

PRIORITIES COMMITTEE MEETING MINUTES

October 20, 2020
11:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner
Don Legge, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, 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 Lawrence called the meeting to order at 11:02 a.m. with an acknowledgment 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 25**

Moved by: P. Smith

THAT the agenda for the October 20, 2020 Priorities Committee meeting be adopted as presented.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 October 6, 2020 Priorities Committee Meeting Minutes

2020/ P 26

Moved by: B. Tonita

THAT the October 6, 2020 Priorities Committee Meeting Minutes be approved.

In Favour (9): R. Frank, 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.

5. REPORTS FOR DISCUSSION

5.1 Respectful Workplace Policy and Procedure

The Priorities Committee was provided an update on the updated Respectful Workplace Policy and new draft Respectful Workplace Procedure.

5.2 Housing Needs and Demand Report

The Priorities Committee was provided with a housing needs and demand report for Strathcona County.

External Presenters:

Nancy Simmonds, CEO, Heartland Housing Foundation

Scott Travis, Director of Research and Programs, Alberta Rural Development Network

Zain Abedin, Director of Community Development, Alberta Rural Development Network

5.3 Sherwood Care Site Development

The Priorities Committee was provided with an introduction to Sherwood Care and updated on the current work underway for a proposed site development.

External Presenter:

Kathy Fortunat, CEO, Sherwood Care

5.4 Seniors Advisory Committee 2020 Mid-term Report

The Priorities Committee was provided an update on the learnings, activities and accomplishments achieved thus far by the Seniors Advisory Committee in 2020.

External Presenters:

Bob Leman, Chair, Seniors Advisory Committee

Barry Calder, Vice-chair, Seniors Advisory Committee

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	Information Request	Lights on Granada Blvd Please provide any available information on the cost associated with a right turn signal from Sherwood Drive northbound to eastbound Granada while westbound Granada left hand turn signal to southbound Sherwood Drive is operational. Also, provide any available information on what impacts would that signal have to the intersection.	ACTION: RCMP & Enforcement Services	DUE: Nov 3, 2020
4 B. Tonita	Information Request	Removal of Trees Please provide information on the rationale for the removal of trees in Heritage Hills, and explain who has the authority to approve the removal of trees, and explain how the County addresses the inventory of trees generally.	ACTION: Planning and Development Services	DUE: Nov 3, 2020

5. REPORTS FOR DISCUSSION

5.5 Winder Inclusive Community Services

The Priorities Committee was presented an overview of the Winder Inclusive Community Services organization and its mission to support inclusive employment and community connections.

External Presenter:

Buddy Winder, Executive Director and Co-Founder, Winder Inclusive Community Service

5.6 Transportation and Agriculture Services - Department Business Plan Update

The Priorities Committee was provided with an update on the progress of the 2019 – 2022 Department Business Plan for Transportation and Agriculture Services.

5.7 RCMP and Enforcement Services Business Plan Update

The Priorities Committee was provided with an update on the RCMP and Enforcement Services 2020 – 2023 Business Plan.

7. OPEN HOUSE

Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

- J. McLeod - removal of trees

5. REPORTS FOR DISCUSSION

5.8 Report on the Implications of a Cat Bylaw

The Priorities Committee was provided with a report on the implications of a cat bylaw that covers the urban service area of Sherwood Park.

Councillor Smith left the meeting at 6:29 p.m.

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Moved by: B. Tonita

THAT the October 20, 2020 Enforcement Services report, *Implications of a Cat Bylaw*, be referred to Council for debate and decision.

In Favour (6): R. Frank, R. Parks, D. Anderson, B. Tonita, G. Lawrence, and K. Berghofer
Opposed (2): B. Botterill, and L. Delainey

Carried

8. ADJOURNMENT

Deputy Mayor Lawrence declared the meeting adjourned at 7:07 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services