

## **COUNCIL MEETING AGENDA**

Date: **March 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 [9:05 a.m.] Legal Advice – Qualified Donee  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.3 [9:30 a.m.] Expropriation Process Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 25, economic interests of the municipality
  - 3.4 [10:30 a.m.] 2017 Audit Response Letter  
FOIP Section 29, information available or to be available to the public
  - 3.5 Inclusive Hiring Program Update  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public
  - 3.6 2018 Q1 Strathcona Community Investment Program Fund Application Review  
FOIP Section 24, advice from officials
  - 3.7 Legal Advice - Bylaw Enforcement  
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 February 26, 2018 Special Council Meeting minutes 5 - 8

7.2 March 2, 2018 Special Council Meeting minutes 9 - 10

7.3 March 6, 2018 Council Meeting minutes 11 - 15

#### **8. COUNCIL PRIORITIES**

8.1 Motion following Notice of Motion 16  
2017 Departmental Budget Overview

8.2 Motion following Notice of Motion 17  
Renaming a Portion of Oak Street

8.3 Inclusive Hiring Program 18 - 34  
To provide information to Council on the potential for Strathcona County to introduce an inclusive hiring program for individuals with disabilities.

#### **9. PUBLIC HEARING**

9.1 5:00 p.m.

9.1.1 Adoption of Conceptual Scheme and Bylaw 13-2018 Map 35 - 55  
Amendment to Land Use Bylaw 6-2015 (Ward 6)  
To provide information to Council to make decisions on adopting a Conceptual Scheme for the S ½ of SW 26-51-23-W4 and to give first and second readings to a bylaw that proposes to rezone approximately 32.4 hectares (80.06 acres) from AG – Agriculture: General to RA – Rural Residential/Agriculture and RS – Small Holdings in accordance with the proposed Conceptual Scheme.

9.1.2 Bylaw 14-2018 - text amendment to Land Use Bylaw 6-2015 56 - 95  
To provide information to Council on proposed text amendments to Land Use Bylaw 6-2015.

## **10. UTILITIES**

- 10.1 Status of Report – Country Residential Sewage Handling Technologies 96  
To provide a status update on the Country Residential Sewage Handling Technologies report.

## **11. BOARDS AND COMMITTEES**

- 11.1 Revision of Recognition of Retiring Public Members on Council Advisory Boards and Committees Policy GOV-001-021 97 - 99  
To provide Council with recommendations for amendments to the Recognition of Retiring Public Members on Council Advisory Boards & Committees policy.
- 11.2 Review of Elected Officials' Remuneration Policy 100 - 119  
To provide Council with recommendations for amending the Elected Officials' Remuneration Policy in order to ensure compliance with changes to the Income Tax Act.

## **12. FINANCIAL AND STRATEGIC MANAGEMENT DIVISION**

- 12.1 Long-Term Financial Sustainability Framework 120 - 191  
To seek Council's approval of the Long-Term Financial Sustainability Framework.
- 12.2 2018 Q1 Strathcona Community Investment Program Fund Allocations 192 - 258  
To present the recommended allocations for the Strathcona Community Investment Program (SCIP) Fund applications received on or before March 1, 2018.

## **13. INFORMATION TECHNOLOGY SERVICES**

- 13.1 Information Technology Services – Policies for Rescission 259 - 269  
To provide Council with a report on policies to be rescinded.

## **14. COMMUNICATIONS**

- 14.1 Revisions to the Public Engagement Policy 270 - 278  
To revise Strathcona County's Public Engagement Policy (GOV-002-025) to conform with the requirements of the new Municipal Government Act Regulations.

## **15. ASSESSMENT AND TAX**

- 15.1 2018 Urban Service Area – Farm Tax Cancellation 279 - 283  
To authorize partial cancellation of 2018 property taxes on farm buildings and farm residences located in the Urban Service Area for the purpose of maintaining equity with farm properties in the Rural Service Area.

**16. TRANSPORTATION PLANNING AND ENGINEERING**

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|------|--|-----------|
| 16.1 | 2013 Capital Budget Amendment – Class I Rural Grid Road Improvements Project (Township Road 522)<br>To amend the 2013 Capital Budget to reduce the scope of the Class I Rural Grid Road Improvements Project.  | 284 - 299 |
| 16.2 | 2017 Capital Budget Amendment – Highway 15 and Range Road 212 Intersection Upgrades<br>To amend the 2017 Capital Budget to increase the cost of the Highway 15 and Range Road 212 Intersection Upgrades project due to additional costs related to unsuitable soils. | 300 - 303 |

**17. PLANNING AND DEVELOPMENT SERVICES**

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| 17.1 | Status of Report – Municipal Development Plan – school site policies<br>To provide a status update on the Municipal Development Plan – school sites policies report. | 304 - 305 |
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**18. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

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|------|---|-----------|
| 18.1 | Councillor Request Report<br>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. | 306 - 307 |
| 18.2 | Expenditure of Council Priority Funds<br>Antler Lake/Uncas Community League   | 308 - 313 |

**19. ADJOURNMENT**