

PRIORITIES COMMITTEE MEETING MINUTES

February 16, 2016

9:00 a.m.

Council Chambers

Members Present: Roxanne Carr, Mayor
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

Members Absent: Vic Bidzinski, Councillor Ward 1

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 9:03 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

Councillor Anderson requested to make a verbal presentation on the Ward 2 Councillor Report during Councillor Request's portion of the agenda.

3. ADOPT AGENDA

2015/ P8

Moved by: F. Beland-Quest

THAT the agenda be adopted as amended:

10.4 Verbal presentation - Ward 2 Councillor Report by Councillor Anderson

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

Carried Unanimously

4. CONSENT AGENDA

2015/ P9

Moved by: B. Riddell

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

5.1

Confirmation of January 26, 2016 Priorities Committee Meeting minutes

THAT the minutes of the January 26, 2016 Priorities Committee meeting be approved.

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

Carried Unanimously

6. EMERGING ITEMS

There were no emergent items brought forward at the meeting.

7. TIME SPECIFIC STRATEGIC INITIATIVES AND UPDATES

7.1 2015 RCMP and Enforcement Services Year End Statistical Report

The Priorities Committee was provided with statistics from RCMP and Enforcement Services for the year 2015.

7.2 RCMP Annual Performance Plan

The Priorities Committee was presented with the issue identification phase contained within the RCMP 2016-2017 Annual Performance Plan.

9. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

9.1 Councillor Request Report

Councillor Anderson spoke to items listed on the Ward 2 Councillor Report (included on package).

Ward	Category	Request	Department	Due Date
4 C. Howatt	Information Request	Please provide information regarding policies and guidelines that guide the decision making process when investing in recreation facilities on MR designated lands.	Recreation Parks and Culture/Planning and Development Services	Feb.26, 2016

7. TIME SPECIFIC STRATEGIC INITIATIVES AND UPDATES

7.3 Strathcona County Emergency Services Annual Statistics Report 2015

The Priorities Committee was provided with statistics from Strathcona County Emergency Services (SCES) for 2015.

7.4 Emergency Medical Services Delivery Model Review

The Priorities Committee was provided with a summary of the draft Request for Proposals (RFP) Terms of Reference (TOR) to complete an emergency medical services delivery model review project.

7.5 Facility Capital Projects Status Update

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

7.6 Bremner and Colchester Draft Comparison Matrix

Councillor Delaine declared that he had a pecuniary interest on this issue as he is a landowner in the Colchester potential urban growth node. He left the meeting at 2:45 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 a draft unpopulated matrix developed for the purpose of comparing the Colchester and Bremner Growth Management Strategies.

8. OPEN HOUSE

Growth in Strathcona

Shane Parker

Laurie Scott

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 Municipal Development Plan Update

10.2 Mayor's Report

10.3 Ward 1 Councillor Report

10.4 Ward 2 Councillor Report

10.5 Ward 3 Councillor Report

10.6 Ward 4 Councillor Report

10.7 Ward 5 Councillor Report

10.8 Ward 6 Councillor Report

10.9 Ward 7 Councillor Report

10.10 Ward 8 Councillor Report

11. ADJOURNMENT

2015/ P10

Moved by: C. Howatt

THAT the Priorities Committee Meeting adjourn at 5:46 p.m.

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

Carried Unanimously

Mayor

Director, Legislative & Legal Services