

PRIORITIES COMMITTEE MEETING AGENDA

Date: **September 17, 2019**
Open Session: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

3.1 July 16, 2019 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 Bylaw 36-2013 Removal of Snow and Ice from Sidewalks within the County– proposed amendments
To provide the Priorities Committee information to consider amendments to the current sidewalk clearing bylaw.

5.2 2019 Social Summit: From Isolation to Connection
To provide Priorities Committee with an update on the Social Summit prior to the event on December 9-10, 2019.

5.3 Strathcona in Bloom 2019 Presentation 9:45 AM
To update the Priorities Committee regarding the activities of Strathcona in Bloom and to hand out the Front Yard Recognition Awards

External Presenters:

Beth Hunt, Chairperson, Strathcona in Bloom

Marlys Cooper, Communications, Strathcona in Bloom

5.4 County Connect - Program Update
To provide the Priorities Committee with an update on the County Connect Program.

5.5 Information Technology Services - Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019-22 Department Plan for Information Technology Services. Also highlighted are the annual asset replacement projects, security management program and the digital workplace initiative.

5.6 Human Resources Department Business Plan Update
To update the Priorities Committee on the 2019-2022 Human Resources Department Business Plan and initiatives: Occupational Health and Safety (OHS) Technology; Succession Planning; Benefits Review; OHS Legislation; and Diversity and Inclusion.

5.7 Anishnawbe Giikenimowgaywin Presentation 2:15 PM
To update Priorities Committee on Anishnawbe Giikenimowgaywin, their mission and vision, work so far in the County, and vision and strategy for their work in the County going forward.

External Presenters:

Daniel Sakchekapo, Executive Director, Anishnawbe Giikenimowgaywin

Brett Dermott, Board Chair, Anishnawbe Giikenimowgaywin

Andrea Tyler, Regional Social Worker, Anishnawbe Giikenimowgaywin

5.8 Jim Common Drive Traffic Calming Project Update 2019
To provide an update to Priorities Committee on the Jim Common Drive Traffic Calming project.

5.9 Heritage Hills Community Traffic Safety Review
To provide Priorities Committee information on the process and outcomes of the Heritage Hills Community Traffic Safety Review.

5.10 Lakeland Drive Transportation Report
To provide Priorities Committee with an update on administration's consultation with the Traffic Safety Advisory Committee regarding Lakeland Drive traffic-flow considerations.

5.11 2019-2022 Corporate Business Plan – Q2 2019 Initiatives Reporting
To provide Priorities Committee with a second quarter update on the progress of 2019-2022 Corporate Business Plan initiatives.

5.12 Honour the Treaties - Bella Morrisseau Whiskeyjack, Author Presentation 4:45 PM
A speech presentation from the 2019 Indigenous Child Author Competition silver medalist, Bella Morrisseau Whiskeyjack.

External Presenter:

Bella Morrisseau Whiskeyjack, Author, Honour the Treaties

- 5.13 Strathcona County Library 2018 Annual Report 5:00 PM
To present the Library 2018 financial statements and annual report.

External Presenters:

Sharon Siga, CEO, Strathcona County Library
Anna Pandos, Chair, Library Board
Leah Lewis, Secretary/Treasurer, Library Board

- 5.14 Parents Empowering Parents Presentation 5:30 PM
To thank Strathcona County for their support

External Presenters:

Lerena Greig, Executive Director, Parents Empowering Parents
Pat Kuefler, Parent
Jamie McAuley-Lain, Parent

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 Q3 2019 Multi-Purpose Agricultural Facility Update
To provide the Priorities Committee with an update on the Multi-Purpose Agricultural Facility.
- 8.2 Ward 6 Councillor Report - July 1 - 31, 2019
- 8.3 Land Use Bylaw Rural Uses Update
To provide an update to Priorities Committee regarding upcoming proposed specific amendments to the Land Use Bylaw (LUB) to address seasonal recreational resorts, rural event centers, and solar farms within the Rural Service Area of the County.

9. ADJOURNMENT

10. RELATED MATERIALS