

PRIORITIES COMMITTEE MEETING AGENDA

Date: **March 13, 2018**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

Pages

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
 - 3.1 February 13, 2018 Priorities Committee Meeting Minutes 4 - 7
- 4. EMERGING ITEMS**
- 5. TIME SPECIFIC AGENDA ITEMS**
 - 5.1 [9:30 a.m.] Edmonton International Airport Update
To provide the Priorities Committee with an update on Edmonton International Airport's strategic initiatives.

External Presenters:
Naseem Bashir, Board Chair, Edmonton Airports
Jay Ramotar, Board member, Edmonton Airports (appointed by Strathcona County)
Tom Ruth, President and CEO, Edmonton Airports
 - 5.2 [10:00 a.m.] Overview of the Multi-Purpose Agricultural Facility 8 - 62
Provide Priorities Committee with an updated Regional Plus concept for the Multi-Purpose Agricultural Facility.

External Presenter:
Mike Roma, Partner, RC Strategies

- 5.3 [2:30 p.m.] - Shell Scotford Update 63 - 74
To update the Priorities Committee on the integration at Shell Scotford and turnaround activity.

External Presenter:

Luke Schauerte, Production Manager, Shell Scotford
Stephen Velthuisen, External Relations Manager, Shell Scotford
Conal MacMillan, External Relations Advisor, Shell Scotford

- 5.4 [5:30 p.m.] OPEN HOUSE
Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

6. STRATEGIC INITIATIVES AND UPDATES

- 6.1 Long-Term Financial Sustainability Framework 75 - 151
To provide the Long-Term Financial Sustainability Framework to the Priorities Committee in advance of the presentation to Council on March 27, 2018.
- 6.2 Traffic Safety Strategic Plan Update 152 - 308
To provide Priorities Committee with an update on the Traffic Safety Strategic Plan 2020.
- 6.3 Crimson Drive Traffic Safety and Calming Review 309 - 346
To provide Priorities Committee with an update on traffic calming measures for Crimson Drive.
- 6.4 Retail Sale of Cannabis 347 - 370
To provide information and discuss with the Priorities Committee future amendments to Land Use Bylaw 6-2015 to accommodate the retail sale of cannabis in the county.
- 6.5 2017 RCMP and Enforcement Services Year End Statistical Report 371 - 394
To provide the Priorities Committee with the Annual Performance plan and statistics from RCMP and Enforcement Services for the year 2017.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 7.1 Councillor Request Report 395 - 397
To add or remove items from the Councillor Request Report.

8. 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.

8.1	Ward 6 Councillor Report	398
8.2	Road Projects Planned for 2018	399 - 407
8.3	SCES Annual Statistics Report January to December 2017	408 - 429

9. ADJOURNMENT