

PRIORITIES COMMITTEE MEETING AGENDA

Date: **January 28, 2020**
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 October 22, 2019 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 [9:05 a.m.] Finance Advisory Committee (FAC) Annual Report
In compliance with Bylaw 46-2015, this report summarizes annual activities of the Finance Advisory Committee.

External Presenter:

Jason Brisbois, Finance Advisory Committee, Chair

5.2 [9:30 a.m.] Regional Transit Service Commissions Final Report
To provide Priorities Committee with a presentation on the Final Report for the Regional Transit Services Commission and next steps.

External Presenter:

Alan Thom, Associate Partner, Advisory Services, EY Canada

5.3 Fleet Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2019-22 Department Plan for Fleet Services

5.4 Communications – Department Business Plan Update
To provide Priorities Committee with an update on the progress of the 2020-2023 department business plan for Communications. Also highlighted is the Enterprise-Wide Communications Review initiative, scheduled to begin in 2021.

- 5.5 Conservation Policy and Directive Update
To provide the Priorities Committee with a summary of proposed directives, in lieu of policies proposed to be rescinded, and a new capstone policy.
- 5.6 [2:00 p.m.] Parks Canada - Elk Island National Park - Prescribed Fires Presentation
To provide an overview and update on prescribed fire activities proposed for Spring 2020 at Elk Island National Park.

External Presenter:

Dale Kirkland, Superintendent, Parks Canada - Elk Island National Park

- 5.7 Land Use Bylaw - Seasonal Recreational Resorts Update
To provide an update to Priorities Committee regarding an upcoming proposal to amend the Land Use Bylaw (LUB) to address Seasonal Recreational Resorts (SRR) within the Beaver Hills Policy Area (BHPA) of the Municipal Development Plan (MDP) Bylaw 20-2017.
- 5.8 Land Use Bylaw - Solar Collector Systems Update
To provide an update to Priorities Committee regarding an upcoming proposal to amend the Land Use Bylaw (LUB) to address solar collector systems.
- 5.9 [4:00 p.m.] Annual Summit of Advisory Committees Report - Nov. 14, 2019
To provide Priorities Committee with the report of the Annual Summit of the Accessibility, Community Living, Seniors and Youth Advisory Committees.

External Presenters:

John Vrolijk, Chair, Accessibility Advisory Committee
Susan Oliver, Chair, Community Living Advisory Committee
Barry Calder, Vice Chair, Seniors Advisory Committee
Kiara Vroman, Vice Chair, Youth Advisory Committee

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 - October 2019
- 8.2 Ward 6 Councillor's Report - November 2019
- 8.3 Ward 6 Councillor's Report - December 2019

- 8.4 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q4 2019
To provide Priorities Committee a quarterly status report for the North of Yellowhead Project throughout 2019.
- 8.5 Environmental Advisory Committee 2019 Annual Report
To provide Priorities Committee with an update of the activities of the Environmental Advisory Committee.
- 8.6 Traffic Safety Strategic Plan 2020 Update
To provide the Priorities Committee with an update on the implementation of the Traffic Safety Strategic Plan 2020 in Strathcona County.

9. ADJOURNMENT

10. RELATED MATERIALS