

PRIORITIES COMMITTEE MEETING MINUTES

February 13, 2018

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Robert Parks, Ward 1

Administration Present: Rob Coon, Chief Commissioner
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Anderson called the meeting to order at 9:00 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 Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ P3

Moved by: B. Tonita

THAT the agenda for the February 13, 2018 Priorities Committee meeting be adopted with the following changes:

Addition of a Proclamation under item 4.

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

Carried (8 to 0)

3. CONFIRMATION OF MINUTES

3.1 January 30, 2018 Priorities Committee meeting minutes

2018/ P4

Moved by: D. Anderson

THAT the minutes from the January 30, 2018 Priorities Committee meeting be approved.

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

Carried (8 to 0)

4. EMERGING ITEMS

Proclamation

Canada's Agriculture Day February 13, 2018

6. STRATEGIC INITIATIVES AND UPDATES

6.1 Recreation Strategy 2020 - 2032 Update

The Committee was provided with an update on the Recreation Strategy 2020 - 2032, formally known as the Open Space and Recreation Facility Strategy (OSRFS) renewal.

6.2 Smart Cities Challenge

The Committee was provided with information on the County's application to the federal Smart Cities Challenge.

5. TIME SPECIFIC AGENDA ITEMS

5.1 Strathcona County Cemetery Value Assessment

The Committee was provided with information regarding the cemetery workshop which was held on February 12, 2018.

External Presenters:

Erik Lees, Principal, LEES+Associates

Bonnie Hoffmann, Board Chair, Burial Options Society in Strathcona

5.2 2017 United Way - Strathcona County Employee Campaign

The Committee was provided with the results of the 2017 United Way Campaign.

Presenters:

Debbie Rawson, Chair, Strathcona County Employee Campaign

Gord Johnston, Member, Capital Region United Way Board of Directors

5.3 Regional Smart Fare Project Update

The Committee was provided with an update on the Regional Smart Fare project and fare options being considered.

External Presenters:

Garry Googins, Program Manager, Capital Region Partners

5. TIME SPECIFIC AGENDA ITEMS

5.4 Strathcona County Heritage Foundation Presentation

The Committee was provided with information about the Strathcona County Heritage Foundation's (SCHF) request for funding support.

External Presenters:

Coral Dorosh, President, Strathcona County Heritage Foundation

Charlotte Karen, Vice President, Strathcona County Heritage Foundation

Dale Smith, Treasurer, Strathcona County Heritage Foundation

2018/ P P5

Moved by: P. Smith

THAT the February 13, 2018 Priorities Committee report, Strathcona County Heritage Foundation Presentation, be referred to the February 27, 2018 Council meeting for discussion and direction.

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

Carried (8 to 0)

ACTION: Recreation, Parks and Culture

DUE: February 27, 2018

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

7.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
4 B. Tonita	Information Request	Waste Diversion Program Please provide information on the success of the County's current waste diversion program.	ACTION: Utilities	DUE: February 27, 2018

5. TIME SPECIFIC AGENDA ITEMS

5.5 River Valley Alliance Update

The Committee was provided with an update of the activities of the River Valley Alliance.

External Presenter:

Brent Collingwood, Executive Director, River Valley Alliance

8. ADJOURNMENT

Deputy Mayor Anderson declared the meeting adjourned at 4:20 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services