

COUNCIL MEETING AGENDA

Date: **November 7, 2017**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

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 Legal Advice - Continued
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.3 Multi-Purpose Agricultural Facility - September , 2017 Report
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Council Briefing - Edmonton Global Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.5 Council Briefing - Strategic Update - Part 1
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4. PROTOCOL ITEMS**
 - 4.1 Treaty 6 Acknowledgement
 - 4.2 Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. COUNCIL PRIORITIES

- 7.1 Vision Zero Advocate Institute 2017 Awards Recipient 4 - 5
To recognize the award given to Strathcona County for the Most Innovative Public Education Campaign, a category of the Vision Zero Advocate Institute 2017 Awards.

8. PUBLIC HEARING

8.1 5:00 p.m.

- 8.1.1 Bylaw 63-2017 Text Amendment to Land Use Bylaw 6-2015 6 - 10
To give three readings to a bylaw that proposes to amend the IM – Medium Industrial zoning district to add Agriculture, Intensive Horticulture and Agriculture, Product Processing uses to the list of discretionary uses.
- 8.1.2 Bylaw 62-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6) 11 - 19
To give two readings to a bylaw that proposes to rezone approximately 21.58 hectares (53.33 acres) of land from AG – Agriculture: General to RS – Small Holdings and PC – Conservation to support subdivision of the parcel to create four rural residential parcels, one municipal reserve parcel and two environmental reserve parcels in accordance with the adopted Conceptual Scheme for the SE 23-51-23-W4.

9. FACILITY SERVICES

- 9.1 2017 Capital Budget Amendment – Corporate Radio Replacement 20 - 33
To amend the 2017 capital budget to increase the scope and cost of the First Responders Corporate Radio Replacement Project to include all secondary radio users and RCMP radio consoles.

10. LEGISLATIVE AND LEGAL SERVICES

- 10.1 Bylaw 34-2017, Boards and Committees Honorarium Bylaw (New) 34 - 45
To give three readings to a bylaw that proposes to prescribe honoraria payable to citizen members of Council Committees.

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

11.1 Councillor Request Report

46

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.

12. ADJOURNMENT