

## PRIORITIES COMMITTEE MEETING MINUTES

July 9, 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: 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

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### **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.

*Deputy Mayor Lawrence conducted roll call and confirmed the remote participation of Mayor Frank and Councillor Parks.*

## **2. CHANGES TO AGENDA & ADOPTION OF AGENDA**

### **2024/ P 19**

**Moved by:** K. Berghofer

THAT the July 9, 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 June 18, 2024 Priorities Committee Meeting Minutes**

#### **2024/ P 20**

**Moved by:** K. Berghofer

THAT the June 18, 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 'Mission to Mars' Staff Goal Setting**

The Priorities Committee was provided with an update on the goals for the Mission to Mars project.

### **5.2 2024 Older Adults Engagement Update**

The Priorities Committee was provided with an update on the engagement plan for older adults.

### **5.3 Housing Affordability Strategy - Secondary Suites**

The Priorities Committee was provided with an update on the implementation of the Strathcona County Housing Affordability Strategy which provided direction to increase opportunities and reduce barriers for secondary suites.

### **5.4 Overview of Hydrogen Technology**

The Priorities Committee was provided with a presentation to bring further awareness and understanding of hydrogen and how it is used as a low carbon fuel.

External Presenters:

Mark Lea-Wilson, Senior Advisor, Transition Accelerator

Grace Miekle, Director for Technology Impact, Emissions Reduction Alberta

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

6.1 Councillor Request Report

There were no Information Requests.

*Deputy Mayor Lawrence left the meeting at 12:03 p.m.*

*After a recess, Acting Mayor Berghofer assumed the chair in Deputy Mayor Lawrence's absence.*

**7. OPEN HOUSE**

Opportunity for members of the public to speak to the Committee, with some exceptions under the Priorities Committee Bylaw.

Kelly Wry Hydrogen Dual Fuel Conversion of Strathcona County Vehicles

**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 Cost Related to Stormwater Management Pond in Charleton Heights
- 8.2 Update on Brush and Yard Waste Services Relocation (2025) Business Case
- 8.3 2023 Traffic Safety Update
- 8.4 Land Use Bylaw Refresh Update
- 8.5 Rural Road Safety Action Plan 2024
- 8.6 Strathcona County Business Transformation (SCBT) Project Conclusion
- 8.7 Women's Only Swim Pilot Update

**9. ADJOURNMENT**

Acting Mayor Berghofer declared the meeting adjourned at 5:13 p.m.

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Deputy Mayor

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Deputy Clerk, Legislative & Legal Services