

PRIORITIES COMMITTEE MEETING AGENDA

Date: **January 29, 2019**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

Pages

- 1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**
- 2. PROTOCOL ITEMS**
 - 2.1 Rogers Hometown Hockey and Winter Freeze Fest
 - 2.2 Communities in Bloom Symposium
- 3. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 4. CONFIRMATION OF MINUTES**
 - 4.1 November 13, 2018 Priorities Committee Meeting minutes 4 - 8
- 5. EMERGING ITEMS**
- 6. REPORTS FOR DISCUSSION**
 - 6.1 2021 Special Olympics Alberta Summer Games Update 9 - 19
To provide Priorities Committee an update on the 2021 Special Olympics Alberta Summer Games.

External Presenter:
John Byrne, President and CEO, Special Olympics Alberta
 - 6.2 Intersection Safety Device Expansion 20 - 49
To provide the Priorities Committee with information regarding the upcoming expansion of our Intersection Safety Device (ISD) program in 2019.
 - 6.3 2018/2019 Ward Boundary Review 50 - 64
To update Priorities Committee on the Ward Boundary Review.

6.4	2018 Agricultural Service Board Annual Report To update the Priorities Committee on the activities of the Agricultural Service Board as required by the Boards and Committees Bylaw 46-2015.	11:00 AM	65 - 66
	External Presenter: Carol Maier, Chair, Agricultural Service Board		
6.5	Conservation Policy and Directive Updates To provide the Priorities Committee with a summary of proposed directives, in lieu of policies proposed to be rescinded, and a new capstone policy.		67 - 87
6.6	Review of GOV-001-026 Elected Officials Business Expense Policy To provide the Priorities Committee with a report on the Governance Advisory (GAC) review of the Elected Officials Business Policy.		88 - 110
6.7	Mobility Bus Fare Parity Update To provide Priorities Committee with an update on the Mobility Bus fare parity, the increases in trip requests to date, the challenges it is presenting, and the mitigations being taken to address those challenges.		111 - 124
6.8	Strathcona County Online Opinion Panel update To provide Priorities Committee with an update on the Strathcona County Online Opinion Panel (SCOOP)		125 - 134
6.9	Updated Mandate Letters for New Council Committees To seek input from the Priorities Committee on the revised mandate letters for the newly established Council Committees (Accessibility, Youth, and Seniors).		135 - 152
6.10	2018 Energy Exploration Advisory Committee Annual Report To provide the Priorities Committee with the 2018 Energy Exploration Advisory Committee Annual Report.	3:00 PM	153 - 166
	External Presenter: Kevin Peters, Chair, Energy Exploration Advisory Committee		
6.11	Ardrossan Regional Park Update To provide Priorities Committee an update to the Ardrossan Regional Park construction.		167 - 176
6.12	Winter Maintenance Update – Unforeseen Climatic Conditions Clause To provide the Priorities Committee with an update on the enactment of the unforeseen climatic conditions clause from the Winter Maintenance Policy.		177 - 190

- 6.13 2018 Community Living Advisory Committee Annual Report 5:00 PM 191 - 205
In compliance with Bylaw 46-2015, this report summarizes annual activities and accomplishments of the Community Living Advisory Committee.

External Presenters:

Rick McFadyen, Chair, Community Living Advisory Committee
Karen Wronko, Vice Chair, Community Living Advisory Committee

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 7.1 Councillor Request Report 206 - 208
To add or remove items from the Councillor Request Report.

8. OPEN HOUSE 5:30 PM

- 8.1 Related Materials - Open House

9. 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.

- 9.1 Ward 6 Councillor's Report 209 - 210
- 9.2 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q4 2018 211 - 213
To provide Council a quarterly status report for the North of Yellowhead Project throughout 2018.
- 9.3 Notification of Conservation Easement (Ward 6) 214 - 217
To provide the Priorities Committee notice of the registration of a conservation easement within the NW 7-51-22-W4.

10. ADJOURNMENT

11. RELATED MATERIALS