

PRIORITIES COMMITTEE MEETING

MINUTES

November 13, 2018

9:00 a.m.

Elk Island Public School Board Administration Building

683 Wye Road

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
- Jeremy Tremblett, Legislative Officer
- Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Tonita called the meeting to order at 9:01 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 28

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 October 23, 2018 Priorities Committee Meeting minutes

2018/ P 29

Moved by: G. Lawrence

THAT the October 23, 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

No emerging items were brought forward at the meeting.

5. REPORTS FOR DISCUSSION

5.1 Bylaw 18-2011 Animal Control Bylaw - Proposed Amendments

The Committee was provided with an overview of the Animal Control Bylaw and possible bylaw amendments.

5.2 Q4 2018 Multi-Purpose Agricultural Facility Update

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

5.3 Enforcement Services Bike Patrol Unit Business Case Study

The Committee was provided with an update on a Peace Officer Bike Patrol Unit

2018/ P 30

Moved by: D. Anderson

Priorities Committee recommendation to Council:

THAT further work on the implementation of a bike patrol be postponed until the end of the second quarter of 2019.

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

Carried

5.6 Clover Bar Lodge Redevelopment Planning Process

The Committee was provided with an update on the process for identifying potential uses and investment options for the Clover Bar Lodge facility.

5.5 2019 Strategic Planning Session

The Committee was provided with the proposed agenda for the January 30, 2019 Strategic Planning session.

5.4 Ministik School Presentation November 2018

The Committee was provided with a presentation on ideas for a community facility in the existing Ministik school building.

External Presenters:

Kimberly Horricks, Ministik Community Association

5.8 Strathcona County Emergency Services Medical Services Delivery Model Pilot

The Committee was provided with information on a proposed Medical Services Delivery model pilot.

5.7 Raven Wood Experience Music Festival

The Committee was provided with a presentation on a new outdoor music festival in Strathcona County.

External Presenters:

Ian McCormack, Director, Raven Wood Experience

Bill Roberts, Chair, Raven Wood Experience

5.9 Environmental Advisory Committee 2018 Annual Report

The Committee was provided with an update on the activities of the Environmental Advisory Committee.

External Presenter:

Emilia Housch, Chair, Environmental Advisory Committee

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

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|---------------------------|--------------------------------|--|--|-------------------------------------|
| Mayor R. Frank | Information Request | Resources for Security Review Please confirm that Administration, under its current security review, has the necessary scope and resources (financial, human, and otherwise) in place to conduct a full review of the November 6, 2018 incident at the Strathcona County Community Centre and confirm that Administration will bring security and safety recommendations to Council. | ACTION: Facility Services | DUE: November 27, 2018 |
| 6 L Delainey | Information Request | Multi-Purpose Agricultural Facility Please provide a breakdown of what was included in the 6.6 million dollars spent on the Multi-Purpose Agricultural Facility. | Transportation and Agriculture Services | November 27, 2018 |

5.10 Wye Road Functional Planning Study Overview and Capital Projects Update

The Committee was provided with background and an overview of the Wye Road Functional Planning Study, update on the completed or on-going related projects, and update of planned projects in alignment with the approved functional plan.

External Presenters:

Dana Leithead, Manager, Municipal Infrastructure, Al-Terra Engineering Ltd.

Shawn Bravender, Community Engagement Lead, ISL Engineering and Land Services Ltd.

- 5.11 Economic Development and Tourism Advisory Committee Update
The Committee was provided with an update on activities and accomplishments of the Economic Development and Tourism Advisory Committee (EDTAC).

External Presenters:

Ken Lesniak, Chair, Economic Development and Tourism Advisory Committee
Jerry Keller, Vice-Chair, Economic Development and Tourism Advisory Committee

- 5.13 Highland Gathering - 2nd Item
The Committee was provided with a presentation on a new outdoor Highland festival in Strathcona County.

External Presenter:

Mike Johnson, Committee Chair, Real Celtic Music Players Association operating as the RCMP Regimental Pipes and Drums

- 5.12 Friends of Strathcona County Heritage Village - 1st Item
The Committee was provided with a presentation on options for further developing concepts for a Heritage Site.

External Presenters:

Bob Leman, Steering Committee, Friends of the Strathcona County Heritage Village
Nelson Modin, Steering Committee, Friends of the Strathcona County Heritage Village
Lynn Goyer, Steering Committee, Friends of the Strathcona County Heritage Village

2018/ P 31

Moved by: G. Lawrence

Referral motion:

THAT item 5.12 from the November 13, 2018 Priorities Committee meeting, Friends of Strathcona County Heritage Village, be referred to Administration to prepare a report by the end of the second quarter of 2019 on possible options for supporting the development of a Strathcona County Heritage Village.

In Favour (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer
Opposed (2): D. Anderson, and B. Botterill

Carried

Action: Transportation and Agricultural Services

Due: end of Q2 2019

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 North of Yellowhead Servicing, Development and Quarterly Financial Update
8.2 2018/2019 Ward Boundary Review

9. ADJOURNMENT

Deputy Mayor Tonita declared the meeting adjourned at 4:34 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services