

**PRIORITIES COMMITTEE MEETING
MINUTES**

June 14, 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

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:02 a.m.

2. ADDITIONS/ DELETIONS/ CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2016/ P29

Moved by: F. Beland-Quest

THAT the Agenda be adopted as presented.

In Favor (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

2016/ P30

Moved By: P. Smith

THAT the minutes from the May 17, 2016 Priorities Committee be approved.

In Favor (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

There were no emergent item brought forward at the meeting.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Aquatics Service Model Update

The Committee was provided with an update on Aquatic Services in Strathcona County with the addition of the Emerald Hills Leisure Centre.

7.2 Neighbourhood Traffic Safety Engagement Proposal

The Committee was provided with information on the development of the Neighbourhood Traffic Safety Action Plan.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Kinder Morgan Baseline Bridge Crossing

The Committee was provided with information on the Baseline Bridge Crossing project.

External Presenters:

Mark Wright, General Manager, Terminal, Kinder Morgan
Khizar Khan, Director, Terminal Engineering, Kinder Morgan
Shannon Graham, Sr. Project Engineer, Kinder Morgan
Sumita Fons, Regulatory Manager, Kinder Morgan

7. STRATEGIC INITIATIVES AND UPDATES

7.3 Transit Master Plan

The Committee was provided with an update to the 2012 Transit Master Plan (TMP).

2016/ P31

Moved By: C. Howatt

THAT the Priorities Committee move in camera to discuss an intergovernmental protocol matter pursuant to section 21 of the Freedom of Information and Protection of Privacy (FOIP) Act at 12:20 p.m.

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

Opposed (1): P. Smith

Carried

2016/ P32

Moved By: C. Howatt

THAT the Committee revert to regular session at 1:02 p.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

Paul Smith returned to the meeting at 1:05 p.m.

7.4 Municipal Development Plan Update

The Committee was provided with an update on the Municipal Development Plan (MDP) Update process.

7.5 Open Data Program Update

The Committee was provided with an update on the Open Data program.

6. TIME SPECIFIC AGENDA ITEMS

6.2 Value Creation Inc. Update

The Committee was provided with an update on the activities of Value Creation Inc. and was presented with the CORE-H Amendment Application.

External Presenters:

Glenn Miller, Director of Regulatory, Environment & Stakeholder Affairs, Value Creation Inc.
Liming Lui, VP, Surface Technology, Value Creation Inc.

7. STRATEGIC INITIATIVES AND UPDATES

7.6 Publication of Councillor Reports

The Committee was provided with several options for disclosing monthly Councillor Reports.

2016/ P33

Moved By: V. Bidzinski

THAT the June 14, 2016 Legislative and Legal Services report titled "Publication for Councillor Reports" be referred to Council for discussion on developing a policy regarding Councillor Reports on July 5, 2016.

2016/ P34

Amendment Moved By: B. Botterill

THAT Motion 2016/ P33 be amended by removing the words "Council" and replacing with "the Governance Advisory Committee" and removing the words "on July 5, 2016".

In Favor (1): C. Howatt

Opposed (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Defeated

2016/ P33

Moved By: V. Bidzinski

THAT the June 14, 2016 Legislative and Legal Services report titled "Publication for Councillor Reports" be referred to Council for discussion on developing a policy regarding Councillor Reports on July 5, 2016.

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

Carried

6. TIME SPECIFIC AGENDA ITEMS

6.3 Imperial Oil Strathcona Refinery Update

The Committee was provided with current and future plans including the Diluent Recovery Unit.

External Presenter:

Bill Lawrysyn, Safety, Security, Health and Environment Manager, Imperial Oil Strathcona Refinery

8. COUNCILLOR REQUESTS (INFORMATION/ PROGRAM REQUEST)

8.1 Councillor Request Report

The Committee requested the Designed and cost updates for North of Yellowhead/ Range Road 232 report and the Bremner Area Concept Plan Next Steps report be presented at the July Priorities Committee.

6. TIME SPECIFIC AGENDA ITEMS

6.4 Strathcona County Youth Council Report

The Committee was provided with the annual update from the Strathcona County Youth Council.

External Presenters:

Rebecca Houle, President, Youth Council
Teagan de Seguin, Vice-President, Youth Council

6.5 Fallen Heroes Presentation

The Committee was provided with a presentation and 18 memorial prints of the Canadian Fallen Heroes.

External Presenter:

Bonnie Ferguson, Tofield Legion

6.6 2016 Agricultural Service Board School Poster Contest

The Committee recognized the students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of "Get Growing with Urban Agriculture".

External Presenter:

Ty Faulkner, Chair, Agriculture Service Board

- 6.7 OPEN HOUSE
Registered Speakers:

Bremner Growth Area

Doreen Aleth

Mobility Bus

Judy Tomiak

Orlando Tragedy and Pride in Strathcona County

Bryan Mortensen

9. REPORTS FOR INFORMATION

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

- 9.1 2015 Annual Report
- 9.2 2016 First Quarter Management Report
- 9.3 Bremner Area Concept Plan Next Steps
- 9.4 Design and cost updates for North of Yellowhead/ Range Road 232
- 9.5 River Valley Alliance (RVA) and Trans Canada Trail (TCT) Update
- 9.6 Mayor's Report
- 9.7 Ward 1 Councillor Report
- 9.8 Ward 2 Councillor Report
- 9.9 Ward 4 Councillor Report
- 9.10 Ward 5 Councillor Report
- 9.11 Ward 6 Councillor Report
- 9.12 Ward 7 Councillor Report
- 9.13 Ward 8 Councillor Report

10. ADJOURNMENT

2016/ P35

Moved By: D. Anderson

THAT the Priorities Committee adjourn at 5:54 p.m.

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

Carried

Mayor

Deputy Clerk, Legislative & Legal Services