

## PRIORITIES COMMITTEE MEETING MINUTES

January 26, 2021  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Katie Berghofer, Deputy 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 (*attended via teleconference*)  
Paul Smith, Ward 5 (*attended via teleconference*)  
Linton Delaine, Ward 6 (*attended via teleconference*)  
Glen Lawrence, Ward 7 (*attended via teleconference*)  
Rod Frank, Mayor (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner  
Greg Yeomans, Chief Financial Officer  
Gord Johnston, Assoc. Commissioner, Community Services  
Diehl Townsley, Acting 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 9:01 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

#### 2021/ P 1

**Moved by:** R. Parks

THAT the January 26, 2021 Priorities Committee Meeting agenda be adopted as presented.

In Favour (6): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, and K. Berghofer

**Carried**

*Councillor Lawrence joined the meeting at 9:02 a.m.*

### **3. CONFIRMATION OF MINUTES**

#### **3.1 December 1, 2020 Priorities Committee Meeting**

**2021/ P 2**

**Moved by:** P. Smith

THAT the December 1, 2020 Priorities Committee Meeting minutes be approved.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

**Carried**

### **4. EMERGING ITEMS**

There were no emerging items.

*Councillor Delaine joined the meeting at 9:05 a.m.*

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

#### **5.1 Responsible Livestock Ownership Bylaw Development Public Engagement Update**

The Priorities Committee was provided with an update on the most recent public engagement for the draft Responsible Livestock Ownership bylaw.

#### **5.2 Reducing our Carbon Footprint**

The Priorities Committee was provided with information on current and planned actions that will reduce Strathcona County's carbon footprint.

#### **5.3 Cannabis Production Facilities and Separation Distances to Existing Dwellings**

The Priorities Committee was provided with information on setbacks to cannabis production facilities.

*Councillor Anderson joined the meeting at 11:13 a.m.*

**2021/ P 3**

**Referral Motion Moved by:** P. Smith

THAT the January 26, 2021 report, Cannabis Production Facilities and Separation Distances to Existing Dwellings, be referred to Administration for a report, by the February 23, 2021 Council meeting, on options and implications for removing cannabis production facilities from the AG-Agriculture: General zoning districts.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delaine, G. Lawrence, and K. Berghofer

Opposed (2): R. Parks, and B. Botterill

**Carried**

**ACTION: Planning and Development Services**

**DUE: February 23, 2021**

5.4 Glen Allan Traffic Calming, Traffic Study, and Recommendations

The Priorities Committee was provided with an update on the Glen Allan traffic calming project, traffic study, and recommendations, including a review of a speed limit reduction.

5.5 Seniors Advisory Committee 2021 Seniors Hub Concept Report

The Priorities Committee received a report from the Seniors Advisory Committee on the exploration of a seniors' hub.

**External Presenters:**

Bob Leman, Chair, Seniors Advisory Committee

Marianne West, Member, Seniors Advisory Committee

5.6 Economic Development and Tourism Advisory Committee 2020 Update

The Priorities Committee was provided with an update on the annual activities and accomplishments of the Economic Development and Tourism Advisory Committee.

**External Presenters:**

Ken Lesniak, Chair, Economic Development and Tourism Advisory Committee

Vince O'Brien, Outgoing Vice-Chair, Economic Development and Tourism Advisory Committee

5.5 Seniors Advisory Committee 2021 Seniors Hub Concept Report (continued)

Discussion resumed regarding the report from the Seniors' Advisory Committee on the exploration of a senior's hub.

**2021/ P 4**

**Referral Motion Moved by:** R. Frank

THAT the January 26, 2021 Seniors Advisory Committee report, Seniors Hub Concept, be referred to Administration for a report, by the end of the fourth quarter of 2021, on options for establishing a seniors hub, including potential collaboration opportunities with stakeholders and options to combine with planned or existing County facilities or sites; and that the report include information on the implications, costs, and feasibility of the identified options.

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

**Carried**

**ACTION: Community Services and Corporate Services**

**DUE: Q4 2021**

## 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 1 R. Parks  2-2021	<b>Information Request</b>	<b>Green Routine – Industrial and Commercial Operations</b> Please provide information on what work has been completed to date to bring industrial and commercial operations, along with construction waste, in line with the Green Routine, and provide the expected timeline to bring them under the Green Routine umbrella.	<b>ACTION:</b> Utilities	<b>DUE:</b> February 9, 2021
Ward 7 G. Lawrence  3-2021	<b>Information Request</b>	<b>Council Remuneration Review</b> Please provide information on when the next Council remuneration review will take place.	<b>ACTION:</b> Legislative and Legal Services	<b>DUE:</b> February 9, 2021

## 7. OPEN HOUSE

There were no registered speakers for the Open House.

## 8. ADJOURNMENT

Deputy Mayor Berghofer declared the meeting adjourned at 4:25 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services