

PRIORITIES COMMITTEE MEETING MINUTES

September 12, 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
Bill Tonita, Ward 4
Corey-Ann Hartwick, Ward 6
Katie Berghofer, Ward 8
Rod Frank, Mayor

Members Absent: Glen Lawrence, Ward 7

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
Mina Barnes, Legislative Officer

1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Nelson 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.

Deputy Mayor Nelson conducted roll call and confirmed the remote participation of Councillors Tonita and Parks.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023/ P 21

Moved by: K. Berghofer

THAT the September 12, 2023 Priorities Committee meeting agenda be adopted with the following change:

- Revise the order by moving item 5.7 Foxboro and Area Community Traffic Review to be dealt with after item 5.3 Strathcona County RCMP Quarterly Update, and moving item 5.4 2023 Winter Maintenance Update Presentation to the afternoon to be dealt with after item 5.6 Transit Master Plan Update – Project Overview.

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

Carried

3. CONFIRMATION OF MINUTES

3.1 July 11, 2023 Priorities Committee Meeting Minutes

2023/ P 22

Moved by: C. Hartwick

THAT the July 11, 2023 Priorities Committee Meeting Minutes be approved.

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

Carried

4. EMERGING ITEMS

There were no emerging items.

5. REPORTS FOR DISCUSSION

5.1 Linking Generations Society of Alberta

Priorities Committee was provided with an update on program operations and program growth and plans for 2023-2024.

External Presenters:

Debbie Sinclair, Executive Director, Linking Generations Society of Alberta

Lynn Olenek, Board Chair, Linking Generations Society of Alberta

5.2 2023 Employee Engagement Survey Results

Priorities Committee was provided with an update on the 2023 employee engagement survey results and next steps.

External Presenter:

Kevin Chang, Kai Analytics

5.5 2024 Budget Process

Priorities Committee was provided with an outline of the budget process for the upcoming Council Budget 2024 meetings.

5.3 Strathcona County RCMP Quarterly Update Q1

Priorities Committee was provided with an update on the progress of the RCMP's Annual Performance Plan initiatives, crime statistics and other detachment updates for Quarter 1 (April to June 2023).

External Presenter

Dale Kendall, Superintendent, RCMP

Councillor Tonita left the meeting at 11:00 a.m.

5.7 Foxboro and Area Community Traffic Review

Priorities Committee was provided with an update on the outcomes of the Foxboro and area community traffic review.

Councillor Berghofer left the meeting at 11:41 p.m.

After a recess Deputy Mayor Nelson conducted roll call and confirmed the remote participation of Councillors Tonita and Parks.

5.6 Transit Master Plan Update – Project Overview

Priorities Committee was provided with an overview of the project and plans for engagement and communication.

External Presenter:

Thomas Pacy, Associate, Dillon Consulting Limited
Kristen Harder, Associate, Dillon Consulting Limited

5.4 2023 Winter Maintenance Update Presentation

Priorities Committee was provided with an update on the Winter Maintenance Program.

5.8 Land Use Bylaw Refresh

Priorities Committee was provided with information regarding the Land Use Bylaw refresh project including an update on the project scope, work completed and proposed next steps.

5.9 Strathcona County Second Quarter 2023 Management Report

Priorities Committee was provided with the Strathcona County Second Quarter 2023 Management Report.

6. COUNCILLOR REQUESTS (INFORMATION REQUESTS)

6.1 Councillor Request Report

There were no Information Requests.

7. REPORTS FOR INFORMATION

The Committee was provided with the listed reports in this section for information only. Presentations were not heard at the meeting.

7.1 Update on Policies Reviewed with No Recommended Changes

8. ADJOURNMENT

Deputy Mayor Nelson declared the meeting adjourned at 3:20 p.m.

Deputy Mayor

Deputy Clerk, Legislative & Legal Services