

COUNCIL MEETING AGENDA

Date: **September 5, 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 (Motion)**
 - 4.1 Chief Commissioner - Introduction of Topics
 - 4.2 Addition to the Commemorative Names Registry
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 4.3 Legal Update
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 4.4 REVERT TO OPEN SESSION (Motion)
- 5. MOTIONS ARISING OUT OF IN CAMERA SESSION**
- 6. CONSENT AGENDA (Motion)**
- 7. CONFIRMATION OF MINUTES**
 - 7.1 July 18, 2017 Council Meeting Minutes 4 - 15
 - 7.2 August 3, 2017 Special Council Meeting Minutes 16 - 17
 - 7.3 August 14, 2017 Special Council Meeting Minutes 18 - 20
- 8. PROTOCOL ITEMS**
 - 8.1 Treaty 6 Acknowledgement

8.2 Proclamations

9. COUNCIL PRIORITIES

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| 9.1 | Motion following Notice of Motion
Crimson Drive Traffic Calming | 21 |
| 9.2 | Recognition Protocol Policy (New)
To seek Council's approval on the proposed Recognition Protocol Policy. | 22 - 26 |
| 9.3 | Train Whistle Cessation
As directed by Priorities Committee, to provide Council with a report on train whistle cessation. | 27 - 59 |
| 9.4 | Council Meeting Best Practices
To provide Council with some options for consideration regarding the improvement of Council meeting efficiency and effectiveness. | 60 - 73 |
| 9.5 | Policy GOV-001-036: Acknowledgement of Treaty Six (New)
To seek Council approval of new Policy GOV-001-036: Acknowledgement of Treaty Six | 74 - 77 |

10. TIME SPECIFIC AGENDA ITEMS

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| 10.1 | [2:10 p.m.] Clubhouse Facility Naming (Ward 1)
To approve the proposed facility naming of the Kinsmen/Westboro Park clubhouse/rink shack facility as the "Jim Skitsko Clubhouse." | 78 - 83 |
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11. TRANSPORTATION PLANNING AND ENGINEERING

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| 11.1 | 2017 Capital Budget Amendment – Highway 15 and Range Road 212 Intersection Upgrades
To amend the 2017 Capital Budget to increase the cost of the Highway 15 and Range Road 212 Intersection Upgrades project due to higher than anticipated tender costs. | 84 - 86 |
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12. UTILITIES

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| 12.1 | Improving Textile Reuse in Strathcona County
To provide Council with information regarding immediate opportunities to improve textile reuse in Strathcona County, and request additional time to develop recommendations for Council related to a standardized textile bin collection program. | 87 - 107 |
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13. LEGISLATIVE AND LEGAL SERVICES

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| 13.1 | 2017 Meeting Schedule – Change in Start time
To change the commencement time of the October 24, 2017 Council Organizational Meeting. | 108 |
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13.2	Bylaw 37-2017 Responsible Dog Ownership To provide the draft Responsible Dog Ownership Bylaw (37-2017) to Council for consideration.	109 - 151
13.3	Bylaw 17-2017 Priorities Committee Bylaw To provide three readings to Bylaw 17-2017, a bylaw that establishes the mandate, functions, and procedures of the Priorities Committee.	152 - 173
14.	PLANNING AND DEVELOPMENT SERVICES	
14.1	Bylaw 20-2017 Municipal Development Plan To give second and third reading to Bylaw 20-2017, a bylaw that proposes to adopt a new Municipal Development Plan (MDP) for Strathcona County.	174 - 361
14.2	Bylaw 13-2017 Amendment to Land Use Bylaw 6-2015 (Ward 5) To give third reading to a bylaw that proposes to rezone approximately 32.41 hectares (80.09 acres) of land from AG Agriculture: General zoning district to RA Rural Residential/Agriculture zoning district to support subdivision of the parcel to create one additional lot in accordance with the Conceptual Scheme for SW 21-53-21-W4.	362 - 368
15.	COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)	
15.1	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.	369 - 372
15.2	Expenditure of Council Priority Funds Strathcona Food Bank Association	373 - 376
15.3	Expenditure of Council Priority Funds Sherwood Park United Church	377 - 381
16.	ADJOURNMENT	