

PRIORITIES COMMITTEE MEETING AGENDA

Date: **February 12, 2019**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

| | Pages |
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| 1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT | |
| 2. CHANGES TO AGENDA & ADOPTION OF AGENDA | |
| 3. CONFIRMATION OF MINUTES | |
| 3.1 January 29, 2019 Priorities Committee Meeting minutes | 3 - 7 |
| 4. EMERGING ITEMS | |
| 5. REPORTS FOR DISCUSSION | |
| 5.1 Bremner Area Project, Phase 3 To provide the Priorities Committee with an overview of how the financial model works for the Bremner Area Project. External Presenters: Holly Paris, SMA Consulting Ltd. Simaan AbouRizk, SMA Consulting Ltd. Scott Cole, Stantec | 9:05 AM 8 - 31 |
| 5.2 Ardrossan Commercial To provide the Priorities Committee information on the consideration of potential commercial development at the south-east corner of 3rd Avenue and Range Road 222 in Ardrossan. | 32 - 36 |
| 5.3 Bremner Heritage Site Master Plan Update To provide Priorities Committee with the strategic direction that Administration will continue to pursue in regards to the Bremner Heritage Site Master Plan. | 37 - 47 |

5.4 Residential Boulevard Maintenance 48 - 72
To provide an update to the Priorities Committee on the current residential boulevard maintenance practice in the absence of a policy or bylaw.

5.5 Linking Generations 4:00 PM
Linking Generations would like to thank Council for their continued support and provide an update on current programs.

External Presenters:

Ian McCormack, Board Chair, Linking Generations

Debbie Sinclair, Executive Director, Linking Generations

5.6 Centre in the Park Area Redevelopment Plan update – Phase 3 4:30 PM 73 - 109
To provide the Priorities Committee with an update on the Centre in the Park (CITP) Area Redevelopment Plan Project and upcoming Public Engagement.

External Presenters:

Strathcona County Youth Council Representatives

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 City Charters Update 110 - 113
To provide Council with an overview of the amendments to the Municipal Government Act relating to City Charters, proposed amendments to City Charters regulations, and Bill 32 – City Charters Fiscal Framework Act.

8.2 Ward 6 Councillor’s Report 114

9. ADJOURNMENT

10. RELATED MATERIALS