

PRIORITIES COMMITTEE MEETING MINUTES

October 18, 2022
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Dave Anderson, Ward 2 (Chair)
Robert Parks, Ward 1
Lorne Harvey, Ward 3
Aaron Nelson, Ward 5
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8
Rod Frank, Mayor

Members Absent Bill Tonita, Ward 4
Corey-Ann Hartwick, Ward 6

Administration Present: Darrell Reid, Chief Commissioner
Carmen Dragan-Sima, 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

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 36

Moved by: L. Harvey

THAT the October 18, 2022 Priorities Committee meeting agenda be adopted with the addition of the presentation for item 5.2 Sherwood Park District Soccer Association.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, G. Lawrence, and K. Berghofer

Carried

3. CONFIRMATION OF MINUTES

3.1 September 13, 2022 Priorities Committee Meeting Minutes

2022/ P 37

Moved by: L. Harvey

THAT the September 13, 2022 Priorities Committee Meeting Minutes be approved.

In Favour (7): R. Frank, R. Parks, D. Anderson, L. Harvey, A. Nelson, G. Lawrence, and K. Berghofer

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Bird Friendly City Certification for Strathcona County

The Priorities Committee was presented with Strathcona County's certification as a Bird Friendly City by Nature Canada.

External Presenters:

Delaney Schlemko, Natural Area Manager – Northeast Alberta, Nature Conservancy of Canada
Pamela Billey, Outreach and Engagement Coordinator, Beaver Hills Biosphere Reserve Association

5.2 Sherwood Park District Soccer Association

The Priorities Committee was presented with options for both turf fields and an indoor turf facility in Strathcona County for Soccer programming.

External Presenters:

Nils Pregitzer, Sherwood Park District Soccer Association, Facility Committee Chair
Dave Friesen, Sherwood Park District Soccer Association, President
Martin Dugas, Sherwood Park District Soccer Association, Executive Director

5.3 Sort and Save Initiative Update

Priorities Committee was provided with an update on the Sort and Save Initiative (formally named, Pay As You Throw Initiative) and proposed rate model.

5.4 Strathcona County Regional Park Master Plan – Phase II What We Heard Report

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

External Presenter:

Matt Williams, Senior Landscape Architect, Q2 Planning and Design

5.5 Recreation and Culture Strategy Implementation Plan Annual Update

The Priorities Committee was provided with a status update on the initiatives outlined in the 12-year Implementation Plan for the Recreation and Culture Strategy.

5.6 Strategic Plan Indicators

Councillor Berghofer left the meeting at 11:32 a.m.

The Priorities Committee was provided with the indicators for the 2023-2026 Strategic Plan.

Deputy Mayor Anderson called a recess at 11:46 a.m.

5.7 2022 Seniors Advisory Committee Annual Report

Councillor Berghofer rejoined the meeting at 2:00 p.m.

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

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

External Presenters

Lynn Olenek, Seniors Advisory Committee Chair

Carol Parsons, Seniors Advisory Committee Member

Deputy Mayor Anderson called a recess at 2:25 p.m.

5.8 Cat Shelter Pilot Project October 2022 Update

The Priorities Committee was provided with an update on the Cat Shelter Pilot project and an introduction to the Greater Edmonton Animal Rescue Society.

External Presenter:

Liz Pankhurst, President and Co-founder, Greater Edmonton Animal Rescue Society

5.9 Youth Advisory Committee 2021/2022 Annual Report to Priorities Committee

The Properties Committee was provided with a summary of the annual activities and accomplishments of the Youth Advisory Committee.

External Presenters:

Teren Hazzard, Chair Youth Advisory Committee

Eva Tomashewski, Vice Chair Youth Advisory Committee

6. COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

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.

S. Davis Clover Bar Lodge Redevelopment

8. ADJOURNMENT

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

Deputy Mayor

Deputy Clerk, Legislative & Legal Services