

EDMONTON METROPOLITAN REGION BOARD

FEBRUARY 2019

CURRENT BOARDS/COMMITTEES

Committee/Board	Appointed Elected Official	Number of Meetings (per year)	Committee Summary
Edmonton Metropolitan Region Board 1 Council Member 1 Council Member (Alternate) Admin. Liaison: CAO	Mayor Deputy Mayor	10	The EMRB consists of capital regional working together to complete a growth plan with four key components: land use, intermunicipal transit, housing, geographic information services (GIS) and implementation strategies for each of the four key components.
Edmonton Metropolitan Region Board – Agricultural Master Plan (RAMP) Task Force > 1 Council Member > 1 Council Member (Alternate) > Admin. Liaison: CAO	Mayor Hollands	4	RAMP is to provide municipalities in the EMR area with a land use framework and tools to make decisions consistent with the principles & objectives of the Growth Plan.
Edmonton Metropolitan Region – Economic Development (aka Edmonton Global) > 1 Council Member > 1 Council Member (Alternate) > Admin. Liaison: CAO	Mayor Deputy Mayor	4	Part 9 Regional Partnership, where municipalities provide strategic direction to a non-elected board regarding regional economic development branding and strategy.
Edmonton Metropolitan Region – Regional Transit Service Team 2 Council Members Admin. Liaison: Rob McGowan	Melnyk McCuaig Mayor as Ex-Officio	TBD	Support the long-range planning and implementation of an integrated region-wide public transit service that addresses the efficient mobility of people.



FUTURE COMMITTEES

Shared Investment for Shared Benefit

- The Task Force is responsible for the preparation and recommendation of a Shared Investment for Shared Benefit (SISB) Model to the Edmonton Metropolitan Region Board. The outcome will be to provide the Region's decision-makers with a framework and tools to make decisions about projects that would benefit from a SISB approach, their required investments, and the expected benefits.
- February 12 Council Meeting: Mayor Shaigec and Councillor McNab Appointment



ADVOCACY DOCUMENTS

- Provided by EMRB January 30, 2019
- Documents attached
- Outlines accomplishments and priority issues



ACCOMPLISHMENTS

- Created a Regional Growth Plan that uses a responsible and collaborative approach to ensure that as a region we become more competitive on the global stage; create vibrant communities; move efficiently throughout the Region and preserve our natural environment and agricultural lands for future generations.
- Launched Edmonton Global, the first regional economic development agency.
- First regional Geographic Information Systems (GIS) platform to support regional planning and decision making.
- Developed a Regional and Sub-Regional Housing Planning model now used across the province.
- Advanced regional transportation planning to more efficiently allocate resources and support Provincial decision-making.
- Advancing a Regional Transit Commission.
- Adopted a Regional Energy Corridors Master Plan to protect and plan for into the future.



PRIORITY ISSUES

- Agriculture: A Regional Agriculture Master Plan is under development. It will ensure the viability and sustainability of the agricultural sector for the next 30 years, by ensuring the wise management of agricultural lands. This will also support the robust agriculture and food processing industry in the Region.
- Energy: An approved Energy Corridors Master Plan, which protects these corridors for both power infrastructure and petroleum pipeline infrastructure within and beyond the region. This plan emphasizes economic growth and development within the corridors.
- Environment: Preservation of land to provide Ecological Goods and Services, such as carbon sequestration, preservation of soil quality, wetlands, and forests.
- Housing: Advocate for complete communities and a range of housing options, including non-market and market affordable housing across the Region.
- Infrastructure: Promoting compact development and efficient use of infrastructure through initiatives such as a Metropolitan Servicing Regional Plan, and by implementing effective land use planning tools for residential and industrial development.
- Transportation: Ensuring a multi-modal and integrated regional transportation system, through initiatives such as regional road infrastructure, and intermunicipal transit.



DISCUSSION

- Parkland County's stance on EMRB Priority Issues
- Staff time dedicated to EMRB
- EMRB Roundtable

