

PRIORITIES COMMITTEE MEETING MINUTES

October 18, 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
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:05 a.m.

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA &

3. ADOPTION OF AGENDA

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

2016/ P44

Moved by: D. Anderson

THAT the October 18, 2016 Priorities Committee agenda be adopted with the following change:

Item 7.4 Social Framework Renewal – Public Launch be made time specific for 9:05 a.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)

4. CONFIRMATION OF MINUTES

4.1 September 20, 2016 Priorities Committee Meeting Minutes

2016/ P45

Moved by: C. Howatt

THAT the minutes from the September 20, 2016 Priorities Committee 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 ITEMS

Proclamation

Conflict Resolution Day October 20, 2016

7. STRATEGIC INITIATIVES AND UPDATES

7.4 Social Framework Renewal – Public Launch

The Committee was provided with an update on the launch of the Social Framework Renewal engagement process.

7.1 Successes and Challenges of Motorcycle Noise Provisions in Community Standards Bylaw

The Committee was provided with a report on the successes and challenges encountered by the City of Edmonton in implementing the motorcycle noise provisions of its Community Standards Bylaw and provided information on the implications of a similar bylaw in Strathcona County that would apply to noise from all motorized vehicles.

2016/ P46

Moved by: D. Anderson

THAT the October 18, 2016 report, Successes and Challenges of Motorcycle Noise Provisions in Community Standards Bylaw, be referred to Council for debate and decision at the November 29, 2016 Council Meeting.

In Favour (6): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, and L. Delainey

Opposed (3): B. Botterill, B. Riddell, and F. Beland-Quest

Carried (6 to 3)

ACTION: Enforcement Services/Legislative and Legal Services

DUE: November 29, 2016

7.2 Strathcona County Transit Fare Strategy

The Committee was provided with an update on a new Transit fare strategy based on the recommendations from the Transit Fare Study Final Recommendations from June 2015.

7.3 Pride of Strathcona Awards – Criteria options

2016/ P47

Moved by: C. Howatt

THAT the October 18, 2016 report, Pride of Strathcona Awards – Criteria Options, be referred to Council for debate and decision at the November 8, 2016 Council meeting.

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)

ACTION: Communications

DUE: November 8, 2016

7.5 Strathcona County Aerial Imagery

The Committee was provided with information on the benefits oblique imagery can provide for improving the current biennial aerial imagery acquisition that will be put forward as a 2017 budget initiative.

7.6 2016 Second Quarter Management Report

The Committee was provided with the Strathcona County 2016 Second Quarter Management report.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	Timing of Flashing Lights Please provide an explanation of the rationale for Strathcona County's choice of time (between 12am and 6am) for flashing lights.	Transportation and Agriculture Services	October 25, 2016

6. TIME SPECIFIC AGENDA ITEMS

6.1 OPEN HOUSE

There were no speakers.

10. ADJOURNMENT

2016/ P48

Moved by: F. Beland-Quest

THAT the Priorities Committee Meeting adjourn at 5:32 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)

Mayor

Deputy Clerk, Legislative & Legal Services