

PRIORITIES COMMITTEE MEETING MINUTES

December 1, 2020
2:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Katie Berghofer, 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 (*attended via teleconference*)
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Rod Frank, Mayor (*attended 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
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and
Planning Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Joanne Onciul, Legislative Officer

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/ P31

Moved by: L. Delainey

THAT the agenda for the December 1, 2020 Priorities Committee meeting be adopted with the following changes:

- Add an enclosure (introductory ppt) to item 5.1, Strathcona County Boys and Girls Club Update; and
- Move item 8.1 Hydrogen Sector Opportunity under Reports for Discussion as new item 5.5.

In Favour (8): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Mayor Frank joined the meeting at 2:02 p.m.

3. CONFIRMATION OF MINUTES

3.1 November 17, 2020 Priorities Committee Meeting

2020/ P32

Moved by: G. Lawrence

THAT the November 17, 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 Strathcona County Boys and Girls Club Update - December 2020

The Priorities Committee was provided an update on the work that has been completed to date with the County and school boards.

External Presenters:

Maria deBruijn, Consultant, Emerge Solutions Inc.

Mike Roma, Consultant, RC Strategies

Dwayne Andrews, Board Member, Chair of Facility Committee, Boys and Girls Club

Ty Roed, Executive Director, Boys and Girls Club

Leta Shannon, President, Boys and Girls Club

5.2 STARS Update 2020

The Priorities Committee was provided with an update on STARS.

External Presenter:

Glenda Farnden, Sr. Municipal Relations Liaison, STARS

5.3 Alberta Capital Airshed and Fort Air Partnership Update

The Priorities Committee was provided with an update from the Alberta Capital Airshed and the Fort Air Partnership.

External Presenters:

Gary Redmond, Executive Director, Alberta Capital Airshed

Nadine Blaney, Executive Director, Fort Air Partnership

5.4 Land Use Bylaw Refresh Introduction

The Priorities Committee was introduced to the Land Use Bylaw Refresh Project, and provided with an update on the work completed and proposed next steps.

5.5 Hydrogen Sector Opportunity

The Priorities Committee was provided with an understanding of the future potential and possible barriers for hydrogen production in our region.

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
Ward 8 K. Berghofer	Information Request	Annual Budget Contribution to STARS Please provide information on how the annual budget for STARS is determined, the history of the County's contributions and usage, and provide any information available on how the County's contribution compares to neighbouring municipalities in the region and Alberta.	ACTION: Corporate Finance	DUE: December 15, 2020

7. OPEN HOUSE

There were no registered speakers for Open House.

8. ADJOURNMENT

Deputy Mayor Berghofer declared the meeting adjourned at 5:04 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services