

PRIORITIES COMMITTEE MEETING MINUTES

January 29, 2019
9:00 a.m.
Conference Centre 1
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (left at 3:25 p.m.)

Members Absent: Dave Anderson, Ward 2

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Tonita called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. PROTOCOL ITEMS

2.1 Rogers Hometown Hockey and Winter Freeze Fest

The Priorities Committee was provided with a presentation of the highlights of the Rogers Hometown Hockey and Winter Freeze Fest events.

2.2 Communities in Bloom Symposium

The Priorities Committee was provided with a presentation on the Communities in Bloom Symposium.

3. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ P 1

Moved by: R. Parks

THAT the agenda be adopted as presented.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. CONFIRMATION OF MINUTES

4.1 November 13, 2018 Priorities Committee Meeting minutes

2019/ P 2

Moved by: L. Delainey

THAT the November 13, 2018 Priorities Committee Meeting Minutes be approved.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5. EMERGING ITEMS

There were no emerging items.

6. REPORTS FOR DISCUSSION

6.1 2021 Special Olympics Alberta Summer Games Update

The Priorities Committee was provided with an update on the 2021 Special Olympics Alberta Summer Games.

External Presenter:

John Byrne, President and CEO, Special Olympics Alberta

6.2 Intersection Safety Device Expansion

The Priorities Committee was provided with information regarding the upcoming expansion of the Intersection Safety Device (ISD) program in 2019.

6.3 2018/2019 Ward Boundary Review

The Priorities Committee was provided with an update on the Ward Boundary Review.

6.4 2018 Agricultural Service Board Annual Report

The Priorities Committee was provided with an update on the activities of the Agricultural Service Board.

External Presenter:

Carol Maier, Chair, Agricultural Service Board

6.5 Conservation Policy and Directive Updates

The Priorities Committee was provided with a summary of proposed directives and a new capstone policy.

2019/ P 3

Moved by: P. Smith

THAT the January 29, 2019 report, Conservation Policy and Directive Updates, be referred to Administration for further work on policy options for addressing environmental conservation; and that the report be brought forward with recommendations to Council for further debate.

In Favour (5): R. Parks, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (3): R. Frank, B. Botterill, and G. Lawrence

Carried

ACTION: Planning and Development Services

DUE: end of Q2 2019

6.6 Review of GOV-001-026 Elected Officials Business Expense Policy

The Priorities Committee was provided with a report on the Governance Advisory (GAC) review of the Elected Officials Business Expense Policy.

2019/ P 4

Moved by: B. Botterill

THAT the Priorities Committee recommend to Council the approval of the GOV-001-026 Elected Officials Business Expense Policy, as set out in enclosure 3 of the January 29, 2019 report.

2019/ P 5

Amendment Moved by: R. Parks

THAT the word "approval" be deleted and replace with the word "consideration"

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2019/ P 4

Main Motion as Amended Moved by: B. Botterill

THAT the Priorities Committee recommend to Council the consideration of the GOV-001-026 Elected Officials Business Expense Policy, as set out in enclosure 3 of the January 29, 2019 report.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Legislative and Legal Services

DUE: February 26, 2019

6.7 Mobility Bus Fare Parity Update

The Priorities Committee was provided with an update on the Mobility Bus Fare Parity.

6.8 Strathcona County Online Opinion Panel Update

The Priorities Committee was provided with an update on the Strathcona County Online Opinion Panel (SCOOP).

6.10 2018 Energy Exploration Advisory Committee Annual Report

The Priorities Committee was provided with the 2018 Energy Exploration Advisory Committee Annual Report.

External Presenter:

Kevin Peters, Chair, Energy Exploration Advisory Committee

K. Berghofer left the meeting at 3:25 p.m.

6.9 Updated Mandate Letters for New Council Committees

The Priorities Committee was provided with the revised mandate letters for the newly established Council Committees (Accessibility, Youth, and Seniors).

6.11 Ardrossan Regional Park Update

The Priorities Committee was provided with an update to the Ardrossan Regional Park construction.

2019/ P 6

Moved by: P. Smith

THAT the January 29, 2019 report, Ardrossan Regional Park Update, be referred to Administration for further work on future growth trends that would account for commercial activity site specific to 3rd Avenue and Range Road 222; and that a report be provided by the end of the first quarter of 2019.

In Favour (5): R. Frank, R. Parks, P. Smith, L. Delainey, and G. Lawrence

Opposed (2): B. Botterill, and B. Tonita

Carried

ACTION: Planning and Development Services

DUE: end of Q1 2019

6.12 Winter Maintenance Update – Unforeseen Climatic Conditions Clause

The Priorities Committee was provided with an update on the enactment of the unforeseen climatic conditions clause from the Winter Maintenance Policy.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

7.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
6 L. Delainey	Information Request	Fatal and Major Injury Crash Statistics Please provide the Fatal and Major Injury Crashes chart for Strathcona County for the years 2010 and 2017.	ACTION: RCMP & Enforcement Services	DUE: February 12, 2019
Mayor R. Frank	Information Request	Red Light Camera Costs Please provide the capital and maintenance costs for red light cameras.	ACTION: RCMP & Enforcement Services	DUE: February 12, 2019

6. REPORTS FOR DISCUSSION

6.13 2018 Community Living Advisory Committee Annual Report

The Priorities Committee was provided with a report summarizing the annual activities and accomplishments of the Community Living Advisory Committee.

External Presenters:

Rick McFadyen, Chair, Community Living Advisory Committee

Karen Wronko, Vice Chair, Community Living Advisory Committee

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. Ward 6 Councillor's Report

9.2. North of Yellowhead Servicing, Development, and Financial Quarterly Report Q4 2018

9.3. Notification of Conservation Easement (Ward 6)

10. ADJOURNMENT

Deputy Mayor Tonita declared the meeting adjourned at 5:30 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services