

## **PRIORITIES COMMITTEE MEETING MINUTES**

September 15, 2020

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Susanne Semchuk, Legislative Officer

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### **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 20**

**Moved by:** K. Berghofer

THAT the agenda for the September 15, 2020 Priorities Committee meeting be adopted as presented.

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 July 14, 2020 Priorities Committee Meeting Minutes**

##### **2020/ P 21**

**Moved by:** B. Tonita

THAT the July 14, 2020 Priorities Committee Meeting Minutes be approved.

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

**Carried**

### **4. EMERGING ITEMS**

There were no emerging items.

### **5. REPORTS FOR DISCUSSION**

#### **5.1 Multi-Purpose Agricultural Facility Economic Report**

The Priorities Committee was provided a presentation on the proposed five-year operating budget and Economic Impact Assessment for the Multi-Purpose Agricultural Facility.

#### **5.2 Warning Signs – Dumping in Rural Ditches**

The Priorities Committee was provided information on sign options and fines for dumping in rural grid road ditches.

#### **5.3 Financial Securities and Developer Agreements**

The Priorities Committee was provided a presentation on bonds as a form of financial security in developer agreements.

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

The Priorities Committee was provided a presentation on draft Policy SER-008-027, Establishing Security in Developer Agreements.

*Councillor Berghofer left the meeting at 12:00 p.m.*

#### **5.5 Vinca Bridge Replacement on Hwy 38 Over the North Saskatchewan River**

The Priorities Committee was provided a presentation on the Vinca Bridge Replacement Project.

#### **5.6 South of Wye Area Redevelopment Plan project – Introduction**

The Priorities Committee was provided a presentation on the South of Wye Area Redevelopment Plan (ARP) project.

*Councillor Berghofer rejoined the meeting at 3:00 p.m.*

## 5.7 Discussion on Code of Conduct Bylaw

Priorities Committee had a discussion on the Code of Conduct Bylaw as directed by Council.

### 2020/ P 22

**Referral Motion Moved by:** L. Delainey

THAT Code of Conduct matter be referred to Administration for a report:

- on the practices of other municipalities in terms of code of conduct complaint system,
- approaches to conflict of interest, and
- the legal limitations of code of conduct bylaws; and

THAT the report be provided to by the end of 2020.

In Favour (4): R. Frank, R. Parks, L. Delainey, and G. Lawrence

Opposed (5): D. Anderson, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

**Defeated**

## 5.8 Emergency Services - Department Business Plan Update

The Priorities Committee received an update on the 2020-23 Emergency Services Department Business Plan.

## 5.9 COVID-19 Relaunch Status Update

The Priorities Committee received 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

Ward	Category	Request	Department	Due Date
Mayor R. Frank	<b>Information Request</b>	<b>County Workforce</b> Please provide an update on: <ul style="list-style-type: none"><li>• the number of Strathcona County employees who have returned to work after having been laid off as a result of COVID-19;</li><li>• the number of Strathcona County staff that continue to work at home; and</li><li>• the projected budget shortfall for Strathcona County as a result of COVID-19.</li></ul>	<b>ACTION:</b> Emergency Services and Corporate Finance	<b>DUE:</b> September 29, 2020

Ward	Category	Request	Department	Due Date
4 B. Tonita	<b>Information Request</b>	<b>Transit Fares for Students</b> Please provide information on how Strathcona County Transit has addressed the need for lower transit fares for students (university and high school) and how we compare to the City of Edmonton.	<b>ACTION:</b> Transit	<b>DUE:</b> September 29, 2020
4 B. Tonita	<b>Information Request</b>	<b>Festival Place Performances During COVID-19</b> Please provide an update on changes to the provincial guidance on singing and how that impacts Festival Place performances.	<b>ACTION:</b> Recreation, Parks and Culture	<b>DUE:</b> September 29, 2020

## 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 2019 Offsite Development Levies Annual Report

8.2 Ward 6 Councillor's Report

## 9. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 5:59 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services