PRIORITIES COMMITTEE MEETING MINUTES

September 17, 2019
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present:	Rod Frank, Mayor *(left at 1:45 p.m.)* Robert Parks, Ward 1 Dave Anderson, Ward 2 Brian Botterill, Ward 3 Bill Tonita, Ward 4 Paul Smith, Ward 5 Linton Delainey, Ward 6 Katie Berghofer, Ward 8
Members Absent:	Glen Lawrence, Ward 7
Administration Present:	Kevin Glebe, Interim Chief Commissioner Gord Johnston, Assoc. Commissioner, Community Services Laura Probst, Acting Chief Financial Officer Lori Cooper, Assoc. Commissioner, Corporate Services Stacy Fedechko, Interim Assoc. Commissioner, Infrastructure and Planning 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 Smith called the meeting to order at 9:01 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 32
Moved by: L. Delainey

THAT the agenda for the September 17, 2019 Priorities Committee Meeting be adopted as presented.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 July 16, 2019 Priorities Committee Meeting Minutes

2019/ P 33
Moved by: R. Parks

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

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

Carried

4. EMERGING ITEMS

CLOSED SESSION

2019/ P 34
Moved by: B. Tonita

THAT the Priorities Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act,* section 29 at 9:05 a.m.

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

Carried

RCMP Update
FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Laura Probst	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Stacey Fedechko	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Dave Kalist	Presenter
Sandy Bugeja	Legislative Advice/Clerk
Sherri-Dawn Annett	Necessary to perform role

2019/ P 35
Moved by: D. Anderson

THAT the Priorities Committee revert to open session at 9:30 a.m.

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

Carried

5. REPORTS FOR DISCUSSION

5.3 Strathcona in Bloom 2019 Presentation

The Priorities Committee was provided an update regarding the activities of Strathcona in Bloom and distributed the Front Yard Recognition Awards.

External Presenters:
Beth Hunt, Chairperson, Strathcona in Bloom
Marlys Cooper, Communications, Strathcona in Bloom

5.1 Bylaw 36-2013 Removal of Snow and Ice from Sidewalks within the County– proposed amendments

The Priorities Committee was presented with information to consider amendments to the current sidewalk clearing bylaw.

2019/ P 36
Moved by: K. Berghofer

THAT the September 17, 2019 Priorities Committee report, Bylaw 36-2013 Removal of Snow and Ice from Sidewalks within the County, be referred to Council for debate and decision.

In Favour (7): R. Frank, R. Parks, D. Anderson, B. Tonita, P. Smith, L. Delainey, and K. Berghofer

Opposed (1): B. Botterill

Carried
ACTION: Legislative and Legal Services
DUE: October 8, 2019

5.2 2019 Social Summit: From Isolation to Connection

The Priorities Committee received an update on the Social Summit event scheduled on December 9-10, 2019.

5.4 County Connect - Program Update

The Priorities Committee received an update on the County Connect Program.

5.5 Information Technology Services - Department Business Plan Update

The Priorities Committee received an update from Information Technology Services on the 2019-2022 Department Business Plan and key initiatives.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
6 L. Delainey	**Information Request**	**Timing on Traffic Lights** Please provide information on the timing of the traffic light for the following two intersections: Baseline Road and Sherwood Drive, and Brentwood Boulevard and Sherwood Drive.	**ACTION:** Transportation, Planning and Engineering	**DUE:** Oct. 1, 2019

5. REPORTS FOR DISCUSSION

5.6 Human Resources Department Business Plan Update

The Priorities Committee received an update from Human Resources on the 2019-2022 Department Business Plan and key initiatives.

5.11 2019-2022 Corporate Business Plan – Q2 2019 Initiatives Reporting

The Priorities Committee received a second quarter update on the progress of 2019-2022 Corporate Business Plan initiatives.

Mayor Frank left the Priorities Committee meeting at 1:45 p.m.

5.7 Anishnawbe Giikenimowgaywin Presentation

The Priorities Committee received a presentation from the Anishnawbe Giikenimowgaywin.

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

The Priorities Committee received an update on the Jim Common Drive Traffic Calming project.

5.9 Heritage Hills Community Traffic Safety Review

The Priorities Committee received a presentation on the process and outcomes of the Heritage Hills Community Traffic Safety Review.

5.10 Lakeland Drive Transportation Report

The Priorities Committee received an update on Administration's consultation with the Traffic Safety Advisory Committee regarding Lakeland Drive traffic-flow considerations.

5.12 Honour the Treaties - Bella Morrisseau Whiskeyjack, Author Presentation

The Priorities Committee received a 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

The Priorities Committee received a presentation from the Strathcona County Library on their 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

Priorities Committee received a presentation from Parents Empowering Parents

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

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

8.2 Ward 6 Councillor Report – July 31, 2019

8.3 Land Use Bylaw Rural Uses Update

9. ADJOURNMENT

Deputy Mayor Smith declared the meeting adjourned at 5:51 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services