

## **PRIORITIES COMMITTEE MEETING MINUTES**

June 18, 2019  
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 (*attended via teleconference for agenda item 9.4*)  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delainey, Ward 6  
Glen Lawrence, Ward 7  
Katie Berghofer, Ward 8

Members Absent: Dave Anderson, Ward 2

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  
Mavis Nathoo, Director, Legislative and Legal Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Joanne Onciul, Legislative Officer

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### **1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**

Deputy Mayor Smith called the meeting to order at 9:01 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 26**

**Moved by:** R. Parks

THAT the agenda for the June 18, 2019 Priorities Committee meeting be adopted with the following changes:

- Change item 5.12, People Plan, to a time specific item at 10:15 a.m.

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

**Carried**

## **4. EMERGING ITEMS**

There were no emerging items.

## **3. CONFIRMATION OF MINUTES**

### **3.1 May 14, 2019 Priorities Committee Meeting Minutes**

#### **2019/P 27**

**Moved by:** R. Frank

THAT the May 14, 2019 Priorities Committee Meeting Minutes be approved.

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

**Carried**

## **5. REPORTS FOR DISCUSSION - JUNE 18, 2019**

### **5.1 Greenhouse Gas Reduction**

The Priorities Committee was provided with an update on reducing the County's greenhouse gas emissions through a Fleet Emissions Reduction Strategy and development of a Strategic Energy Master Plan for municipal facilities.

### **5.2 2018 RCMP and Enforcement Services Year End Statistical Presentation**

The Priorities Committee was provided with statistics from RCMP and Enforcement Services for the year 2018.

### **5.3 Neighbourhood Statistical Mapping Tool**

The Priorities Committee was presented with information on the RCMP Public-Facing Crime Map for Strathcona County.

### **5.12 People Plan**

The Priorities Committee was provided an update and overview of the Strathcona County's People Plan.

#### 5.5 Business Transformation Project Update

The Priorities Committee was provided with an update on the Business Transformation Project.

**External Presenters:**

Adam Crutchfield, Engagement Partner, PricewaterhouseCoopers LLP

Jie Feng, Project Director, PricewaterhouseCoopers LLP

Dan Carefoot, Project Manager, PricewaterhouseCoopers LLP

#### 5.4 Response to Health Canada Guidelines

The Priorities Committee was provided with information regarding Health Canada's reduction of the maximum acceptable concentration (MAC) guideline of lead in drinking water (as of March 8, 2019) and how these changes impact Strathcona County.

#### 5.7 Social Framework Update 2019

The Priorities Committee was provided with an overview and update on the Social Framework.

#### 5.8 Social Framework Community Grants Policy and Process

The Priorities Committee was provided with an update on sustainable funding, strategic alignment and financial accountability associated with Strathcona County Social Framework Community Grants.

#### 5.9 Stars Update

The Priorities Committee was presented with current statistics and an update on how funding supports STARS.

**External Presenter:**

Glenda Farnden, Senior Municipal Relations Liaison, STARS

#### 5.10 Volunteer Strathcona Centre Presentation

The Priorities Committee was provided with an organizational update.

**External Presenters:**

Tim Goos, Board Chair, Volunteer Strathcona Centre

Judy Ferguson, Executive Director, Volunteer Strathcona Centre

#### 5.11 Habitat for Humanity Presentation

The Priorities Committee was provided with an overview of the Habitat for Humanity Program.

**External Presenters:**

Karen Stone, CEO & President, Habitat for Humanity

Brenda Netter, Director of Fund Development & Communications, Habitat for Humanity

#### 5.6 Highway 14 Regional Water Services Commission – Transmission Pipeline Fixed Charge

The Priorities Committee was provided with an update on a new transmission pipeline fixed charge implemented by the Highway 14 Regional Water Services Commission.

5.14 Utilities Financial Sustainability Strategy - Update

**2019/P 28**

**Moved by:** R. Parks

THAT the June 18, 2019 Priorities Committee report, Utilities Financial Sustainability Strategy, be referred to Administration for further work on possible options, approaches, and impacts; and

THAT Administration report back by the end of quarter four of 2019.

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

**Carried**  
**ACTION: Utilities**  
**DUE: Q4 2019**

**6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)**

6.1 Councillor Request Report

There were no Councillor Requests.

**5. REPORTS FOR DISCUSSION - JUNE 18, 2019**

5.15 2019 Agricultural Service Board School Poster Contest

The Priorities Committee recognized students of Elk Island Public and Catholic School Divisions whose art was chosen for its creative representation of this year's theme "All About Pollinators".

**7. OPEN HOUSE**

- Fiona Beland-Quest, Dennis Werbicki, Jeff Day, Courtney Wort, Patricia Arce, Leonard Renzer, Robin Hudyma – Emerald Hills Dog Park
- Laura Townsend – Survivorfest

**5. REPORTS FOR DISCUSSION - JUNE 18, 2019**

5.16 A SAFE PLACE Presentation

The Priorities Committee was provided with an update on services, including the usage of the Strathcona County grant.

**External Presenters:**

Karen Kadatz, Executive Director, Strathcona Shelter Society Ltd.  
Mike Cameron, Board Member, Strathcona Shelter Society Ltd.

Deputy Mayor Smith recessed the meeting at 6:34 p.m. until Wednesday, June 19, 2019 at 1:30 p.m.

Deputy Mayor Smith called the meeting back to order on Wednesday, June 19, 2019 at 1:32 p.m. with all Committee Members in attendance, with the exception of Mayor Frank, Councillor Anderson and Councillor Botterill.

## **9. REPORTS FOR DISCUSSION - JUNE 19, 2019**

### **5.13 2019 Chief Commissioner Work Plan – Update**

The Priorities Committee was provided with an update on the projects identified in the December 11, 2018 Memorandum to Council regarding the 2019 Chief Commissioner's work plan.

### **9.1 Department Business Plan Update (example and introduction)**

The Priorities Committee was provided with an example of the format that will be used by departments to provide updates on progress to deliver their Department Business Plans.

*Mayor Frank joined the meeting at 1:55 p.m.*

### **9.2 Legislative and Legal Services - Department Business Plan Update**

The Priorities Committee was provided with an update on the Legislative and Legal Services Department Business Plan.

### **9.3 Family and Community Services - Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2019-2022 Department Business Plan for Family and Community Services.

### **9.4 2019 Ward Boundary Review**

*Councillor Botterill joined the meeting via conference call at 4:13 p.m.*

#### **2019/P 29**

**Moved by:** B. Tonita

THAT the June 18, 2019 2019 Ward Boundary Review report be referred to Council, for the June 25, 2019 Council Meeting, for debate and discussion.

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

**Carried**

**ACTION: Legislative and Legal Services**

**DUE: June 25, 2019**

## **10. ADJOURNMENT**

Deputy Mayor Smith declared the meeting adjourned at 4:44 p.m.

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Deputy Mayor

DRAFT