

COUNCIL MEETING AGENDA

Date: **January 17, 2017**
Call to Order: **9:00 a.m.**
Location: **Council Chambers**

Pages

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA (Motion)**
- 4. [9:05 a.m.] IN CAMERA SESSION (Motion)**
 - 4.1 Chief Commissioner - Introduction of Topics
 - 4.2 2016 Q4 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
 - 4.3 Governance Advisory Committee
Subdivision and Development Appeal Board Appointment

FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.4 Governance Advisory Committee
Community Living Advisory Committee Appointment

FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.5 Construction Claim
FOIP Section 27, legal privilege
 - 4.6 Design Claim
FOIP Section 27, legal privilege
 - 4.7 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

- 4.8 Alberta Provincial Boundary Commission
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

4.9 REVERT TO OPEN SESSION (Motion)

5. MOTIONS ARISING OUT OF IN CAMERA SESSION

6. CONSENT AGENDA (Motion)

7. CONFIRMATION OF MINUTES

- 7.1 November 30, 2016 Special Council Meeting minutes 4 - 5
- 7.2 December 9, 2016 Council Meeting minutes 6 - 9
- 7.3 December 13, 2016 Council Meeting minutes 10 - 19

8. PROCLAMATIONS

9. COUNCIL PRIORITIES

10. BOARDS AND COMMITTEES

- 10.1 Governance Advisory Committee 20 - 22
Subdivision and Development Appeal Board Appointment

To appoint the proposed individual as an alternate member of the Subdivision and Development Appeal Board.
- 10.2 Governance Advisory Committee 23 - 25
Community Living Advisory Committee Appointment

To appoint the proposed individuals as members of the Community Living Advisory Committee.

11. FINANCIAL SERVICES

- 11.1 FIN-001-025: Debt Management Policy (Revised) 26 - 50
To seek Council approval of FIN-001-025: Debt Management Policy, as revised.
- 11.2 Borrowing Bylaw 1-2017: Ardrossan Collection System (Wastewater) Upgrade Project 51 - 60
To amend Bylaw 68-2015 for Ardrossan Collection System (Wastewater) Upgrade project and to recommend a corresponding borrowing bylaw.

12. CHIEF FINANCIAL OFFICER'S DIVISION

- 12.1 2016 Q4 Strathcona Community Investment Program Fund Allocations 61 - 113
To present the recommended allocations for the Strathcona Community Investment Program (SCIP) Fund applications received on or before November 25, 2016.

13. LEGISLATIVE AND LEGAL SERVICES

- 13.1 Successes and Challenges of Motorcycle Noise Provisions in Community Standards Bylaw 114 - 153
To provide Council with a report on the successes and challenges encountered by the City of Edmonton in implementing the motorcycle noise provisions of its Community Standards Bylaw and provide information on the implications of a similar bylaw in Strathcona County that would apply to noise from all motorized vehicles.
- 13.2 Taxi Cab Safety Bylaw - Further Suggested Changes and Considerations 154 - 199
To give three readings to a bylaw that proposes to repeal and replace Bylaw 20-2013, the Taxi Cab Safety Bylaw.

14. PLANNING AND DEVELOPMENT SERVICES

- 14.1 Bremner Area Project and Scope Update 200 - 203
To allocate funding to complete the updated scope for the Bremner project.

15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

- 15.1 Councillor Request Report 204
To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.

16. ADJOURNMENT (Motion)