

## **COUNCIL MEETING AGENDA**

Date: **October 31, 2017**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.m.**  
Location: **Council Chamber  
401 Festival Lane  
Sherwood Park, AB**

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**Pages**

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. [9:05 a.m.] CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Councillor Appointments to Boards, Committees and Commissions - 2017 Fall  
FOIP Section 29, information available or to be available to the public
  - 3.3 Council Briefing - Capital Region Board Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.4 Legal Advice  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
- 4. PROTOCOL ITEMS**
  - 4.1 Treaty 6 Acknowledgement
  - 4.2 Proclamations
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**
- 6. CONSENT AGENDA**

## **7. CONFIRMATION OF MINUTES**

- |     |   |         |
|-----|---|---------|
| 7.1 | September 12, 2017 Council Meeting Minutes              | 4 - 13  |
| 7.2 | October 24, 2017 Council Organizational Meeting Minutes | 14 - 16 |

## **8. COUNCIL PRIORITIES**

## **9. PUBLIC HEARING**

- |       |   |         |
|-------|---|---------|
| 9.1   | 5:00 p.m.   |         |
| 9.1.1 | Bylaw 61-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)<br>To seek first, second and third reading on a bylaw that proposes to rezone approximately 8.28 hectares (20.44 acres) of land in the NE 19-55-21-W4 from IMH Medium Industrial (Heartland) zoning district to IHH Heavy Industrial (Heartland) zoning district to allow for consideration of future heavy industrial development. | 17 - 24 |
| 9.1.2 | Adoption of a Conceptual Scheme (Ward 5)<br>To adopt a Conceptual Scheme for the NW 31-52-21-W4 to support the future rezoning and subdivision of five rural residential lots and one environmental reserve lot.  | 25 - 43 |

## **10. TRANSPORTATION PLANNING AND ENGINEERING**

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|------|---|---------|
| 10.1 | Highway 15 and Range Road 212 Intersection Upgrades<br>To provide information regarding an emergency approval by the Chief Commissioner of a capital budget amendment to the Highway 15 and Range Road 212 Intersection Upgrades project, to be funded entirely by industry contribution. | 44 - 50 |
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## **11. LEGISLATIVE AND LEGAL SERVICES**

- |      |   |         |
|------|---|---------|
| 11.1 | 2017 Meeting Schedule – Addition of Regular Council Meeting<br>To schedule an additional Council Meeting to outline the proposed 2018 Budget process for Council.             | 51      |
| 11.2 | Bylaw 64-2017 Designated Officers Bylaw<br>To give three readings to a bylaw that establishes the positions of three designated officers of Strathcona County                 | 52 - 57 |
| 11.3 | Assessment Review Boards Bylaw<br>To give three readings to a bylaw that proposes to repeal and replace Bylaw 7-2010, being a bylaw to establish the Assessment Review Board. | 58 - 68 |

11.4	Subdivision and Development Appeal Board Bylaw To give three readings to Bylaw 56-2017, a bylaw that proposes to repeal and replace Bylaw 55-2011, the Subdivision and Development Appeal Board Bylaw.	69 - 82
11.5	Councillor Appointments to Boards, Committees, and Commissions - 2017 Fall To appoint Councillors to various boards, committees, and commissions.	83 - 84
<b>12.</b>	<b>COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)</b>	
12.1	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.	85
<b>13.</b>	<b>ADJOURNMENT</b>	