

**PRIORITIES COMMITTEE MEETING
MINUTES**

January 26, 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
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
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.

2016/ P1

Moved by: B. Riddell

THAT the Agenda be amended as follows:

Item 10.7 discuss during Councillor Requests

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

Carried Unanimously

3. ADOPT AGENDA

2016/ P2

Moved by: F. Beland-Quest

THAT the agenda be adopted as amended.

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

Carried Unanimously

4. CONSENT AGENDA

2016/ P3

Moved by: D. Anderson

THAT Council consent to approve agenda item 5.1 without debate which motion reads:

5.1

November 10, 2015 Priorities Committee Minutes

THAT the minutes from the November 10, 2015 Priorities Committee meeting minutes be approved.

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

Carried Unanimously

6. EMERGING ITEMS

There was no emerging items brought forward at the meeting.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 GOV-002-032 Ward Boundary Review Policy

The Priorities Committee was provided with additional information on electoral system options to assist the Committee in providing direction on GOV-002-032: Ward Boundary Review Policy.

2016/ P4

Moved by: P. Smith

THAT the January 26, 2016 Legislative and Legal Services Ward Boundary Review Policy Request for Further Information be referred to Council for discussion and debate on March 1, 2016.

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

Carried

8. TIME SPECIFIC AGENDA ITEMS

8.1 Mayor's Task Force on Community Housing Final Report

The Priorities Committee was provided with the final report and recommendations for the Mayor's Task Force on Community Housing.

External Presenters:

Rudy Koop, Public Member, Mayor's Community Housing Task Force
Ian McCormack, President, Strategic Steps

2016/ P5

Moved by: C. Howatt

THAT the January 26, 2016, Mayor's Task Force on Community Housing Final Report be referred to the February 23, 2016, Council meeting for discussion and debate on the 17 recommendations as set out on page 3-4 of the report's Executive Summary.

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

Carried Unanimously

8.2 Fort Air Partnership

The Priorities Committee was provided with an update from Fort Air Partnership.

External Presenter:

Nadine Blaney, Executive Director, Fort Air Partnership

8.3 Strathcona County Seniors Advisory Committee Annual Report

The Priorities Committee was provided with an update on the activities of Strathcona County Seniors Advisory Committee for 2015.

External Presenter:

Marcus Schwabe, Chair, Seniors Advisory Committee

8.4 School Zone Hours of Operation

The Priorities Committee was presented with a request for reconsideration of moving to all-inclusive school zone times from 8:00 a.m. to 4:30 p.m.

External Presenters:

Trina Boymook, Board Chair, Elk Island Public Schools
Justine Wright, Board Chair, Elk Island Catholic Schools

9. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

9.1 Councillor Request Report

Councillor Riddell spoke to items listed on her Ward 7 Councillor Report (included on package).

10. REPORTS FOR INFORMATION

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

- 10.1 Ward 1 Councillor Report
- 10.2 Ward 2 Councillor Report
- 10.3 Ward 3 Councillor Report
- 10.4 Ward 4 Councillor Report
- 10.5 Ward 5 Councillor Report
- 10.6 Ward 6 Councillor Report
- 10.7 Ward 7 Councillor Report
- 10.8 Ward 8 Councillor Report

8. TIME SPECIFIC AGENDA ITEMS

8.5 Shell Scotford Activity Update

The Priorities Committee was provided with an update on the activities of Shell Scotford in Strathcona County.

External Presenters:

Achim Schempp, General Manager, Shell Scotford Manufacturing

8.6 Colchester Growth Management Strategy

Councillor Delainey stated a pecuniary interest on this issue as he is a landowner in the Colchester potential urban growth node. He left the meeting at 3:30 p.m. after making the declaration and was called back after the presentation and the vote on the motion was taken.

The Priorities Committee was provided with an overview of the final draft of the Colchester Growth Management Strategy.

External Presenters:

Mark Reid, Partner, Urban Strategies

Marcel Huculak, Senior Transportation Engineer, ISL Engineering and Land Servicing Ltd.

Angela Steward, Water Resources Engineer, ISL Engineering and Land Servicing Ltd.

2016/ P6

Moved by: C. Howatt

THAT the January 26, 2016 draft Colchester Growth Management Strategy be referred to the February 2, 2016 Council meeting for discussion and debate.

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

Carried

8.7 OPEN HOUSE

Mobility Bus

Doreen Aleth

Colchester Growth Area

Dnyanesh Deshpande - Green Space Alliance

Dee Patriquin - Solstice Canada Corp.

Marina Young

Linton Delaine joined the meeting at 5:55 pm.

Davidson Creek School Proposal

Brenda Madley

Curtis Madley

Nora Madley

Berani Kniaz

Jane Palmer

Kimberly Pring

Scott Milligan

Vera Milligan

Darren Berwick

Shelle Salazar

Scott Grevlund

Valerie Blake

Colleen Kniaz

Davidson Creek School Proposal - Letters Submitted by:

Mark & Venessa Chalifoux

Rob Taylor

Carol Taylor

Scott Taylor

Councillor Riddell requested that the Committee reconvene pursuant to section 9.4, subsection (h) of Bylaw 19-2015 Priorities Committee, to discuss the Davidson Creek School Proposal at the conclusion of the Open House. There was unanimous consent from the Committee.

Roxanne Carr left the meeting at 6:52 pm.

11. ADJOURNMENT

2016/ P7

Moved by: D. Anderson

THAT the Priorities Committee Meeting adjourn at 8:00 p.m.

In Favor V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell
and F. Beland-Quest

Carried Unanimously

Mayor

Director, Legislative & Legal Services