

PRIORITIES COMMITTEE MEETING MINUTES

March 12, 2019
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 Delainey, 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 Tonita 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

2019/ P 16

Moved by: R. Parks

THAT the agenda for the March 12, 2019 Priorities Committee meeting be adopted with the following changes:

- Delete item 3.1 February 26, 2019 Council Meeting Minutes.

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 Bremner Area Project Phase 3 update

The Priorities Committee was provided with a high-level overview of the draft technical documents from the Bremner Area Project.

External Presenters:

Yolanda Lew, Community Development Sector Lead Principal, Planning, Stantec

Sherry Baik, Land Development Technologist, Stantec Consulting

Joe Olson, Associate, Transportation, Stantec Consulting

Michele Perret, Principal, Community Engagement Lead, Stantec Consulting

Greg Tippet, Principal, Utilities Lead, Stantec Consulting

5.2 Q1 2019 Multi-Purpose Agricultural Facility Update

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

5.3 2019 Gravel Program Overview

The Priorities Committee was provided with an update on the 2019 Gravel Road Maintenance Program.

5.4 United Way Employee Campaign 2018

The Priorities Committee was provided with the results of the 2018 United Way Campaign.

Presenters:

Debbie Rawson, Chair, Strathcona County Employee Campaign

Gord Johnston, Member, Capital Region United Way Board of Directors

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delaine	Information Request	Bremner Agricultural and Economic Impact Assessments Please provide the links to the Agricultural Impact Assessment and the Economic Impact Assessment completed for the Bremner Area Project.	Planning and Development Services	March 26, 2019

5. REPORTS FOR DISCUSSION

5.5 River Valley Alliance

The Priorities Committee was provided with information regarding the River Valley Alliance Community Engagement Committee (CEC).

External Presenter:

Brent Collingwood, Executive Director, River Valley Alliance

5.7 2019-2022 Corporate Business Plan

The Priorities Committee was provided with the 2019-2022 Corporate Business Plan.

5.8 Human Resources (HUM) Policy Review Update

The Priorities Committee was provided an overview of the proposed HUM policy framework and an update on the HUM policy review.

5.9 Community Energy Funding Strategy 2019

The Priorities Committee was provided with an update of the Utilities Business Plan Initiative and the Community Energy System.

5.6 Shell Scotford Annual Update

The Priorities Committee was provided an update on Shell's operations, scheduled projects and maintenance, and community relations activities.

External Presenters:

Stephen Velthuisen, External Relations Manager, Shell Scotford

Conal MacMillan, External Relations Advisor, Shell Scotford

Luc Schauete, Production Manager, Shell Scotford

Councillor Anderson left the meeting at 3:35 p.m.

Councillor Tonita left the meeting at 3:35 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.

Mobility Bus

Doreen Aleth

Judy Tomiak

Marilyn Townshend

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. Hawkins Crescent Traffic Study Update
- 8.2. SCES 2018 Annual Statistics Report
- 8.3. Alberta First Responders Radio Communications System Update
- 8.4. Overview of Government Grants
- 8.5. Electronic Meter Reading Technology in Rural Strathcona County
- 8.6. Emerald Hills Leisure Centre and Regional Park Usage Update
- 8.7. FireSmart Program Update
- 8.8. Strengthening Municipal Relationship with Vung Tau City, Vietnam
- 8.9. Explore Sister City Opportunity with Qiqihar, China

9. ADJOURNMENT

Acting Mayor Smith declared the meeting adjourned at 5:52 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services