

PRIORITIES COMMITTEE MEETING MINUTES

June 16, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 (*via teleconference*)
Dave Anderson, Ward 2 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4 (*via teleconference*)
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Lawrence 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 15

Moved by: L. Delainey

THAT the agenda for the June 16, 2020 Priorities Committee meeting be adopted.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 May 26, 2020 Priorities Committee Meeting Minutes

2020/ P 16

Moved by: R. Frank

THAT the May 26, 2020 Priorities Committee Meeting Minutes be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Habitat for Humanity Presentation to Priorities Committee

The Committee was provided with an organizational update on Habitat for Humanity.

External Presenter:

Karen Stone, President and CEO, Habitat for Humanity Edmonton

5.2 Facility Services - Department Business Plan Update

The Committee was provided with an update on the 2019–2022 Facility Services Department Business Plan.

5.3 Legislative and Legal Services - Department Business Plan Update

The Committee was provided with an update on the 2019–2022 Legislative and Legal Services Department Business Plan.

5.4 Corporate Planning - Department Business Plan Update

The Committee was provided with an update on the progress of the 2019-2022 Department Business Plan for Corporate Planning.

5.5 Multi-Purpose Agricultural Facility Update

The Committee was provided with an update on the Multi-Purpose Agricultural Facility design and project status.

5.6 Multi-Purpose Agriculture Facility Community Group

The Committee received a presentation from a local agricultural community group on the Multi-Purpose Agriculture Facility.

External Presenters:

Gary Millar, Chair, Multi-Purpose Agriculture Facility Community Group

Archie Hurst, Professional Horse Trainer

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

To add or remove items from the Councillor Request Report.

Ward	Category	Request	Department	Due Date
Mayor R. Frank	Information Request	<p>Key Provisions of the Strathcona County Agricultural Masterplan Please provide any and all information relating to status of, and the actions taken, regarding the key provisions of the Strathcona County Agricultural Masterplan, including:</p> <ul style="list-style-type: none"> • Objectives (page 8); • Preservation and compensation (page 22); • Agriculture assessment impact: second point under implementation on page 45; • How implementation of the masterplan is being facilitated and focused with a senior position to lead agriculture and food priority (top of page 47); • Progress on the "Strathcona County Food and Agriculture Institute", which is indicated is to be "a leading voice for food and agriculture in Strathcona County" (age 47). • Potential Actions (page 49); • Importance to planning (pages 51-52); • Land; easements and development credits (pages 53-54); • Awareness of transportation access needs when developing (page 61). • Land use and development planning #5, 6 on page 95. 	ACTION: Transportation and Agriculture Services	DUE: June 30, 2020
Mayor R. Frank	Information Request	<p>Implementation of the Strathcona County Agricultural Masterplan Please provide any and all information relating to status of and the actions taken under the Implementation Strategy of the Strathcona County Agricultural Masterplan.</p>	ACTION: Transportation and Agriculture Services	DUE: June 30, 2020

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.

The Committee was provided with the listed report in this section for information only. Presentations were not heard at the meeting.

8.1 Guidelines for restaurant patios and food trucks during relaunch

9. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 2:30 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services