

PRIORITIES COMMITTEE MEETING AGENDA

Date: July 9, 2024
Call to Order: 9:00 a.m.
Location: Council Chamber
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT
2. CHANGES TO AGENDA & ADOPTION OF AGENDA
3. CONFIRMATION OF MINUTES
 - 3.1 June 18, 2024 Priorities Committee Meeting Minutes
4. EMERGING ITEMS
5. REPORTS FOR DISCUSSION
 - 5.1 'Mission to Mars' Staff Goal Setting
To provide an update to Priorities Committee on the goals for the Mission to Mars project.
 - 5.2 2024 Older Adults Engagement Update
To provide the Priorities Committee with an update on the engagement plan for older adults.
 - 5.3 Housing Affordability Strategy - Secondary Suites
To provide the Priorities Committee with an update on the implementation of action items 1.1 and 1.2 of the Strathcona County Housing Affordability Strategy which provide direction to increase opportunities and reduce barriers for secondary suites.
 - 5.4 Overview of Hydrogen Technology 11:00 AM
Update Priorities Committee and bring further awareness and understanding to hydrogen and how it is used as a low carbon fuel.

External Presenters:

Mark Lea-Wilson, Senior Advisor, Transition Accelerator

Grace Miekle, Director for Technology Impact, Transition Accelerator

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

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

7. OPEN HOUSE 5:00 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 Cost Related to Stormwater Management Pond in Charleton Heights
To provide Priorities Committee with information on the cost and available funding sources to replace the fountain and reinstate the dye treatment for the stormwater management pond in Charleton Heights.
- 8.2 Update on Brush and Yard Waste Services Relocation (2025) Business Case
To provide an update to Priorities Committee regarding the brush and yard waste services relocation business case for 2025.
- 8.3 2023 Traffic Safety Update
To provide Priorities Committee with the 2023 Annual Collision Statistics Report.
- 8.4 Land Use Bylaw Refresh Update
To provide the Priorities Committee an update on the Land Use Bylaw refresh project and the proposed timing of the public hearing.
- 8.5 Rural Road Safety Action Plan 2024
To provide Priorities Committee information about the Rural Road Safety Action Plan 2024.
- 8.6 Strathcona County Business Transformation (SCBT) Project Conclusion
To provide Priorities Committee with an update on the completion of the Strathcona County Business Transformation (SCBT) project.
- 8.7 Women’s Only Swim Pilot Update
To provide Priorities Committee with the outcomes of the Women’s Only Swim Pilot and evaluation findings.

9. ADJOURNMENT

10. RELATED MATERIALS