

PRIORITIES COMMITTEE MEETING MINUTES

April 19, 2016
10:00 a.m.
Council Chambers

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
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Wayne Minke, Acting Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 10:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

The Mayor requested to speak to the Mayor's report during the Councillor Requests section of the agenda.

3. ADOPT AGENDA

2016/ P16

Moved by: C. Howatt

THAT the agenda be adopted as amended.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

4. CONFIRMATION OF MINUTES

4.1 March 8, 2016 Priorities Committee Meeting Minutes

2016/ P17

Moved by: B. Riddell

THAT the minutes from the March 8, 2016 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

5. EMERGING ITEMS

2016/ P18

Moved by: V. Bidzinski

THAT item 5.0 "Emerging Items" be postponed until 3:00 p.m. in order to allow the Committee to hear a joint verbal presentation from Ryerson Christie, Program Manager, Land Trust Society and Neil Shelly, Executive Director of the Alberta Industrial Heartland Association on Alberta's Industrial Heartland Land Trust Society Program and Dissolution Strategy.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

5.1 Alberta's Industrial Heartland Land Trust Society Program and Dissolution Strategy.

External Presenters:

Ryerson Christie, Program Manager, Land Trust Society

Neil Shelly, Executive Director of the Alberta Industrial Heartland Association

The Priorities Committee was provided with an update on the Alberta's Industrial Heartland Land Trust Society Program and Dissolution Strategy.

6. TIME SPECIFIC AGENDA ITEMS

6.1 Canadian Award for Financial Reporting

Council acknowledged Strathcona County Financial Services Department for receipt of a Canadian Award for Financial Reporting Achievement. This Award is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit's achieving a Canadian Award for Financial Reporting. A CANFR is presented to those government units whose annual financial reports are judged to adhere to program standards.

6.2 Business Plan and Budget Implementation Project Update - Center for Priority Based Budget Update

The Priorities Committee was provided with an update on the progress of the Business Plan and Budget Implementation (BPBI) project, specifically a presentation by Center for Priority-Based Budgeting (CPBB) on the methodology and an overview of the organizational results for Strathcona County.

External Presenters:

Chris Fabian, Co-founder, Center for Priority-Based Budgeting

Jon Johnson, Co-founder, Center for Priority-Based Budgeting

Dave Anderson left the meeting at 10:43 am. and re-joined the meeting at 11:58 a.m.

6.3 Finance Advisory Committee Annual Report

The Priorities Committee was provided with an update on the activities and achievements of the Strathcona County Finance Advisory Committee (FINAC).

External Presenter:

Ross Undershute, Chair, Finance Advisory Committee

7. STRATEGIC INITIATIVES AND UPDATES

7.1 Transit Fare Strategy

The Priorities Committee was informed of the proposed changes being considered from the Transit Fare Strategy Final Report, including recommended fare structure, pricing and the implementation timelines.

7.2 Multi-Purpose Agricultural Facility Functional Plan Development

The Priorities Committee was provided with an update on the development of the functional plan for the Multi-Purpose Agricultural Facility.

7.3 Strathcona County 2015 Annual Management Report

The Priorities Committee was provided with the Strathcona County 2015 Annual (Q4) Management Report for information purposes.

7.4 2016 Pride of Strathcona Awards selection

2016/ P19

Moved by: F. Beland-Quest

THAT Council suspend the rules in order to amend the agenda previously adopted.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ P20

Moved by: B. Botterill

THAT the agenda be amended by adding an emergent regional matter.

In Favour (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

2016/ P21

Moved by: D. Anderson

THAT the Committee meet in private, pursuant to sections 17, 21, 24 and 29 of the Freedom of Information and Protection of Privacy Act to discuss selection of the Pride of Strathcona Awards and the Mayor's Award recipients and an emergent regional matter at 3:54 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

2016/ P22

Moved by: D. Anderson

THAT Council revert to regular session at 5:26 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

The Priorities Committee selected the 2016 Pride of Strathcona Awards recipients.

2016/ P23

Moved by: D. Anderson

THAT Enclosure 1-22 remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act and;

THAT Enclosure 23, Award Recipient Selections be created and remain private pursuant to section 29 of the Freedom of Information and Protection of Privacy Act, until the award recipients have been notified and;

THAT Enclosure 23, Award Recipient Selections, 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

6. TIME SPECIFIC AGENDA ITEMS

6.4 OPEN HOUSE

Registered Speakers:
Leonard Goulet
Brian Wissink

8. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST)

8.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	Information Request	Bremner Area Concept Plan 1. When will planning for the Area Concept Plan for the Bremner Growth Node endorsed by Council on March 22, 2016 begin? 2. Who will be doing the planning for the Bremner Area Concept Plan? Will it be County staff, developers or hired consultants? 3. What is the estimated cost for a Bremner Area Concept Plan? 4. Who will be paying for the Bremner Area Concept Plan? Will it be developers or tax payers? 5. Does the County have a commitment from Alberta Transportation to build the overpass and interchange structures into Bremner? i. How many are required and at what locations would they be constructed? ii. What are the estimated costs to build them? iii. Who will pay for them? Will it be Alberta Transportation, developers or tax payers?	Planning and Development Services	May 3, 2016
3 B. Botterill	Information Request	UPDATE: # 97 Traffic Requirements for Developers		
7 B. Riddell	Information Request	Request made to have the Joint Planning Study: Boundary Interface Protocols and Strategy with the City of Edmonton brought forward for presentation and discussion to a future Priorities Committee Meeting.		May 17, 2016
Mayor Carr		Proclamation: National Organ and Tissue Donor Awareness Week April 18-24, 2016		

Dave Anderson left the meeting at 6:14 pm.

9. REPORTS FOR INFORMATION

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

- 9.1 Joint Planning Study: Boundary Interface Protocols and Strategy with the City of Edmonton
- 9.2 Mayor's Report
- 9.3 Ward 1 Councillor Report
- 9.4 Ward 2 Councillor Report
- 9.5 Ward 3 Councillor Report
- 9.6 Ward 4 Councillor Report
- 9.7 Ward 5 Councillor Report
- 9.8 Ward 6 Councillor Report
- 9.9 Ward 7 Councillor Report
- 9.10 Ward 8 Councillor Report

10. ADJOURNMENT

2016/ P24

Moved by: F. Beland-Quest

THAT the Priorities Committee Meeting adjourn at 6:24 p.m.

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

Carried

Mayor

Director, Legislative & Legal Services