

## **PRIORITIES COMMITTEE MEETING MINUTES**

March 10, 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 (*attended for items 1-5, 6.6, 6.1 and 6.2*)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8  
Rod Frank, Mayor

Members Absent: Brian Botterill, Ward 3

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting 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 Delaine 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 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 5**

**Moved by:** R. Frank

THAT the agenda for the March 10, 2020 Priorities Committee meeting be adopted with the following changes:

- Item 5.1 Regional Smart Fare Update - add enclosure 1;
- Add item 5.2 Alberta-Focused Session to the Closed Session;
- Item 6.6 Edmonton Metropolitan Regional Servicing Plan - make time specific for 9:35 a.m. and reorder the agenda accordingly.

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

**Carried**

## **3. CONFIRMATION OF MINUTES**

### **3.1 February 11, 2020 Priorities Committee Meeting Minutes**

**2020/ P 6**

**Moved by:** P. Smith

THAT the February 11, 2020 Priorities Committee Meeting minutes be approved.

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

**Carried**

## **4. EMERGING ITEMS**

There were no emerging items.

## **5. CLOSED SESSION**

**2020/ P 7**

**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* sections 21 and 24 at 9:04 a.m.

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

**Carried**

- 5.1 Regional Smart Fare Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Wade Coombs	Presenter
A. Swain	Presenter
C. Grayson	Presenter

- 5.2 Alberta-Focused Session  
FOIP Section 21, harmful to intergovernmental relations

<b>Name</b>	<b>Reason/ Purpose</b>
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Councillor Tonita	Presenter

**2020/ P 8**

**Moved by:** B. Tonita

THAT the Priorities Committee revert to Open Session at 9:36 a.m.

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

**Carried**

**6. REPORTS FOR DISCUSSION**

- 6.6 Edmonton Metropolitan Region Servicing Plan

The Priorities Committee received a presentation on the Metropolitan Regional Servicing Plan.

**External Presenter:**

Karen Wichuk, Chief Executive Officer, Edmonton Metropolitan Region Board  
Sharon Shuya, Director, Regional Growth Planning

- 6.1 Transit Department Business Plan Update

The Priorities Committee received an update on Transit's 2020 – 2023 Business Plan.

## 6.2 Economic Development and Tourism Department Business Plan Update

The Priorities Committee received an update on the progress of the 2019 – 2022 Economic Development and Tourism Department Business Plan.

*Councillor Anderson left the meeting at 11:30 a.m.*

## 6.4 Centre in the Park Area Redevelopment Plan Final Draft Documents

The Priorities Committee received an update on the Centre in the Park Area Redevelopment Plan project.

## 7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

### 7.1 Councillor Request Report

Ward	Category	Department	Due Date
Councillor Lawrence 04-2020	<b>Information Request</b> <b>Provincial Park Land Changes</b> Please provide a list of provincial land that the Government of Alberta has eliminated from Provincial Parks and natural areas and please identify any impacts to the County and region.	<b>ACTION:</b> <b>Planning and Development Services</b>	<b>DUE:</b> <b>March 24, 2020</b>

## 6. REPORTS FOR DISCUSSION

### 6.5 Seniors Advisory Committee 2019 Annual Report

The Priorities Committee received a report on the 2019 activities and accomplishments of the Seniors Advisory Committee, as required by Strathcona County Bylaw 29-2018.

#### **External Presenters:**

Bob Leman, Chair, Seniors Advisory Committee

Barry Calder, Vice-Chair, Seniors Advisory Committee

### 6.3 Assessment and Tax Department Business Plan Update

The Priorities Committee received an update on the Assessment and Tax Department Business Plan.

### 6.7 2019-2022 Corporate Business Plan – Q4 2019 Initiatives Reporting

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

**8. OPEN HOUSE**

There were no registered speakers for Open House.

**9. 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.*

9.1 Ward 6 Councillor's Report

**10. ADJOURNMENT**

Deputy Mayor Delainey declared the meeting adjourned at 4:13 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services