

## **COUNCIL MEETING AGENDA**

Date: **February 27, 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 Annual Audit Letter  
FOIP Section 24, advice from officials  
FOIP Section 26, testing procedures, tests and audits
  - 3.3 Funding Request – Strathcona County Heritage Foundation  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 3.4 Correspondence to the Federal Government  
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 | January 30, 2018 Special Council Meeting minutes     | 5 - 7   |
| 7.2 | February 2 & 3, 2018 Special Council Meeting minutes | 8 - 12  |
| 7.3 | February 6, 2018 Council Meeting minutes             | 13 - 22 |

## **8. COUNCIL PRIORITIES**

- |     |                                                                                                                                                                                                                                                                 |         |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 8.1 | Motion following Notice of Motion<br>Program Review/Operational Audit                                                                                                                                                                                           | 23      |
| 8.2 | Motion following Notice of Motion<br>Hawkins Crescent Traffic Study                                                                                                                                                                                             | 24      |
| 8.3 | School and Playground Zone Speed Limits<br>To inform Council regarding the methodology for the application of<br>playground and school zone speed limits and to recommend an amendment<br>to Speed Control Bylaw 38-2014 to extend school zone effective times. | 25 - 83 |
| 8.4 | Boards and Committees - Mandate Letters to Council Committees 2018<br>To seek approval of the draft Mandate Letters to be issued to the Council<br>Committees by the Mayor on behalf of Council.                                                                | 84 - 97 |

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

- |     |                                                                                                                                                     |          |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 9.1 | [2:10 p.m.] Salisbury Village Park Naming (Ward 3)<br>To provide information to Council regarding a proposed park name within<br>Salisbury Village. | 98 - 103 |
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## **10. PUBLIC HEARING**

- |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |           |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 10.1   | 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |           |
| 10.1.1 | Bylaw 5-2018 Map Amendment to Land Use Bylaw 6-2015 and<br>Rescission of Two Readings of Bylaw 51-2017 (Ward 5)<br>To provide information to Council to make a decision on first and<br>second readings of a bylaw that proposes to rezone approximately<br>51.49 hectares (127.22 acres) of land in Lot 5, Block 1, Plan 162<br>1892 from AG – Agriculture: General to RS – Small Holdings and<br>PC – Conservation in accordance with the Council adopted<br>Conceptual Scheme. | 104 - 115 |

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| 10.1.2 | <p>Bylaw 8-2018 Map Amendment to Land Use Bylaw 6-2015 and Rescission of Two Readings of Bylaw 31-2017 (Ward 6)</p> <p>To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 2.37 hectares (5.86 acres) of land in Lot 1, Block 2, Plan 872 1745 from AG - Agriculture: General to RE - Estate Residential in accordance with the Balmoral Heights Area Structure Plan (ASP).</p>                                                                                                                                                                                                                                                                                                                              | 116 - 126 |
| 10.1.3 | <p>Bylaw 9-2018 Map Amendment to Land Use Bylaw 6-2015 and Rescission of Two Readings of Bylaw 18-2017 (Ward 4)</p> <p>To provide information to Council to make a decision on first and second readings of a Bylaw that proposes to rezone approximately 43.53 hectares (107.57 acres) of land in Lot 1, Plan 892 0377 and Pt. of NW 13-53-23-W4 from AD – Agriculture: Future Development to R1C – Single Detached Residential C; R2C – Lane Specific Residential; R2A – Semi-Detached Residential; R3 – Low to Medium Density Multiple Residential; R4 – Medium Density Multiple Residential; PR – Recreation; PU – Public Utilities; PS – Public Service; C1 – Community Commercial and C5 – Service Commercial in accordance with the Cambrian Crossing Area Structure Plan (ASP).</p> | 127 - 137 |

## **11. RECREATION PARKS AND CULTURE**

- |      |                                                                                                                                                                                            |           |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 11.1 | <p>Strathcona County Heritage Foundation's Funding Request</p> <p>To seek Council's approval for support for the Strathcona County Heritage Foundation for museum operations for 2018.</p> | 138 - 146 |
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## **12. CORPORATE FINANCE**

- |      |                                                                                                                                                                                                                                           |           |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 12.1 | <p>Draft 2017 Annual Operating Surplus for Tax Purposes and Recommended Allocations</p> <p>To inform Council of the draft 2017 annual operating surplus for tax purposes and to seek approval of the recommended surplus allocations.</p> | 147 - 176 |
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## **13. ASSESSMENT AND TAX**

- |      |                                                                                                                                                                                            |           |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 13.1 | <p>Bylaw 11-2018 (2018 Supplementary Assessment)</p> <p>To give three readings to a bylaw authorizing a supplementary assessment for the 2018 taxation year.</p>                           | 177 - 178 |
| 13.2 | <p>Property Tax Refund Request – Roll Number 2322308004</p> <p>To bring forward a request for a retroactive refund of property taxes (including accrued penalties), for tax year 2016.</p> | 179 - 180 |

## **14. COMMUNICATIONS**

- 14.1 Report on review of policies GOV-002-029 and PUB-001-006 181 - 188  
To report on Communications' review of Policy GOV-002-029  
Communications, and Policy PUB-001-006 Supportive Advertising in  
Community Publications.

## **15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

- 15.1 Councillor Request Report 189 - 221  
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.

- 15.1.1 Notice of Motion 222  
Renaming a Portion of Oak Street

- 15.2 Expenditure of Council Priority Funds 223 - 230  
Hasting Lake Pleasure Horse Association

## **16. ADJOURNMENT**