

PRIORITIES COMMITTEE MEETING AGENDA

Date: **October 22, 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 September 17, 2019 Priorities Committee Meeting

3.2 September 23, 2019 Priorities Committee Meeting

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

- 5.1 Edmonton International Airport Update 9:05 AM
To provide an update to the Priorities Committee on the developments and strategies of the Edmonton International Airport.

External Presenters:

Naseem Bashir, Board Chair, Edmonton International Airport
Jay Ramotar, Board Member, Edmonton International Airport (appointed by Strathcona County)
Tom Ruth, President & CEO, Edmonton International Airport

- 5.2 River Valley Alliance Presentation 9:30 AM
To provide the Priorities Committee with information on the proposed East Edmonton to Strathcona County footbridge, as well as a yearly update on activities including trail naming and marking.

External Presenter:

Brent Collingwood, Executive Director, River Valley Alliance

- 5.3 Multi-Sport Indoor Field Update 10:00 AM
To provide the Priorities Committee with an update on the multi-sport indoor field project.
- External Presenter:**
Mike Roma, Partner, RC Strategies + PERC
- 5.4 Community Hub - A Report on Wellness
To provide an update to the Priorities Committee on the findings from the 2019 community hub engagement.
- 5.5 Traffic Circle Update 2019
To update the Priorities Committee on consultation with the Traffic Safety Advisory Committee on the safety evaluation of the interim traffic safety improvements to the Sherwood Drive and Broadmoor Boulevard traffic circle.
- 5.6 Class Application Replacement Strategy (CARS) Update
To provide an update to the Priorities Committee on the status of the Class Application Replacement Strategy (CARS) Project.
- 5.7 WILDNorth - Wildlife Rescue and Rehabilitation in Strathcona County 1:30 PM
Presentation
To request support from the Priorities Committee for the on-going work WILDNorth does for the community.
- External Presenter:**
Dale Gienow, Director of Business Development and WILDRescue
- 5.8 2019 Employee Engagement Survey Results [2:00 p.m. First Item] 2:00 PM
To provide an update to the Priorities Committee on the 2019 employee engagement survey results and next steps.
- External Presenters:**
Mr. Nadir Ebrahim, Co-founder, Work Tango
Mr. Dave Tang, Client Operations, Work Tango
- 5.9 Youth Needs and Assets Assessment – Final Report [2:00 p.m. - Second Item] 2:00 PM
To provide Priorities Committee with the final report from the Youth Needs and Assets Assessment.
- External Presenters:**
Wade Gardiner, Youth Pastor, Heartland Alliance
Tracy With, Vice President and COO, Yardstick Research
- 5.10 Imperial Oil Update 3:30 PM
To provide an update to the Priorities Committee on business activities and construction projects.
- External Presenters:**
Bill Lawrysyn, Manager, SSHE, Imperial Oil
Keri Scobie, P&Ga Manager, Imperial Oil

5.11 Diversity and Inclusion Policy Development
To provide an update and obtain feedback from Priorities Committee on the development of the proposed Diversity and Inclusion and Inclusive Hiring Policies.

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

5.13 South Cooking Lake Residential Water Fill Station Public Engagement Results 5:00 PM
To provide the Priorities Committee with the South Cooking Lake residential water fill station public engagement results.

External Presenter:

Katie Soles, Soles & Company

5.14 Mennonite Heritage Farm [5:30 p.m. - Second Item] 5:30 PM
To introduce the concept, history and purpose of the Mennonite Heritage Farm.

External Presenter:

Ernest Wiens, Representative for Alberta Mennonite Heritage Cultural Society

5.15 Transit - Department Business Plan Update
To provide Priorities Committee with an update on Transit's 2019 – 2022 Business Plan.

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 Report

8.2 Strathcona County Online Opinion Panel update October 2019
To provide the Priorities Committee with a one-year report on the Strathcona County Online Opinion Panel (SCOOP).

8.3 Sustainable Rural Roads Master Plan
To provide the Priorities Committee with an update on the Sustainable Rural Roads Master Plan (SRRMP).

- 8.4 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q3 2019
To provide the Priorities Committee with a quarterly status report for the North of Yellowhead Project throughout 2019.
- 8.5 2018 Offsite Development Levies Annual Report
To present the 2018 Offsite Development Levies Annual Report in accordance with new Municipal Government Act legislation requirements.
- 8.6 Bremner House Heritage Site Master Plan Progress Update
To provide the Priorities Committee with an update on the Bremner House Heritage Site Master Plan (BHHSMP), including the work of the BHHSMP Advisory Committee.
- 8.7 Centre in the Park Area Redevelopment Plan update Phase 4
To provide the Priorities Committee with an update on the Centre in the Park (CITP) Area Redevelopment Plan Project and upcoming Public Engagement.

9. ADJOURNMENT

10. RELATED MATERIALS