

COUNCIL MEETING AGENDA

Date: **March 6, 2018**
Call to Order: **9:00 a.m.**
Open Session: **4:30 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 Family and Community Services Organizational Review Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.3 Inter-Municipal Relations Committee - Update
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. CONFIRMATION OF MINUTES**
 - 7.1 February 27, 2018 Council Meeting Minutes
- 8. COUNCIL PRIORITIES**

9. PUBLIC HEARING

9.1 5:00 p.m.

- 9.1.1 Bylaw 10-2018 Map Amendment to Land Use Bylaw 6-2015 and Rescission of Two Readings of Bylaw 39-2016 (Ward 6) 17 - 28
- To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 39.5 hectares (97.6 acres) of land in Lot 1A, Plan 012 0399 and NW 7-51-22-W4 from AG – Agriculture: General and RA – Rural Residential/Agriculture to RA – Rural Residential/Agriculture, RS – Small Holdings, and PC – Conservation Zoning Districts of Land Use Bylaw 6-2015, in accordance with the Council adopted Conceptual Scheme.

10. TRANSPORTATION AND AGRICULTURE SERVICES

- 10.1 Bylaw 7-2018 Amendment to Aggregate Levy Bylaw 41-2009 29 - 36
- To seek first, second, and third reading on a bylaw that proposes to increase the levy on sand and gravel businesses operating in Strathcona County from \$0.25 to \$0.40 per tonne.

11. CORPORATE FINANCE

- 11.1 2017 Reserve Transactions 37 - 43
- To present the 2017 reserve activity for Council’s ratification.

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

- 12.1 Councillor Request Report 44
- 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.

13. ADJOURNMENT