

PRIORITIES COMMITTEE MEETING AGENDA

Date: **September 15, 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 July 14, 2020 Priorities Committee Meeting Minutes

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1 [9:05 AM] Multi-Purpose Agricultural Facility Economic Report

To provide the Priorities Committee with the proposed five-year operating budget as well as the Economic Impact Assessment for the Multi-Purpose Agricultural Facility

External Presenter:

Paul Arends, KapAir Consulting

5.2 Warning Signs – Dumping in Rural Ditches

To provide information regarding sign options and fines for dumping in rural grid road ditches.

5.3 Financial Securities and Developer Agreements

To provide information to the Priorities Committee on bonds as a form of financial security in developer agreements.

5.4 Policy SER-008-027 Establishing Security in Developer Agreements (draft)

To present Priorities Committee with the draft Policy SER-008-027, Establishing Security in Developer Agreements, outlining a framework for establishing developer security requirements associated with Developer Agreements.

- 5.5 [2:00 PM] Vinca Bridge Replacement on Hwy 38 Over the North Saskatchewan River
To present information regarding the Vinca Bridge Replacement Project.

External Presenters:

Troy Letwin, Project Manager, ISL Engineering and Land Services Ltd.

Shelly Moulds, Planning Lead, ISL Engineering and Land Services Ltd.

- 5.6 [2:30 PM] South of Wye Area Redevelopment Plan project – introduction
To provide the Priorities Committee with an introduction to the South of Wye Area Redevelopment Plan (ARP) project.

External Presenters:

Om Joshi, Project Manager & Urban Planning Lead, WSP

Kim Hyshka, Public Engagement Lead, Dialogue Partners

- 5.7 Discussion on Code of Conduct Bylaw
Council directed that the Priorities Committee have a discussion on the Code of Conduct Bylaw.
- 5.8 Emergency Services - Department Business Plan Update
To provide the Priorities Committee with an update on the 2020-23 Emergency Services Department Business Plan.
- 5.9 COVID-19 Relaunch Status Update
To provide Council an update on the current status of the COVID-19 relaunch and other related matters.

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 2019 Offsite Development Levies Annual Report
To present the 2019 Offsite Development Levies Annual Report, compiled to comply with legislation requirements within the Municipal Government Act.
- 8.2 Ward 6 Councillor's Report

9. ADJOURNMENT

10. RELATED MATERIALS