

COUNCIL MEETING AGENDA

Date: **July 4, 2017**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.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 Update on RCMP Expansion Matters
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 4.3 2017 Q2 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
 - 4.4 Tax Refund Process
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.5 Beaver Hills Initiative Status Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 4.6 Organizational Design
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.7 REVERT TO OPEN SESSION (Motion)
- 5. MOTIONS ARISING OUT OF IN CAMERA SESSION**
- 6. CONSENT AGENDA (Motion)**

7. CONFIRMATION OF MINUTES

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| 7.1 | June 13, 2017 Special Council Meeting Minutes | 6 - 8 |
| 7.2 | June 20, 2017 Council Meeting Minutes | 9 - 20 |

8. PROCLAMATIONS

9. COUNCIL PRIORITIES

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| 9.1 | Motion following Notice of Motion
Inclusive Hiring Program | 21 - 22 |
| 9.2 | Treaty Six Acknowledgement Opportunities
To provide Council with options for acknowledging the traditional lands of the Confederacy of Treaty Six First Nations. | 23 - 255 |

10. TIME SPECIFIC AGENDA ITEMS

10.1 [5:00 p.m.] PUBLIC HEARINGS

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| 10.1.1 | Bylaw 41-2017 Map Amendment to the Hamlet of Ardrossan Area Structure Plan (Ward 5)
To give three readings to a bylaw that proposes to amend Figure 10 of the Hamlet of Ardrossan Area Structure Plan (ASP) that would change 2.22 hectares (5.49 acres) of land within part of the SW 11-53-23-W4 from New Residential (Single Detached 0.5 acre) area to New Residential (Single Detached 0.3 acre) area. The amendment proposes to address two design constraints with the current plan. | 256 - 264 |
| 10.1.2 | Bylaw 42-2017 Map and Text Amendment to Municipal Development Plan 1-2007 (Ward 4)
To give first reading to a bylaw that proposes to amend the map and text of the Municipal Development Plan (MDP) in support of a proposed medium density residential development consisting of approximately 3.35 hectares (8.28 acres) within a portion of Lot 7, Block 176, Plan 1622928. | 265 - 273 |
| 10.1.3 | Bylaw 43-2017 Text Amendment to North of Lakeland Drive Area Concept Plan Bylaw 71-2003 (Ward 4)
To provide information to Council on a bylaw that proposes to delete and replace Policy 6.4.6 within Section 6 of the North of Lakeland Drive Area Concept Plan (ACP). This Bylaw will revise the policy to align with proposed medium density residential policies and regulations within concurrent amendments to the Municipal Development Plan (MDP), the Emerald Hills Area Structure Plan and DC 69 Direct Control District for a proposed medium density residential development within Emerald Hills Stage 8E. | 274 - 276 |

10.1.4	<p>Bylaw 48-2017 Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007</p> <p>To provide information to Council on a bylaw that proposes to delete and replace Table 7.3 Residential – Unit and Population Projections at Maximum Density from the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007. This Bylaw will revise the table to align with proposed medium density residential policies and regulations within concurrent amendments to the Municipal Development Plan, the Emerald Hills Area Structure Plan and DC 69 Direct Control District for a proposed medium density residential development within Emerald Hills Stage 8E.</p>	277 - 280
10.1.5	<p>Bylaw 49-2017 Map and Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007</p> <p>To provide information to Council on a bylaw that proposes to delete and replace Figure 09A Concept Plan and delete and replace Table 7.2 General Land Use Statistics from the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007. This Bylaw will revise the concept and table to align with proposed medium density residential policies and regulations within concurrent amendments to the Municipal Development Plan, the Emerald Hills Area Structure Plan and DC 69 Direct Control District for a proposed medium density residential development within Emerald Hills Stage 8E.</p>	281 - 289
10.1.6	<p>Bylaw 44-2017 Map and Text Amendment to Emerald Hills Area Structure Plan Bylaw 23-2013 (Ward 4)</p> <p>To give first reading to a bylaw that proposes to repeal and replace the Emerald Hills Area Structure Plan (ASP) Bylaw 23-2013 in order to reflect a proposed change from Business Employment Area and Service Commercial Area to Medium Density Residential Area and Service Commercial Area in support of a proposed medium density residential development within Emerald Hills Stage 8E.</p>	290 - 334
10.1.7	<p>Bylaw 45-2017 Map and Text Amendment to Land Use Bylaw 6-2015 (Ward 4)</p> <p>To give first reading to a bylaw that proposes to delete and replace the text of DC 69 Direct Control District and amend the land use map to reflect the proposed revision to the boundaries of Area I and II to align with a proposed medium-density residential development in proposed Area II. The proposal would support the development of townhouse, apartment, senior citizen housing and/or congregate housing on the site with enhanced architectural and site design guidelines.</p>	335 - 349

11. TRANSPORTATION AND AGRICULTURE SERVICES

11.1	<p>Policy SER-009-016 Access to Roads Under the County's Jurisdiction (REVISED)</p> <p>To seek Council approval of SER-009-016 Access to Roads Under the County's Jurisdiction, as revised.</p>	350 - 371
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11.2	Bylaw 40-2017, A Bylaw to Amend the Firearm Control Bylaw 3-2014 To amend the Firearm Control Bylaw 3-2014 with Bylaw 40-2017.	372 - 397
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12. FINANCIAL SERVICES

12.1	2015 Capital Budget Amendment – Centre in the Park Underground Parkade To amend the 2015 Capital Budget for a change in funding only of the Centre in the Park (CITP) Underground Parkade project.	398
12.2	FIN-001-024: Financial Reserves Policy (REVISED) To seek Council approval of FIN-001-024: Financial Reserves Policy, as revised.	399 - 455
12.3	Levy Debt Repayment Reserves Adjustment To increase the Levy Debt Repayment reserve to adjust for an estimated shortfall in interest revenues and an interest correction due to administrative processes.	456 - 457

13. CHIEF FINANCIAL OFFICER DIVISION

13.1	2017 Q2 Strathcona Community Investment Program Fund Allocations To present the recommended allocations for the Strathcona Community Investment Program (SCIP) Fund applications received on or before May 19, 2017.	458 - 519
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14. LEGISLATIVE AND LEGAL SERVICES

14.1	Town of Bruderheim's Request for Membership on Strathcona County's Energy Exploration Committee To respond to a request from the Town of Bruderheim for membership in on a County Council committee.	520 - 527
14.2	Bylaw 37-2017 Responsible Dog Ownership To provide the draft Responsible Dog Ownership Bylaw, Bylaw 37-2017, to Council for consideration.	528 - 575

15. PLANNING AND DEVELOPMENT SERVICES

15.1	Wireless Communication Facility – Strathcona Athletic Park (Ward 8) To request authorization from Council to send a letter of support to Industry Canada for a proposed wireless communication facility (internet/VoIP tower).	576 - 591
15.2	Wireless Communication Facility – Phoa Subdivision (Ward 6) To request authorization from Council to send a letter of support to Industry Canada for a proposed wireless communication facility (internet/VoIP tower).	592 - 596

