

## **COUNCIL MEETING AGENDA**

Date: **April 4, 2017**  
Call to Order: **9:00 a.m.**  
Location: **Council Chambers**

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**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 Additions to the Commemorative Names Registry  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 4.3 North of Yellowhead Funding Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 4.4 Intermunicipal Update as of March 2017  
FOIP Section 21, harmful to intergovernmental relations
  - 4.5 TransCanada Yellowhead Highway Association Update  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 4.6 Building Security Update  
FOIP Section 18, harmful to individual or public safety  
FOIP Section 24, advice from officials
  - 4.7 Audit Letter Follow Up  
FOIP Section 24, advice from officials
  - 4.8 Personnel Matter  
FOIP Section 17, harmful to personal privacy  
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	March 28, 2017 Council Meeting minutes	4 - 18
8.	PROCLAMATIONS	
9.	COUNCIL PRIORITIES	
9.1	Implications of Amending the Fees, Rates and Charges Bylaw 45-2016 to Exempt Multi-Tenant Properties from Private Hydrant Inspection and Maintenance Fees To inform Council on the implications of amending the fees, rates and charges bylaw to exempt multi-tenant properties from paying private hydrant inspection and maintenance fees.	19 - 26
9.2	Appointment of Alternate to Capital Region Board (CRB) Transition Task Force To approve an alternate representative for the CRB Transitional Task Force	27
9.3	Motion following Notice of Motion Treaty No. 6 Acknowledgement	28
10.	TIME SPECIFIC AGENDA ITEMS	
10.1	[5:00 p.m.] PUBLIC HEARINGS	
10.1.1	Transportation System Bylaw 2-2017 (Repeals Bylaw 75-2002) To give three readings to Bylaw 2-2017: Transportation System Bylaw, a bylaw that revises and modernizes the Strathcona County road network system.	29 - 60
11.	TRANSPORTATION AND AGRICULTURE SERVICES	
11.1	Policy SER-001-030 Community Garden Policy To seek Council approval of SER-001-030 Community Garden Policy.	61 - 65
11.2	Policy SER-001-003 Illegal Dumping Control (RESCIND) To seek Council approval to rescind Policy SER-001-003 Illegal Dumping Control.	66 - 68
11.3	Policy SER-009-011 Work on Private Property (REVISED) To seek Council approval of SER-009-011 Work on Private Property, as revised.	69 - 72

11.4	Policy SER-009-026 Winter Maintenance Policy – Roads, Sidewalks, and Parking Lots (REVISED) To seek Council approval of Policy SER-009-026 Winter Maintenance Policy – Roads, Sidewalks, and Parking Lots, as revised.	73 - 81
11.5	Policy SER-009-030 Road Sidewalk and Parking Lot Maintenance (REVISED) To seek Council approval of SER-009-030 Road Sidewalk and Parking Lot Network Maintenance, as revised.	82 - 90
11.6	Policy SER-009-033 Road Salt Management Plan (REVISED) To seek Council approval of SER-009-033 Road Salt Management Plan, as revised.	91 - 93

## **12. PLANNING AND DEVELOPMENT SERVICES**

12.1	Bylaw 13-2016 Amendment to Land Use Bylaw 6-2015 (Ward 4) To give third reading to a bylaw that proposes to rezone approximately 8.94 hectares (22.1 acres) of land from AD Future Development District to R1C Single Detached Residential C District, R2A Semi Detached Residential District, R2C Lane Specific Residential District and R3 Low to Medium Density Multiple Residential District within the Summerwood Area Structure Plan (ASP) area.	94 - 100
12.2	Development Agreement for Summerwood North Stage 2 (Ward 4) To authorize the execution of a Development Agreement negotiated between County Administration and Summerwood North Development Ltd., subject to third reading of Bylaw 13-2016.	101 - 110
12.3	Park Naming Summerwood Stage 11 (Ward 4) To approve a proposed name for a park located in Summerwood Stage 11.	111 - 115
12.4	Road Naming Summerwood North Stage 2 (Ward 4) To approve the proposed road names within Summerwood North Stage 2.	116 - 120

## **13. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

13.1	Councillor Request Report 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.	121
13.2	Expenditure of Council Priority Funds Report 188th Scout Troop	122 - 125
13.3	Expenditure of Council Priority Funds Report Josephburg Agricultural Society	126 - 131

## **14. ADJOURNMENT**