

PRIORITIES COMMITTEE MEETING MINUTES

April 11, 2017
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
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting Chief Financial Officer
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Lana Dyrland, Legislative Officer

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.

Councillor Howatt requested the addition of the "Review of Boards and Committees by Governance Advisory Committee" report to the agenda.

3. ADOPT AGENDA

2017/ P9

Moved by: B. Riddell

THAT the Agenda for the April 11, 2017 Priorities Committee meeting be adopted with the following addition to the agenda:

Review of Boards and Committees by Governance Advisory Committee (to follow item 7.1)

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

Carried (9 to 0)

4. CONFIRMATION OF MINUTES

4.1 March 14, 2017 Priorities Committee Meeting Minutes

2017/ P10

Moved by: P. Smith

THAT the minutes from March 14, 2017 Council 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 (9 to 0)

5. EMERGING ITEM

There were no emergent items brought forward at the meeting.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Comprehensive Analysis of Emergency Services Operations

The Committee was provided with a copy of the report completed by Emergency Services Consulting International (ESCI) in response to Motion 2015/467.

External Presenter:

John Stouffer, Project Manager, Emergency Services Consulting International

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Further Review of Boards and Committees

The Committee was provided with a report to consider how to better utilize Council Committees to support and facilitate the achievement of Strathcona County's Strategic Plan, vision and priorities.

2017/ P11

Moved by: B. Riddell

THAT the April 11, 2017 Governance Advisory Committee report titled, Further Review of Boards and Committees, 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 (9 to 0)

7.2 Review of Boards and Committees by Governance Advisory Committee

The Committee reviewed the Governance Advisory Committee's (GAC) report which summarizes the findings of the GAC with respect to its review of the terms of reference, activities and accomplishments of the various Council Committees.

7.3 Strathcona County 2016 Annual Management Report

The Committee was provided with the Strathcona County 2016 Annual (Q4) Management Report for information purposes.

7.4 Communications update – external website

The Committee was provided with an update of 2016 activities on Strathcona County's external website and the outlined changes coming as part of the website redesign project.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
4 C. Howatt	Information Request	Public Vaping Please provide information on County policies or bylaws regarding public vaping	ACTION: Legislative and Legal Services	DUE: April 25 2017
Mayor Carr	Information Request	Council/ Priorities Committee Webcast Please provide facts on the consistency and schedule of the Council and Priorities Committee webcast.	ACTION: Facility Services/ Legislative and Legal Services	DUE: April 25, 2017

6. TIME SPECIFIC AGENDA ITEMS

6.2 STARS Air Ambulance Update

The Committee was provided with an update on STARS services and new developments.

External Presenter:

Glenda Farnden, Municipal Relations Liaison, STARS Air Ambulance

6.3 IN CAMERA SESSION

2017/ P12

Moved by: D. Anderson

THAT the Committee meet in private, pursuant to sections 17, 24 and 29 of the Freedom of Information and Protection of Privacy Act to discuss selection of the Pride of Strathcona Awards and the Mayor's Award recipients.

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

Carried (9 to 0)

6.3.1 2017 Pride of Strathcona Awards – Selection of Award Recipients

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

FOIP Section 29, information available or to available to the public

6.3.2 REVERT TO OPEN SESSION

2017/ P13

Moved by: B. Botterill

THAT the Committee revert to open session at 2:41 p.m. and recess until 3:30 p.m.

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

Carried (9 to 0)

6.4 MOTIONS ARISING OUT OF IN CAMERA SESSION

The Committee delayed the discussion and vote on the Motions arising out of the In Camera session due to a short unexpected absence of a Committee member.

6.5 Strathcona County Condominium Association

The Committee received a presentation regarding the fire hydrant fee for multi-tenant properties.

External Presenter:

Jerry Keller, President, Strathcona County Condominium Association
Gerri Moore
Sarah Drichel

Paul Smith left the meeting at 3:53 pm.

6.4.1 MOTIONS ARISING OUT OF IN CAMERA Continued

2017/ P14

Moved by: D. Anderson

THAT Enclosure 1-26 remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act; and

THAT Enclosure 27, Award Recipient Selections be created and remain private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act, until the award recipients have been notified; and

THAT Enclosure 27, Award Recipient Selections, be approved.

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

Carried (8 to 0)

Dave Anderson and Bonnie Riddell left the meeting following agenda item 6.4.1 and were absent from the Open House.

6.6 OPEN HOUSE

Registered Speakers:

North Central Alberta Baseball League

Paul Riopel & Robert Burrows

Strathcona County Special Olympics

Jeff Johnson, Chair, Strathcona County Special Olympics

Member of the public

Doreen Aleth

9. REPORTS FOR INFORMATION

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

9.1 Ward 6 Councillor Report

10. ADJOURNMENT

Mayor Carr declared the meeting adjourned at 6:08 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services