

PRIORITIES COMMITTEE MEETING AGENDA

Date: **March 9, 2021**
Call to Order: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CONFIRMATION OF MINUTES

3.1. February 9, 2021 Priorities Committee Meeting

4. EMERGING ITEMS

5. REPORTS FOR DISCUSSION

5.1. Intergovernmental Affairs - Department Business Plan Update
To provide Priorities Committee with an update on the progress of the 2021-2024
Department Business Plan for Intergovernmental Affairs.

5.2. Corporate Finance - Department Business Plan Update
To provide the Priorities Committee with an update on the progress of the 2020 - 2023
Corporate Finance Department Business Plan with context of the approved 2021 budget.

5.3. Community Standards Bylaw Public Engagement
To provide the Committee with an overview of four public engagement options, as part of
the development of the Community Standards Bylaw.

5.4. Body Worn Cameras for RCMP Officers 11:00 AM
To provide Priorities Committee with information on the implications, cost and benefits of
outfitting all RCMP members in the Strathcona County Detachment with body cameras.

External Presenter:

Dave Kalist, Superintendent, RCMP

- 5.5. South of Wye Area Redevelopment Plan Project - vision and guiding principles 2:00 PM
To provide the Priorities Committee with an update on the South of Wye Area Redevelopment Plan (ARP) Project Phase 1 and Phase 2 engagement results, and to present the final vision and guiding principles for the project that will guide next steps in developing the land use concept scenarios.

External Presenters:

Om Joshi, Consultant, WSP Canada Inc.
Kim Hyshka, Consultant, Dialogue Partners

- 5.6. Linking Generations Society of Alberta Presentation 3:00 PM
To provide an update to the Priorities Committee on Linking Generations' programming status and how intergenerational programs are being offered during COVID.

External Presenters:

Debbie Sinclair, Executive Director, Linking Generations Society
Lynn Olenek, Director, Linking Generations Society

- 5.7. Shell Annual Update 2021 3:30 PM
To provide the Priorities Committee with an annual update on activities at Shell's Scotford Complex.

External Presenter:

Mark Pattenden, Vice President, Shell Canada & General Manager, Shell Scotford

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

- 6.1. Councillor Request Report
To add or remove items from the Councillor Request Report.

7. OPEN HOUSE 5:30 PM

- 7.1. Related Materials - Open House

8. REPORTS FOR INFORMATION

The Priorities Committee is provided with the listed reports in this section for information only. Presentations are not heard at the meeting.

- 8.1. Water Meter Calibration
To provide an overview on the fees associated with water meter calibration to ensure accurate water usage readings.
- 8.2. Water Meter Replacement Program
To provide an overview on the rationale for changing the meter replacement program from five to seven years and how this change will impact operational or capital savings.

8.3. Parkade Incident (Community Centre) Municipal Financial Impact

To provide an update on the final financial outcome of the November 6, 2018 parkade incident.

9. ADJOURNMENT

10. RELATED MATERIALS