

PRIORITIES COMMITTEE MEETING AGENDA

Date: **November 26, 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 October 8, 2024 Priorities Committee Meeting Minutes

4. **EMERGING ITEMS**

5. **REPORTS FOR DISCUSSION**

5.1 Community Safety and Well-being Update 2024 9:05 AM
To provide Priorities Committee with an update on completion of the Strathcona County Community Safety and Well-being Strategy and progress on its implementation.

External Presenter:

Tracey Cyca, Co-chair, Strathcona Food Bank

5.2 Strathcona County RCMP Triannual Update 3 9:30 AM
To provide Priorities Committee with an update on the progress of Strathcona County RCMP's Annual Policing Plan initiatives, crime statistics and other detachment updates.

External Presenter:

Dale Kendall, Superintendent, RCMP

5.3 Strathcona County Open Space Master Plan Update 10:15 AM
To provide Priorities Committee with an update on the Strathcona County Open Space Master Plan (OSMP).

External Presenter:

Dr. Leif Olson, Associate, Landscape Ecologist, 02 Planning and Design Inc.

- 5.4 2024 Accessibility Advisory Committee Annual Report 2:30 PM
To provide Priorities Committee with an update on the progress made by the Accessibility Advisory Committee toward achieving its mandate items in 2024.

External Presenters:

Bonnie Maguffee, Chair, Accessibility Advisory Committee
Matthew Schneider, Vice-Chair, Accessibility Advisory Committee

- 5.5 Strathcona Nextgen 3:00 PM
To provide Priorities Committee with an update on the work that Nextgen has been doing over the last year.

External Presenter:

Moriah Inyang-otu, Next Gen Ambassador
Terren Hazzard, Next Gen Youth

- 5.6 Agricultural Update 3:30 PM
To provide Priorities Committee background and rationale for why the formation of an "Institute" was recommended in the Master Plan (2015). Also further context on what it would look like, what it would address and how it would function.

External Presenters:

Jerry Bouma, Senior Consultant, Jerry Bouma & Associates
Coleen Taylor
Ross Taylor
Jared Tchir, Owner, Fellowship Farms

- 5.7 Agriculture Master Plan Transition to Agricultural Framework
To provide Priorities Committee with an update regarding the current review and closure of the Agriculture Master Plan and the proposal to move towards a more collaborative Agricultural Framework.

- 5.8 Immediate Roadside Sanctions Pilot Project
To inform Priorities Committee that Enforcement Services will be implementing an Immediate Roadside Sanctions (IRS) pilot project for impaired drivers beginning in the first quarter of 2025.

- 5.9 Housing Affordability Strategy – Housing Uses
To provide Priorities Committee with an update on actions to increase opportunities for supportive housing uses.

- 5.10 Housing Affordability Strategy – Mixed-use Neighbourhood Services Zone
To provide Priorities Committee with an update on the implementation of items to allow for residential units in County facilities and mixed-use developments on County lands.

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

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

7. 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.

7.1 Contributions to Community Groups

To provide Priorities Committee with a report on the expenditures and revenues generated by community groups receiving in-kind contributions and options to introduce enhanced measures of accountability and ensure equitable County support.

8. ADJOURNMENT

9. RELATED MATERIALS