

PRIORITIES COMMITTEE MEETING MINUTES

May 11, 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 Delainey, Ward 6 (*attended via teleconference*)
Glen Lawrence, Ward 7 (*attended via teleconference*)
Katie Berghofer, Ward 8 (*attended via teleconference*)
Rod Frank, Mayor (*attended via teleconference*)

Administration Present: Darrell Reid, Chief Commissioner
Wayne Minke, 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 & TREATY 6 ACKNOWLEDGEMENT

Deputy Mayor Parks 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 18

Moved by: G. Lawrence

THAT the May 11, 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 April 20, 2021 Priorities Committee Meeting Minutes

2021/ P 19

Moved by: B. Tonita

THAT the April 20, 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

The Chief Commissioner acknowledged Municipal Clerks week.

5. REPORTS FOR DISCUSSION

5.1 Surface Water Management Program Prioritization

The Priorities Committee received a report on the Drainage Program and active cases.

5.2 Council Orientation Plan 2021

The Priorities Committee received an overview of the 2021 Council orientation plan.

5.3 Youth Advisory Committee 2020 Annual Report

The Priorities Committee received a report on the annual activities and accomplishments of the Youth Advisory Committee.

External Presenters:

Emilia Housch, Chair, Youth Advisory Committee

Sydney Courville, Vice-Chair, Youth Advisory Committee

Councillor Berghofer left the meeting at 10:50 a.m.

5.4 Communications - Department Business Plan Update

The Priorities Committee received an update on the progress of the 2021-2024 Communications department business plan.

Councillor Anderson left the meeting at 11:50 a.m.

5.5 Utilities - Department Business Plan Update

The Priorities Committee received an update on the progress of 2021–2024 Utilities department business plan.

Councillor Berghofer rejoined the meeting at 1:00 p.m.

5.6 Pembina Annual Update 2021

The Priorities Committee received an update on Pembina Pipelines operational activities in Strathcona County.

External Presenters:

Greg McKenzie, Senior Manager, Oilsands Pipelines Division, Pembina Pipeline Corporation
Whitney McKenzie, Advisor, Community and Indigenous Affairs, Pembina Pipeline Corporation
Ernie Overeem, Supervisor, Oilsands Pipelines, Pembina Pipeline Corporation
John Kirichenko, Manager, Terminals District, Pembina Pipeline Corporation
Carson Scott, Supervisor, Conventional Pipelines, Pembina Pipeline Corporation
Greg McCuaig, Supervisor, Transmission Pipelines, Pembina Pipeline Corporation

5.7 Information Technology Services - Department Business Plan Update

The Priorities Committee received an update on the progress of the 2021-2024 Information Technology Services department business plan.

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 P. Smith	Information Request	Defragmentation of Agricultural Lands Please provide information regarding the consideration and inclusion of defragmentation of agricultural lands, as proposed by EMRB-RAMP Task Force, in the current rewrite of the Land Use Bylaw.	ACTION: Planning and Development Services	DUE: May 26, 2021

Councillor Smith left the meeting at 3:00 p.m.

5. REPORTS FOR DISCUSSION

5.8 Affordable Housing Options May 2021

The Priorities Committee received a report on recommendations arising from the 2020 housing needs and demand assessment.

External Presenters:

Nancy Simmonds, CEO Heartland Housing Foundation
Adrienne Richard, Communication Manager, Heartland Housing Foundation
Scott Travis, Director of Research and Programs, Rural Development

Councillor Lawrence left the meeting at 4:05 p.m.

Councillor Delaine left the meeting at 4:05 p.m.

2021/ P 20

Referral Motion Moved by: B. Tonita

THAT the May 11, 2021 report, Affordable Housing Options May 2021, be referred to Administration to prepare a report for Council by the end of the fourth quarter of 2021 on potential actions or strategies (including community-led strategies) to advance recommendations 1 and 2 as set out on slide 10 of enclosure 1 of the May 11, 2021 Affordable Housing Options report.

In Favour (5): R. Frank, R. Parks, B. Botterill, B. Tonita, and K. Berghofer

Carried
ACTION: Planning and Development Services and Family and Community Services
DUE: Q4 2021

7. OPEN HOUSE

There were no registered speakers for Open House.

8. REPORTS FOR INFORMATION

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

8.1 Ward 6 Councillor's Report

9. ADJOURNMENT

Deputy Mayor Parks declared the meeting adjourned at 4:12 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services