1. **CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

Deputy Mayor Tonita called the meeting to order at 9:00 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.
2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**

   **2019/ P 7**
   **Moved by:** D. Anderson

   THAT Item 5.4, Residential Boulevard Maintenance, be time specific for 3:30 p.m.

   In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and
   K. Berghofer

   **Carried**

   **2019/ P 8**
   **Moved by:** K. Berghofer

   THAT the agenda for the February 12, 2019 Priorities Committee meeting be adopted as
   amended.

   In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and
   K. Berghofer

   **Carried**

3. **CONFIRMATION OF MINUTES**

   3.1 January 29, 2019 Priorities Committee Meeting Minutes

   **2019/ P 9**
   **Moved by:** D. Anderson

   THAT the January 29, 2019 Priorities Committee Meeting Minutes be approved.

   In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and
   K. Berghofer

   **Carried**

4. **EMERGING ITEMS**

   There were no emerging items.

5. **REPORTS FOR DISCUSSION**

   5.1 Bremner Area Project, Phase 3

   The Committee was provided with an overview of how the financial model works for the
   Bremner Area Project.

   **External Presenters:**
   Holly Paris, SMA Consulting Ltd.
   Simaan AbouRizk, SMA Consulting Ltd.
   Scott Cole, Stantec
2019/ P 10
Moved by: P. Smith

The Priorities Committee recommends to Council:

THAT the Area Concept Plan (ACP) for the Bremner Area Project be brought to Council for consideration of first reading at the May 21, 2019 meeting.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2019/ P 11
Moved by: L. Delainey

The Priorities Committee recommends to Council:

THAT the survey related to the Bremner Area Project, Phase 3, be shared with Council for information prior to its circulation.

Withdrawn

2019/ P 12
Moved by: R. Frank

THAT the February 12, 2019 report, Bremner Area Project, Phase 3, be referred to Administration to consider the following as part of the ongoing work related to the Bremner Financial model:

- Impact of a lower population growth rate over the 40 year period of 0.5%, 0.8%, and 1% respectively; and
- Delay in the expected funding contributions from the Provincial and Federal governments for all three scenarios.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Planning and Development Services
DUE: Q1 2019

5.2 Ardrossan Commercial

The Committee was provided with information on the consideration of potential commercial development at the south-east corner of 3rd Avenue and Range Road 222 in Ardrossan.

2019/ P 13
Moved by: P. Smith

THAT the February 12, 2019, Planning and Development Services report, Ardrossan Commercial, be referred to Administration for further work and report by April 9, 2019 on determining a viable parcel size to accommodate future commercial development as well as prepare recommendations for the necessary Area Structure Plan amendment, rezoning, and subdivision applications to support to commercial development.
Amendment Moved by: L. Delainey

THAT the words “while allowing Recreation, Parks and Culture plans to proceed as approved” be added following the word “development.”

Withdrawn

Moved by: P. Smith

THAT the February 12, 2019, Planning and Development Services report, Ardrossan Commercial, be referred to Administration for further work and report by April 9, 2019 on determining a viable parcel size to accommodate future commercial development as well as prepare recommendations for the necessary Area Structure Plan amendment, rezoning, and subdivision applications to support to commercial development.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

**ACTION:** Planning and Development Services

**DUE:** April 9, 2019

5.3 Bremner Heritage Site Master Plan Update

The Committee was provided with information on the Bremner Heritage Site Master Plan.

5.4 Residential Boulevard Maintenance

The Committee was provided with an update on the current residential boulevard maintenance practice in the absence of a policy or bylaw.

Moved by: D. Anderson

THAT the February 12, 2019 Recreation, Parks and Culture report be referred to Council for debate and decision.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

5.5 Linking Generations

Linking Generations thanked the Committee for the continued support and provided an update on current programs.

**External Presenters:**
Ian McCormack, Board Chair, Linking Generations
Debbie Sinclair, Executive Director, Linking Generations
5.6 Centre in the Park Area Redevelopment Plan update – Phase 3

The Committee was provided with an update on the Centre in the Park (CITP) Area Redevelopment Plan Project and upcoming Public Engagement.

**External Presenters:**
Strathcona County Youth Council Representatives

6. **COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

6.1 Councillor Request Report

<table>
<thead>
<tr>
<th>Ward/Councillor</th>
<th>Category</th>
<th>Request</th>
<th>Department</th>
<th>Due Date</th>
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<tbody>
<tr>
<td>8 K. Berghofer</td>
<td>Information Request</td>
<td><strong>Snow Removal Timeframes</strong></td>
<td><strong>ACTION:</strong> Transportation Agricultural Services</td>
<td>DUE: February 26, 2019</td>
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<td></td>
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<td>Please provide information on the number of days required by the County for each snow removal occurrence (on sidewalks) within the urban service area in 2017, 2018, and 2019 (to date).</td>
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| 2 B. Tonita     | Information Request | **SafePlace and Food Bank**                     | **ACTION:** Family and Community Services | DUE: February 26, 2019 |
|                 |                | Please provide information on SafePlace and how it fits into Strathcona County as well as information on the status of the local Food Bank in terms of ability to meet community needs. |                                    |                           |

8. **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.

8.1 City Charters Update
8.2 Ward 6 Councillor’s Report

9. **ADJOURNMENT**

Deputy Mayor Tonita adjourned the meeting at 5:43 p.m.

________________________________________
Deputy Mayor

________________________________________
Deputy Clerk, Legislative & Legal Services