

## **PRIORITIES COMMITTEE MEETING MINUTES**

November 10, 2015  
9:00 a.m.  
Council Chambers

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1 (departed at 10:00 a.m. and returned at 11:32 a.m.)  
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

Members Absent: Brian Botterill, Councillor Ward 3

Administration Present: Rob Coon, Chief Commissioner  
Darlene Bouwsema, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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### **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.

#### **2015/ P50**

**Moved by:** V. Bidzinski

THAT the Agenda be amended as follows:

ADD: In Camera Item 9.2 Update on Center in the Park

In Favor R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delainey, B. Riddell  
and F. Beland-Quest

**Carried Unanimously**

### **3. ADOPT AGENDA**

#### **2015/ P51**

**Moved by:** C. Howatt

THAT the agenda be adopted as amended.

In Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell  
and F. Beland-Quest

**Carried Unanimously**

### **9. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)**

#### **9.2 [IN CAMERA] Update on Centre in the Park**

#### **2015/ P52**

**Moved by:** D. Anderson

THAT the Priorities Committee meet in private to discuss matters protected from disclosure by Sections 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell  
and F. Beland-Quest

**Carried Unanimously**

#### **2015/ P53**

**Moved by:** C. Howatt

THAT Council revert to regular session at 9:30 a.m.

In Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell  
and F. Beland-Quest

**Carried Unanimously**

#### **2015/ P54**

**Moved by:** V. Bidzinski

THAT item 9.2 - Update on Centre in the Park remain private pursuant to sections 16 and 25 of the Freedom of Information and Protection of Privacy Act

In Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell  
and F. Beland-Quest

**Carried Unanimously**

### **7. TIME SPECIFIC AGENDA ITEMS**

#### **7.1 Information Technology Services Organizational Review – Findings and Recommendations**

The Priorities Committee was presented with the findings of the organizational review of the Information Technology Services department.

#### **External Presenter:**

Rhys Morgan, Associate Partner, Advisory Services, Ernst & Young LLP

**2015/ P55**

**Moved by:** B. Riddell

THAT item 7.1 be referred to Administration to bring forward for Council's consideration during Council's budget deliberations, under the Business Planning Initiatives process.

In Favor            R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**4. CONSENT AGENDA**

**2015/ P56**

**Moved by:** B. Riddell

THAT Council consent to approve the following agenda item without debate:

**5.1**

**October 13, 2015 Priorities Committee Minutes**

THAT the October 13, 2015 Priorities Committee meeting minutes be approved as written.

In Favor            R. Carr, D. Anderson, C. Howatt, P. Smith, L. Delaine, B. Riddell and  
F. Beland-Quest

**Carried Unanimously**

**6. EMERGING ITEMS**

There were no emerging items brought forward.

**7. TIME SPECIFIC AGENDA ITEMS**

**7.2 Life in the Heartland Update**

The Priorities Committee was provided with an update the on activities of Life in the Heartland.

**External Presenter:**

Vanessa Goodman, Chair, Life in the Heartland

**7.3 Enbridge Update**

The Priorities Committee was provided with an update and overview of Enbridge operations and projects within Strathcona County.

**External Presenters:**

Scott Ironside, Director of Western Region Operations, Enbridge

Jason Houncaren, Director of Major Projects, Engineering and Construction, Enbridge

Mike Service, Director for Major Projects, Enbridge

7.4 Economic Development and Tourism Advisory Committee Annual Update

The Priorities Committee was provided with a presentation on the activities of the Economic Development and Tourism Advisory Committee (EDTAC).

**External Presenter:**

Randy Moore, Member, EDTAC

7.5 Energy Exploration Advisory Committee Report and Strathcona County Protocol

The Priorities Committee was provided with the 2015 Energy Exploration Advisory Committee (EEAC) Report and the Strathcona County Protocol ("the Protocol") for Seismic Surveying, Drilling, Construction and Operation of Oil and Gas Facilities for Strathcona County as information.

**External Presenter**

Richard Paterson, Public Member, Energy Exploration Advisory Committee

**8. STRATEGIC INITIATIVES AND UPDATES**

8.1 Traffic Safety Strategic Plan 2020

The Priorities Committee was provided with an update on the Traffic Safety Strategic Plan (TSSP) 2020.

**9. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)**

9.1 Councillor Request Report

There were no new items brought forward.

**7. TIME SPECIFIC AGENDA ITEMS**

7.6 Strathcona Community Hospital Update

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

**External Presenters:**

Dr. David Mador, Vice President and Medical Director, Northern Alberta

Dr. Sunil Sookram, Facility Medical Director, Strathcona Community Hospital

Susan Chesney, Site Manager, Strathcona Community Hospital

7.7 Municipal Development Plan Update

The Priorities Committee was provided with an update on the Municipal Development Plan (MDP) Update process and public engagement.

**External Presenter:**

Robert Barrs, Principal, Senior Planner, MODUS

7.8 Phase 2 Mature Neighbourhood Strategy Update

The Priorities Committee was provided with an update on Phase 2 of the Mature Neighbourhood Strategy.

**External Presenter:**

Brian Soutar, Chair, Mature Neighbourhood Strategy Task Force

7.9 Parents Empowering Parents (PEP) Society

The Priorities Committee was provided with a presentation by the Parents Empowering Parents Society.

**External Presenters:**

Maralyn Benay, Co-Founder, Parents Empowering Parents Society  
Chris Risling, Vice Chair of the Board, Parents Empowering Parents Society  
Lerena Greig, Executive Director, Parents Empowering Parents Society

Paul Smith and Bonnie Riddell left the meeting at 4:35 pm.

7.10 COUNCIL OPEN HOUSE

**Communities In Bloom**

Strathcona County won the grand champions category, by achieving a five bloom silver rating.

**Strathcona Christian Academy Fine Arts Association**

Thomas Oldreive  
Kaylin Schenk

The Priorities Committee was invited to attend the Strathcona Christian Academy Fine Arts Association's production in February 2016.

**Taxpayer money invested in growth node studies**

Vince Young

**Pedestrian Sidewalk – Wyeclyff**

Kristie Clark

**Traffic Safety - Range Road 231, Strathcona County Christian Academy**

Elaine Reed

**Traffic Safety**

Doug Kroetsch  
Murray Vaasjo & Liz Koch  
Boris Stashko

## **10. REPORTS FOR INFORMATION**

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

- 10.1 2015 Traffic Safety Survey
- 10.2 Ward 1 Councillor Report
- 10.3 Ward 2 Councillor Report
- 10.4 Ward 3 Councillor Report
- 10.5 Ward 4 Councillor Report
- 10.6 Ward 5 Councillor Report
- 10.7 Ward 6 Councillor Report
- 10.8 Ward 7 Councillor Report
- 10.9 Ward 8 Councillor Report

## **11. ADJOURNMENT**

**2015/ P57**

**Moved by:** F. Beland-Quest

THAT the Council meeting adjourn at 6:30 p.m.

In Favor            R. Carr, V. Bidzinski, D. Anderson, C. Howatt, L. Delaine and F. Beland-Quest  
**Carried Unanimously**

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Mayor

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Director, Legislative & Legal Services