

PRIORITIES COMMITTEE MEETING MINUTES

June 12, 2018
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2
Paul Smith, Ward 5

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
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Deputy Mayor Botterill 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/ P17

Moved by: R. Parks

THAT the agenda be adopted as presented.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer
Carried

3. CONFIRMATION OF MINUTES

3.1 May 15, 2018 Priorities Committee Meeting minutes

2018/ P18

Moved by: G. Lawrence

THAT the May 15, 2018 Priorities Committee Meeting minutes be approved.

In Favour (7): R. Frank, R. Parks, B. Botterill, B. Tonita, L. Delaine, G. Lawrence, and K. Berghofer
Carried

4. EMERGING ITEMS

There were no emerging items.

6. STRATEGIC INITIATIVES AND UPDATES

6.1 Utilities Financial Sustainability Strategy

The Priorities Committee was provided an overview of the recommended strategies and implementation options relative to Utilities capital funding, debt and reserve policy requirements.

6.2 Potential renaming of a portion of Oak Street (Ward 1)

The Priorities Committee was provided with information regarding the potential renaming of a portion of Oak Street to "Vic Bidzinski Way."

6.3 Strathcona County Investments

The Priorities Committee was provided with information about Strathcona County's investments.

5. TIME SPECIFIC AGENDA ITEMS

5.1 Regional Smart Fare Update on the Market Research Conducted

The Priorities Committee was provided with an update on the Regional Smart Fare System (RSFS) project and the market research completed on the fare options.

External Presenter:

John Magee, Regional Smart Fare Program Manager, LTK Engineering

6. STRATEGIC INITIATIVES AND UPDATES

6.4 2017 Planned spending on capital projects

The Priorities Committee was provided with information on capital project planning, execution and reporting with consideration of the 2017 planned spending.

6.5 Heritage Hills Park Update

The Priorities Committee was provided with an update on Heritage Hills Park and Wye School Replacement.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

7.1 Councillor Request Report

No Councillor Requests were presented at the meeting.

5. TIME SPECIFIC AGENDA ITEMS

5.2 Information and Volunteer Centre for Strathcona County

The Priorities Committee was provided an update on the activities of the Information and Volunteer Centre (IVC) and discussion on its future.

External Presenters:

Elan Lynes, Director, IVC Board of Directors

Judy Ferguson, Executive Director, IVC

5.3 Strathcona County Youth Council 2018 Report

The Priorities Committee was provided with an annual update from the Strathcona County Youth Council.

External Presenters:

Cody Hanson, Chair, Strathcona County Youth Council

Spencer Ahearn, Co-Chair, Strathcona County Youth Council

Dyeson Hodge, Council Co-Chair, Strathcona County Youth Council

5.4 Recreation and Culture Strategy Update

The Priorities Committee was provided with an update on the Recreation and Culture Strategy.

External Presenters:

Mike Roma, Partner, RC Strategies

Rob Lougheed, Co-Chair, Recreation and Culture Advisory Committee

5.5 2018 Agricultural Service Board School Poster Contest

Recognition was given to students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of "How Does Your Garden Grow".

5.6 OPEN HOUSE

Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

Bob Weller, Bob Lehman, Nelson Modin

The Future Planning of the Strathcona Heritage Village on the Bremner Mansion Site.

9. ADJOURNMENT

Deputy Mayor Botterill declared the meeting adjourned at 6:13 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services