

## **PRIORITIES COMMITTEE MEETING MINUTES**

September 13, 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  
Sharry Sowiak, Acting 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  
Mina Barnes, Legislative Officer

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

Deputy Mayor Anderson called the meeting to order at 9:12 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 31**

**Moved by:** L. Harvey

THAT the September 13, 2022 Priorities Committee meeting agenda be adopted with the addition of item 5.9 2022 Municipal Census.

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 July 12, 2022 Priorities Committee Meeting Minutes**

#### **2022/ P 31**

**Moved by:** L. Harvey

That the July 12, 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**

### **4.1 Condolences for the Passing of Her Majesty Queen Elizabeth II**

On behalf of Strathcona County, Mayor Frank officially recognized the passing of her Royal Highness, Queen Elizabeth and offered official condolences to the Royal Family on the loss of their matriarch.

## **5. REPORTS FOR DISCUSSION**

### **5.1 Josephburg AG Society Fundraising**

The Priorities Committee was provided with an update on the Josephburg AG Society Fundraising.

#### **External Presenters:**

Kaya Kasook, Vice President, Josephburg AG Society

## 5.2 Shared-Use Scooter Pilot Project

The Priorities Committee was provided with background information on shared-use e-scooters.

### **2022/ P 33**

**Moved by:** R. Parks

THAT Priorities Committee recommend to Council:

THAT the Mayor, on behalf of Council, write a letter to the Minister of Transportation and the Minister of Municipal Affairs on the need for a provincial approach on e-scooters and miniature vehicle regulations, as set out in Option B of the September 13, 2022 Transportation Planning and Engineering report.

THAT Administration prepare for Council's consideration a draft Alberta Municipalities resolution advocating for a provincial approach on e-scooters and miniature vehicle regulations, as set out in Option B of the September 13, 2022 Transportation Planning and Engineering report.

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

**Carried**

## 5.3 Alberta Capital Region Wastewater Commission (ACRWC)

The Priorities Committee was provided with information on the Alberta Capital Region Wastewater Commission.

### **External Presenter:**

Kate Polkovsky, General Manager, Alberta Capital Region Wastewater Commission

## 5.4 Collegiate Flight Training Strathcona County

The Priorities Committee was provided with findings on Cooking Lake Airport feasibility study and development opportunities.

### **External Presenters:**

Lawrence Lau, General Manager, Cooking Lake Aviation

Jim Johannsson, Board Member, Cooking Lake Airport

## 5.5 Truth and Reconciliation Calls to Action Plan Update 2022

*Councillor Berghofer left the meeting at 11:34 a.m.*

The Priorities Committee was provided with an update on Administration's progress in addressing and implementing the Truth and Reconciliation Commissions Calls to Action.

**2022/ P 34****Moved by:** B. Tonita

THAT Item 5.10 Intergovernmental Update be added to the agenda.

THAT Priorities Committee meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 21 and 24 at 12:01 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried**

- 5.10 Intergovernmental Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<b>Name</b>	<b>Reason/ Purpose</b>
Darrell Reid	Chief Commissioner
Sharry Sowiak	Strategic Leader of the Organization / Presenter
Jason Chance	Strategic Leader of the Organization / Presenter
Stacy Fedechko	Strategic Leader of the Organization / Presenter
Sara McKerry	Clerk
Mina Barnes	Meeting Support

**2022/ P 35****Moved by:** B. Tonita

THAT the Priorities Committee revert to open session at 12:08 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

**Carried****5. REPORTS FOR DISCUSSION**

- 5.6 Community Living Advisory Committee - Community Living Advisory Committee 2021 Annual Report

The Priorities Committee was provided with the annual activities and accomplishments of the Community Living Advisory Committee.

**External Presenters:**

Bryan Karbonik, Chair, Community Living Advisory Committee

Maria Milonas, Vice-Chair, Community Living Advisory Committee

## 5.7 Library 2021 Annual Report and Financial Statements

The Priorities Committee was provided with the Strathcona County Library Annual Report.

### **External Presenters:**

David Atkinson, Strathcona County Library Chair

Denise Charbonneau, Strathcona County Library Board Vice Chair

Sharon Siga, Strathcona County Library CEO

## 5.8 Strathcona Shelter Society - A Safe Place

*Councillor Berghofer rejoined the meeting at 3:03 p.m.*

The Priorities Committee was provided with information on the work being done by Strathcona Shelter Society.

### **External Presenters:**

Karen Kadatz, Executive Director

Danielle Klooster, Director at Large, Building Committee

Brigitte Baradoy, Principal Consultant, Onward

## 5.9 2022 Municipal Census

Priorities Committee was provided with a summary of the 2022 municipal census.

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

### 6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
2 D. Anderson	<b>Information Request</b>	<b>Bicycle Helmet Infractions</b> Please provide information on how many bicycle helmet infraction tickets have been issued in the past two years.	<b>ACTION:</b> RCMP and Enforcement Services	<b>DUE:</b> September 23, 2022

## **7. OPEN HOUSE**

Deputy Mayor Anderson conducted roll call and confirmed the attendance of Members of Council attending virtually.

Opportunity for members of the public to speak to the Committee once on a given topic, with some exceptions under the Priorities Committee Bylaw.

C. Shabbits                      Disc Golf Event at Greengrove Park

## **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 Indoor Fieldhouse Project Update
- 8.2 2021 Offsite Development Levies Annual Report

## **9. ADJOURNMENT**

Deputy Mayor Anderson declared the meeting adjourned at 5:44 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services