

## **PRIORITIES COMMITTEE MEETING MINUTES**

June 21, 2022  
9:00 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  
Katie Berghofer, Ward 8  
Rod Frank, Mayor

Administration Present: Darrell Reid, Chief Commissioner  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning 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 9:00 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 25**

**Moved by:** L. Harvey

THAT the June 21, 2022 Priorities Committee agenda be adopted as presented.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **3. CONFIRMATION OF MINUTES**

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

#### **2022/ P 26**

**Moved by:** G. Lawrence

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

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

## **4. EMERGING ITEMS**

There were no emerging items.

## **5. REPORTS FOR DISCUSSION**

### **5.1 Indigenous Initiative Update**

The Priorities Committee was provided with an update on the Indigenous initiatives as identified by Council on July 6, 2021.

### **5.2 Proposed Responsible Livestock Ownership Bylaw Overview**

The Priorities Committee was provided with background and recommendations regarding the proposed Responsible Livestock Ownership Bylaw.

*Mayor Frank left the meeting at 10:25 a.m.*

### **5.3 Waste Management Roadmap – Pay As You Throw Initiative Update**

The Priorities Committee was provided with an update on the 'Pay As You Throw' initiative and feedback on recent public engagement.

*Councillor Berghofer left the meeting at 11:40 a.m.*

*Mayor Frank rejoined the meeting at 1:00 p.m.*

### **5.4 Winter Maintenance Policy update**

The Priorities Committee was provided with an update on winter maintenance and public engagement results.

5.5 Updated Country Residential Area Concept Plan (Wards 5, 6 and 7)

The Priorities Committee was provided with the updated draft Country Residential Area Concept Plan and the results of the public engagement for the project.

*Councillor Berghofer rejoined the meeting at 2:27 p.m.*

5.6 Strathcona County Strategy for Next Gen Update

The Priorities Committee was provided with a presentation on the Strathcona County Next Gen Initiative.

**External Presenters:**

Keegan Kirchen, Team Member, Next Gen Leadership

Jess Proulx, Community Engagement and Communications Coordinator, Strathcona County BGC

Emma Walker, Ambassador, Strathcona County Next Gen

5.7 Alberta Capital Airshed and Fort Air Partnership Update

The Priorities Committee was provided with an overview and update of each Airshed.

**External Presenters:**

Gary Redmond, Executive Director, Alberta Capital Airshed

Nadine Blaney, Executive Director, Fort Air Partnership

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

6.1 Councillor Request Report

There were no Information Requests.

**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.

Michael Johnson      Public Transportation

Linton Delainey      Gently Drawing a Line Through the Reading Rainbow Program

**2022/ P 27**

**Moved by:** B. Tonita

THAT Priorities Committee reconvene its regular meeting to discuss matters related to Strathcona County Library programming that were raised during the Open House.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**2022/ P 28**

**Moved by:** R. Parks

THAT Priorities Committee recommend to Council:

THAT Strathcona County Council reaffirm Diversity and Inclusion Policy GOV-002-040, as unanimously passed by Council on May 12, 2020, and further endorse the Strathcona County Library Board to set the programming that they feel reflects our community, including their Pride month activities.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

**Carried**

**ACTION: Legislative and Legal Services**

**DUE: June 28, 2022**

## **8. REPORTS FOR INFORMATION**

The Committee was provided with the listed report in this section for information only. A presentation was not heard at the meeting.

### **8.1 Stormwater Facilities Safety Communication Campaign**

## **9. ADJOURNMENT**

Deputy Mayor Anderson declared the meeting adjourned at 6:23 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services