

## **PRIORITIES COMMITTEE MEETING MINUTES**

June 7, 2022  
10:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Dave Anderson, Deputy Mayor (Chair)  
Robert Parks, Ward 1  
Lorne Harvey, Ward 3  
Bill Tonita, Ward 4  
Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Glen Lawrence, Ward 7

Members Absent: Rod Frank, Mayor (*attended for items 5.6 and 7*)  
Katie Berghofer, Ward 8 (*attended for item 7*)

Administration Present: Stacy Fedechko, Acting Chief Commissioner, Assoc. Commissioner,  
Infrastructure and Planning Services  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief  
Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer

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### **1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT**

Deputy Mayor Anderson called the meeting to order at 10:00 a.m. with an 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**

### **2022/ P 23**

**Moved by:** R. Parks

THAT the June 7, 2022 Priorities Committee meeting agenda be adopted with a change to the order to move item 8.2 Waste Management Roadmap Annual Update 2022 moved from "Reports for Information" to "Reports for Discussion."

In Favour (7): R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

## **3. CONFIRMATION OF MINUTES**

### **3.1 May 10, 2022 Priorities Committee Meeting Minutes**

#### **2022/ P 24**

**Moved by:** C. Hartwick

THAT the May 10, 2022 Priorities Committee Meeting Minutes be approved.

In Favour (7): R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

## **4. EMERGING ITEMS**

There were no emerging items.

## **5. REPORTS FOR DISCUSSION**

### **5.1 Linking Generations Society of Alberta Update**

The Priorities Committee was provided with an update by the Linking Generations Society of Alberta on their 2021-2022 program operations and plans for 2022-2023.

#### **External Presenters:**

Debbie Sinclair, Executive Director, Linking Generations Society of Alberta  
Lynn Olenek, Board Director, Linking Generations Society of Alberta

### **5.2 Integrated Transportation Master Plan Update 2022**

The Priorities Committee was provided with an update on the Integrated Transportation Master Plan, including public engagement to date.

#### **External Presenters:**

Ryan Betker, P. Eng., Branch Manager and Project Manager, McElhanney Engineering  
Katie Soles, Owner and Stakeholder Engagement Lead, Soles and Co.

### **5.7 Waste Management Roadmap Annual Update 2022**

The Priorities Committee was provided with an annual update on the Waste Management Roadmap.

5.3 North Strathcona County Regional Park Master Plan – What We Heard Report

The Priorities Committee was provided with an update on the North Strathcona County Regional Park Master Plan.

**External Presenter:**

Matt Williams, Principal, Landscape Architect, O2 Planning + Design Inc.

5.4 Edmonton Metropolitan Transit Services Commission

The Priorities Committee was provided with an overview of the Commission and a status update.

**External Presenter:**

Paul Jankowski, Chief Executive Officer, Edmonton Metropolitan Transit Services Commission

5.5 Clean Energy Improvement Program

The Priorities Committee was provided with an introduction to the Clean Energy Improvement Program.

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

6.1 Councillor Request Report

There were no Information Requests.

*Mayor Frank joined the meeting at 5:00 p.m.*

**5. REPORTS FOR DISCUSSION**

5.6 2022 Agricultural Service Board School Poster Contest

The Priorities Committee recognized students of grades 3, 4 and 5 whose art was chosen for its creative representation of this year's theme "From Field to Fork".

*Deputy Mayor Anderson passed the chair to Acting Mayor Harvey.*

*Deputy Mayor Anderson left the meeting at 5:14 p.m.*

*Councillor Berghofer joined the meeting at 5:30 p.m.*

**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.

L. Goulet      Council Code of Conduct

**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 RCMP Community Advisory Committee Updated Terms of Reference

**9. ADJOURNMENT**

Acting Mayor Harvey declared the meeting adjourned at 5:38 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services