

PRIORITIES COMMITTEE MEETING MINUTES

March 30, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Katie Berghofer, Deputy Mayor (Chair)
Robert Parks, Ward 1 (*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 Delainey, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7 (*attended via teleconference*)
Rod Frank, Mayor (*attended via teleconference*)

Administration Present: Gord Johnston, Acting Chief Commissioner
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
Joanne Onciul, Legislative Officer

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 11

Moved by: R. Parks

THAT the March 30, 2021 Priorities Committee Meeting agenda be adopted as presented.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 March 9, 2021 Priorities Committee Meeting Minutes

2021/ P 12

Moved by: P. Smith

THAT the March 9, 2021 Priorities Committee Meeting Minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Edmonton International Airport's Strategic Initiatives Update 2021

The Priorities Committee received an update on Edmonton International Airport's strategic initiatives.

External Presenters:

Joan Hertz, Board Chair, EIA

Jay Ramotar, Board Member, EIA

Tom Ruth, President & CEO, EIA

Councillor Tonita joined the meeting at 9:16 a.m.

5.2 Waste Management Roadmap Update

The Priorities Committee received an update on the draft Waste Management Roadmap.

External Presenter:

Wade Wilson, Partner, Marcomm Works Inc.

5.3 2020 Traffic Safety Advisory Committee Annual Report

The Priorities Committee received a report on the activities of the Traffic Safety Advisory Committee.

External Presenter:

Bob Horton, Chair, Traffic Safety Advisory Committee

5.4 Community Safety and Wellbeing 2021

The Priorities Committee received a report on options and possible next steps for developing a Community Safety and Wellbeing Strategy for Strathcona County.

External Presenters:

Dave Kalist, Superintendent, RCMP

Andrew Kyle, Staff Sergeant, RCMP

Deputy Mayor Berghofer called a recess at 12:12 p.m. until 1:15 p.m.

Deputy Mayor Berghofer reconvened the meeting at 1:15 p.m. with all members of the Priorities Committee present, with the exception of Councillors Anderson and Tonita.

5.5 Community Living Advisory Committee Annual Activities Report for 2020

The Priorities Committee received a report on the activities of the Community Living Advisory Committee.

External Presenters:

Susan Oliver, Chair, Community Living Advisory Committee

Maria Milonas, Member, Community Living Advisory Committee

5.6 Astotin Creek Resiliency Study Q1 update

The Priorities Committee received an update on the Astotin Creek Resiliency Study.

5.7 Economic Development and Tourism – Department Business Plan Update

The Priorities Committee received an update on the progress of the 2021-2024 Department Business Plan for Economic Development and Tourism.

5.8 Transit Department Business Plan Update

The Priorities Committee received an update on Transit's 2021-2024 Business Plan.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Councillor Requests for Information or Program Requests.

9. ADJOURNMENT

Deputy Mayor Berghofer declared the meeting adjourned at 2:54 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services