

PRIORITIES COMMITTEE MEETING MINUTES

February 12, 2019

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present:	Rod Frank, Mayor Dave Anderson, Ward 2 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 Brian Botterill, Ward 3
Administration:	Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services Gord Johnston, Acting Chief Commissioner Greg Yeomans, Chief Financial Officer Lori Cooper, Assoc. Commissioner, Corporate Services Laura Probst, Acting Chief Financial Officer Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Tonita 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. CHANGES TO AGENDA & ADOPTION OF AGENDA

2019/ P 7

Moved by: D. Anderson

THAT Item 5.4, Residential Boulevard Maintenance, be time specific for 3:30 p.m.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2019/ P 8

Moved by: K. Berghofer

THAT the agenda for the February 12, 2019 Priorities Committee meeting be adopted as amended.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 January 29, 2019 Priorities Committee Meeting Minutes

2019/ P 9

Moved by: D. Anderson

THAT the January 29, 2019 Priorities Committee Meeting Minutes be approved.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Bremner Area Project, Phase 3

The Committee was provided with an overview of how the financial model works for the Bremner Area Project.

External Presenters:

Holly Paris, SMA Consulting Ltd.

Simaan AbouRizk, SMA Consulting Ltd.

Scott Cole, Stantec

2019/ P 10**Moved by:** P. Smith

The Priorities Committee recommends to Council:

THAT the Area Concept Plan (ACP) for the Bremner Area Project be brought to Council for consideration of first reading at the May 21, 2019 meeting.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried**2019/ P 11****Moved by:** L. Delainey

The Priorities Committee recommends to Council:

THAT the survey related to the Bremner Area Project, Phase 3, be shared with Council for information prior to its circulation.

Withdrawn**2019/ P 12****Moved by:** R. Frank

THAT the February 12, 2019 report, Bremner Area Project, Phase 3, be referred to Administration to consider the following as part of the ongoing work related to the Bremner Financial model:

- Impact of a lower population growth rate over the 40 year period of 0.5%, 0.8%, and 1% respectively; and
- Delay in the expected funding contributions from the Provincial and Federal governments for all three scenarios.

In Favour (7): R. Frank, D. Anderson, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried**ACTION: Planning and Development Services****DUE: Q1 2019****5.2 Ardrossan Commercial**

The Committee was provided with information on the consideration of potential commercial development at the south-east corner of 3rd Avenue and Range Road 222 in Ardrossan.

2019/ P 13**Moved by:** P. Smith

THAT the February 12, 2019, Planning and Development Services report, Ardrossan Commercial, be referred to Administration for further work and report by April 9, 2019 on determining a viable parcel size to accommodate future commercial development as well as prepare recommendations for the necessary Area Structure Plan amendment, rezoning, and subdivision applications to support to commercial development.

2019/ P 14

Amendment Moved by: L. Delainey

THAT the words "while allowing Recreation, Parks and Culture plans to proceed as approved" be added following the word "development."

Withdrawn

2019/ P 13

Moved by: P. Smith

THAT the February 12, 2019, Planning and Development Services report, Ardrossan Commercial, be referred to Administration for further work and report by April 9, 2019 on determining a viable parcel size to accommodate future commercial development as well as prepare recommendations for the necessary Area Structure Plan amendment, rezoning, and subdivision applications to support to commercial development.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

ACTION: Planning and Development Services

DUE: April 9, 2019

5.3 Bremner Heritage Site Master Plan Update

The Committee was provided with information on the Bremner Heritage Site Master Plan.

5.4 Residential Boulevard Maintenance

The Committee was provided with an update on the current residential boulevard maintenance practice in the absence of a policy or bylaw.

2019/ P 15

Moved by: D. Anderson

THAT the February 12, 2019 Recreation, Parks and Culture report be referred to Council for debate and decision.

In Favour (6): R. Frank, D. Anderson, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

5.5 Linking Generations

Linking Generations thanked the Committee for the continued support and provided an update on current programs.

External Presenters:

Ian McCormack, Board Chair, Linking Generations

Debbie Sinclair, Executive Director, Linking Generations

5.6 Centre in the Park Area Redevelopment Plan update – Phase 3

The Committee was provided with an update on the Centre in the Park (CITP) Area Redevelopment Plan Project and upcoming Public Engagement.

External Presenters:

Strathcona County Youth Council Representatives

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward/Councillor	Category	Request	Department	Due Date
8 K. Berghofer	Information Request	Snow Removal Timeframes Please provide information on the number of days required by the County for each snow removal occurrence (on sidewalks) within the urban service area in 2017, 2018, and 2019 (to date).	ACTION: Transportation Agricultural Services	DUE: February 26, 2019
2 B. Tonita	Information Request	SafePlace and Food Bank Please provide information on SafePlace and how it fits into Strathcona County as well as information on the status of the local Food Bank in terms of ability to meet community needs.	ACTION: Family and Community Services	DUE: February 26, 2019

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 City Charters Update

8.2 Ward 6 Councillor's Report

9. ADJOURNMENT

Deputy Mayor Tonita adjourned the meeting at 5:43 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services