

## PRIORITIES COMMITTEE MEETING MINUTES

June 4, 2024  
9:00 a.m.  
Council Chamber  
401 Festival Lane  
Sherwood Park, AB

Members Present: Glen Lawrence, Deputy Mayor (Chair)  
Robert Parks, Ward 1  
Dave Anderson, Ward 2  
Lorne Harvey, Ward 3  
Bill Tonita, Ward 4  
Aaron Nelson, Ward 5  
Corey-Ann Hartwick, Ward 6  
Katie Berghofer, Ward 8  
Rod Frank, Mayor

Administration Present: Stacy Fedechko, Acting Chief Commissioner, Assoc. Commissioner, Infrastructure and Planning Services  
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief Financial Officer  
Jason Chance, Assoc. Commissioner, Community Services  
Sara McKerry, Manager, Governance Services  
Susanne Semchuk, Legislative Officer

---

### 1. CALL TO ORDER & TERRITORIAL ACKNOWLEDGEMENT

Deputy Mayor Lawrence 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

#### 2024/ P 15

**Moved by:** A. Nelson

THAT the June 4, 2024 Priorities Committee meeting 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 14, 2024 Priorities Committee Meeting Minutes

**2024/ P 16**

**Moved by:** K. Berghofer

THAT the May 14, 2024 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 Sherwood Drive and Broadmoor Boulevard Traffic Circle Improvements

The Priorities Committee was provided with an update on the Sherwood Drive and Broadmoor Boulevard Traffic Circle Improvements Project.

*Mayor Frank left the meeting at 9:30 a.m.*

**External Presenter:**

Andy Heath, Division Manager, Infrastructure & Bridges, McElhanney

#### 5.2 Sherwood Drive and Granada Boulevard Intersection Improvements

The Priorities Committee was provided with an update on the Sherwood Drive and Granada Boulevard Intersection Improvements Project.

**External Presenter:**

Andy Heath, Division Manager, Infrastructure & Bridges, McElhanney

*Mayor Frank rejoined the meeting at 10:33 a.m.*

#### 5.3 Transit Master Plan Analysis and Recommendations

The Priorities Committee was provided with an update on the Transit Master Plan analysis and recommendations.

**External Presenter:**

Thomas Pacy, Associate, Dillion Consulting Ltd.

*Councillor Tonita left the meeting at 11:43 a.m.*

*After a recess, Deputy Mayor Lawrence conducted roll call and confirmed the remote participation of Councillor Berghofer.*

#### 5.4 Festival Place Parking Plan and Implementation

The Priorities Committee was provided with an update on the Parking Management Program.

*Councillor Tonita rejoined the meeting at 1:03 p.m.*

5.5 2023-2026 Strategic Plan Annual Report

The Priorities Committee was provided with the first year’s progress report on the 2023-2026 Strathcona County Strategic Plan.

5.6 Supportive Outreach Services Program

The Priorities Committee was provided with an update about the Council Driven Initiative, Supportive Outreach Services.

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

6.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
1 R. Parks	<b>Information Request</b>	<p><b>Sherwood Drive and Broadmoor Boulevard Traffic Circle Improvements</b></p> <p>Please provide information on the following regarding the Sherwood Drive and Broadmoor Boulevard traffic circle improvements:</p> <ol style="list-style-type: none"> <li>1. What is the expected collision modelling based upon the preferred design for the traffic circle?</li> <li>2. What are the exact collision data for the traffic circle from 2010 to 2023 including location, as well as severity of collision (injury, property only)?</li> <li>3. What is the expected distance from the exit of the circle going south on Sherwood Drive (based upon the preferred design) to Village Drive?</li> <li>4. Do we have traffic count numbers for how the existing circle is used, including how many vehicles use each of the different movement options within the circle?</li> <li>5. If we choose not to move forward with the project as a full redesign and choose to just repave the road and maintain the status quo, what is the date that such a decision would be required to minimize wasted dollars for continued design and planning?</li> </ol>	<p><b>ACTION:</b> Transportation Engineering and Operations</p>	<p><b>DUE:</b> June 18, 2024</p>

**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 Request to Host Rural Municipalities of Alberta Convention

**8. ADJOURNMENT**

Deputy Mayor Lawrence declared the meeting adjourned at 1:55 p.m.

---

Deputy Mayor

---

Deputy Clerk, Legislative & Legal Services