PRIORITIES COMMITTEE MEETING
MINUTES

May 14, 2019
8:30 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 Linton Delainey, Ward 6 Glen Lawrence, Ward 7
Members Absent:	Paul Smith, Ward 5 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 Joanne Onciul, Legislative Officer

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1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Delainey called the meeting to order at 8:30 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 24
Moved by: R. Parks

THAT the agenda for the May 14, 2019 Priorities Committee meeting be adopted with the following changes:

- Delete item 5.7 – Anishnawbe Giikenimowgaywin

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, and G. Lawrence

Carried

3. CONFIRMATION OF MINUTES

3.1 April 16, 2019 Priorities Committee Meeting Minutes

2019/ P 25
Moved by: D. Anderson

THAT the April 16, 2019 Priorities Committee Meeting Minutes be approved.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, L. Delainey, and G. Lawrence

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Heartland Housing Foundation Overview

The Priorities Committee was provided with a presentation on the Heartland Housing Foundation.

External Presenter:
Nancy Simmonds, Executive Director, Heartland Housing Foundation

Councillor Botterill joined the meeting at 9:00 am.

5.2 Recreation and Culture Strategy Project Update

The Priorities Committee was provided with an update on the Recreation and Culture Strategy Project.

External Presenter:
Michael Roma, Partner, RC Strategies + PERC

5.3 Edmonton Global Shareholder Update

The Priorities Committee was provided with an update from Edmonton Global.

External Presenters:
Malcolm Bruce, CEO, Edmonton Global
Lynette Tremblay, VP Strategy & Innovation, Edmonton Global

5.4 Bremner Area Project Final Draft

The Committee postponed this item at the April 16, 2019 Priorities Committee meeting, so that the Committee could continue to ask questions of Administration regarding the presentation first made at the April meeting.

External Presenters:
Holly Parkis, Senior Analyst, Manager, Special Studies, SMA Consulting Ltd.
Scott Cole, Planning Discipline Leader - Community Development Principal, Stantec Consulting

5.5 Canadian Award for Financial Reporting (2017 Annual Report)

The Canadian Award for Financial Report was presented to Strathcona County for the 2017 Annual Report.

5.6 Green Routine 2.0 – Waste Diversion Program Update

The Priorities Committee was presented with an update on the Green Routine 2.0 (waste diversion) program.

5.8 The altView Foundation

The Priorities Committee was provided with a presentation from the altView Foundation.

External Presenter:
Michael Green, Executive Director, The altView Foundation

5.11 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q1 2019

The Priorities Committee was provided with a financial quarterly update for the north of Yellowhead servicing.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks	**Information Request**	**Questions on Bremner** Please provide answers to the following questions: 1. What is the estimated amount of class 1 soil in Strathcona County overall and how much of that soil is currently used for agriculture? 2. What is the estimated amount of class 2 soil in Strathcona County overall and how much of that soil is currently used for agriculture? 3. What is the estimated amount of class 4 and below land in Strathcona County overall? 4. Assuming full build-out of the Bremner area, what is the estimated percentage of the class 1 soil that would be used for non-agricultural purposes in Bremner? 5. Assuming full build-out of the Bremner area, what is the estimated percentage of the class 2 soil that would be used for non-agricultural purposes in Bremner? 6. What is the incidence of club-root in the various soils in Bremner?	**ACTION:** Planning and Development Services	**DUE:** May 21, 2019
2 D. Anderson	**Information Request**	**Regulation on Panhandling and Busking** Please provide information on whether Strathcona County has a bylaw that regulates pan-handling and busking.	**ACTION:** Legislative and Legal Services	**DUE:** May 29, 2019

5. REPORTS FOR DISCUSSION

5.9 SAFFRON Centre

The Priorities Committee received a presentation from the Saffron Centre.

External Presenters:
Katie Kitschke, Executive Director, SAFFRON Sexual Assault Centre
Ashley Hardy, Community Resources and Public Education Director, SAFFRON Sexual Assault Centre

5.10 Canadian Pacific Railway Update

The Priorities Committee received an update from Canadian Pacific Railway.

External Presenter:
Mike LoVecchio, Director Government Affairs, Canadian Pacific Railway

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 Rural Internet Access Program

8.2 Ward 6 Councillor's Report

9. ADJOURNMENT

Deputy Mayor Delainey declared the meeting adjourned at 4:39 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services