

## **PRIORITIES COMMITTEE MEETING MINUTES**

October 22, 2019  
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  
Bill Tonita, Ward 4  
Paul Smith, Ward 5  
Linton Delaine, Ward 6  
Glen Lawrence, Ward 7

Members Absent: Katie Berghofer, Ward 8

Administration Present: Kevin Glebe, Interim Chief Commissioner  
Gord Johnston, Assoc. Commissioner, Community Services  
Don Legge, Acting Chief Financial Officer  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Stacy Fedechko, Acting Assoc. Commissioner, Infrastructure and  
Planning Services  
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk  
Joanne Onciul, Legislative Officer

---

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

Deputy Mayor Smith 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 Saulteaux, 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 38**

**Moved by:** L. Delainey

THAT the agenda for the October 22, 2019 Priorities Committee meeting be adopted with the following changes:

- Delete item 5.12, Fleet Services Department Business Plan Update, from the agenda.

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

**Carried**

## **3. CONFIRMATION OF MINUTES**

3.1 September 17, 2019 Priorities Committee Meeting

3.2 September 23, 2019 Priorities Committee Meeting

**2019/ P 39**

**Moved by:** R. Parks

THAT the September 17, 2019 Priorities Committee Meeting minutes be approved; and

THAT the September 23, 2019 Priorities Committee Meeting minutes be approved

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

**Carried**

## **4. EMERGING ITEMS**

*There were no emerging items brought forward to discuss.*

## **5. REPORTS FOR DISCUSSION**

5.1 Edmonton International Airport Update

The Priorities Committee was provided with an update on the developments and strategies of the Edmonton International Airport.

**External Presenters:**

Ms. Traci Bednard, Vice President, Digital & Corporate Communications, Edmonton International Airport

Naseem Bashir, Board Chair, Edmonton International Airport

Jay Ramotar, Board Member, Edmonton International Airport

## 5.2 River Valley Alliance Presentation

The Priorities Committee was provided with an update on activities of the River Valley Alliance including trail naming and was provided with information on the proposed East Edmonton to Strathcona County footbridge.

**External Presenter:**

Bob Horton, Director at Large, River Valley Alliance

## 5.3 Multi-Sport Indoor Field Update

The Priorities Committee was provided with an update on the multi-sport indoor field project.

**External Presenter:**

Mike Roma, Partner, RC Strategies + PERC

## 5.4 Community Hub - A Report on Wellness

The Priorities Committee was provided with an update on the findings from the 2019 Community Hub engagement.

## 5.5 Traffic Circle Update 2019

The Priorities Committee was provided with an update on consultation with the Traffic Safety Advisory Committee on the safety evaluation of the interim traffic safety improvements to the Sherwood Drive and Broadmoor Boulevard traffic circle.

## 5.6 Class Application Replacement Strategy (CARS) Update

The Priorities Committee was updated on the status of the Class Application Replacement Strategy (CARS) Project.

## 5.7 WILDNorth - Wildlife Rescue and Rehabilitation in Strathcona County Presentation

The Priorities Committee received a presentation from WILDNorth on their rescue and rehabilitation work.

**External Presenter:**

Dale Gienow, Director of Business Development and WILDRescue, WILDNorth

## 5.8 2019 Employee Engagement Survey Results

The Priorities Committee was provided with an update on the 2019 employee engagement survey results and next steps.

**External Presenters:**

Mr. Nadir Ebrahim, Co-founder, Work Tango

Mr. Dave Tang, Client Operations, Work Tango

5.9 Youth Needs and Assets Assessment – Final Report

The Priorities Committee was provided with the final report from the Youth Needs and Assets Assessment.

**External Presenters:**

Wade Gardiner, Youth Pastor, Heartland Alliance  
Tracy With, Vice President and COO, Yardstick Research

5.10 Imperial Oil Update

The Priorities Committee was provided with an update on the business activities and construction projects of Imperial Oil.

**External Presenters:**

Bill Lawrysyn, Manager, SSHE, Imperial Oil  
Keri Scobie, P&Ga Manager, Imperial Oil

5.11 Diversity and Inclusion Policy Development

The Priorities Committee was provided with an update on the development of the proposed Diversity and Inclusion and Inclusive Hiring Policies.

5.15 Transit - Department Business Plan Update

The Priorities Committee was updated on the Transit Department's 2019-2022 Business Plan.

5.13 South Cooking Lake Residential Water Fill Station Public Engagement Results

The Priorities Committee was provided with the South Cooking Lake residential water fill station public engagement results.

**External Presenter:**

Katie Soles, President and Owner, Soles & Company

**2019/ P 40**

**Moved by:** G. Lawrence

**Recommendation to Council:**

THAT the South Cooking Lake residential water fill station capital project be included in the 2020 budget process.

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

**Carried**

**ACTION: Legislative and Legal Services**

**DUE: November 19, 2019**

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

### **6.1 Councillor Request Report**

*There were no Councillor Requests for Information or Program Requests brought forward.*

## **7. OPEN HOUSE**

Mobility bus scheduling in Strathcona County - Doreen Aleth

## **5. REPORTS FOR DISCUSSION**

### **5.14 Mennonite Heritage Farm**

The Priorities Committee received a presentation on the Mennonite Heritage Farm.

#### **External Presenters:**

Dr. Ernest Wiens, Representative for Alberta Mennonite Heritage Cultural Society  
Graham Foster, Supporter of the Mennonite Heritage Farm

## **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 Strathcona County Online Opinion Panel Update October 2019**

### **8.3 Sustainable Rural Roads Master Plan**

### **8.4 North of Yellowhead Servicing, Development, and Financial Quarterly Report Q3 2019**

### **8.5 2018 Offsite Development Levies Annual Report**

### **8.6 Bremner House Heritage Site Master Plan Progress Update**

### **8.7 Centre in the Park Area Redevelopment Plan Update Phase 4**

## **9. ADJOURNMENT**

Deputy Mayor Smith declared the meeting adjourned at 6:04 p.m.

---

Deputy Mayor

---

Deputy Clerk, Legislative & Legal Services