

## **PRIORITIES COMMITTEE MEETING MINUTES**

March 9, 2021  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

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

Administration Present: Darrell Reid, Chief Commissioner  
Laura Probst, 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

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

Deputy Mayor Berghofer 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**

**2021/ P 7**

**Moved by:** R. Parks

THAT the March 9, 2021 Priorities Committee Meeting agenda be adopted as presented.

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

**Carried**

### **3. CONFIRMATION OF MINUTES**

#### **3.1 February 9, 2021 Priorities Committee Meeting**

**2021/ P 8**

**Moved by:** P. Smith

THAT the February 9, 2021 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 Intergovernmental Affairs - Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2021-2024 Department Business Plan for Intergovernmental Affairs.

#### **5.2 Corporate Finance - Department Business Plan Update**

The Priorities Committee was provided with an update on the progress of the 2020 - 2023 Corporate Finance Department Business Plan with context of the approved 2021 budget.

#### **5.3 Community Standards Bylaw Public Engagement**

The Priorities Committee was provided with an overview of four public engagement options, as part of the development of the Community Standards Bylaw.

**2021/ P 9**

**Moved by:** D. Anderson

THAT Option 2, as set out in the March 9, 2021 Community Standards Bylaw Public Engagement report, be approved; and

THAT Administration prepare the required budget amendment for implementation of this public engagement option for Council's consideration.

**Withdrawn**

## **2021/ P 10**

**Referral Motion Moved by:** B. Tonita

THAT the March 9, 2021 report on the Community Standards Bylaw be referred back to Administration to provide a report by the end of the fourth quarter of 2021 with a plan based on Option 2, the plan to include preparation of a draft bylaw, an assessment of costs for the public engagement plan, and an outline of future enforcement considerations.

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

**Carried**  
**ACTION: Legislative and Legal Services/Communications**  
**DUE: Q4 2021**

### **5.4 Body Worn Cameras for RCMP Officers**

The Priorities Committee was provided with information on the implications, cost and benefits of outfitting all RCMP members in the Strathcona County Detachment with body cameras.

**External Presenter:**

Dave Kalist, Superintendent, RCMP

*Deputy Mayor Berghofer passed the Chair to Acting Mayor Parks at 11:12 a.m. and called a recess until 2:00 p.m.*

*Acting Mayor Parks reconvened the meeting at 2:00 p.m. with all members of the Priorities Committee present, with the exception of Deputy Mayor Berghofer.*

### **5.5 South of Wye Area Redevelopment Plan Project - Vision and Guiding Principles**

The Priorities Committee was provided with an update on the South of Wye Area Redevelopment Plan (ARP) Project Phase 1 and Phase 2 engagement results and presented the final vision and guiding principles for the project.

**External Presenters:**

Om Joshi, Consultant, WSP Canada Inc.

Kim Hyshka, Consultant, Dialogue Partners

### **5.6 Linking Generations Society of Alberta Presentation**

The Priorities Committee was provided an update on Linking Generations' programming status and how intergenerational programs are being offered during COVID.

**External Presenters:**

Debbie Sinclair, Executive Director, Linking Generations Society

Lynn Olenek, Director, Linking Generations Society

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

### 6.1 Councillor Request Report

*To add or remove items from the Councillor Request Report.*

Ward	Category	Request	Department	Due Date
Mayor R. Frank	<b>Information Request</b>	<b>South of Wye Area Redevelopment Plan Project Update</b> Please provide an update on the budget for the South of Wye Area Redevelopment Plan project and indicate if the project is on track with the currently approved budget.	<b>ACTION:</b> Planning and Development Services	<b>DUE:</b> March 23, 2021
Mayor R. Frank	<b>Information Request</b>	<b>Strathcona County Business Transformation Project Update</b> Please provide an update on the budget for the Strathcona County Business Transformation project and indicate if the project is on track with the currently approved budget.	<b>ACTION:</b> Financial and Strategic Management Division	<b>DUE:</b> March 23, 2021
Ward 5 P. Smith	<b>Information Request</b>	<b>Update on Transit</b> Please provide information on Administration's current plans to advise Council of possible changes needed to Transit for fiscal and rider usage.	<b>ACTION:</b> Transit Services	<b>DUE:</b> March 23, 2021

## 5. REPORTS FOR DISCUSSION

### 5.7 Shell Annual Update 2021

The Priorities Committee was provided with an annual update on activities at Shell's Scotford Complex.

#### **External Presenters:**

Mark Pattenden, Vice President, Shell Canada & General Manager, Shell Scotford  
Conal MacMillan, External Relations Manager, Shell

*Deputy Mayor Berghofer joined the meeting at 3:38 p.m.*

## 7. OPEN HOUSE

There were no registered speakers.

## **8. REPORTS FOR INFORMATION**

The Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

- 8.1 Water Meter Calibration
- 8.2 Water Meter Replacement Program
- 8.3 Parkade Incident (Community Centre) Municipal Financial Impact

## **9. ADJOURNMENT**

Acting Mayor Parks declared the meeting adjourned at 4:24 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services