

## **COUNCIL MEETING AGENDA**

Date: **July 18, 2017**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.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 Collective Bargaining Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 4.3 Clubhouse Facility Naming (Ward 1)  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 4.4 Reasonable Accommodation  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 4.5 Procurement Services  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 4.6 Annual CAO Evaluation - Continued Discussion  
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**

<b>6.</b>	<b>CONSENT AGENDA (Motion)</b>	
<b>7.</b>	<b>CONFIRMATION OF MINUTES</b>	
7.1	July 4, 2017 Council Meeting Minutes	5 - 16
<b>8.</b>	<b>PROCLAMATIONS</b>	
<b>9.</b>	<b>COUNCIL PRIORITIES</b>	
9.1	Employee Compensation - 75th Percentile Rationale To provide Council the rationale for classified positions to be paid at the 75th percentile.	17 - 37
9.2	Options for Open House and Public Presentations at Priorities Committee Meetings To seek input on possible changes to the current processes and parameters for the Priorities Committee Open House and Public Presentations	38 - 58
<b>10.</b>	<b>TIME SPECIFIC AGENDA ITEMS</b>	
10.1	[2:05 p.m.] Master Development Agreement (Multi-Stage) <b>External Presenter:</b> Lorne Randa, Partner, Brownlee LLP  To provide Council with information on the new standard form of Master Development Agreement, which is a legal contract between the municipality and the landowners to establish parameters for the construction, installation, payment and warranty of municipal improvements.	59 - 212
10.2	[5:00 p.m.] PUBLIC HEARINGS	
10.2.1	Bylaw 51-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5) To seek first and second reading on a bylaw that proposes to rezone Lot 5, Block 1, Plan 162 1892 in the SW 6-53-21-W4 consisting of approximately 51.49 hectares (127.22 acres) from AG – Agriculture: General to RS – Small Holdings and PC – Conservation in accordance with the Council adopted Conceptual Scheme.	213 - 221
10.3	[7:00 p.m.] PUBLIC HEARINGS	
10.3.1	Bylaw 50-2017 Amendment to Land Use Bylaw 6-2015 (Ward 6) To provide information to Council to make a decision on a bylaw that proposes to rezone approximately 1.2 hectares (3.0 acres) of land in Lot H, Plan 5972 HW from RCL Low Density Country Residential to RCS Country Residential Community Services to allow for consideration of religious assembly, minor; education, private and residential security/operator unit uses; Administration does not support this Bylaw.	222 - 231

## **11. TRANSPORTATION PLANNING AND ENGINEERING**

- 11.1 2016 Capital Budget Amendment – Township Road 560 and Range Road 213 Project 232 - 235  
To amend the 2016 Capital Budget to use existing developer contributions to fund all required costs to complete the Township Road 560 and Range Road 213 Industrial Heartland area project.

## **12. FINANCIAL SERVICES**

- 12.1 2017 Appointment of the Auditor 236  
To appoint Strathcona County's external auditor for the year ending December 31, 2017.

## **13. PLANNING AND DEVELOPMENT SERVICES**

- 13.1 Development Agreement for Ridgemont Estates Stage 1 (Ward 5) 237 - 241  
To authorize the execution of a Development Agreement negotiated between County Administration and Ukrainian Catholic Episcopal Corporation of Western Canada, subject to third reading of Bylaw 51-2016.
- 13.2 Bylaw 51-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5) 242 - 248  
To seek third reading on a bylaw that proposes to rezone approximately 6.33 hectares (15.64 acres) of land from AD – Agriculture: Future Development District to RCS – Country Residential Community Services District to support the future development of a religious assembly use in accordance with the adopted Ridgemont Estates Area Structure Plan (ASP).
- 13.3 Bylaw 47-2017 2017 Offsite Development Levies (Replaces Bylaw 18-2016) 249 - 288  
To give second and third readings to a bylaw that imposes new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements.

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

- 14.1 Councillor Request Report 289 - 291  
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.
- 14.2 Expenditure of Council Priority Funds 292 - 296  
Clarkdale Green Park Playground Association Priority Fund Application
- 14.3 Expenditure of Council Priority Funds 297 - 302  
The Friends of the Pioneers Council Priority Fund Application

14.4	Expenditure of Council Priority Funds Gilmore Park Community League Canada 150 Family Campout Council Priority Fund Application	303 - 307
14.5	Expenditure of Council Priority Funds Sherwood Park Archery Club Alberta Summer Classic Council Priority Fund Application	308 - 311

## 15. ADJOURNMENT