

PRIORITIES COMMITTEE MEETING AGENDA

Date: **October 23, 2018**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

Pages

1. **CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**

3. **CONFIRMATION OF MINUTES**

3.1 September 18, 2018 Priorities Committee Meeting minutes

5 - 8

4. **EMERGING ITEMS**

5. **REPORTS FOR DISCUSSION**

5.1 Sherwood Park District Soccer Association - 1st Item 9:05 AM
To provide the Priorities Committee with a presentation and funding request.

9 - 24

External Presenters:

Dave Friesen, President, Sherwood Park District Soccer Association

Ian Johnston, Facility Committee Chair, Sherwood Park District Soccer Association

Darrell Bradley, Board Member at Large, Sherwood Park District Soccer Association

5.2 Sherwood Park Archery Club - 2nd Item 9:05 AM
To provide the Priorities Committee with an update on the Sherwood Park Archery Club and the Archery Centre of Excellence.

25 - 33

External Presenter:

Doug Bowes, President, Sherwood Park Archery Club

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| 5.3 | <p>Alberta Recycling Management Authority's 2018 Collection Site Awards of Excellence</p> <p>To present Strathcona County their award for the Broadview Enviroservice Station (presentation will include briefing on the organization and the Electronics, Paint and Tire Recycling Programs).</p> <p>External Presenter:
 Caroline McAulay, Chair, Alberta Recycling Management Authority
 Elizabeth Gray, Public Information Manager, Alberta Recycling Management Authority</p> | 11:00 AM | 34 - 54 |
| 5.4 | <p>Glen Allan Traffic Calming Update 2018</p> <p>To provide Priorities Committee with an update on the Glen Allan Traffic Calming Study.</p> | | 55 - 140 |
| 5.5 | <p>Community Drug Strategy</p> <p>To provide Priorities Committee with an update on the launch of the Community Drug Strategy, Opioid response campaign and interactive journey titled "Opioids Don't Discriminate"</p> <p>Presenters:
 Michelle Jehn, Manager Community Social Innovation, Strathcona County Family and Community Services
 Brea Malacad, Wellness Consultant, Elk Island Catholic Schools
 Laurene Black, Program Manager, Children, Youth and Families Addiction and Mental Health, Alberta Health Services
 Dave Ludwig, General Manager, Sherwood Park Primary Care Network
 Zach Giles (Cst), General Investigation Section/Drug Unit, RCMP
 Stephen Neuman, Family Wellness Coordinator, Chimo Youth Retreat Centre
 Shayne Vars, Social Work Opioid Dependency Program, Edmonton, Metro City Medical Clinic & Panorama Medical Clinic</p> | 1:00 PM | 141 - 186 |
| 5.6 | <p>Strathcona County Community Hub Study Final Report</p> <p>To provide the Priorities Committee a presentation on the final report for the Community Hub study.</p> <p>External Presenter:
 John Lewis, President & Founder, Intelligent Futures</p> | 2:00 PM | 187 - 320 |
| 5.7 | <p>Strathcona County Museum and Archives Review Final Report</p> <p>To present the Priorities Committee with the consultants' report on the operations of Strathcona County Museum and Archives.</p> <p>External Presenters:
 Lenore Swystun, Principal and Founding Director, Prairie Wild Consulting
 Samantha Mark, Senior Manager of Regional and Community Planning, Prairie Wild Consulting</p> | 3:00 PM | 321 - 457 |

- 5.8 Inter Pipeline Site Update 3:30 PM 458 - 473
To provide the Priorities Committee with an update on the construction and transportation activities for the Inter Pipeline site.

External Presenter:

Michelle Dawson, Director of Public and Regulatory Affairs, Inter Pipeline

- 5.9 Information & Volunteer Centre for Strathcona County 5:00 PM 474 - 489
To provide the Priorities Committee with an organization update.

External Presenters:

Tim Goos, Chair, Information & Volunteer Centre

Judy Ferguson, Executive Director, Information & Volunteer Centre

- 5.10 Transit Master Plan Draft Recommendations 6:30 PM 490 - 579
To provide Priorities Committee an overview of Transit Master Plan (TMP) draft recommendations as part of the public engagement.

External Presenter:

Dennis Kar, Partner, Dillon Consulting

- 5.11 Ministik School Group 7:30 PM
To discuss options related to the Ministik School building.

External Presenters:

Kim Horricks, Ministik School Parents Group

- 5.12 Range Road 231 CN Railway Overpass 580 - 583
To provide Priorities Committee an update on Range Road 231 and CN railway overpass design status.

- 5.13 Elk Island Catholic School Administration Building 584 - 588
To provide the Priorities Committee with an update on the building that was acquired from a land exchange with Elk Island Catholic Schools and, its potential use for temporary office space for administration.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 6.1 Councillor Request Report 589
To add or remove items from the Councillor Request Report.

- 7. OPEN HOUSE** 5:30 PM
Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

- 7.1 Related Materials - Open House

8. REPORTS FOR INFORMATION

8.1	Ward 6 Councillor Report	590
8.2	Train Whistle Cessation CP Mile 168.38	591 - 615
8.3	Strathcona County Social Profile 2018	616 - 665
8.4	Green Routine 2.0 – Blue Bag Changes Update	666 - 667
8.5	Community Living Advisory Committee Suggested Options with New Committees	668 - 674
8.6	Municipal Census Update and Summary of 2018 Results	675 - 679
8.7	Municipal Government Act Implementation Update	680 - 688
8.8	Clover Bar Lodge Redevelopment Planning Process	689 - 690

9. ADJOURNMENT

10. RELATED MATERIALS