

MINUTES

POLICIES AND PRIORITIES COMMITTEE MEETING

Mountain View County

Minutes of the Policies and Priorities Committee Meeting held on Wednesday, April 1, 2015, in the Council Chamber, 1408 Twp Rd. 320, Didsbury, AB

PRESENT: Councillor P. McKean (Deputy Reeve, Chair)  
Reeve B. Beattie  
Councillor A. Aalbers  
Councillor K. Heck  
Councillor D. Milne  
Councillor J. Sayer

ABSENT: Councillor A. Kemmere

IN ATTENDANCE: T. Martens, Chief Administrative Officer  
J. Holmes, Director, Legislative, Community, & Agricultural Services  
G. Wiens, Director, Corporate Services  
R. Baker, Director, Operational Services  
M. Bloem, Director, Planning and Development Services  
A. Wild, Communications Coordinator  
G. Eyers, Executive Assistant

CALL TO ORDER: Deputy Reeve McKean called the meeting to order at 9:00 a.m.

AGENDA Deputy Reeve McKean advised that the agenda would be amended as follows:  
11.2 Legal Matter – Councillor Aalbers

PP15-052 Moved by Councillor Sayer  
That the Policies and Priorities Committee adopt the agenda of the Policies and Priorities Committee Meeting of April 1, 2015 as amended.  
Carried.

MINUTES PP15-053 Moved by Councillor Aalbers  
That the Policies and Priorities Committee adopt the minutes of the Policies and Priorities Committee Meeting of February 4, 2015.  
Carried.

DELEGATION NRG Research Group Deputy Reeve McKean welcomed Tim Chan and Kim Scott, NRG Research Group, to the Policies and Priorities Committee Meeting.

Tim Chan and Kim Scott provided information regarding  
• Methodology – Data Collection of the survey  
• Questions and responses for individual departmental services

ADOPTED

- Executive Summary - recommendations and implications

Policy and Priorities Committee discussed the following:

- Responses in the undetermined category
- Feedback from individual respondents included long survey, no time to digest questions, and communication

Deputy Reeve McKean thanked Mr. Chan and Ms. Scott for the presentation.

Moved by Councillor Heck

PP15-054

That the Policies and Priorities Committee receive the NRG Research Group Survey as information.

Carried.

DELEGATION  
Sundre Chamber

Deputy Reeve McKean welcomed Mike Beukeboom, President, Sundre Chamber, to the Policies and Priorities Committee Meeting.

Mike Beukeboom provided information regarding

- 95% of visitors to the Visitors Centre travel to a County destination
- Recommendations include 10<sup>th</sup> Street upgrade, recycling centre relocation, flood mitigation, and the impact of the moratorium
- Pilot project - Main Avenue is a major safety issue
- Additional bridge concept

Policy and Priorities Committee discussed the following:

- Possible locations for a second bridge
- Pilot project timeline
- Sidewalk barriers and flower planters

Deputy Reeve McKean thanked Mr. Beukeboom for the presentation.

DELEGATION  
Sundre Library

Deputy Reeve McKean welcomed Jamie Syer, Sundre Library, to the Policies and Priorities Committee Meeting.

Mr. Syer provided information regarding

- Library services include computers, wifi, webinars, skype, and tech literacy
- Supernet funding increase to 20 Mbps during the 2015 - 2017 period

Policy and Priorities Committee discussed the following:

- Provincial budget increases for the Rural Services Grant
- County users

Moved by Councillor Aalbers  
PP15-055 That the Policies and Priorities Committee recommend that Council approve funding the cost of the Sundre Library's bandwidth upgrade to 20Mbps during the period 2015 - 2017.

Carried.

Deputy Reeve McKean thanked Mr. Syer for the presentation.

DELEGATION  
Primary Care Network

Deputy Reeve McKean welcomed Ruth Wiens, Dr. Chris Barnsdale, and Michelle Thompson, Peaks to Prairie Primary Care Network to the Policies and Priorities Committee Meeting.

Ms. Thompson, Dr. Barnsdale, and Mrs. Wiens provided information regarding

- Rural Health Services Review 2015
- Alberta's Primary Health Care Strategy
- Rural Health Committee Recommendations
- Primary Care Network Initiatives
- Prescription to get active

Policy and Priorities Committee discussed the following:

- Overlap of services within the region
- Enhanced local services provided by physicians

Deputy Reeve McKean thanked Ruth Wiens, Dr. Chris Barnsdale, and Michelle Thompson for the presentation.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 10:40 a.m. and reconvened at 10:51 a.m.

DELEGATION  
Water Valley  
Community Association

Deputy Reeve McKean welcomed Harold Baxendall, Water Valley Community Association, to the Policies and Priorities Committee Meeting.

Mr. Baxendall provided information regarding

- Update and review of Water Valley 5 Year Plan

Mr. Baxendall requested that the meeting go into a closed session in order for him to provide details regarding potential sites and costs.

IN CAMERA

Moved by Councillor Sayer  
PP15-056 That the Policies and Priorities Committee Meeting of April 1, 2015 go into closed meeting at 10:56 a.m.

Carried.

Moved by Councillor Sayer  
PP15-057 That the Policies and Priorities Committee Meeting of April 1, 2015 return to the open Meeting at 11:37 a.m.

Carried.

Deputy Reeve McKean thanked Mr. Baxendall for the presentation.

## DELEGATION

Rockyview Motorsports

Deputy Reeve McKean welcomed Dominic Young, Rockyview Motorsports to the Policies and Priorities Committee Meeting.

Dominic Young provided information regarding

- Development concept and vision
- Road Safety Training
- Utility Servicing
- Stormwater Management
- Facility Operations and Sound Considerations

Policy and Priorities Committee discussed the following:

- Previous Rockyview application
- Topography and landscape
- Highway accessibility
- Impact on agriculture

Deputy Reeve McKean thanked Mr. Young for the presentation.

PP15-058 Moved by Reeve Beattie  
That the Policies and Priorities Committee receive the presentation by Rockyview Motorsports as information.  
Carried.

Recess and Reconvene

Deputy Reeve McKean recessed the meeting at 12:14 p.m. and reconvened at 12:57 p.m.

Reeve Beattie did not return to the meeting.

Councillor Sayer did not return to the meeting.

## OLD BUSINESS

Corporate Services

Monthly Report PP15-059

Moved by Councillor Milne

That the Policies and Priorities Committee receive the verbal financial report as information.

Carried.

Councillor Sayer returned to the meeting at 1:06 p.m.

Operational Services

Monthly Report PP15-060

Moved by Councillor Aalbers

That the Policies & Priorities Committee receive the January 2015 Operational Services Department reports as information.

Carried.

Planning and Development  
Monthly Report PP15-061

Moved by Councillor Milne

That the Policies and Priorities Committee receive the Planning and Development Services Department statistics as information.

Carried.

Legislative and Community  
Services Monthly  
Report

PP15-062

Moved by Councillor Heck

That the Policies and Priorities Committee receive the Legislative, Community Services and Agricultural monthly report as information.

Carried.

CAO Services  
Monthly Report    PP15-063    Moved by Councillor Milne  
That the Policies and Priorities Committee receive the CAO  
Services Monthly Reports as information.

Carried.

NEW BUSINESS

Bergan Area  
Pre-Fire Plan        PP15-064    Moved by Councillor Sayer  
That the Policies and Priorities Committee recommend that  
Council accept the information provided for the Bergen Area  
Wildfire Preparedness Guide Grant as information.

Carried.

Recess and Reconvene    Deputy Reeve McKean recessed the meeting at 1:40 p.m.  
and reconvened at 1:43 p.m.

Annual Assessment  
Report                PP15-065    Moved by Councillor Aalbers  
That the Policies and Priorities Committee receive as  
information the 2014 Market Summary Report.

Carried.

Offsite Levy Bylaw  
                          PP15-066    Moved by Councillor Aalbers  
That the Policies and Priorities Committee direct  
administration to bring additional information to the Council  
Workshop April 26, 2015 for discussion.

Carried.

CONFIDENTIAL ITEMS  
IN CAMERA

                          PP15-067    Moved by Councillor Aalbers  
That the Policies and Priorities Committee Meeting of April 1,  
2015 go into closed meeting at 2:26 p.m.

Carried.

                          PP15-068    Moved by Councillor Milne  
That the Policies and Priorities Committee Meeting of April 1,  
2015 return to the open Meeting at 2:27 p.m.

Carried.

Policies and Priorities  
Directives        PP15-069    Moved by Councillor Sayer  
That the Policies and Priorities receive the Policies and  
Priorities Directives as information.

Carried.

ADJOURNMENT            Deputy Reeve McKean adjourned the Policies and Priorities  
Committee Meeting of April 1, 2015 at 2:28 p.m.

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Chair

I hereby certify these minutes are correct.

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Chief Administrative Officer