

[Chairman: Mr. Ady]

[10 a.m.]

MR. CHAIRMAN: I'll call the meeting to order and welcome all of you here, and the Chair expresses appreciation for the co-operation of the committee, meeting on relatively short notice. I think it's important that we have this meeting at this time, which will allow us to get our annual report completed. Subsequent to this meeting we can proceed with that, and that will allow us time to table the report on the day it's supposed to be tabled when the Legislature next sits. I think it's important that the committee have an objective of tabling their annual report on time.

This meeting is called specifically to vote on the recommendations we have discussed over the past weeks and at previous meetings. The process that was agreed to by motion was that at this point there are no further amendments and that all the debate is completed during the days that were set aside for discussion. So the process will be that the Chair will call out the recommendation number, ask for those in favour and those opposed, and declare the recommendation either passed or defeated.

Prior to moving on to that, one other thing. Various members of the committee have approached the Chair with suggestions or discussion on changes in procedure for the meeting. I've entertained those but really feel that it's appropriate that all the members sort of gather those thoughts together in preparation for our next organizational meeting, which will be held after the next sitting of the Legislature. I think that's an appropriate time for us to discuss those.

Yes, Member for Calgary-Forest Lawn?

MR. PASHAK: Just a comment on the point you're just making. If we wait until that organizational meeting, often the Chair, with his usual efficiency, has gone ahead and made some tentative arrangements to meet with cabinet ministers, schedule trips, and that kind of thing, and in a way it's too late. I wondered if we could just spend some very brief amount of time today, 10 minutes at the maximum, say, to just put into the record some suggestions members might have with respect to the way the committee operates so they would be there for the Chair to review as he begins to make plans for that organizational meeting you're talking about next fall.

MR. CHAIRMAN: As an alternative to that, I wonder if I could suggest to the hon. member that perhaps he might put some of those suggestions in writing. If consideration is to be given to them prior to the next organizational meeting, perhaps the committee could consider the appropriateness of it at the meeting we will have in February to approve the annual report. Would that be acceptable?

MR. PASHAK: Just to be clear on that, if I wrote something out and got it to you before the February meeting, the committee could make some decision with respect to those suggestions at that time.

MR. CHAIRMAN: That's right.

MR. PASHAK: Fair enough.

MR. CHAIRMAN: The committee could make a decision as to the appropriateness of entering into a discussion on that at that time.

MR. PASHAK: That's acceptable to me, Mr. Chairman.

MR. CHAIRMAN: Okay.

If there's no other discussion, I believe all of you have in front of you draft 8, dated December 20, of the recommendations, and we'll work from that. The Chair will call out the numbers, and we'll begin to move through them. I don't believe it's necessary to read the recommendations into the record. They were read in previously, so I'll just move by recommendation number from draft 8.

1. Moved by Mr. Payne:

That the goals, objectives, and performance of the Alberta Heritage Savings Trust Fund be reviewed by the select committee and that private-sector consultants be retained to assist the select committee in its review.

MR. CHAIRMAN: All those in favour? Those opposed? It's defeated.

2. Moved by Mr. Payne:

That the Alberta Heritage Savings Trust Fund liquidate its equity position in Syncrude and that the resultant proceeds be used to increase the principal of the fund and to expedite additional heavy oil and oil sands projects.

MR. CHAIRMAN: All those in favour? Those opposed? It's carried.

MR. TAYLOR: I'm sorry, Mr. Chairman; I would like to read them. I read them just as you call them, and I can't recall them so fast that you can just go, 1, 2, 3, 4, 5, 6. I like to read it. In other words, you read it moving your lips and it'll be the same speed I'm reading it; then call the vote.

MR. CHAIRMAN: You're asking for just a little slower pace.

MR. TAYLOR: Yeah, 10 seconds; otherwise you might as well say, 1 to 50, how do you vote?

MR. CHAIRMAN: All right; that's fair. I'll just give you a moment to get them in your mind, and then I'll call them.

3. Moved by Mr. Payne:

That a new division be created in the Alberta Heritage Savings Trust Fund, the economic diversification division, and that investments from this division be made in projects designed to expedite the diversification of the economy of Alberta.

MR. CHAIRMAN: All those in favour? Any opposed? It's carried.

I'll give you a little time.

4. Moved by Mr. Payne:

That the Alberta Heritage Savings Trust Fund capital projects division consider investment in a comprehensive, multifaceted recycling program in Alberta.

MR. CHAIRMAN: All those in favour? It's carried.

5. Moved by Mr. Payne:

That the occupational health and safety heritage grant

program co-ordinate with AADAC and the Alberta family life and drug abuse foundation in research into the use of alcohol and drugs in the workplace.

MR. CHAIRMAN: All those in favour? Those opposed? It's carried.

6. Moved by Mr. Gesell:

That a new division be created under the Alberta Heritage Savings Trust Fund, the environmental investment division, and that investments from this division be made for projects that will provide short- and long-term benefits to the people of Alberta through enhancement of our environment and through reduction of pollution.

MR. CHAIRMAN: Those in favour? Those opposed? It's carried.

7. Moved by Mr. Gesell:

That the maximum amount which may be provided to a student under the Alexander Rutherford Scholarship be increased to \$2,000.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

8. Moved by Mr. Gesell:

That a new program under the environmental investment division be initiated for the effective and comprehensive biological control of the annual forest tent caterpillar infestation.

MR. CHAIRMAN: All those in favour? Those opposed? It's defeated.

9. Moved by Mr. Jonson:

That a scholarship program be established through the Alberta Heritage Scholarship Fund which would provide recognition to outstanding students entering and pursuing study in nursing.

MR. CHAIRMAN: All those in favour? Those opposed? It's defeated.

10. Moved by Mr. Jonson:

That consideration be given to establishing an interactive world-class Alberta science centre designed to positively impact education, tourism, scientific research, and economic development.

MR. CHAIRMAN: Those in favour? Those opposed? It's carried.

11. Moved by Mr. Pashak:

That a major review of the Alberta Heritage Savings Trust Fund be conducted and that the review include public hearings.

MR. CHAIRMAN: All those in favour? Those opposed? It's defeated.

12. Moved by Mr. Pashak:

That the government of Alberta submit to the Legislative

Assembly for its approval the annual financial plan for the Alberta Heritage Savings Trust Fund.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

13. Moved by Mr. Pashak:

That the balance sheet of the Alberta Heritage Savings Trust Fund not include deemed assets and the deemed equity represented by deemed assets.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

14. Moved by Mr. Pashak:

That the mandate of the Auditor General be expanded to include the valuation of the effectiveness, economy, and efficiency of the Alberta Heritage Savings Trust Fund investments and expenditures.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

15. Moved by Mr. Pashak:

That all agreements between the Crown and the private sector involving the use of facilities provided by funding from the Alberta Heritage Savings Trust Fund include provision for the recovery of the capital costs of those facilities.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

16. Moved by Ms M. Laing:

That ministers and others appearing before the standing committee provide a written report with respect to their areas of Alberta Heritage Savings Trust Fund responsibility at least seven days prior to their appearance before the standing committee and that such report include complete and up-to-date financial documentation with respect to fund activities.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

Recommendation 17: those in favour?

MR. TAYLOR: Wait a minute. [interjections]

MR. CHAIRMAN: I'll call it again.

17. Moved by Ms M. Laing:

That the government of Alberta create an Alberta heritage foundation for research in the social sciences and humanities. A \$150 million endowment fund, provided under the capital projects division of the Alberta Heritage Savings Trust Fund, would fund basic, applied, and specific research and would be modeled on the Alberta Heritage Foundation for Medical Research.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 18. Moved by Ms M. Laing:

That the government of Alberta create an Alberta heritage foundation for research in the natural sciences and engineering. A \$150 million endowment fund, provided under the capital projects division of the Alberta Heritage Savings Trust Fund, would fund basic, applied, and specific research and would be modeled on the Alberta Heritage Foundation for Medical Research.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 19. Moved by Ms M. Laing:

That the Heritage Savings Trust Fund Investment Committee take the steps necessary to effect the return of \$150 million of the \$200 million loaned to Vencap Equities Ltd.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 20. Moved by Ms M. Laing:

That the Legislative Assembly take the steps necessary to make the Minister of Economic Development and Trade responsible to the Legislative Assembly for Vencap Equities Ltd. and redefine its purpose as originally intended; that is, to diversify the Alberta economy and create jobs.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 21. Moved by Ms M. Laing:

That an Alberta co-operative development fund be set up under the Alberta investment division of the Alberta Heritage Savings Trust Fund. This fund of \$100 million would provide a source of capital to help establish new co-operative ventures and to help strengthen the existing co-operative sector.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 22. Moved by Mr. Taylor:

That the Minister of Technology, Research and Telecommunications study the economics of making the first three minutes of any phone call within the boundaries of Alberta toll free.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated. [interjection] Is the hon. Member for Westlock-Sturgeon ready for recommendation 23?

## 23. Moved by Mr. Taylor:

That funds spent on research into improving the yield and variety of dryland crops be increased to the equivalent now spent on irrigation yields and varieties.

MR. CHAIRMAN: All those in favour? Those opposed?

MR. PASHAK: Was it defeated?

MR. CHAIRMAN: I'm sorry; it was defeated, yes.

## 24. Moved by Mr. Moore:

That no more projects, or expansion of existing projects, be considered until such time that funds are again flowing into the Alberta Heritage Savings Trust Fund from royalty revenue.

MR. CHAIRMAN: All those in favour? Those opposed? Defeated.

## 25. Moved by Mr. Moore:

That the government review the capital projects division projects to identify which areas of expansion, addition, and maintenance should be funded in future from general revenues.

MR. CHAIRMAN: Those in favour? Those opposed? Passed.

## 26. Moved by Mr. Moore:

That a policy be considered for the Leduc food processing facility that would include

- a) a user-pay plan implemented to move the facility to economic self-sufficiency;
- b) when the facility is operating at a profit, it would be privatized.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 27. Moved by Mr. Fischer:

That in order to preserve the integrity of the Alberta Heritage Savings Trust Fund, the annual rate of inflation be considered before all investment returns are transferred to the General Revenue Fund.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 28. Moved by Mr. Fischer:

That greater emphasis be placed on Alberta Heritage Trust Fund investments that yield monetary returns until such time as the budget is balanced and the accumulated debt is erased.

MR. CHAIRMAN: Those in favour? Those opposed? It's carried.

## 29. Moved by Mr. Jonson on behalf of Mr. Zarusky:

That given the Alberta Heritage Savings Trust Fund's commitment to maintaining our forest resource base, this committee consider the immediate release of funding to the expansion of Pine Ridge Forest Nursery in Smoky Lake.

MR. CHAIRMAN: Those in favour of recommendation 29? Those opposed? It's carried.

## 30. Moved by Mr. Jonson:

That the government review the implications of allocating an additional \$150 million to the Heritage Foundation for Medical Research.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 31. Moved by Mr. Cardinal:

That a scholarship be established for northern Albertans under the Alberta Heritage Scholarship Fund with a view to encouraging greater participation in university education among northern Albertans who demonstrate merit, that the Canada/Alberta agreement boundary be used to identify the eligible area, and that the funds do not duplicate other existing programs.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 32. Moved by Mr. Cardinal:

That a northeastern lakeland region be developed in the Pinehurst-Touchwood-Seibert lakes area to provide recreational opportunities and conservation programs for all northern Albertans to enjoy. The program should be phased in, possibly over five years, with an estimated budget of \$23 million for the five-year period.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 33. Moved by Mr. Taylor:

That the Alberta government appoint at least one member to the board of Vencap.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 34. Moved by Mr. Taylor:

That the Alberta government propose the sale of its 994 grain hopper cars, 50 percent to Canadian Pacific and 50 percent to Canadian National, to be financed by the federal government.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 35. Moved by Mr. Taylor:

That a continuation be sought of the municipal recreation/tourism areas and grant program by infusing more from the Alberta Heritage Savings Trust Fund, which will allow funding of programs on top of those already developed.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 36. Moved by Mr. Taylor:

That given the Alberta Heritage Savings Trust Fund commitment to bettering the quality of life for all Albertans, the standing committee endorse developing an urban parks program for Alberta towns and villages in order to provide continuing recreational and leisure opportunities as well as environmental protection and beautification.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 37. Moved by Mr. Taylor:

That the heritage trust fund committee instruct the Minister of Health and the Minister of Public Works, Supply and Services to build long-term health care institutions in areas

where doctors and other support services are available rather than areas that may be missing these support services.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 38. Moved by Mr. Taylor:

That before the heritage trust fund lends any money to a provincial government controlled organization, be it Alberta Government Telephones or AOC, et cetera, proof be obtained that the money is being loaned at the market rate rather than higher than market in order to enhance the appearance of high dividends to the heritage trust fund.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 39. Moved by Mr. Taylor:

That the Agricultural Development Corporation gradually move out of the direct lending field and instead supplement private capital by way of sliding-scale guarantees and interest subsidization.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 40. Moved by Mr. Taylor:

That whenever the land that ADC is going to foreclose on is occupied by an owner-family, that owner-family be offered a five-year leaseback at the going lease rates with the option to convert the leaseback to a purchase, such purchase price to be negotiated at the time the former owner-family wishes to make the purchase.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

Recommendation 41 was withdrawn.

## 42. Moved by Mr. Taylor:

That the Heritage Savings Trust Fund moneys administered by the Minister of Forestry, Lands and Wildlife be used to conduct a study to compare the various economic returns of numbers 5 and 6 farmland as to aspen cutting, cattle grazing, or game ranching.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 43. Moved by Mr. Taylor:

That the heritage trust fund moneys administered by the Minister of Forestry, Lands and Wildlife be used to evaluate the economics of protein production through fish farming.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

## 44. Moved by Mr. Taylor:

That one of the conditions of funding the heritage trust funds administered by the Minister of Advanced Education be that the University of Alberta re-establish its extension library to provide equal opportunity for and access by our rural people to central libraries.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

MR. TAYLOR: Mr. Chairman, I'd like to call for . . .

MR. CHAIRMAN: Is that a point of order?

MR. TAYLOR: Yes, point of order. I'd like to call for a recorded vote on that. Actually, I'm wishing now I'd gone through the whole bloody works and recorded them, because some of them are going to be awfully good to have.

MR. CHAIRMAN: The Member for Westlock-Sturgeon has asked for a recorded vote on number 44. All those in favour?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Pashak, Mr. Taylor]

MR. CHAIRMAN: Thank you. Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: Thank you.

MR. TAYLOR: I'd like to record 45 also. Would you, please?

MR. CHAIRMAN: Thank you.

45. Moved by Mr. Mitchell:

That the Premier of Alberta approach the Prime Minister of Canada to obtain the same funds per hectare for reforestation that are now granted to the forest industries of eastern Canada.

MR. CHAIRMAN: Those in favour, for a recorded vote.

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Pashak, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: Recommendation 46.

MR. GESELL: The result of the vote on 45?

MR. CHAIRMAN: It was defeated. Thank you for calling that to my attention.

46. Moved by Mr. Taylor:

That the Minister of Energy immediately instruct all owners of natural gas treatment facilities to compress naturally occurring carbon dioxide in the natural gas back into unused reservoirs rather than emitting them to the atmosphere.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

47. Moved by Mr. Taylor:

That the Minister of Energy be empowered to negotiate with the proposed pipeline builders and gas reserve owners in the

Mackenzie Delta and the Beaufort Sea to replenish Alberta's gas reserves down the road if our gas reserves are sold off for export in the next 20 years.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

MR. TAYLOR: I'd like to ask for a recorded vote on 48.

MR. CHAIRMAN: Okay.

48. Moved by Mr. Taylor:

That the Heritage Foundation for Medical Research reinstitute studies on the effect of air-emitted sulphur compounds on human and animal health.

MR. CHAIRMAN: Please hold for a recorded vote. All those in favour?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Pashak, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: It's defeated.

49. Moved by Mr. Taylor:

That the funding for occupational health and safety research be extended another three years.

MR. CHAIRMAN: All those in favour? Those opposed? It's carried.

50. Moved by Mr. Taylor:

That the Minister of Public Works, Supply and Services provide a detailed accounting of the total cost of the construction of the Walter C. Mackenzie Health Sciences Centre, starting from the original budget and identifying and explaining each increment to that budget.

MR. MITCHELL: We'd like this recorded too, please.

MR. CHAIRMAN: A recorded vote. Those in favour?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Pashak, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: It's defeated.

Hon. members, under Standing Orders you must vote as a committee member on every recommendation. There can be no abstentions. It's the same rules that apply in the House.

MS M. LAING: On a point of order, did we vote on 48?

AN HON. MEMBER: We had it recorded.

MS M. LAING: I think that was 49.

SOME HON. MEMBERS: Forty-nine was carried.

MR. PASHAK: Mr. Chairman, if people don't put up their hands when you call the vote, even if it's a recorded vote, the practice in fact is that they're assumed to have voted with the majority side.

MR. M. CLEGG: Mr. Chairman, I would recommend to members that they do raise their hands because there's always the risk in the administration of composing the minutes that we inadvertently record a member as having voted for something he didn't wish to. It makes it easier for us to complete the record accurately if members do raise their hands.

MR. CHAIRMAN: Okay. If the committee will support that recommendation from our Parliamentary Counsel. Thank you. Recommendation 50. Those in favour? Those opposed? It's defeated.

51. Moved by Mr. Taylor and Mr. Mitchell:

That the irrigation headworks and main irrigation system program of the Alberta Heritage Savings Trust Fund be transferred from the Department of the Environment to the Department of Public Works, Supply and Services.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

Recommendation 52 has been withdrawn.

MR. TAYLOR: Mr. Chairman, it's okay to withdraw 53, further to the letter that was circulated by you to us in answer to the question. I don't know if the whole committee got it or not. Does that matter?

MR. CHAIRMAN: The mover of recommendation 53 has asked for that recommendation to be withdrawn. It's not necessary to put the question in this case, so we'll move on to recommendation 54. I might mention that the member asked for that to be withdrawn in light of some information being supplied to him through the Chair from the minister.

54. Moved by Mr. Taylor:

That the \$200 million funding for the family and drug abuse program be administered by the Alberta Alcohol and Drug Abuse Commission rather than by a parallel bureaucracy, thereby avoiding costly duplication of bureaucracy.

MR. CHAIRMAN: All those in favour? Those opposed? It's defeated.

55. Moved by Mr. Taylor:

That the Alberta Heritage Foundation for Medical Research review the potential research projects identified by the national institute for child health development of Bethesda, Maryland, at its November 1988 conference on research into sudden infant death syndrome and assess the feasibility of funding one or more of these projects.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

MR. MITCHELL: I'd like to have the vote recorded, please. I can't believe they'd vote against that. I really can't.

MR. CHAIRMAN: All right, the Chair will consent to that. We'll revote recommendation 55 and ask for a recorded vote. Those in favour?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Pashak, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: Recommendation 56 has been withdrawn.

In reference to recommendation 57, it's only permissible to accept the last paragraph of that recommendation, which fits the true order of a recommendation, whereas the first paragraph is a debatable portion of it and is not acceptable. So in your consideration of that recommendation, please just consider the last portion as it's written on draft 8 of the recommendations.

57. Moved by Mr. Taylor:

That the Provincial Treasurer permit the Alberta Mortgage and Housing Corporation, the Alberta Opportunity Company, and the Alberta Agricultural Development Corporation to pay interest on their Alberta Heritage Savings Trust Fund debentures only in years in which these companies are profitable without subsidies from the General Revenue Fund.

MR. CHAIRMAN: All those in favour? All those opposed? It's defeated.

Recommendation 58 is withdrawn.

59. Moved by Mr. Taylor:

That the Alberta Heritage Savings Trust Fund immediately renegotiate the agreement under the Capital City Recreation Park program with the city of Edmonton to ensure sufficient funding to complete the Capital City Recreation Park system by the year 2000.

MR. CHAIRMAN: Those in favour?

MR. TAYLOR: Could we have a recorded vote, please?

MR. CHAIRMAN: On 59?

MR. TAYLOR: On 59, yeah.

MR. CHAIRMAN: All right. Recommendation 59: those in favour, for a recorded vote?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Pashak, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: It's defeated.

Recommendation 60 is withdrawn.

61. Moved by Mr. Taylor:

That the Department of Recreation and Parks provide a report to the committee indicating how many of Alberta's 17 natural regions are currently represented by Alberta's 11 designated ecological reserves, outlining the timetable by which all 17 natural regions will be represented and indicating what Alberta Heritage Savings Trust Fund support would assist in completing this process.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

62. Moved by Mr. Taylor:

That the Minister of Forestry, Lands and Wildlife undertake a study of revenues received by holders of grazing leases to determine whether revenues related to oil and gas developments and seismic work on grazing leases should be considered public funds to assist the Alberta Heritage Savings Trust Fund in supporting its grazing reserve program.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

63. Moved by Mr. Pashak on behalf of Rev. Roberts:

That the Alberta Mortgage and Housing Corporation annual reports and annual reports of other Crown corporations should more clearly reflect the net realizable value of loans and assets and that independent auditors be retained without delay to provide a report to the standing committee on this matter.

MR. TAYLOR: Can I have another recorded vote on 63, Mr. Chairman, please?

MR. CHAIRMAN: Thank you.

Recommendation 63, those in favour, for a recorded vote?

[For the motion: Ms M. Laing, Mr. Mitchell, Mr. Pashak, Mr. Taylor]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Jonson, Mr. Moore, Mr. Payne, Mr. Zarusky]

MR. CHAIRMAN: It's defeated.

64. Moved by Ms M. Laing on behalf of Rev. Roberts:

That under the capital projects division of the Alberta Heritage Savings Trust Fund a \$75 million capital fund be set up for an Alberta North tourism, recreational, and development program. This capital project would fund diverse thematic, historical, cultural, and recreational parks

and projects in order to expand and diversify tourism in northern Alberta.

MR. CHAIRMAN: Those in favour? Those opposed? It's defeated.

65. Moved by Ms M. Laing on behalf of Rev. Roberts:

That given assurances by the Minister of Health to co-ordinate health research in Alberta and given previous government commitments to the Heritage Foundation for Medical Research for inflation-correcting increases to their \$300 million endowment, a further \$75 million be added from the capital projects division to the endowment for the Heritage Foundation for Medical Research.

MR. PASHAK: Could we have a recorded vote on 65?

MR. CHAIRMAN: Okay. Recommendation 65, those in favour, please hold for a recorded vote.

[For the motion: Mr. Jonson, Ms M. Laing, Mr. Pashak]

MR. CHAIRMAN: Those opposed?

[Against the motion: Mr. Cardinal, Mr. Cherry, Mr. Fischer, Mr. Gesell, Mr. Mitchell, Mr. Moore, Mr. Payne, Mr. Taylor, Mr. Zarusky]

MR. CHAIRMAN: It's defeated.

Thank you to the committee for helping us to expedite this meeting.

MR. CARDINAL: Just for a point of clarification; I'm a new member here. Recommendation 49, for an example, is recommended by more than one person. Is that a normal procedure?

MR. CHAIRMAN: They're read into the record as one person. The mover who moved it at the time that it was read into the record – it will go in under his name. This draft that you're given is carried forward from an original draft, but under a point of order only one member can move a motion or a recommendation. It's the same rules that apply in the House, so your point is well taken. The draft is not correct in that respect, but the record is correct. That is, as each of those motions was brought forward, it was moved by a single member at the time, so the record is correct.

Yes, hon. Member for Calgary-Forest Lawn?

MR. PASHAK: Well, I would like to have one motion approved today, so I move that we adjourn.

MR. CHAIRMAN: Thank you.

[The committee adjourned at 10:40 a.m.]

