

COUNCIL MEETING AGENDA

Date: **December 12, 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 [9:05 a.m.] Legal Advice – Continued Discussion
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.3 Public Member Appointments and Recommendations to Boards and Committees - 2017 Fall
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.4 2017 Q4 Strathcona Community Investment Program Fund Application Review
FOIP Section 24, advice from officials
 - 3.5 Sponsorship Agreement - Lafarge
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.6 Legal Advice Regarding Motions
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

3.7 North of Yellowhead Land Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.8 [11:00 a.m.] Legal Advice on Personnel Matters
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 November 6, 2017 Council Meeting Minutes - Budget Introduction 6 - 8

7.2 November 7, 2017 Council Meeting Minutes 9 - 16

7.3 November 20 - December 4, 2017 Council Meeting Minutes - Budget 17 - 24

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion 25 - 30
Addition of Bidzinski to Commemorative Names Registry

8.2 Motion following Notice of Motion 31 - 35
Amending School Zone and Playground Zone Times

8.3 Council Priority Funds - Returned Funds from Reserve 36 - 38
To approve the return of funds from general revenue to the Council Priority
Funds reserve for proposed requests.

9. PUBLIC HEARING

9.1 5:00 p.m.

- | | | |
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| 9.1.1 | Bylaw 65-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to rezone approximately 32.16 hectares (79.48 acres) within the NE 29-51-22-W4 from AG – Agriculture: General to RA - Rural Residential/Agriculture to support the future subdivision of four lots in conformance with a Council adopted Conceptual Scheme. | 39 - 48 |
| 9.1.2 | Bylaw 59-2017 Proposed Text Amendment to North of Lakeland Drive Area Concept Plan Amending Bylaw 48-2017 (Ward 1 and Ward 4)
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend the text of the North of Lakeland Drive Area Concept Plan (ACP) Amending Bylaw 48-2017 to increase the maximum density for medium density residential uses in the NE 12-53-23-W4 from 37 units per hectare to 50 units per hectare. | 49 - 55 |
| 9.1.3 | Bylaw 60-2017 Proposed Text Amendment to Summerwood Area Structure Plan Bylaw 8-2015 (Ward 4)
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend the text of the Summerwood Area Structure Plan (ASP) Bylaw 8-2015 to increase the maximum density for Low Density Multiple Residential from 37 units per hectare to 50 units per hectare. | 56 - 65 |
| 9.1.4 | Bylaw 58-2017 Proposed Text Amendment to Land Use Bylaw 6-2015
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend the text in the R3 Low to Medium Density Multiple Residential zoning district of Land Use Bylaw 6-2015 to reduce the minimum lot widths for a townhouse dwelling unit and to add development regulations for accessory buildings and accessory structures. | 66 - 71 |
| 9.1.5 | Bylaw 67-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 4)
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to rezone approximately 1.46 hectares (3.61 acres) from AD - Agriculture: Future Development to R1C - Single Detached Residential C and R3 - Low to Medium Density Multiple Residential within the Summerwood Area Structure Plan (ASP) area. | 72 - 79 |

10. BOARDS AND COMMITTEES

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| 10.1 | North of Yellowhead Servicing, Development and Financial Update
Priorities Committee Recommendation to Council | 80 - 101 |
| 10.2 | Public Member Appointments and Recommendations to Boards and
Committees - 2017 Fall
To appoint and recommend for appointment public members to various
boards and committees. | 102 - 106 |

11. CORPORATE PLANNING

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| 11.1 | 2017 Capital Budget Amendment – Annual Parking Lot Rehab Program
To amend the 2017 Capital Budget for a change in funding only to the
Annual Parking Lot Rehab Program project. | 107 |
| 11.2 | Capital Budget Amendment – 2013 Strategic Land Purchase
To amend the 2013 Capital Budget for a change in funding only for the 2013
Strategic Land Purchase to align with current requirements. | 108 - 109 |

12. CHIEF FINANCIAL OFFICER DIVISION

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| 12.1 | 2017 Q4 Strathcona Community Investment Program Fund Allocations
To present the recommended allocations for the Strathcona Community
Investment Program (SCIP) Fund applications received on or before
November 10, 2017. | 110 - 157 |
| 12.2 | Bylaw 66- 2017: Fees, Rates and Charges (Repeals Bylaw 45-2016)
To give three readings to a bylaw that will authorize the 2018 Fees, Rates
and Charges for the provision of Municipal, Utility and Library services. | 158 - 298 |
| 12.3 | Borrowing Bylaw 70-2017
To give first reading to a borrowing bylaw for the purpose of outdoor
amenities and servicing for a Multi-Use Agriculture Facility. | 299 - 301 |

13. CHIEF COMMISSIONER'S OFFICE

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| 13.1 | Centralized Assessment Hybrid Agreements for Designated Industrial
Properties
To seek approval for Administration to enter in to a hybrid agreement with
the Province of Alberta for assessment services for provincially designated
industrial properties. | 302 - 303 |
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14. FAMILY AND COMMUNITY SERVICES

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| 14.1 | Social Services Grants Review
The revision is required in order to align with Strathcona County's new
Social Framework. | 304 - 313 |
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15. PLANNING AND DEVELOPMENT SERVICES

- 15.1 Emerald Hills Street Naming (Ward 4) 314 - 318
To provide information to Council regarding a proposed road name within Emerald Hills.

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

- 16.1 Councillor Request Report 319
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.
- 16.1.1 Notice of Motion 320
Traffic Safety Advisory Committee
- 16.1.2 Notice of Motion 321
Enforcement Services Bike Squad
- 16.2 Expenditure of Council Priority Funds 322 - 327
Friends of the Pioneers
- 16.3 Expenditure of Council Priority Funds 328 - 332
Wye Community League Christmas in the Country
- 16.4 Expenditure of Council Priority Funds 333 - 337
Wye Community League Winter Solstice

17. ADJOURNMENT