

PRIORITIES COMMITTEE MEETING MINUTES

July 11, 2017
9:00 a.m.
Council Chamber

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
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Wade Coombs, Acting Assoc. Commissioner, Community Services
Laura Probst, Acting Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:00 a.m.

The Mayor re-convened the Council meeting after lunch with an acknowledgement that Strathcona County Council meets on the traditional travelling routes and gathering places of Treaty Six nations: Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux. Strathcona County recognizes that a portion of its land is called Amiskwaciy, Cree for "The Beaver Hills" and that indigenous people were joined by settlers and pioneers in building Strathcona County.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

3. ADOPT AGENDA

2017/ P20

Moved by: C. Howatt

THAT the agenda be adopted with the addition of an in camera item, *Communication Update*, to follow item 8.1, pursuant to sections 17 and 24 of FOIP.

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 June 13, 2017 Priorities Committee Meeting Minutes

2017/ P21

Moved by: D. Anderson

THAT the minutes from the June 13, 2017 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

No emerging items were brought forward at the meeting.

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Protected Left Hand Signal Cycles

The Committee was provided an update on the effects and benefits to the transportation network with protected-only left turn signal phases in Sherwood Park.

7.2 Train Whistle Cessation Update

The Committee was provided with an update on train whistle cessation in Strathcona County.

2017/ P22

Moved by: P. Smith

THAT the July 11, 2017 report, *Train Whistle Cessation Update*, be referred to the September 5, 2017 Council meeting for debate and decision.

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: Transportation Planning and Engineering

DUE: September 5, 2017

7.3 Long-Term Financial Sustainability Framework (LTFSF)

The Committee was provided with an update on the creation of a long range financial plan.

7.4 Councillor Appointments to External Bodies

The Committee had a discussion on the process by which Councillor appointments to external bodies are determined.

7.5 Options for Open House and Public Presentations at Priorities Committee Meetings

The Committee was provided with options on possible changes to the current processes and parameters for the Priorities Committee Open House and Public Presentations.

2017/ P23

Moved by: C. Howatt

THAT the July 11 report, *Options for Open House and Public Presentations at Priorities Committee*, be referred to the July 18, 2017 Council meeting for debate and decision.

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: Legislative and Legal Services

DUE: July 18, 2017

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

8.1 Councillor Request Report

No new requests were brought forward at the meeting.

10. IN CAMERA SESSION

2017/ P24

Moved by: C. Howatt

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 11:45 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)

10.1 Communication Update

FOIP Section 17, harmful to personal privacy

FOIP Section 24, advice from officials

2017/ P25

Moved by: D. Anderson

THAT Council revert to open session at 12:03 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)

6. TIME SPECIFIC AGENDA ITEMS

6.1 Canadian Union of Postal Workers

The Committee was provided with information regarding the recommendations of the report findings of the review for Canada Post, our Public Post Office.

External Presenter:

Nancy Dodsworth, President, CUPW Local 730

6.2 Strathcona Community Hospital Update

The Committee was provided with an update on the Strathcona Community Hospital.

External Presenters:

Susan Chesney, Site Manager, Strathcona Community Hospital

Dr. Marc Cherniwchan, Physician - Emergency Medicine, Strathcona Community Hospital

6.3 OPEN HOUSE

Traffic Noise Issue

Leo Kenner

9. REPORTS FOR INFORMATION

9.1 Ward Six Councillor Report

9.2 Insurance Program Update

11. ADJOURNMENT

The Chair declared the meeting adjourned at 5:35 p.m.

Mayor

Deputy Clerk, Legislative & Legal Services