

PRIORITIES COMMITTEE MEETING MINUTES

March 8, 2016
9:00 a.m.
Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
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: Dave Anderson, Councillor Ward 2

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 9:02 a.m.

**2. ADDITIONS/DELETIONS/CHANGES TO AGENDA
& and**

3. ADOPTION of AGENDA

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

2016/ P10

Moved by: C. Howatt

THAT the March 8, 2016, Priorities Committee Agenda be adopted with the following change: addition of an in camera item to receive advice from officials with respect to process for the March 22, 2016, Council meeting.

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

Carried Unanimously

4. CONFIRMATION OF MINUTES

4.1 February 16, 2016 Priorities Committee Meeting Minutes

2016/ P11

Moved by: B. Riddell

THAT the minutes from the February 16, 2016 Priorities Committee meeting be approved.

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

Carried Unanimously

5. EMERGING ITEMS

There were no emerging items brought forward at the meeting.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 False Alarms Report

The Priorities Committee was provided with a summary of a draft plan from Strathcona County Emergency Services (SCES) to manage false alarm incidents.

7.2 Train Whistle Cessation – Next Steps

The Priorities Committee was provided with a summary of the Highway 824 at-grade rail crossing train whistle cessation process and information as to the review of future actions.

7.3 Green Routine Update

The Priorities Committee was provided with an update on the Green Routine for the residential sector of Strathcona County, including expected 2016 operational changes.

7.4 Communications update – 2015 website statistics

The Priorities Committee was provided with an overview of 2015 activity on Strathcona County's external website.

7.5 2016 Council Governance Advocacy Plan

The Priorities Committee was provided with the 2016 Council Governance Advocacy Strategy, resulting from the strategic planning session held on January 22, 2016.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Alberta Capital Airshed Update

The Priorities Committee was provided with an update on the current Alberta Capital Airshed activities.

External Presenter:

Gary Redmond, Executive Director, Alberta Capital Airshed

6.2 ATCO Pipelines Update

The Priorities Committee was provided with an update on ATCO Pipelines Public Safety and Awareness Activities in Sherwood Park.

External Presenter:

Mike Whittall, Sr. Manager, Field Operations, ATCO Pipelines

6.3 River Valley Alliance Update

The Priorities Committee was provided with an update on the activities of the River Valley Alliance.

External Presenters:

Larry Wall, Executive Director, River Valley Alliance Board

Chris Sheard, Chairman, River Valley Alliance Board

7. STRATEGIC INITIATIVES AND UPDATES

7.6 Impact of Bill 20: Municipal Government Amendment Act, 2015, on County advertising

The Priorities Committee was provided with an overview of Strathcona County's advertising expenditures and how these might be impacted by the provisions of Bill 20 (the "Municipal Government Amendment Act, 2015.")

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 V. Bidzinski	Information Request	Please provide information regarding our Taxi Cab Bylaw and if Uber is required to obtain a permit to operate in Strathcona County.	Legislative and Legal Services	March 18, 2016

6. TIME SPECIFIC AGENDA ITEMS

6.4 Capital Region Board Presentation

The Priorities Committee was provided with an update on the Capital Region Board's position with respect to selection of a growth area for Strathcona County as it relates to the Growth Plan Update.

External Presenter:

Malcom Bruce, CEO, Capital Region Board

Councillor Delainey declared that he had a pecuniary interest as he is a landowner in the Colchester potential urban growth node. He left the meeting at 3:50 p.m. after making the declaration and was called back after the presentation and discussion at 3:53 p.m.

6.5 Environmental Advisory Committee 2015 Annual Report

The Priorities Committee was provided with an update on the activities of the Environmental Advisory Committee (EAC).

External Presenter:

Rob Sproule, Chair, Environmental Advisory Committee

6.6 Phase 2 Mature Neighbourhood Strategy Update

The Priorities Committee was provided with an update on Phase 2 of the Mature Neighbourhood Strategy.

External Presenter:

Jon Friel, Vice Chair, Mature Neighbourhood Strategy Task Force

Brian Botterill joined the meeting at 4:25 pm.

Councillor Delainey 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 4:31 p.m. after making the declaration.

6.7 Comparison Matrix of Bremner and Colchester

The Priorities Committee was provided with a populated comparison matrix of the Bremner and Colchester Growth Management Strategies for their review.

External Presenters:

Mark Reid, Partner, Urban Strategies Inc.

Tim Smith, Senior Associate, Urban Strategies Inc.

2016/ P12

Moved by: P. Smith

THAT the March 8, 2016 Planning and Development Services department report entitled *Comparison Matrix of Bremner and Colchester* be referred to Council for debate and decision on the Growth Management Strategies at March 22, 2016 Council Meeting.

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

6.8 OPEN HOUSE

Registered Speakers:

Wetlands

Marina Young

The Laws and Political Implications on Grown Nodes

Vince & Floyd Young

Colchester Growth Area

Chris Dulaba (on behalf of Dream Development)

Giang Nguyen (Dream Development)

Colchester/Bremner Growth Area

Dave McKinnon

Colchester Growth Node

Keith Dreger

Keia Dreger

Jim Gilhooly

Financial Implications of Offsite Transportation Infrastructure

Ross Taylor

Development Choices

Coleen Taylor

Bremner/Colchester Comparison Matrix

Lois Gordon

Comparison matrix of Bremner and Colchester

Shane Parker (Carton Land)

Laurie Scott (Cameron Corporation)

Brad Armstrong (Qualico Communities)

Nancy McDonald (Stantec)

Growth

Wade Zwicker

Madeline Boisvert

11. IN CAMERA SESSION

2016/ P13

Moved by: B. Botterill

THAT Council meet in private at 7:45 p.m. to discuss matters protected from disclosure by Sections 24 of the Freedom of Information and Protection of Privacy (FOIP) Act.

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

Carried Unanimously

11.1 Process Discussion

2016/ P14

Moved by: B. Botterill

THAT Council revert to regular session at 8:11 p.m.

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

Carried Unanimously

9. 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.

- 9.1 Report on the Activities of the Bylaw Enforcement Order Review Committee for 2015
- 9.2 Report on the Activities of the General Appeals and Review Committee for 2015
- 9.3 2015 Mosquito Larvae Survey
- 9.4 Provincial Budget for Grants (2016)
- 9.5 Mayor's Report
- 9.6 Ward 1 Councillor Report
- 9.7 Ward 2 Councillor Report
- 9.8 Ward 4 Councillor Report
- 9.9 Ward 5 Councillor Report
- 9.10 Ward 6 Councillor Report
- 9.11 Ward 7 Councillor Report
- 9.12 Ward 8 Councillor Report

10. ADJOURNMENT

2016/ P15

Moved by: P. Smith

THAT the Priorities Committee Meeting adjourn at 8:12 p.m.

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

Carried Unanimously

Mayor

Director, Legislative & Legal Services