #13.

      The Chair of all Committees to provide a brief of the status of the Committee activities. This will be presented at the 'in camera' portion of the meeting.

5. Draft Provincial Land-use Framework
   a. Chair noted some conflicting statements between the Provincial Draft Land Use Framework and the CRB Regulations. Chair will seek clarification and respond formally to Alberta Sustainable Resource Development (SRD) by July 2, 2008. A letter will be drafted and shared with Board Members prior to submission to SRD. Board Members were asked to review both documents and provide comments to Chair within two weeks on possible conflicts. **ACTION REQUIRED**

      Mayor Olesen requested circulation to all Board members of the presentation made by SRD at the Land Use Committee meeting held June 10. Chair agreed. **ACTION REQUIRED**

6. Representations from the Public
   a. None

7. Notices of Motions from May 7, 2008 meeting were given consideration.

Motion 1
"Moved by Mayor Fisher (Devon) and seconded by Mayor Wiedeman (Parkland) that solid waste be addressed in the Capital Region Growth Plan."

Motion 2
"Moved by Mayor Rigney (Sturgeon) and seconded by Mayor Smith (Redwater) that water, waste water and solid waste be addressed in the Capital Region Growth Plan, with solid waste addressed separately from water and waste water."

Moved by Mayor Sheasgreen (Fort Saskatchewan) that Motion 1 and Motion 2 be tabled
Seconded by Mayor Wiedeman (Parkland County)
Motion withdrawn

Moved by Mayor Mandel (Edmonton) that Motion 1 be amended to read "that solid waste be considered by the Capital Region Board"
Seconded by Mayor Fisher (Devon)
Carried

PROPOSED CRB ACTION:

The CRB will send a letter to the Edmonton Region Waste Minimization Advisory Committee

- *Advising them of the mandate of the CRB in preparing the Capital Region Growth Plan;*
- *Requesting recommendations from them by **December** 1, 2008 regarding any aspect of solid waste management they would suggest be included in the Capital Region Growth Plan.*

*Following receipt of the recommendations on **December** 1, the Advisory Committee will have the opportunity to make an oral presentation to the CRB at its meeting of **December 3**, 2008.*

The CRB will decide whether the recommendations from the Advisory Committee should be adopted for inclusion by the Capital Region Board, or may refer recommendations to a committee for further discussion.

Moved by Mayor Mandel (Edmonton) that Motion 2 be amended to read "that water and waste water be considered by the Capital Region Board".
Seconded by - Mayor Fisher
Carried

Moved by Mayor Rigney (Sturgeon County) that the motion as amended by approved.
Seconded by Mayor Smith (Redwater)
Carried

Moved by Mayor Fisher (Devon) that the motion as amended be approved.
Seconded by Mayor Wiedeman (Parkland County)
Carried

PROPOSED CRB ACTION:

*The CRB will send a letter to the Water and Wastewater Commissions in the Region as well as EPCOR and the Town of Devon advising them of the mandate of the CRB in preparing the Capital Region Growth Plan and requesting recommendations from them by **December** 1, 2008 regarding any aspect of water and wastewater management they suggest be included in the Capital Region Growth Plan.*

*Following receipt of the recommendations on **December** 1, the water and wastewater commissions, Town of Devon and EPCOR will have the opportunity to make an oral presentation to the CRB.*

The CRB will decide whether any of the recommendations regarding water and wastewater should be adopted for inclusion in the Capital Region Growth Plan, or may refer recommendations to a committee for further discussion.

At 10:30 a.m., Premier Stelmach addressed the meeting. He spoke about the economy in Alberta and in particular the oil and gas industry and how it will affect all Albertans and the Capital region. Premier Stelmach encouraged the Board to take the leadership role in the development of the Capital region.

8. Committee Updates
    a. Verbal updates provided by committee chairs

9. Transitional Section 3 Applications
    a. Process of Handling Applications - Discussion on options to reduce the time for processing applications
    b. Current application status
        i. Town of Calmar application should be presented at the June 25th Special Meeting
        ii. City of Edmonton (Pilot Sound) application should be presented at the July 2nd CRB meeting.

10. Future Meeting Dates
    a. List provided
    b. Additional **special meeting** - June 25
       Meeting for CRB and CAO's
       Location to be announced
       -Presentation from Calgary Regional Partnership
       -Calmar Transitional Section 3 recommendation
       -Minister of Municipal Affairs to present the cost sharing proposal

11. In Camera Session

12. Other Business
    a. None
13. Adjournment
    a. Meeting adjourned at 11:50 a.m.