

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **April 17, 2018**  
Open Session: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. ADDITIONS / DELETIONS / CHANGES TO AGENDA &amp; ADOPTION OF AGENDA</b>	
<b>3. CONFIRMATION OF MINUTES</b>	
3.1 March 13, 2018 Priorities Committee Meeting minutes	4 - 7
<b>4. EMERGING ITEMS</b>	
<b>5. TIME SPECIFIC AGENDA ITEMS</b>	
5.1 [11:00 a.m.] People Plan Update To provide the Priorities Committee with an update on the development of the People Plan.	8 - 19
5.2 [1:00 p.m. - 1st item] Consulting Engineers of Alberta Award for the Snow Melt Facility To provide the Priorities Committee an opportunity to accept an Award of Merit for the Snow Melt Facility.	20 - 24
<b>External Presenters:</b> Corry Broks, President, Al-Terra Engineering Ltd. Dana Leithead, Manager, Municipal Infrastructure, Al-Terra Engineering Ltd. Fred Greenhough, Project Manager, Al-Terra Engineering Ltd.	
5.3 [1:00 p.m. - 2nd item] Road Projects Planned for 2018 To provide Priorities Committee with a list of all road projects to be constructed or improved in 2018.	25 - 46

- 5.4 [2:00 p.m.] STARS Air Ambulance Update 47 - 58  
To provide the Priorities Committee with an update and thank you from STARS.

**External Presenter:**

Glenda Farnden, STARS Municipal Relations Liaison

- 5.5 [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 Country Residential Sewage Handling 59 - 86  
To provide the Priorities Committee with servicing option information regarding private on-site sewage systems and the municipal piped septic tank effluent pumping (STEP) sewage system in the Country Residential Policy Area.
- 6.2 Municipal Development Plan – school site policies 87 - 90  
To report back to Council on a September 5, 2017 motion regarding school sites policies within Municipal Development Plan (MDP) Bylaw 20-2017.
- 6.3 Strathcona County 2017 Annual Management Report 91 - 153  
To present the Strathcona County 2017 Annual (Q4) Management Report.
- 6.4 Draft 2013-2030 Strategic Plan (Refined) 154 - 170  
To seek feedback from the Priorities Committee on the content of the refined, draft 2013-2030 Strategic Plan.
- 6.5 Smoking Bylaw Update 171 - 200  
To seek input from the Priorities Committee on the draft smoking bylaw, prior to presentation at the May 8, 2018 non-statutory public hearing.
- 6.6 Update on Council Committees on Youth, Seniors, and Accessibility 201 - 220  
To provide the Priorities Committee with an update on the development of bylaws to establish new Council Committees to address Youth, Seniors, and Accessibility.

**7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

- 7.1 Councillor Request Report 221 - 222  
To add or remove items from the Councillor Request Report.

**8. CLOSED SESSION**

- 8.1 2018 Pride of Strathcona Awards – Selection of Award Recipients  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public

**9. REPORTS FOR INFORMATION** 223 - 224

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

- 9.1 Ward 6 Councillor Report 225
- 9.2 Communications 2017 update – external website 226 - 245
- 9.3 Agriculture Master Plan Update 246 - 524
- 9.4 Annual Review of Council Committees’ Terms of Reference – Governance Advisory Committee Report 525
- 9.5 Trail Projects Planned for 2018 526 - 531
- 9.6 North of Yellowhead Servicing, Development and Financial Quarterly Update 532

**10. ADJOURNMENT**