

COUNCIL MEETING AGENDA

Date: **May 8, 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 Beaver Hills Initiative - Part 9 Company Document Drafts
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.3 Enforcement Issue
FOIP Section 17, harmful to personal privacy
 - 3.4 Requests for Information
FOIP Section 24, advice from officials
 - 3.5 Regional Transit Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.6 Use of County Resources for Support of Community Events
FOIP Section 24, advice from officials
 - 3.7 CAO Performance Review Process Update – May 2018
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 April 24, 2018 Council Meeting minutes 5 - 14

7.2 April 30, 2018 Tax Rate Bylaw Special Council Meeting minutes 15 - 17

7.3 April 30, 2018 Special Council Meeting minutes 18 - 20

8. COUNCIL PRIORITIES

8.1 Review of Strathcona County Investment Program and Council Priority Funding Policies 21 - 30

To provide Council with recommendations from the Governance Advisory Committee on the Strathcona County Investment Program policy and on the Council Priority Funding policy.

8.2 2013-2030 Strategic Plan (Refined) 31 - 47

To seek Council's approval of the refined 2013-2030 Strategic Plan.

8.3 Motion following Notice of Motion 48

Multi-Purpose Agriculture Facility Quarterly Progress Reports

9. PUBLIC HEARING

9.1 5:00 p.m.

9.1.1 Bylaw 21-2018 text amendment to Land Use Bylaw 6-2015 (Ward 4) 49 - 58

To provide information to Council to make a decision on first, second, and third readings of a bylaw that proposes to amend the text in Land Use Bylaw 6-2015 to add Care centre, intermediate and Care centre, major to the listed uses in DC 69 Direct Control District "Area I" (Commercial), as well as to add related additional regulations for the proposed care centre uses.

9.2 5:30 p.m.

- 9.2.1 Bylaw 18-2018 Smoking 59 - 89
To provide information to Council to make a decision on first, second, and third readings of the Smoking Bylaw 18-2018.

10. TRANSPORTATION AND AGRICULTURE SERVICES

- 10.1 Policy SER-013-005 Road Right-of-Way Sign Policy (REVISED) 90 - 94
To seek Council approval on revisions to the SER-013-005 Road Right-of-Way Sign Policy.

11. UTILITIES

- 11.1 Blockages in Residential Sewer Lines Policy (NEW) 95 - 104
To seek Council approval of a new policy, SER-001-014 Private Sewer Service Lines – Requests for Assistance, and to seek Council approval on rescinding several other policies.

12. EMERGENCY SERVICES

- 12.1 Bylaw 17-2018: Emergency Management (EM) Bylaw (Repeals Bylaw 42-2013) 105 - 128
To give first, second and third reading to the Emergency Management (EM) Bylaw in order to reflect current practices and improvements to the County's EM program and repeal bylaw 42-2013.

13. TRANSIT

- 13.1 Clean Air Day – Free Rides on Transit 129 - 130
To seek Council's approval to provide free rides on transit on Clean Air Day, as proclaimed by the Canadian Environment Week Act, on an annual basis to promote the environmental benefits of using public transit as a means of community instead of individual cars within the Edmonton Metropolitan Region.

14. LEGISLATIVE AND LEGAL SERVICES

- 14.1 2018 Meeting Date – 2019-2022 Budget Review 131 - 133
To propose an amendment to the 2018 Meeting Schedule to allow Council appropriate time to review the 2019-2022 budget package before beginning deliberations.

15. ECONOMIC DEVELOPMENT AND TOURISM

- 15.1 Inter Pipeline letter of support 134 - 135
To seek Council's approval on having the Mayor sign a letter of support for locating Inter Pipeline's Heartland Petrochemical Complex within Alberta's Industrial Heartland.

16. PLANNING AND DEVELOPMENT SERVICES

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| 16.1 | Bylaw 15-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5)
To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 8.00 hectares (19.77 acres) from AD - Agriculture: Future Development and PR - Recreation to R1B - Single Detached Residential B, R1C - Single Detached Residential C, R2A - Semi-Detached Residential, PC - Conservation, PR - Recreation and PU - Public Utilities within the Hamlet of Ardrossan. | 136 - 142 |
| 16.2 | Bylaw 67-2017 map amendment to Land Use Bylaw 6-2015 (Ward 4)
To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 1.46 hectares (3.61 acres) from AD - Agriculture: Future Development to R1C - Single Detached Residential C and R3 - Low to Medium Density Multiple Residential within Summerwood. | 143 - 149 |
| 16.3 | Planning and Development Services – Policies for Approval and Rescission
To provide Council with a report on policies to be approved and rescinded. | 150 - 172 |

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

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| 17.1 | 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. | 173 - 197 |
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18. ADJOURNMENT