

PRIORITIES COMMITTEE MEETING MINUTES

April 28, 2020

To Follow Immediately after the Council Meeting
Webcast

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*via teleconference*)
Brian Botterill, Ward 3 (*via teleconference*)
Bill Tonita, Ward 4
Paul Smith, Ward 5 (*via teleconference*)
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

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

1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Delainey called the meeting to order at 2:00 p.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

2020/ P 9

Moved by: R. Parks

THAT the April 28, 2020 Priorities Committee Meeting agenda be adopted as presented.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 March 10, 2020 Priorities Committee Meeting

2020/ P 10

Moved by: K. Berghofer

THAT the March 10, 2020 Priorities Committee Meeting minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

Mayor Frank joined the Priorities Committee meeting at 2:05 p.m.

5. REPORTS FOR DISCUSSION

5.1 Planning and Development Services Department Business Plan update

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

5.2 Utilities Financial Sustainability Strategy – Update – April 2020

The Priorities Committee was provided with additional information regarding the recommended strategies and implementation options relative to Utilities capital funding, debt and reserve policy requirements.

5.3 Meeting Procedures Bylaw Project Update

The Priorities Committee was provided with an update on the rewrite of the Meeting Procedures Bylaw.

5.6 What We Heard Report - Tourism Strategy and Implementation Plan

The Priorities Committee was provided with the What We Heard Report for the Tourism Strategy.

External Presenters:

Justin Rousseau, Managing Director, Expedition Management Consulting
Maxwell Harrison, Senior Associate, Expedition Management Consulting

5.4 Procurement Department Business Plan Update

The Priorities Committee was provided with an update on the progress of the 2019 – 2022 Business Plan for the Procurement Services Branch.

5.5 Update on Intersection Safety Device Program

The Priorities Committee was provided with an update on the Intersection Safety Device (ISD) Program, with specific information related to the ISD at Sherwood Drive and Granada Boulevard.

5.7 Strathcona County Highland Gathering Presentation

The Priorities Committee was provided with an update on new events and community efforts of the Sherwood Park Highland Gathering volunteers.

External Presenter:

Mike Johnson, President, Sherwood Park Highland Gathering

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Department	Due Date
Ward 4 B. Tonita 07-2020	Information Request Waste Management Services - Please provide information on the financial and economic impacts if the County were to take control of the commercial waste stream within the County.	ACTION: Utilities	DUE: May 12, 2020

7. OPEN HOUSE

There were no registered speakers.

8. REPORTS FOR INFORMATION

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

8.1 Ward 6 Councillor's Report

8.2 Parkade Incident After Action Review Progress Report Q1-2020

8.3 Canadian Award for Financial Reporting (2018) Annual Report)

9. ADJOURNMENT

Deputy Mayor Delainey declared the meeting adjourned at 5:27 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services