

## **PRIORITIES COMMITTEE MEETING MINUTES**

November 17, 2020  
2:00 p.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 (*attended via teleconference*)  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

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

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### **1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

Deputy Mayor Berghofer called the meeting to order at 2:00 p.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 28**

**Moved by:** R. Frank

THAT the November 17, 2020 Priorities Committee Meeting agenda 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 October 20, 2020 Priorities Committee Meeting**

**2020/ P 29**

**Moved by:** B. Tonita

THAT the October 20, 2020 Priorities Committee Meeting Minutes are 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 Heavy Industrial Transition Overlay - Cumulative Risk Assessment**

The Priorities Committee was provided with the results of the cumulative risk assessment review including background regarding the Heavy Industrial Transition Overlay (IH-O).

**2020/ P 30**

**Referral Motion Moved by:** B. Tonita

THAT the November 17, 2020 Priorities Committee report, Heavy Industrial Transitional Overlay – Cumulative Risk Assessment, be referred to Administration for further information on opportunities of converting existing hotel buildings currently in the Heavy Industrial Overlay to seniors or multi-family housing.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer

Opposed (3): B. Botterill, P. Smith, and L. Delainey

**Carried**

**ACTION: Planning and Development Services**

**DUE: Q2 2021**

*Councillor Botterill left the meeting at 3:44 p.m.*

#### **5.2 Friendship Agreement with Vũng Tàu City**

The Priorities Committee was provided an update on the development of a Friendship Agreement with Vũng Tàu City.

*Councillor Smith left the meeting at 3:51 p.m.*

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

**6.1 Councillor Request Report**

There were no Requests for Information or Program Requests.

**7. OPEN HOUSE**

There were no registered speakers for Open House.

**8. REPORTS FOR INFORMATION**

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

**8.1 Ward 6 Councillor Report**

**8.2 Alberta Collaborative Extended Producer Responsibility Study**

**8.3 CN Rail Crossings between Highway 14 and Township Road 510**

**9. ADJOURNMENT**

Deputy Mayor Berghofer declared the meeting adjourned at 4:07 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services