

PRIORITIES COMMITTEE MEETING AGENDA

Date: **July 16, 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 June 18, 2019 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

- 5.1 Edmonton Metropolitan Region Board Update 9:05 AM
To provide the Priorities Committee with an update on progress and initiatives currently underway.

External Presenters:

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

- 5.2 Municipal Land Framework update 9:35 AM
To provide the Priorities Committee 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
To provide information to Priorities Committee on a draft policy on the principles for offsite development levies, including five key objectives.

- 5.4 Draft Recreation and Culture Strategy 11:00 AM
To provide Priorities Committee with the draft Recreation and Culture Strategy for review.
- External Presenter:**
Mike Roma, MBA, RC Strategies
- 5.5 Transportation Planning and Engineering - Department Business Plan Update
To provide the Priorities Committee with an update on the Transportation Planning and Engineering Department Business Plan
- 5.6 Community Cemetery Assessment – Update on Status 2:00 PM
To provide the Priorities Committee with an update on the status of the Community Cemetery Assessment and to introduce the successful proponent.
- External Presenter:**
Catherine Berris, Community Planner and Landscape Architect, Urban Systems Ltd.
- 5.7 Big Brothers Big Sisters of Strathcona County and Strathcona County Boys and Girls Club Presentation 2:30 PM
To inform the Priorities Committee of the work being done by the two organizations.
- 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 3:00 PM
To provide the Priorities Committee with an interim update on the Youth Needs and Assets Assessment prior to the final report on October 22, 2019.
- External Presenters:**
Tracy With, VP and COO, Yardstick Research
Wade Gardiner, Youth Pastor, Heartland Alliance Church
- 5.9 Ardrossan Commercial Update (Ward 5)
To update the Priorities Committee on the public engagement conducted as part of a Council motion to add a commercial site in the Hamlet of Ardrossan as well as to provide an overview of the next steps.
- 5.10 Facility Services - Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019 – 2022 Department Business Plan for Facility Services.
- 5.11 Royal Canadian Legion - Tofield Branch 91 5:30 PM
To present the Priorities Committee with Fallen Heroes Memorial Prints
- External Presenter:**
Bonnie Ferguson, Royal Canadian Legion

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 Ward 6 Councillor's Report

8.2 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q2 2019
To provide Priorities Committee a quarterly status report for the North of Yellowhead Project throughout 2019.

8.3 2019 First Quarter Management Report
To provide the Strathcona County 2019 First Quarter Management Report for information.

8.4 Strathcona County 2018 Annual Report
To provide the Strathcona County 2018 Annual Report to Priorities Committee for information.

8.5 Report on Cost and Benefits of Millennium Cards for County Employees
To provide Priorities Committee with a report on the cost and benefits of providing Millennium Cards to County employees for free access to Strathcona County recreation facilities.

9. ADJOURNMENT

10. RELATED MATERIALS