

## **PRIORITIES COMMITTEE MEETING MINUTES**

October 6, 2020  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Glen Lawrence, Deputy Mayor (Chair)  
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 (*attended via teleconference*)  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Katie Berghofer, Ward 8  
Rod Frank, Mayor

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  
Anita Kelm, 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 23**

**Moved by:** L. Delainey

THAT the agenda for the October 6, 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 September 15, 2020 Priorities Committee Meeting Minutes**

**2020/ P 24**

**Moved by:** K. Berghofer

THAT the September 15, 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 Recreation and Culture Strategy Implementation Plan**

The Priorities Committee received an update on the 12-year Implementation Plan for the Recreation and Culture Strategy.

**External Presenter:**

Mike Roma, Consultant, RC Strategies

#### **5.2 Indoor Fieldhouse Update**

The Priorities Committee received an update on the indoor fieldhouse project.

**External Presenter:**

Mike Roma, Consultant, RC Strategies

#### **5.3 Astotin Creek Basin Water Management Study**

The Priorities Committee received a presentation on the project plan for the proposed Astotin Creek Basin Water Management Study.

### **6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

#### **6.1 Councillor Request Report**

No requests were made.

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

#### **5.4 Planning and Development Red Tape Reduction Task Force Final Report**

The Priorities Committee received the final report of the Planning and Development Red Tape Reduction Task Force.

**External Presenters:**

Todd Banks, Chair, Red Tape Reduction Task Force Committee

Seana Almer, Vice-Chair, Red Tape Reduction Task Force Committee

5.6 Parkade Incident After Action Review Progress Report Q3-2020

The Priorities Committee received a third quarter progress report on the Parkade Incident After Action Review (AAR) recommendations adopted by Council.

5.7 Report on Excessive Vehicle Noise

The Priorities Committee received a report on excessive vehicle noise and possible options and considerations related to addressing excessive vehicle noise.

5.5 2019 Strathcona County Library Annual Report

The Priorities Committee received the Library's presentation of their annual report and financial statements.

**External Presenters:**

Sharon Siga, CEO & Treasurer, Strathcona County Library

Doug Davey, Library Board Chair, Strathcona County Library

Leah Lewis, Library Board Secretary/Treasurer, Strathcona County Library

**8. ADJOURNMENT**

Deputy Mayor Lawrence declared the meeting adjourned at 4:23 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services