

PRIORITIES COMMITTEE MEETING MINUTES

June 22, 2021
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Robert Parks, Deputy Mayor (Chair)
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
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8 (*attended via teleconference*)
Rod Frank, Mayor

Administration Present: Darrell Reid, Chief Commissioner
Laura Probst, Acting Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Grant Heer, Acting Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sandy Bugeja, Manager, Governance Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Parks called the meeting to order at 9:00 a.m. with the acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2021/ P 23

Moved by: G. Lawrence

THAT the June 22, 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. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 June 8, 2021 Priorities Committee Meeting Minutes

2021/ P 24

Moved by: L. Delainey

THAT the June 8, 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 South of Wye Road Area Redevelopment Plan Project Phase 3A

The Priorities Committee received an update on the South of Wye Area Redevelopment Plan (ARP) project phase 3A - land use concept scenarios.

External Presenters:

Om Joshi, Urban Planning Lead and Project Manager, WSP

Kim Hyshka, Engagement Lead, Dialogue Partners

Mikaela Hanley, Utilities Engineering Lead, WSP

Carolyn Sherstone, Transportation Engineering Lead, WSP

5.2 Strathcona County Museum and Archives Functional Plan

The Priorities Committee received a report on the Strathcona County Museum and Archives Functional Plan.

External Presenters:

Lenore Swystun, Prairie Wild Consulting Inc.

Samantha Mark, Senior Manager, Prairie Wild Consulting Inc.

Jeanie Gartly, Principal, JM Gartly Design Studio Inc.

Deb Krahn, President, Strathcona County Heritage Foundation

Mathew Levitt, Executive Director, Strathcona County Museum & Archives

5.3 Youth Strategy Report and Update

The Priorities Committee received an update on the youth and community-led collaborative Youth Strategy Project.

External Presenters:

Wade Gardiner, Heartland Alliance Church
Tracy Lockhart, Big Brothers Big Sisters
Brock Day, BGC Strathcona County
Moriah Erbacker, Heartland Alliance Church
Sydney Courville, Heartland Alliance Church
Jess Proulx, Strathcona County BGC
John Dalton, Strathcona County BGC

5.4 Community Safety and Wellbeing June 2021 Update

The Priorities Committee received an update on the Community Safety and Well-Being Strategy for Strathcona County.

External Presenter:

Dale Kendall, Superintendent, RCMP

Councillor Smith left the meeting at 1:17 p.m.

5.5 Alcohol in Parks Update

The Priorities Committee received an update on alcohol consumption in park spaces in Strathcona County.

5.6 Disc Golf Update

The Priorities Committee received an update on temporary disc golf locations in the urban area.

5.7 Family and Community Services - Department Business Plan Update

The Priorities Committee received an update on the progress of the 2021-2024 Department Business Plan for Family and Community Services.

5.9 Business Transformation Project Update

The Priorities Committee received an update on the Business Transformation Project.

Councillor Smith returned to the meeting at 4:00 p.m.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Information Requests or Program Requests.

5. REPORTS FOR DISCUSSION

5.8 Pet Industry Survey

The Priorities Committee received a presentation of a survey of volunteer cat care agencies, veterinary clinics, and pet retail stores on a potential cat bylaw and shelter.

External Presenter:

Roxanne Carr, CEO & Owner of Roxx Strategic Management

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 2021 T1 Operating Results and Forecast

8.2 Astotin Creek Resiliency Study Q2 update

9. ADJOURNMENT

Deputy Mayor Parks declared the meeting adjourned at 4:49 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services