

COUNCIL MEETING AGENDA

Date: **September 12, 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 2017 Q3 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
 - 4.3 Multi-Purpose Agricultural Facility Site Servicing Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 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 September 5, 2017 Council Meeting Minutes
- 8. PROTOCOL ITEMS**
 - 8.1 Treaty 6 Acknowledgement
 - 8.2 Proclamations

5 - 17

9. COUNCIL PRIORITIES

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| 9.1 | Report on Council Priority Funding
To report to Council on Council Priority Funding | 18 |
| 9.2 | Canadian Coalition of Municipalities against Racism and Discrimination
To provide Council with information on high level actions that could be taken by Strathcona County to support the "10 Common Commitments" identified by the Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD). | 19 - 33 |
| 9.3 | Policy PUB-001-014: Public Sponsorship (NEW)
To seek Council approval of new Policy PUB-001-014: Public Sponsorship. | 34 - 36 |

10. TIME SPECIFIC AGENDA ITEMS

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| 10.1 | [2:05 p.m.] Addition to the Commemorative Names Registry
To approve the proposed addition to the Commemorative Names Registry: "Ed Riediger" | 37 - 38 |
| 10.2 | [5:00 p.m.] PUBLIC HEARINGS | |
| 10.2.1 | Bylaw 55-2017 Text Amendment to Land Use Bylaw 6-2015 - Agriculture, Intensive Horticulture
To provide information to Council to consider three readings of a bylaw that proposes to move agriculture, intensive horticulture to a discretionary use in those zoning districts where it is currently listed as a permitted use. | 39 - 66 |

11. CHIEF FINANCIAL OFFICER DIVISION

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| 11.1 | 2017 Q3 Strathcona Community Investment Program Fund Allocations
To present the recommended allocations for the Strathcona Community Investment Program (SCIP) Fund applications received on or before August 11, 2017. | 67 - 116 |
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12. FINANCIAL SERVICES

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| 12.1 | 2017 Second Quarter Management Report
To provide the Strathcona County 2017 Second Quarter Management Report for information purposes. | 117 - 151 |
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13. PLANNING AND DEVELOPMENT SERVICES

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| 13.1 | Bylaw 43-2017 Text Amendment to North of Lakeland Drive Area Concept Plan Bylaw 71-2003 (Ward 4)
To give second and third reading to 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 applicable statutory plans and the Land Use Bylaw for a proposed medium density residential development within Emerald Hills Stage 8E. | 152 - 154 |
| 13.2 | Bylaw 48-2017 Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 26-2007
To give second and third reading to 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 (ACP) 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 applicable statutory plans and Land Use Bylaw for a proposed medium density residential development within Emerald Hills Stage 8E. | 155 - 158 |
| 13.3 | Bylaw 49-2017 Map and Text Amendment to the North of Lakeland Drive Area Concept Plan Amending Bylaw 22-2007
To give second and third reading to 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 (ACP) 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 applicable statutory plans and Land Use Bylaw for a proposed medium density residential development within Emerald Hills Stage 8E. | 159 - 166 |
| 13.4 | Bylaw 44-2017 Repeal and Replace the Emerald Hills Area Structure Plan Bylaw 23-2013; and adoption of the Revised Emerald Hills Centre Sustainability Summary and Development Concept (Ward 4)
To give second and third 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. In support of proposed Bylaw 44-2017, the adoption of a revised Emerald Hills Centre Sustainability Summary and Development Concept is also proposed. | 167 - 248 |

- 13.5 Bylaw 45-2017 Map and Text Amendment to Land Use Bylaw 6-2015 (Ward 4) 249 - 262
- To give second and third 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.

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

- 14.1 Councillor Request Report 263
- 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 264 - 269
- Burial Options Society in Strathcona
- 14.3 Expenditure of Council Priority Funds 270 - 273
- PLACE Program Bev Facey Community High School
- 14.4 Expenditure of Council Priority Funds 274 - 277
- Terry Fox Run – Sherwood Park

15. ADJOURNMENT