

COUNCIL MEETING AGENDA

Date: **April 10, 2018**
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 Financial Levers – Continued Discussion
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.3 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Fortis Alberta Inc. and ATCO Gas and Pipelines Ltd. franchise agreement updates
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.5 Family and Community Services 2018 Social Services Grants Allocations
FOIP Section 24, advice from officials
 - 3.6 Public Member Appointments and Recommendations for Appointments to Boards and Committee – 2018 Spring (Private)
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.7 Future Growth Issues - Update
FOIP Section 21, harmful to intergovernmental relations
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 March 27, 2018 Council Meeting minutes 4 - 17

7.2 March 29, 2018 Special Council Meeting minutes 18 - 19

8. COUNCIL PRIORITIES

8.1 Inclusive Hiring Program 20 - 36
To provide information to Council on the potential for Strathcona County to introduce an inclusive hiring program for individuals with disabilities.

8.2 Motion following Notice of Motion 37
Cat Bylaw

9. TIME SPECIFIC AGENDA ITEMS

9.1 [2:05 p.m.] Smart City Grant Application 38 - 97
To seek Council approval for an application to the federal government's Smart Cities Grant Challenge.

10. PUBLIC HEARING

10.1 5:00 p.m.

10.1.1 Bylaw 15-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5) 98 - 105
To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 8.00 hectares (19.77 acres) from AD - Agriculture: Future Development &PR - Recreation to R1B - Single Detached Residential B, R1C - Single Detached Residential C, R2A - Semi-Detached Residential, PC - Conservation, PR - Recreation &PU - Public Utilities within the Hamlet of Ardrossan.

11. RECREATION PARKS AND CULTURE

- 11.1 2013 and 2016 Capital Budget Amendments – 2nd and 3rd Phase of River Valley Alliance Trail 106 - 108
To seek Council approval on amending the 2013 Capital Budget River Valley Alliance Phase 2 of 3 project to reduce the cost and release the funding commitment from a River Valley Alliance contribution to the 2016 Capital Budget for the River Valley Alliance Phase 3 of 3 project.

12. CORPORATE FINANCE

- 12.1 Borrowing Bylaw 70-2017 109 - 111
To give second and third reading to a borrowing bylaw for the purpose of outdoor amenities and servicing for a Multi-Use Agriculture Facility.

13. PLANNING AND DEVELOPMENT SERVICES

- 13.1 Bylaw 10-2018 map amendment to Land Use Bylaw 6-2015 (Ward 6) 112 - 123
To provide information to Council to make a decision on third reading of a bylaw as amended that proposes to rezone approximately 31.8 hectares (78.6 acres) in the S ½ of the NW 7-51-22-W4 from AG – Agriculture: General to RA – Rural Residential/Agriculture and PC – Conservation Zoning Districts of Land Use Bylaw 6-2015, in accordance with the Council adopted Conceptual Scheme.

14. BOARDS AND COMMITTEES

- 14.1 Public Member Appointments and Recommendations to Boards and Committees – 2018 Spring 124
To appoint and recommend for appointment public members to various boards and committees.

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

- 15.1 Councillor Request Report 125 - 130
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. ADJOURNMENT