

PRIORITIES COMMITTEE MEETING MINUTES

November 22, 2016

9:00 a.m.

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
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: Brian Botterill, Councillor Ward 3

Administration Present: Rob Coon, Chief Commissioner
Lori Cooper, Assoc. Commissioner, Corporate Services Division
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 9:02 a.m.

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA &

3. ADOPTION OF AGENDA

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

2016/ P49

Moved by: B. Riddell

THAT the November 22, 2016 Council agenda be adopted with the following changes:

THAT item 6.3 "Economic Development and Tourism Advisory Committee - 2016 Council update" report be deleted from the agenda.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried (8 to 0)

4. CONFIRMATION OF MINUTES

4.1 October 18, 2016 Priorities Committee Meeting Minutes

2016/ P50

Moved by: F. Beland-Quest

THAT the October 18, 2016 Priorities Committee Meeting minutes be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried (8 to 0)

5. EMERGING ITEMS

There were no emerging items brought forward at the meeting.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Municipal Development Plan Update

The Committee was provided with an overview of the Rural Service Area and options for the Rural/Urban Transition Policy Area (Colchester) for the Municipal Development Plan Update.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Alberta Public Works Association Project of the Year – Entry Signs

Council was provided with an award for Traffic Safety Innovation Project of the Year from the Alberta Public Works Association for the “Welcome to Strathcona County” signs.

External Presenter:

Patty Podoborzny, Director, Alberta Public Works Association

6.2 Environmental Advisory Committee 2016 Annual Report

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

External Presenter:

Rob Sproule, Chair, Environmental Advisory Committee

6.4 2016 Energy Exploration Advisory Committee (EEC) Annual Report

The Committee was provided with the 2016 Energy Exploration Advisory Committee's annual report.

External Presenter:

Richard Paterson, Chair, Energy Exploration Advisory Committee

6.5 Community Housing Implementation Plan and Heartland Housing Foundation Update

The Committee was provided with a status update of the approved recommendations of the Mayor's Task Force on Community Housing, as well as an update from Heartland Housing Foundation about recent projects.

External Presenter:

Lynn Olenek, Executive Director, Heartland Housing Foundation

6.6 Audit Planning Report for the Year Ending December 31, 2016

The Committee was presented with the 2016 Audit Planning Report.

External Presenters:

Taylor Rolheiser, Senior Manager, KPMG

Robyn Eeson, Partner, KPMG

6.7 Strathcona Youth Justice Committee Annual Report

The Committee was provided with the 2016 Strathcona Youth Justice Committee's Annual Report.

External Presenters:

Yasmin Lemmerick, Chairperson, Strathcona Youth Justice Committee

Bill Tonita, Vice Chair, Strathcona Youth Justice Committee

Deborah Gust, Coordinator, Strathcona Youth Justice Committee

7. STRATEGIC INITIATIVES AND UPDATES

7.2 Municipal Investment on Potential School Sites – Status Update

The Committee was provided with a status update on Council's request regarding policies and guidelines for Municipal Investment on Potential School Sites.

7.3 Guidelines for Establishing Security in Development Agreements

The Committee was presented with the draft Guidelines for Establishing Security in Development Agreements.

7.4 2016 Third Quarter Management Report

The Committee was presented with the Strathcona County 2016 Third Quarter Management report.

7.5 Community Halls Sustainability Strategy Update

The Committee was provided with an update and proposed recommendations from Administration on the Community Hall Sustainability strategy.

Bonnie Riddell left the meeting at 5:30 pm.

6. TIME SPECIFIC AGENDA ITEMS

6.8 OPEN HOUSE

There were no speakers present at the Open House.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

8.1 Councillor Request Report

10. ADJOURNMENT

2016/ P51

Moved by: F. Beland-Quest

THAT the Priorities Committee Meeting adjourn at 5:45 p.m.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, and
F. Beland-Quest

Carried (7 to 0)

Mayor

Deputy Clerk, Legislative & Legal Services