

PRIORITIES COMMITTEE MEETING MINUTES

October 23, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

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
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Botterill called the meeting to order at 9:00 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 22

Moved by: B. Tonita

THAT the agenda for the October 23, 2018 Council meeting be adopted with the following change:

Postpone item 5.11, Ministik School Group, to the November 13 Priorities Committee Meeting.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 September 18, 2018 Priorities Committee Meeting minutes

2018/ P 23

Moved by: D. Anderson

THAT the September 18, 2018 Priorities Committee Meeting minutes be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Sherwood Park District Soccer Association - 1st Item

Priorities Committee was provided with a presentation and funding request.

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

Priorities Committee was provided with an update on the Sherwood Park Archery Club and the Archery Centre of Excellence.

External Presenter:

Doug Bowes, President, Sherwood Park Archery Club

- 5.3 Alberta Recycling Management Authority's 2018 Collection Site Awards of Excellence
Strathcona County was presented with an award for the Broadview Enviroservice Station.

External Presenter:

Caroline McAulay, Chair, Alberta Recycling Management Authority

Elizabeth Gray, Public Information Manager, Alberta Recycling Management Authority

- 5.4 Glen Allan Traffic Calming Update 2018

Priorities Committee was provided with an update on the Glen Allan Traffic Calming Study.

P. Smith left the meeting at 11:45 a.m.

2018/ P 24

Moved by: D. Anderson

THAT the Priorities Committee move into closed session pursuant to section 24 of the Freedom of Information and Protection of Privacy (FOIP) Act for the purpose of receiving the Budget materials.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Jay Bohachyk	Presenter
Kelly Rudyk	Presenter
Karmen Webb	Administrative Support

P. Smith joined the meeting at 12:40 p.m.

2018/ P 25

Moved by: G. Lawrence

THAT the Priorities Committee move into open session and recess until 1:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5.5 Community Drug Strategy

Priorities Committee was provided with an update on the launch of the Community Drug Strategy, Opioid response campaign and interactive journey titled "Opioids Don't Discriminate"

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 Ludwick, General Manager, Sherwood Park Primary Care Network

Zachary 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

5.6 Strathcona County Community Hub Study Final Report

Priorities Committee was provided a presentation on the final report for the Community Hub study.

External Presenter:

John Lewis, President & Founder, Intelligent Futures

5.7 Strathcona County Museum and Archives Review Final Report

Priorities Committee was presented with the consultants' report on the operations of Strathcona County Museum and Archives.

External Presenters:

Lenore Swystun, Principal and Founding Director, Prairie Wild Consulting

Samantha Mark, Senior Manager of Regional and Community Planning, Prairie Wild Consulting

2018/ P 26

Moved by: R. Parks

THAT the rules of procedure be suspended in order to amend the agenda previously adopted.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ P 27

Moved by: P. Smith

THAT the agenda be amended by adding a presentation to item 5.7 Strathcona County Museum and Archives Review Final Report.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

5.8 Inter Pipeline Site Update

Priorities Committee was provided 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

G. Lawrence left the meeting at 4:26 p.m.

5.12 Range Road 231 CN Railway Overpass

Priorities Committee was provided with an update on Range Road 231 and CN railway overpass design status.

5.13 Elk Island Catholic School Administration Building

Priorities Committee was provided 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.

5.9 Information & Volunteer Centre for Strathcona County

Priorities Committee was provided with an organization update.

External Presenters:

Tim Goos, Chair, Information & Volunteer Centre

Judy Ferguson, Executive Director, Information & Volunteer Centre

G. Lawrence joined the meeting at 5:08 p.m.

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.

- D. Reid – Operation Christmas Child

P. Smith left the meeting at 5:45 p.m.

5. REPORTS FOR DISCUSSION

5.10 Transit Master Plan Draft Recommendations

Priorities Committee was provided an overview of Transit Master Plan (TMP) draft recommendations as part of the public engagement.

External Presenter:

Dennis Kar, Partner, Dillon Consulting

D Anderson left the meeting at 6:57 p.m.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
4 B. Tonita	Information Request	Strathcona County Social Profile report omission Please provide rationale for the omission of the Elk Island Catholic School data in reference to high school completion rates, etc in the Strathcona County Social Profile report.	ACTION: Family and Community Services	DUE: November 6, 2018

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 Train Whistle Cessation CP Mile 168.38
- 8.3 Strathcona County Social Profile 2018This item has attachments.
- 8.4 Green Routine 2.0 – Blue Bag Changes Update
- 8.5 Community Living Advisory Committee Suggested Options with New Committees
- 8.6 Municipal Census Update and Summary of 2018 Results
- 8.7 Municipal Government Act Implementation Update
- 8.8 Clover Bar Lodge Redevelopment Planning Process

9. ADJOURNMENT

Deputy Mayor Botterill declared the meeting adjourned at 7:28 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services