PRIORITIES COMMITTEE MEETING MINUTES

September 18, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present:	Robert Parks, Ward 1 Brian Botterill, Ward 3 Bill Tonita, Ward 4 Paul Smith, Ward 5 Linton Delainey, Ward 6 Katie Berghofer, Ward 8
Members Absent:	Rod Frank, Mayor Dave Anderson, Ward 2 Glen Lawrence, Ward 7
Administration Present:	Rob Coon, Chief Commissioner Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services Gord Johnston, Assoc. Commissioner, Community Services Greg Yeomans, Chief Financial Officer Lori Cooper, Assoc. Commissioner, Corporate Services Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk Jeremy Tremblett, Legislative Officer Susanne Semchuk, Legislative Officer

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1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Botterill called the meeting to order at 9:04 a.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ P 19
Moved by: B. Tonita

THAT the agenda for the September 18, 2018 Priorities Committee meeting be adopted with the following changes:

Delete item 5.5, Glen Allan Traffic Calming Update 2018, from the agenda

In Favour (6): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 June 12, 2018 Priorities Committee Meeting minutes

2018/ P 20
Moved by: P. Smith

THAT the June 12, 2018 Priorities Committee Meeting minutes be approved.

In Favour (6): R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Rogers Hometown Hockey Update

The Priorities Committee was provided with an update on Strathcona County being selected to become a host site for Rogers Hometown Hockey, January 5-6, 2019.

5.2 Strathcona County Online Opinion Panel (SCOOP) launch

The Priorities Committee was updated on the County's new online opinion panel called SCOOP.

5.3 Winter Maintenance Update

The Priorities Committee was provided with an overview of the Winter Maintenance Policy and highlights from the 2017-2018 winter season.

D. Anderson joined the meeting via teleconference at 11:14 am.

5.4 Multi-Purpose Agricultural Facility Update Q3 2018

The Priorities Committee was provided with an update on the Multi-Purpose Agricultural Facility.

5.6 Hawkins Crescent Traffic Study

The Priorities Committee was updated on the options implemented to improve residential traffic flow on Hawkins Crescent.

D. Anderson left the meeting 12:15 pm.

5.7 2018 Second Quarter Management Report

The Priorities Committee was provided with the Strathcona County 2018 Second Quarter Management Report.

5.8 2019-2022 Business Plan and Budget Deliberations Presentation

The Priorities Committee was provided with the suggested approach for facilitating the 2019-2022 business plan and budget deliberations.

5.9 Centre in the Park Area Redevelopment Plan project update

The Priorities Committee was provided with an update on the Centre in the Park (CITP) Area Redevelopment Plan project and Phase 1 Public Engagement.

5.10 Bremner Area Project Update

The Priorities Committee was provided with an update on the Bremner Area Project and Phase 2 Public Engagement.

5.12 Strathcona County Library 2017 Annual Report - 1st item

The Priorities Committee was presented with the Strathcona County Library 2017 Financial Statements and Annual Report.

External Presenters:
Sharon Siga, CEO, Strathcona County Library
Anna Pandos, Chair, Strathcona County Library Board
Colleen Burton Ochocki, Vice Chair, Strathcona County Library Board
Leah Lewis, Secretary-Treasurer, Strathcona County Library Board

K. Berghofer left the meeting at 4:30 pm.

5.13 The Slab - 2nd item

The Priorities Committee was provided an update on what we learned from "The Slab" prototype.

Presenters:
Heather Teghtmeyer, Social Change Accelerator, Family and Community Services
Muneet Malhi, Summer Intern, Family and Community Services
Tesh Aytenfusi, Summer Intern, Family and Community Services
Niall Weber, Summer Intern, Family and Community Services
Brock Day, Program Director, Boys and Girls Club of Strathcona County

7. 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.

- Sherwood Park 55 Plus Club (Seniors) – Expansion / Relocation of the Seniors Club facility

5. REPORTS FOR DISCUSSION

5.11 Potential Renaming or Ceremonial Naming of a Portion of Oak Street (Ward 1)

To provide the Priorities Committee with updated information regarding the potential renaming or ceremonial naming of a portion of Oak Street to "Vic Bidzinski Way."

2018/ P 21
Moved by: R. Parks

THAT the September 18, 2018, Planning and Development Services Priorities Committee report, titled Potential Renaming or Ceremonial Naming of a Portion of Oak Street (Ward 1), be referred to Council for debate and decision.

In Favour (5): R. Parks, B. Botterill, B. Tonita, P. Smith, and L. Delainey

Carried

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

No information or program requests were presented.

8. REPORTS FOR INFORMATION

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

8.1. Ward 6 Councillor Report

8.2. North of Yellowhead Servicing, Development, and Financial Quarterly Report

9. ADJOURNMENT

Deputy Mayor Botterill declared the meeting adjourned at 6:15 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services