

## **PRIORITIES COMMITTEE MEETING AGENDA**

Date: **June 12, 2018**  
Open Session: **9:00 a.m.**  
Location: **Council Chamber**  
**401 Festival Lane**  
**Sherwood Park, AB**

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**Pages**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CONFIRMATION OF MINUTES**
  - 3.1 May 15, 2018 Priorities Committee Meeting minutes 4 - 7
- 4. EMERGING ITEMS**
- 5. TIME SPECIFIC AGENDA ITEMS**
  - 5.1 [11:00 a.m.] Regional Smart Fare Update on the Market Research Conducted 8 - 25  
To update Priorities Committee on the Regional Smart Fare System (RSFS) project and the market research completed on the fare options being considered.  
  
**External Presenter:**  
John Magee, Regional Smart Fare Program Manager, LTK Engineering
  - 5.2 [2:30 p.m.] Information and Volunteer Centre for Strathcona County 26 - 41  
To update the Priorities Committee on the activities of the Information and Volunteer Centre (IVC) and discussion for the future.  
  
**External Presenters:**  
Elan Lynes, Director, IVC Board of Directors  
Judy Ferguson, Executive Director, IVC

- 5.3 [4:00 p.m.] Strathcona County Youth Council 2018 Report 42 - 52  
To provide the Priorities Committee with an annual update from the Strathcona County Youth Council.

**External Presenters:**

Cody Hanson, Chair, Strathcona County Youth Council  
Spencer Ahearn, Co-Chair, Strathcona County Youth Council  
Dyeson Hodge, Council Co-Chair, Strathcona County Youth Council

- 5.4 [4:30 p.m.] Recreation and Culture Strategy Update 53 - 68  
To provide the Priorities Committee with an update on the Recreation and Culture Strategy.

**External Presenters:**

Mike Roma, Partner, RC Strategies  
Rob Lougheed, Co-Chair, Recreation and Culture Advisory Committee

- 5.5 [5:00 p.m.] 2018 Agricultural Service Board School Poster Contest 69 - 80  
To recognize students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of "How Does Your Garden Grow".

- 5.6 [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 Utilities Financial Sustainability Strategy 81 - 102  
To provide an overview of the recommended strategies and implementation options relative to Utilities capital funding, debt and reserve policy requirements.
- 6.2 Potential renaming of a portion of Oak Street (Ward 1) 103 - 109  
To provide the Priorities Committee with information regarding the potential renaming of a portion of Oak Street to "Vic Bidzinski Way."
- 6.3 Strathcona County Investments 110 - 138  
To present information about Strathcona County's investments to Priorities Committee.
- 6.4 2017 Planned spending on capital projects 139 - 159  
To present information on capital project planning, execution and reporting with consideration of the 2017 planned spending.
- 6.5 Heritage Hills Park Update 160 - 161  
To provide Priorities Committee an update on Heritage Hills Park and Wye School Replacement.

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

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| 7.1 | Councillor Request Report                                  | 162 |
|     | 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.

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|-----|---|-----------|
| 8.1 | Ward 6 Councillor Report  | 163       |
| 8.2 | 2018 First Quarter Management Report  | 164 - 177 |
| 8.3 | 2018 National Symposium on Parks & Grounds and National & International Awards Ceremonies | 178 - 193 |
| 8.4 | Centre in the Park Area Redevelopment Plan update   | 194 - 209 |

## **9. ADJOURNMENT**