

PRIORITIES COMMITTEE MEETING MINUTES

March 14, 2017
9:00 a.m.
Council Chamber

Members Present: 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 Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Roxanne Carr, Mayor (present for items 7.3, 6.1, 6.2, 6.3)

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Howatt called the meeting to order at 9:02 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

The Chair asked that item 9.2 be brought forward and presented at the April 11, 2017 Priorities Committee meeting.

3. ADOPT AGENDA

2017/ P6

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

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

Carried (8 to 0)

4. CONFIRMATION OF MINUTES

4.1 February 14, 2017 Priorities Committee Meeting Minutes

2017/ P7

Moved by: B. Riddell

THAT the minutes from the February 14, 2017 Priorities Committee meeting be approved.

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

Carried (8 to 0)

5. EMERGING ITEMS

Proclamations

Water Week March 20-27, 2017

Canada 150 Endorsement

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Jim Common Drive Traffic Calming

The Committee was provided with an update and final recommendations on the Jim Common Drive Traffic Calming Study.

7.2 Traffic Circle Update

The Committee was provided with an update on the traffic management and safety improvements at the Sherwood Drive and Broadmoor Boulevard traffic circle.

2017/ P8

Moved by: V. Bidzinski

THAT the March 14, 2017 Transportation and Agriculture Services report titled Traffic Circle Update be referred to the May 9, 2017 Council meeting for debate and decision.

In Favour (5): V. Bidzinski, D. Anderson, C. Howatt, P. Smith, and F. Beland-Quest

Opposed (3): B. Botterill, L. Delainey, and B. Riddell

Carried (5 to 3)

ACTION: Transportation and Agriculture Services/ Capital Planning and Construction

DUE: May 9, 2017

Roxanne Carr joined the meeting at 9:56 am.

7.3 Municipal Development Plan Update – Items for Discussion

The Committee was provided with items for discussion regarding the Municipal Development Plan (MDP) Update.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Strathcona Community Hospital Foundation Update

The Committee was provided with an update on the Foundation's work and upcoming opportunities.

External Presenters:

Bob Horton, Chair, Strathcona Community Hospital Foundation

Peter Scott, Vice Chair, Strathcona Community Hospital Foundation

6.2 River Valley Alliance Update

The Committee was provided with an update from River Valley Alliance on funding and upcoming events.

External Presenters:

Larry Wall, Executive Director, River Valley Alliance

Chris Sheard, Board Chair, River Valley Alliance

Chris Thrall, Outreach Manager, River Valley Alliance

The Committee recessed at 12:00 p.m. and returned at 1:15 p.m.

7. STRATEGIC INITIATIVES AND UPDATES

7.3.1 Municipal Development Plan Update – Items for Discussion

The Committee continued the discussion on the Municipal Development Plan update.

Paul Smith rejoined the meeting at 1:27 pm.

6. TIME SPECIFIC AGENDA ITEMS

6.3 Strathcona County celebration of Canada 150

The Committee was provided with an overview of Strathcona County activities and events being planned to celebrate Canada's 150 anniversary.

Roxanne Carr left the meeting at 3:00 pm.

7. STRATEGIC INITIATIVES AND UPDATES

7.4 Millennium Place Sports Wall of Recognition

The Committee was provided with information on the 2017 Millennium Place Sports Wall of Recognition program.

7.5 2017 Municipal Election – Voter Engagement

The Committee was provided with an overview of the plans to enhance voter engagement for the October 16, 2017 General Municipal Election.

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

There were no new requests brought forward by the Committee.

6. TIME SPECIFIC AGENDA ITEMS

6.4 OPEN HOUSE

Registered Speakers and submissions:

Colchester and the Updated Municipal Development Plan Proposed Land Use

Marilyn Macyk

Morris Hosford

Cliff Wallis

Joyce Andrews

Allen Hacking

Giang Nguyen

Drew Hosford

Sam Johnson - speaker & written submission

Norman and Louise Johnson - written submission

Ross and Marlene Stetson - written submission

Mobility bus

Doreen Aleth

9. REPORTS FOR INFORMATION

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

9.1 2016 Agricultural Service Board Annual Report

9.2 Review of Boards and Committees by Governance Advisory Committee

9.3 Water Bodies - Definitions, Ownership and Legislation

9.4 Ward 1 Councillor Report

9.5 Ward 4 Councillor Report

9.6 Ward 6 Councillor Report

10. ADJOURNMENT

Deputy Mayor Howatt declared the meeting adjourned at 6:38 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services