

PRIORITIES COMMITTEE MEETING MINUTES

July 16, 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 Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
(Acting Chief Commissioner)
Gord Johnston, Assoc. Commissioner, Community Services
Laura Probst, Director, Financial Services (Acting Chief Financial Officer)
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Smith 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 30

Moved by: R. Parks

THAT the agenda for the July 16, 2019 Priorities Committee meeting be adopted with the following changes:

- Change item 7 Open House, to a time specific item at 6:30 p.m.

In Favour (8): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

Mayor Frank joined the meeting at 9:03 a.m.

3. CONFIRMATION OF MINUTES

3.1 June 18, 2019 Priorities Committee Meeting Minutes

2019/P 31

Moved by: G. Lawrence

THAT the June 18, 2019 Priorities Committee Meeting Minutes be approved as amended.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Edmonton Metropolitan Region Board Update

The Committee was provided with an update from the Edmonton Metropolitan Regional Board regarding progress and initiatives.

External Presenters:

Karen Wichuk, CEO, Edmonton Metropolitan Region Board
Dr. Jodi Abbott, Chair, Edmonton Metropolitan Region Board

5.2 Municipal Land Framework update

Priorities Committee was provided with an update on the progress of the Municipal Land Framework.

External Presenters:

Scott Cole, Planning Discipline Leader, Community Development Principle, Stantec
Michelle Peret, Community Engagement Lead, Stantec

5.3 Offsite Development Levies for New Growth Areas Draft Policy

The Committee was presented with a draft policy on the principles for offsite development levies, including five key objectives.

5.4 Draft Recreation and Culture Strategy

The Committee was presented with the draft Recreation and Culture Strategy.

External Presenter:

Mike Roma, MBA, RC Strategies

Mayor Frank left the meeting at 12:12 p.m.

5.5 Transportation Planning and Engineering - Department Business Plan Update

The Committee received an update on the Transportation Planning and Engineering Department Business Plan.

Mayor Frank rejoined the meeting at 1:25 p.m.

Councillor Lawrence rejoined the meeting at 1:31 p.m.

5.6 Community Cemetery Assessment – Update on Status

The Committee received an update on the status of the Community Cemetery Assessment project.

External Presenter:

Catherine Berris, Community Planner and Landscape Architect, Urban Systems Ltd.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	Information Request	Security at Rural Community Halls Please provide information on the current level of electronic surveillance and security support provided to all rural County community halls and their contents. Also provide an overview of the scheduling used by the RCMP and Enforcement Services to ensure regular and routine monitoring of all rural community halls.	ACTION: RCMP and Enforcement Services	DUE: July 30, 2019
1 R. Parks	Information Request	Collision Data for Hughes Corner Please provide the collision data for the last 10 years for the intersection at Kaska Road and Chippewa Road (Hughes corner)	ACTION: Transportation Planning and Engineering	DUE: July 30, 2019

1 R. Parks	Information Request	History and Current Usage of Ardrossan Dump Site Please provide information on the history of the Ardrossan dump site north of township 530 including current usage of the site.	ACTION: Planning and Development Services	DUE: July 30, 2019
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5. REPORTS FOR DISCUSSION

5.7 Big Brothers Big Sisters of Strathcona County and Strathcona County Boys and Girls Club Presentation

The Committee received a presentation from Big Brothers Big Sisters of Strathcona County and Strathcona County Boys and Girls Club.

External Presenters:

Tracy Lockhart, Strathcona County Team Lead, Big Brothers Big Sisters
Alexandra Jansen, Strathcona Match Facilitator, Big Brothers Big Sisters
Tyler Roed, Executive Director, BGC Strathcona County
Brock Day, Program Director, BGC Strathcona County

5.8 Youth Needs and Assets Assessment – Interim Report

Priorities Committee received an update on the Youth Needs and Assets Assessment project.

External Presenters:

Tracy With, VP and COO, Yardstick Research
Wade Gardiner, Youth Pastor, Heartland Alliance Church

5.9 Ardrossan Commercial Update (Ward 5)

The Committee received an update on the public engagement conducted as part of a Council motion to add a commercial site in the Hamlet of Ardrossan, and also received information on the next steps of the project.

5.10 Facility Services - Department Business Plan Update

The Committee received an update on the progress of the 2019 – 2022 Department Business Plan for Facility Services.

5.11 Royal Canadian Legion - Tofield Branch 91

The Committee were presented with six fallen heroes' memorial prints from the Royal Canadian Legion – Tofield Branch 91.

External Presenter:

Bonnie Ferguson, Royal Canadian Legion

7. OPEN HOUSE

The following people made presentations at the Open House:

Ken Walker	Municipal resumption of jurisdiction of Secondary Highway 830
Sparky Huculiak	Policies and procedures of Planning and Development Services
Barry Rodgers	Municipal resumption of jurisdiction of Secondary Highway 830
Henry Yakimyshyn	Municipal resumption of jurisdiction of Secondary Highway 830

8. REPORTS FOR INFORMATION

The Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

- 8.1 Ward 6 Councillor's Report
- 8.2 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q2 2019
- 8.3 2019 First Quarter Management Report
- 8.4 Strathcona County 2018 Annual Report
- 8.5 Report on Cost and Benefits of Millennium Cards for County Employees

9. ADJOURNMENT

Deputy Mayor Smith declared the meeting adjourned at 7:10 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services