

PRIORITIES COMMITTEE MEETING AGENDA

Date: **June 18, 2019**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB
*** Please note: It is planned to continue this meeting on June 19, 2019 at 1:30 p.m.**

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

3.1 May 14, 2019 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION - JUNE 18, 2019

5.1 Greenhouse Gas Reduction

To provide the Priorities Committee with an approach and update toward reducing the County's greenhouse gas emissions through a Fleet Emissions Reduction Strategy and Development of a Strategic Energy Master Plan for municipal facilities.

5.2 2018 RCMP and Enforcement Services Year End Statistical Presentation

To provide Priorities Committee with statistics from RCMP and Enforcement Services for the year 2018.

5.3 Neighbourhood Statistical Mapping Tool

To provide Priorities Committee with information on the RCMP Public Facing Crime Map for Strathcona County.

5.4 Response to Health Canada Guidelines

To provide Priorities Committee with information regarding Health Canada reducing the maximum acceptable concentration (MAC) guideline of lead in drinking water (as of March 8, 2019) and how these changes impact Strathcona County.

- 5.5 Business Transformation Project Update 11:00 AM
To provide the Priorities Committee with an update on the Business Transformation Project.
- External Presenters:**
Adam Crutchfield, Engagement Partner, PricewaterhouseCoopers LLP
Jie Feng, Project Director, PricewaterhouseCoopers LLP
Dan Carefoot, Project Manager, PricewaterhouseCoopers LLP
- 5.6 Highway 14 Regional Water Services Commission – Transmission Pipeline Fixed Charge
To provide Priorities Committee with information regarding a new transmission pipeline fixed charge implemented by the Highway 14 Regional Water Services Commission.
- 5.7 Social Framework Update 2019 1:30 PM
To provide the Priorities Committee with an overview of the Social Framework and update them on implementation progress.
- 5.8 Social Framework Community Grants Policy and Process
To provide the Priorities Committee with information on sustainable funding, strategic alignment and financial accountability associated with Strathcona County Social Framework Community Grants.
- 5.9 Stars Update 2:35 PM
To provide current statistics and an update on how funding supports STARS.
- External Presenter:**
Glenda Farnden, Senior Municipal Relations Liaison, STARS
- 5.10 Volunteer Strathcona Centre Presentation 3:00 PM
To provide an organizational update
- External Presenters:**
Tim Goos, Board Chair, Volunteer Strathcona Centre
Judy Ferguson, Executive Director, Volunteer Strathcona Centre
- 5.11 Habitat for Humanity Presentation 3:20 PM
To provide an educational overview of the Habitat for Humanity Program
- External Presenters:**
Karen Stone, CEO & President, Habitat for Humanity
Brenda Netter, Director of Fund Development & Communications, Habitat for Humanity
- 5.12 People Plan
To provide Priorities Committee with an update and overview of the Strathcona County's People Plan.
- 5.13 2019 Chief Commissioner Work Plan - Update
To provide an update on the projects identified in the December 11, 2018 Memorandum to Council regarding the 2019 work plan for the Chief Commissioner.

- 5.14 Utilities Financial Sustainability Strategy - Update
To provide additional information regarding the recommended strategies and implementation options relative to Utilities capital funding, debt and reserve policy requirements.
- 5.15 2019 Agricultural Service Board School Poster Contest 5:00 PM
To recognize students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of this year's theme "All About Pollinators".
- 5.16 A SAFE PLACE Presentation 6:00 PM
To provide an update on services, including the usage of the Strathcona County grant
- External Presenters:**
Karen Kadatz, Executive Director, Strathcona Shelter Society Ltd.
Mike Cameron, Board Member, Strathcona Shelter Society Ltd.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 6.1 Councillor Request Report
To add or remove items from the Councillor Request Report.

7. OPEN HOUSE 5:30 PM

- 7.1 Related Materials - Open House

8. 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.

- 8.1 Occupational Health and Safety Feedback from Municipalities
To provide Priorities Committee with an overview of how municipalities are addressing the June 2018 changes to Occupational Health and Safety Legislation.
- 8.2 Q2 2019 Multi-Purpose Agricultural Facility Update
To provide the Priorities Committee with an update on the Multi-Purpose Agricultural Facility.
- 8.3 Traffic Operations and Parking Restrictions in Cul-de-sac Bulbs
To provide the Priorities Committee with information regarding traffic operations and parking restrictions in cul-de-sac bulbs.
- 8.4 Ward 6 Councillor's Report

9. REPORTS FOR DISCUSSION - JUNE 19, 2019

9.1 [Department Name] - Department Business Plan Update

By way of example, to demonstrate to Priorities Committee the format that will be used by departments to provide updates on progress to deliver their Department Business Plans.

9.2 Legislative and Legal Services - Department Business Plan Update

To provide the Priorities Committee with an update on the Legislative and Legal Services Department Business Plan.

9.3 Family and Community Services - Department Business Plan Update

To provide the Priorities Committee with an update on the progress of the 2019-2022 Department Business Plan for Family and Community Services.

9.4 2019 Ward Boundary Review

To provide ward boundary options

10. ADJOURNMENT

11. RELATED MATERIALS