

PRIORITIES COMMITTEE MEETING MINUTES

May 16, 2017
9:00 a.m.
Council Chamber

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

Members Absent: Dave Anderson, Councillor Ward 2
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Russ Pawlyk, Acting 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

Mayor Carr called the meeting to order at 9:03 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.
There were no changes to the agenda.

3. ADOPT AGENDA

2017/ P 15

Moved by: B. Botterill

THAT the agenda be adopted as presented.

In Favour (5): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, and L. Delainey

Carried (5 to 0)

Bonnie Riddell joined the meeting at 9:02 am.

4. CONFIRMATION OF MINUTES

4.1 April 11, 2017 Priorities Committee Meeting Minutes

2017/ P 16

Moved by: C. Howatt

THAT the April 11, 2017 Priorities Committee Meeting Minutes be approved.

In Favour (6): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, L. Delainey, and B. Riddell

Carried (6 to 0)

5. EMERGING ITEMS

There were no emerging items brought forward.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Neighbourhood Traffic Safety Action Plan

The Committee was provided with an update on the completion of the Neighbourhood Traffic Safety Action Plan (NTSAP) 2017.

6. TIME SPECIFIC AGENDA ITEMS

6.1 2017 Technical Employer of the Year - Association of Science and Engineering Technology Professionals of Alberta (ASET)

Strathcona County was named 2017 ASET Technical Employer of the Year award from the Association of Science and Engineering Technology Professionals of Alberta.

External Presenter:

Barry Cavanaugh, CEO, ASET

Paul Smith joined the meeting at 10:15 am.

7. STRATEGIC INITIATIVES AND UPDATES

7.2 Davidson Creek/Clarkdale Meadows Traffic Calming

The Committee was provided with an update and final traffic calming plans for the Davidson Creek/Clarkdale Meadows Traffic Calming Project.

7. STRATEGIC INITIATIVES AND UPDATES

7.1.1 Neighbourhood Traffic Safety Action Plan Continued Discussion

6. TIME SPECIFIC AGENDA ITEMS

6.2 Overview of Public Engagement Process for the Review of the Dog Control Bylaw and Enforcement Processes

The Committee was provided with an overview of the results of the public engagement process undertaken for the review of the Dog Control Bylaw.

External Presenter:

Jonathan Mackay, Senior Associate, Stantec

Bonnie Riddell left the meeting at 12:01 pm.

7. STRATEGIC INITIATIVES AND UPDATES

7.3 Municipal Development Plan

The Committee was provided with an overview of the final draft of the updated Municipal Development Plan (MDP).

Paul Smith left the meeting at 2:42 pm.

7.4 Provincial and Federal Budget Impacts Update

The Committee was provided with an update in regards to the impacts on Strathcona County of the 2017 Provincial and Federal budgets.

7.5 Urban Chicken Pilot Project

The Committee was provided with an update on input into potential development of an Urban Chicken Pilot Project.

2017/ P 17

Moved by: B. Botterill

THAT the May 16, 2017 Priorities Committee report Urban Chicken Pilot Project, without further work from Administration, be referred to Council for debate and decision.

In Favour (4): R. Carr, V. Bidzinski, B. Botterill, , L. Delainey

Opposed (1): C. Howatt

Carried (4 to 1)

ACTION: Transportation and Agriculture Services/ Legislative and Legal
Services

DUE: May 23, 2017

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

There were no requests brought forward at the meeting.

6. TIME SPECIFIC AGENDA ITEMS

6.3 Sherwood Park Primary Care Network

The Committee was provided with information of the Primary Care Network and its work in the community.

External Presenter:

Debbie Sinclair, Board Member, Sherwood Park Primary Care Network

Dr. Mark Guhle, Board Member, Sherwood Park Primary Care Network

6.4 Strathcona County Library 2016 Annual Report

The Committee was provided with a presentation of the Strathcona County Library 2016 Financial Statements and Annual Report.

External Presenters:

Sharon Siga, CEO, Strathcona County Library

Anna Pandos, Chair, Strathcona County Library Board

Anne Nothof, Vice-Chair, Strathcona County Library Board

Lynn Walker, Secretary-Treasurer, Strathcona County Library Board

6.5 Strathcona County Diversity Committee

The Committee was provided with a presentation from the Strathcona County Diversity Committee on embracing local diversity and building inclusive communities.

External Presenters:

Parvaneh Tashakor, Member, Strathcona County Diversity Committee

Aubrey Watson, Member, Strathcona County Diversity Committee

6.6 OPEN HOUSE

Registered Speakers:

North West Region 4H

Rebecca Palmquist

Ashley-Marie Ference

Max Coderre

Traffic speed limits in the County

9. REPORTS FOR INFORMATION

There were no reports for information distributed to the Committee.

10. ADJOURNMENT

The Mayor declared the meeting adjourned at 5:55 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services