

## **PRIORITIES COMMITTEE MEETING MINUTES**

May 17, 2016  
1:00 p.m.  
Council Chambers

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 (departed at 4:14 p.m.)  
Linton Delainey, Councillor Ward 6  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Members Absent: Dave Anderson, Councillor Ward 2

Administration Present: Rob Coon, Chief Commissioner  
Darlene Bouwsema, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Russ Pawlyk, Acting Assoc. Commissioner, Community Services  
Wayne Minke, Acting Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Jeremy Tremblett, Legislative Officer  
Lana Dyrland, Legislative Officer

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**1. CALL TO ORDER**

Mayor Carr called the meeting to order at 1:03 p.m.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA &**

**3. ADOPT AGENDA**

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

**2016/ P25**

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

THAT the May 17, 2016 Priorities Committee agenda be adopted with the following additions:

5.1 Strathcona County Emergency Operations Centre

5.2 Strathcona County Emergency Services Update

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

**Carried**

#### **4. CONFIRMATION OF MINUTES**

##### **4.1 April 19, 2016 Priorities Committee Meeting Minutes**

**2016/ P26**

**Moved by:** B. Riddell

THAT the minutes from the April 19, 2016 Priorities Committee meeting be approved.

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

**Carried**

#### **5. EMERGING ITEMS**

##### **5.1 Strathcona County Emergency Operations Centre**

The Committee was provided with an update on Strathcona County's Emergency Operations Centre.

##### **5.2 Strathcona County Emergency Services Update**

The Committee was provided with information on current fire conditions and the FireSmart education programs available to the community.

#### **7. STRATEGIC INITIATIVES AND UPDATES**

##### **7.1 Strathcona Christian Academy Elementary Access Modifications**

**2016/ P27**

**Moved by:** L. Delainey

THAT the May 17, 2016 Transportation and Agriculture Services, Strathcona Christian Academy Elementary Access Modifications report be referred to Council for debate and decision on June 21, 2016.

In Favour (6): R. Carr, V. Bidzinski, B. Botterill, P. Smith, L. Delainey, and F. Beland-Quest  
Opposed (2): C. Howatt, B. Riddell

**Carried**

##### **7.2 Joint Planning Study: Boundary Interface Protocols and Strategies**

The Committee was provided with information regarding the Joint Planning Study: Boundary Interface Protocols and Strategies which was undertaken with the City of Edmonton.

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

##### **8.1 Councillor Request Report**

Mayor Carr requested the Municipal Development Plan Update report be brought forward and presented at the June 14, 2016 Priorities Committee meeting.

The Committee recessed at 2:00 p.m. and resumed the meeting at 3:00 p.m.

## **6. TIME SPECIFIC AGENDA ITEMS**

### **6.1 Community Hall Sustainability Strategy Update**

The Committee was provided with an update on the public consultation and community hall condition assessments completed in Q1 of 2016.

#### **External Presenters:**

Catrin Owen, Chief Executive Officer, Calder Bateman Communications

The Committee tabled the discussion to move onto the time specific agenda items. The discussion continued after the time specific items were completed.

The Committee recessed at 4:05 p.m. and resumed the meeting at 4:15 p.m.  
Paul Smith left the meeting at 4:14 pm.

### **6.2 Family and Community Services Program Update – Youth Initiatives**

The Committee was provided with an update on Family and Community Services' youth initiatives, with a focus on the Youth Mentoring Program.

#### **External Presenter:**

Shafir Walji, Student, Salisbury Composite High School

### **6.3 Strathcona County Library Annual Report**

The Committee was provided with the Strathcona County Library Annual Report and 2015 Audited Financial Statements.

#### **External Presenters:**

Anna Pandos, Strathcona County Library Board Chair

Ian McCormack, Strathcona County Library Board Vice Chair

Lynn Walker, Strathcona County Library Board Secretary/Treasurer

Sharon Siga, CEO, Strathcona County Library

### **6.1 Community Hall Sustainability Strategy Update**

The Committee continued the discussion on the Community Hall Sustainability Strategy and unanimously agreed to hear from members of the public present in the gallery.

#### **Speakers:**

Donna-Rae Coatta

Diane Balbor

### **6.4 OPEN HOUSE**

Registered Speakers:

#### **Linking Generations Society**

Wendy Hoffmann, Board Chair

Debbie Sinclair, Executive Director

#### **Antler Lake Stewardship Committee**

Leah Hamonic, President

## **9. 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.

- 9.1 Municipal Development Plan Update
- 9.2 Mayor's Report
- 9.3 Ward 1 Councillor Report
- 9.4 Ward 2 Councillor Report
- 9.5 Ward 4 Councillor Report
- 9.6 Ward 5 Councillor Report
- 9.7 Ward 6 Councillor Report
- 9.8 Ward 7 Councillor Report
- 9.9 Ward 8 Councillor Report

## **10. ADJOURNMENT**

**2016/ P28**

**Moved by:** L. Delainey

THAT the Priorities Committee Meeting adjourn at 5:52 p.m.

In Favour (7): R. Carr, V. Bidzinski, B. Botterill, C. Howatt, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Deputy Clerk, Legislative & Legal Services