

PRIORITIES COMMITTEE MEETING MINUTES

January 28, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Linton Delaine, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*left at 12:19 p.m.*)
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Administration Present: Greg Yeomans, Acting Chief Commissioner
Gord Johnston, Assoc. Commissioner, Community Services
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Delaine 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 Saulteaux, 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

2020/ P 1

Moved by: G. Lawrence

THAT the agenda for the January 28, 2020 Priorities Committee Meeting be adopted as presented.

In Favour (7): R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 October 22, 2019 Priorities Committee Meeting Minutes

2020/ P 2

Moved by: G. Lawrence

THAT the October 22, 2019 Priorities Committee Meeting minutes be approved.

In Favour (7): R. Parks, D. Anderson, B. Botterill, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items brought forward to discuss.

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

5. REPORTS FOR DISCUSSION

5.1 Finance Advisory Committee (FAC) Annual Report

The Priorities Committee received an annual update from the Finance Advisory Committee.

External Presenter:

Jason Brisbois, Finance Advisory Committee, Chair

5.2 Regional Transit Service Commissions Final Report

The Priorities Committee received a presentation on the Final Report for the Regional Transit Services Commission.

External Presenter:

Alan Thom, Associate Partner, Advisory Services, EY Canada

Councillor Tonita joined the meeting at 10:04 a.m.

5.3 Fleet Department Business Plan Update

The Priorities Committee received an update on the progress of the 2019-22 Department Plan for Fleet Services.

Councillor Anderson left the meeting at 12:19 p.m.

5.4 Communications – Department Business Plan Update

The Priorities Committee received an update on the progress of the 2020-2023 department business plan for Communications.

5.5 Conservation Policy and Directive Update

The Priorities Committee received a summary of proposed conservation directives and a new capstone policy.

5.6 Parks Canada - Elk Island National Park - Prescribed Fires Presentation

The Priorities Committee received a presentation on prescribed fires in Elk Island National Park from Park's Canada.

External Presenter:

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

5.7 Land Use Bylaw - Seasonal Recreational Resorts Update

The Priorities Committee received a presentation on a proposal to amend the Land Use Bylaw to address Seasonal Recreational Resorts within the Beaver Hills Policy Area of the Municipal Development Plan Bylaw 20-2017.

5.8 Land Use Bylaw - Solar Collector Systems Update

The Priorities Committee received a presentation on a proposal to amend the Land Use Bylaw to address solar collector systems.

5.9 Annual Summit of Advisory Committees Report - Nov. 14, 2019

The Priorities Committee received a report on 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)

There were no requests for information or program requests brought forward.

7. OPEN HOUSE

There were no registered speakers for Open House.

8. REPORTS FOR INFORMATION

The Priorities 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 - 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
- 8.5 Environmental Advisory Committee 2019 Annual Report
- 8.6 Traffic Safety Strategic Plan 2020 Update

9. ADJOURNMENT

Deputy Mayor Delaineey declared the meeting adjourned at 4:28 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services