

PRIORITIES COMMITTEE MEETING MINUTES

March 10, 2020
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Linton Delainey, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2 (*attended for items 1-5, 6.6, 6.1 and 6.2*)
Bill Tonita, Ward 4
Paul Smith, Ward 5
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Members Absent: Brian Botterill, Ward 3

Administration Present: Kevin Glebe, Interim Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
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 Delainey 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 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 5

Moved by: R. Frank

THAT the agenda for the March 10, 2020 Priorities Committee meeting be adopted with the following changes:

- Item 5.1 Regional Smart Fare Update - add enclosure 1;
- Add item 5.2 Alberta-Focused Session to the Closed Session;
- Item 6.6 Edmonton Metropolitan Regional Servicing Plan - make time specific for 9:35 a.m. and reorder the agenda accordingly.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 February 11, 2020 Priorities Committee Meeting Minutes

2020/ P 6

Moved by: P. Smith

THAT the February 11, 2020 Priorities Committee Meeting minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

5. CLOSED SESSION

2020/ P 7

Moved by: B. Tonita

THAT the Priorities Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 21 and 24 at 9:04 a.m.

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

Carried

- 5.1 Regional Smart Fare Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Wade Coombs	Presenter
A. Swain	Presenter
C. Grayson	Presenter

- 5.2 Alberta-Focused Session
FOIP Section 21, harmful to intergovernmental relations

Name	Reason/ Purpose
Kevin Glebe	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Sandy Bugeja	Legislative Advice/ Clerk
Councillor Tonita	Presenter

2020/ P 8

Moved by: B. Tonita

THAT the Priorities Committee revert to Open Session at 9:36 a.m.

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

Carried

6. REPORTS FOR DISCUSSION

- 6.6 Edmonton Metropolitan Region Servicing Plan

The Priorities Committee received a presentation on the Metropolitan Regional Servicing Plan.

External Presenter:

Karen Wichuk, Chief Executive Officer, Edmonton Metropolitan Region Board
Sharon Shuya, Director, Regional Growth Planning

- 6.1 Transit Department Business Plan Update

The Priorities Committee received an update on Transit's 2020 – 2023 Business Plan.

6.2 Economic Development and Tourism Department Business Plan Update

The Priorities Committee received an update on the progress of the 2019 – 2022 Economic Development and Tourism Department Business Plan.

Councillor Anderson left the meeting at 11:30 a.m.

6.4 Centre in the Park Area Redevelopment Plan Final Draft Documents

The Priorities Committee received an update on the Centre in the Park Area Redevelopment Plan project.

7. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

7.1 Councillor Request Report

Ward	Category	Department	Due Date
Councillor Lawrence 04-2020	Information Request Provincial Park Land Changes Please provide a list of provincial land that the Government of Alberta has eliminated from Provincial Parks and natural areas and please identify any impacts to the County and region.	ACTION: Planning and Development Services	DUE: March 24, 2020

6. REPORTS FOR DISCUSSION

6.5 Seniors Advisory Committee 2019 Annual Report

The Priorities Committee received a report on the 2019 activities and accomplishments of the Seniors Advisory Committee, as required by Strathcona County Bylaw 29-2018.

External Presenters:

Bob Leman, Chair, Seniors Advisory Committee

Barry Calder, Vice-Chair, Seniors Advisory Committee

6.3 Assessment and Tax Department Business Plan Update

The Priorities Committee received an update on the Assessment and Tax Department Business Plan.

6.7 2019-2022 Corporate Business Plan – Q4 2019 Initiatives Reporting

The Priorities Committee received the 2019 fourth quarter update on the progress of 2019-2022 Corporate Business Plan initiatives.

8. OPEN HOUSE

There were no registered speakers for Open House.

9. 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.

9.1 Ward 6 Councillor's Report

10. ADJOURNMENT

Deputy Mayor Delainey declared the meeting adjourned at 4:13 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services