

PRIORITIES COMMITTEE MEETING MINUTES

January 24, 2017

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
Lori Cooper, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Acting 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.

3. ADOPT AGENDA

2017/ P1

Moved by: C. Howatt

THAT the January 24, 2017 Priorities Committee Agenda be adopted with the following addition to the Open House section:

- Proclamation – Herb Belcourt Day

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 November 22, 2016 Priorities Committee Meeting Minutes

2017/ P2

Moved by: B. Riddell

THAT the November 22, 2016 Priorities Committee Meeting minutes 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

There were no emergent items brought forward.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Canadian Award for Financial Reporting (2015 Annual Report)

The Committee acknowledged receipt of the Canadian Award for Financial Reporting awarded to Strathcona County by the Government Finance Officers Association of the United States and Canada and further, acknowledged contributions.

6.2 Commemorative plaque unveiling – northern Alberta wildfires

The Committee recognized the community and unveiled the commemorate plaque presented to Strathcona County for the community effort in support of residents from the Regional Municipality of Wood Buffalo, who were forced to evacuate due to the May 2016 Northern Alberta wildfires.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Municipal Development Plan Update

The Committee was provided with an overview of the Urban Service Area and Hamlets for the Municipal Development Plan (MDP) Update.

7.2 Alternative Power at Strathcona County Facilities

The Committee was provided with information on the use of alternative energy systems for Strathcona County owned facilities.

6. TIME SPECIFIC AGENDA ITEMS

6.3 Shell Scotford Update

The Committee was provided with an update on local Shell Canada activities as well as Quest Carbon Capture and Storage and Turnaround activities.

External Presenter:

Peter Zebedee, General Manager, Scotford Upgrader, Shell Canada
Achim Schempp, General Manager of Scotford Manufacturing

6.4 Economic Development and Tourism Advisory Committee 2016 Council Update

The Committee was provided an update on the activities of the Economic Development and Tourism Advisory Committee (EDTAC).

External Presenter:

Todd Banks, Chairman, Economic Development and Tourism Advisory Committee

6.5 2016 Celebration of Life - Foundation of a Safe Community

The Committee was provided with a presentation from the Strathcona County Professional Fire Fighters Association.

External Presenter:

Andrew Spence, President, Strathcona County Professional Fire Fighters Association

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	Please provide information on what has been done within the County to equip Emergency Response personnel and other County locations with overdosing kits and/ or training to help in overdose crisis with respect to drugs such as fentanyl.	Emergency Services	February 7, 2017

6. TIME SPECIFIC AGENDA ITEMS

6.6 Community Living Advisory Committee 2016 Annual Report

The Committee was provided with a summary of the annual activities and accomplishments of the Community Living Advisory Committee.

External Presenter:

Marcus Schwabe, Chair, Community Living Advisory Committee, Committee member
Bonnie Hoffmann, Committee member
Judy Ferguson, Committee member
Fernando Soares, Committee member
Bree Claude, Director Family and Community Services

6.7 OPEN HOUSE
Herb Belcourt
John Vrolijk

Proclamation
Herb Belcourt Day January 24, 2017

9. REPORTS FOR INFORMATION

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

- 9.1 Ward 4 Councillor Report
- 9.2 Ward 6 Councillor Report
- 9.3 Report on the Activities of the Bylaw Enforcement Order Review Committee for 2016
- 9.4 Report on the Activities of the General Appeals and Review Committee for 2016

10. ADJOURNMENT

2017/ P2

Moved by: P.Smith

THAT the Priorities Committee Meeting adjourn at 5:54 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

Director, Legislative & Legal Services