PRIORITIES COMMITTEE MEETING
MINUTES

July 12, 2016
9:00 a.m.
Council Chambers

Members Present:	Roxanne Carr, Mayor Vic Bidzinski, Councillor Ward 1 Dave Anderson, Councillor Ward 2 Brian Botterill, Councillor Ward 3 Carla Howatt, Councillor Ward 4 Paul Smith, Councillor Ward 5 Linton Delainey, Councillor Ward 6 Bonnie Riddell, Councillor Ward 7 Fiona Beland-Quest, Councillor Ward 8
Administration Present:	Rob Coon, Chief Commissioner Grant Heer, Acting Assoc. Commissioner, Corporate Services Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services Gord Johnston, Assoc. Commissioner, Community Services Greg Yeomans, Chief Financial Officer Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk Jeremy Tremblett, Legislative Officer Lana Dyrland, Legislative Officer

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1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:01 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
Mayor Carr and Councillor Anderson requested to pull the Mayor's Report and Ward 2 report respectively from the Reports for Information section to speak to during the Councillor Requests portion of the meeting.

3. ADOPT AGENDA

2016/ P36
Moved by: B. Botterill

THAT the agenda be adopted as presented.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

4. CONFIRMATION OF MINUTES

4.1 June 14, 2016 Priorities Committee Meeting Minutes

2016/ P37
Moved by: B. Botterill

THAT the minutes from the June 14, 2016 Priorities Committee Meeting be approved.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

5. EMERGING ITEMS

5.1 Metro Mayors Alliance Report Discussion

Council discussed the Metro Mayors Alliance and Strathcona County's continued participation.

2016/ P38
Moved by: C. Howatt

THAT the July 12, 2016 Metro Mayors Alliance report be referred to Council for debate and decision.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Design and costs updates for North of Yellowhead/Range Road 232

The Committee was provided with an update on the design and cost for North of Yellowhead and Range Road 232.

7.2 Bremner Area Concept Plan Next Steps

The Committee was provided with the anticipated timeline and next steps for the Bremner Area Concept Plan.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Mature Neighbourhood Overlay (Wards 1,2 and 3)

The Committee was provided with the final draft of the Mature Neighbourhood Overlay as part of Phase 2 of the Mature Neighbourhood Strategy.

External Presenter:
Brian Soutar, Chair, Mature Neighbourhood Task Force

Bonnie Riddell left the meeting at 11:35 am.

7. STRATEGIC INITIATIVES AND UPDATES

7.3 Facility Capital Projects Status Update

The Committee was provided with the status of the significant facility capital projects being managed by Facility Services.

Bonnie Riddell re-joined the meeting at 1:30 p.m. and Paul Smith left the meeting at 1:30 p.m.

8. COUNCILLOR REQUESTS (INFORMATION/ PROGRAM REQUEST)

8.1 Councillor Request Report

Mayor Carr spoke to the practice of submitting Mayor and Councillor Reports. Councillor Anderson spoke to highlights of the Ward 2 Report as well as a correction in the report: he attended the Relay for Life Opening Ceremonies rather than the Relay for Life Luminary Lighting Ceremony.

Ward	Category	Request	Department	Due Date
8 F. Beland-Quest	Information Request	**Savour Strathcona** Please provide information regarding the Savour Strathcona event including its history, growth, event attendance, staff resources required, budgetary impacts both revenue and expenses, as well as information on the partnership with Travel Alberta.	Economic Development and Tourism	July 26, 2016

Fiona Beland-Quest left the meeting at 1:45 p.m.

6. TIME SPECIFIC AGENDA ITEMS

6.2 Community Housing Implementation Plan Update

The Committee was provided with a status update of the approved recommendations of the Mayor's Task Force on Community Housing.

6.3 Community Housing Implementation Plan Report – Developer Incentives

The Committee was provided with a report and presentation to address items 3.3 and 4.2 of the 2016 Community Housing Implementation Plan which was approved April 26, 2016.

External Presenter:
Brad Armstrong, Chair, Urban Development Institute Edmonton Region

Paul Smith re-joined the meeting at 2:47 pm.

6.4 Community Housing Implementation Plan Report – Habitat for Humanity

The Committee was provided with a report and presentation to address item 2.5 of the 2016 Community Housing Implementation Plan which was approved April 26, 2016.

External Presenter:
Alfred Nikolai, President and CEO, Habitat for Humanity Edmonton

6.5 Community Housing Implementation Plan Report – Multiple Housing Types

The Committee was provided with a report and presentation to address item 3.1 of the 2016 Community Housing Implementation Plan which was approved April 26, 2016.

Bonnie Riddell left the meeting at the 4:00 p.m. recess and Fiona Beland-Quest re-joined the meeting at 5:30 pm.

6.6 OPEN HOUSE

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9. REPORTS FOR INFORMATION

The Priorities Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

9.1. Review of Dog Control Bylaw 85-2006
9.2. Mayor's Report
9.3. Ward 1 Councillor Report
9.4. Ward 2 Councillor Report
9.5. Ward 4 Councillor Report
9.6. Ward 5 Councillor Report
9.7. Ward 6 Councillor Report
9.8. Ward 7 Councillor Report
9.9. Ward 8 Councillor Report

10. ADJOURNMENT

Moved by: B. Botterill

THAT the Priorities Committee Meeting adjourn at 5:43 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

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Mayor

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Director, Legislative & Legal Services