

## **COUNCIL MEETING AGENDA**

Date: **January 23, 2018**  
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 Elected Representatives to the Edmonton Metropolitan Region Board Regional Agriculture Master Plan Task Force  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.3 Regional Transit History and Next Steps  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public
  - 3.4 CAO Performance Review Process Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
- 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 | December 12, 2017 Council Meeting Minutes        | 5 - 21  |
| 7.2 | January 8, 2018 Special Council Meeting Minutes  | 22 - 23 |
| 7.3 | January 10, 2018 Special Council Meeting Minutes | 24 - 26 |

## **8. COUNCIL PRIORITIES**

- |     |   |    |
|-----|---|----|
| 8.1 | Motion following Notice of Motion<br>Traffic Safety Advisory Committee  | 27 |
| 8.2 | Motion following Notice of Motion<br>Three New Council Committees – Strategic Advice                          | 28 |
| 8.3 | Motion following Notice of Motion<br>Enforcement Services Bike Squad  | 29 |
| 8.4 | Motion following Notice of Motion<br>Elk Island Public Schools and Elk Island Catholic Schools Joint Planning | 30 |
| 8.5 | Motion following Notice of Motion<br>Review of policies in the Municipal Policy handbook                      | 31 |

## **9. TIME SPECIFIC AGENDA ITEMS**

- |     |   |         |
|-----|---|---------|
| 9.1 | [2:10 p.m. - 1st item] Centennial Park Road Naming (Ward 1)<br>To provide information to Council regarding a proposed road name within Centennial Park.           | 32 - 37 |
| 9.2 | [2:10 p.m. - 2nd item] Salisbury Village Park Renaming (Ward 3)<br>To provide information to Council regarding a proposed park renaming within Salisbury Village. | 38 - 43 |

## **10. PUBLIC HEARING**

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| 10.1   | 5:00 p.m.  |         |
| 10.1.1 | Bylaw 3-2018 – Text Amendment to Salisbury Village Area<br>Structure Plan Bylaw 51-2015 (Ward 3)<br>To provide information to Council to make a decision on a bylaw that proposes to amend the text of the Salisbury Village Area Structure Plan (ASP) Bylaw 51-2015, as amended, by removing specific references to zoning districts for low-density residential development in Phase 2, Stage 3. | 44 - 52 |

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| 10.1.2 | Bylaw 1-2018 Map Amendment to Land Use Bylaw 6-2015 (Ward 3)<br>To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 3.34 hectares (8.25 acres) in Lot 1, Block 9, Plan 162 0919 from PS Public Services to R1A - Single Detached Residential A, R1C - Single Detached Residential C, PR - Recreation and PU - Public Utilities.  | 53 - 60 |
| 10.1.3 | Removal of Reserve Designation (Ward 6)<br>To authorize the removal of reserve designation from Strathcona County reserve lands identified by Alberta Transportation needed to facilitate intersection improvements at Range Road 232 and Highway 628 and Range Road 231 and Highway 628.   | 61 - 69 |
| 10.2   | 7:00 p.m.   |         |
| 10.2.1 | Bylaw 68-2017 Text Amendments to Land Use Bylaw 6-2015<br>To provide information to Council to make a decision on first, second and third readings of a bylaw that proposes to add a definition for "cannabis production facility" to the Land Use Bylaw, as well as to add "cannabis production facility" to the list of discretionary uses in the IM – Medium Industrial Zoning District. Other definitions will be amended to clarify that they do not include a "cannabis production facility". | 70 - 81 |

## **11. UTILITIES**

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| 11.1 | Sewer and Wastewater System Bylaw 38-2017 (Replaces Bylaw 31-2011)<br>To give three readings to a bylaw that establishes terms for providing a sewer and wastewater system, including conditions for treatment and disposal of sewage, and repeals and replaces Bylaw 31-2011. | 82 - 133 |
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## **12. RECREATION PARKS AND CULTURE**

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| 12.1 | Letters of Support – Strathcona County Heritage Foundation and Sherwood Park Curling Club<br>To request Council's endorsement for letters of support for the Strathcona County Heritage Foundation Museum's Community Initiatives Program Grant Application and the Sherwood Park Curling Club's Community Facility Enhancement Program's Grant Application, and to request Council's approval for the Mayor to sign future similar letters of support. | 134 - 137 |
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## **13. PLANNING AND DEVELOPMENT SERVICES**

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| 13.1 | Salisbury Village Park Naming (Ward 3)<br>To provide information to Council regarding a proposed park name within Salisbury Village. | 138 - 142 |
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13.2	Summerwood North Road Naming (Ward 4) To provide information to Council regarding a proposed road name within Summerwood North.	143 - 147
13.3	Bylaw 62-2017 Map Amendment to Land Use Bylaw 6-2015 (Ward 6) To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 21.58 hectares (53.33 acres) 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.	148 - 155
13.4	Wireless Communication Facility – Industry Canada (Ward 7) To request authorization from Council to send a letter of support to Industry Canada for a proposed Wireless Communication Facility (Internet/ VoIP Tower).	156 - 160
<b>14.</b>	<b>COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)</b>	
14.1	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.	161
14.1.1	Notice of Motion Hawkins Crescent Traffic Study	162
<b>15.</b>	<b>ADJOURNMENT</b>	