

PRIORITIES COMMITTEE MEETING MINUTES

May 9, 2023
9:00 a.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Aaron Nelson, Deputy Mayor (Chair)
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Members Absent: Rod Frank, Mayor
Bill Tonita, Ward 4 (*Absence approved Motion 2023/137, May 2, 2023*)

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

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Nelson called the meeting to order at 9:01 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

2023/ P 12

Moved by: C. Hartwick

THAT the May 9, 2023 Priorities Committee meeting agenda be adopted as presented.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 April 18, 2023 Priorities Committee Meeting Minutes

2023/ P 13

Moved by: C. Hartwick

THAT the April 18, 2023 Priorities Committee Meeting Minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Strathcona County Emergency Services 2023-2035 Master Plan and Standards of Cover

The Priorities Committee was provided with an overview of the Strathcona County Emergency Services 2023-2035 Master Plan and 2023 Standards of Cover reports.

External Presenters:

Daniel Haight, Consultant, Darkhorse Analytics
Barry Huybens, Consultant, iStrategic Advisors Inc.

5.2 Co-operative Housing in Strathcona County

The Priorities Committee was provided with a presentation regarding affordable housing and housing co-ops in Strathcona County.

External Presenters:

Ayanna Inniss, Executive Director, Northern Alberta Cooperative Housing Association (NACHA)
Suzanne Ulvestal, Davidson Creek Housing Co-operative (DCHC)
Joshua Inniss, Brittany Lane Housing Co-operative (BLHC)
Pam Iriye, Manager of Development and Finance, The Communitas Group

5.3 Centre in the Park Prairie Walk Rehabilitation Project

The Priorities Committee was provided an update on the Centre in the Park Prairie Walk Rehabilitation Project.

5.4 Shell Scotford Annual Update

The Priorities Committee was provided an annual update on Shell Scotford's operations.

External Presenter:

Mark Pattenden, Senior Vice President, Chemicals and Products Canada, Shell

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
5 A. Nelson	Information Request	Availability of Emergency Services Resources Please provide any available information (from 2019 onwards) regarding: <ul style="list-style-type: none">• how often Strathcona County Emergency Services resources were unavailable to respond to calls within the county as a result of resources being deployed in other jurisdictions; and• the total number of calls received and how many of those calls were outside of County boundaries.	ACTION: Emergency Services	DUE: May 23, 2023
8 K. Berghofer	Information Request	Emergency Services Deployment to Fort Saskatchewan Please provide any available information (from 2019 onward, and with consideration of the timing of the Fort Saskatchewan service level changes) regarding how often Strathcona County Emergency Services resources were deployed in Fort Saskatchewan, and how often resources from Fort Saskatchewan were deployed in the County.	ACTION: Emergency Services	DUE: May 23, 2023

7. ADJOURNMENT

Deputy Mayor Nelson declared the meeting adjourned at 3:31 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services