

PRIORITIES COMMITTEE MEETING MINUTES

March 13, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Bill Tonita, Ward 4

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, 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
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/ P 6

Moved by: R. Parks

THAT the agenda be adopted as presented.

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

Carried (8 to 0)

6. STRATEGIC INITIATIVES AND UPDATES

6.1 Long-Term Financial Sustainability Framework

The Committee was provided with the Long-Term Financial Sustainability Framework in advance of the presentation to Council on March 27, 2018.

5. TIME SPECIFIC AGENDA ITEMS

5.2 Overview of the Multi-Purpose Agricultural Facility

The Committee was provided with an updated Regional Plus concept for the Multi-Purpose Agricultural Facility.

External Presenter:

Mike Roma, Partner, RC Strategies

6. STRATEGIC INITIATIVES AND UPDATES

6.2 Traffic Safety Strategic Plan Update

The Committee was provided with an update on the Traffic Safety Strategic Plan 2020.

P. Smith left the meeting at 1:01 pm.

5. TIME SPECIFIC AGENDA ITEMS

5.3 Shell Scotford Update

The Committee was provided with information on the integration at Shell Scotford and turnaround activity.

External Presenter:

Luke Schauerte, Production Manager, Shell Scotford

Stephen Velthuisen, External Relations Manager, Shell Scotford

Conal MacMillan, External Relations Advisor, Shell Scotford

6. STRATEGIC INITIATIVES AND UPDATES

6.3 Crimson Drive Traffic Safety and Calming Review

The Committee was provided with an update on traffic calming measures for Crimson Drive.

P. Smith joined the meeting at 3:23 pm.

6.4 Retail Sale of Cannabis

The Committee was provided with information for discussion on future amendments to Land Use Bylaw 6-2015 to accommodate the retail sale of cannabis in the county.

R. Frank left the meeting at 4:15 pm.

6.5 2017 RCMP and Enforcement Services Year End Statistical Report

The Committee was provided with the Annual Performance plan and statistics from RCMP and Enforcement Services for the year 2017.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

7.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
8 K. Berghofer	Information Request	Heritage Hills Redevelopment Plan Please provide information on how various stakeholders, such as residents in Heritage Hills, and users of the ice rink/off-leash park, and ball diamond, will be consulted or involved in the County's Heritage Hills Redevelopment Plan.	ACTION: Planning and Development Services	DUE: March 27, 2018
D. Anderson	Information Request	Emergency Services Payroll Cycle Please provide the rationale for paying the County's Emergency Services fire personnel monthly rather than every two weeks.	ACTION: Human Resources	DUE: March 27, 2018
5 P. Smith	Request – Agenda item 8.2, Road Projects Planned for 2018, provided to the Committee as a report for information to be brought forward and a presentation is heard at the April 17, 2018.		ACTION: Transportation Planning and Engineering	DUE: April 17, 2018

8. REPORTS FOR INFORMATION

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

8.1. Ward 6 Councillor Report

8.2. Road Projects Planned for 2018

8.3. SCES Annual Statistics Report January to December 2017

9. ADJOURNMENT

Deputy Mayor Anderson declared the meeting adjourned at 5:14 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services