

COUNCIL MEETING AGENDA

Date: **June 5, 2018**
Call to Order: **1:00 p.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. [1:00 p.m.] CLOSED SESSION**
 - 3.1 Chief Commissioner - Introduction of Topics
 - 3.2 Priorities Committee Meeting Schedule
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.3 Collective Bargaining Update June 2018
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Strategic Land Acquisition
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Intermunicipal Relations Committee Update - Continued
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

- | | | |
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| 7.1 | May 8, 2018 Council Meeting minutes | 5 - 20 |
| 7.2 | May 24, 2018 Special Council Meeting minutes | 21 - 24 |

8. COUNCIL PRIORITIES

- | | | |
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| 8.1 | Motion following Notice of Motion
Distance from Cannabis Facilities | 25 |
| 8.2 | Program Review Foundation
To provide Council with a recommended method to further mature our
business plan and budgeting process – highlighting performance, execution
and reporting. | 26 |

9. TIME SPECIFIC AGENDA ITEMS

- | | | |
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| 9.1 | [3:00 p.m.] Annual Art Acquisition - 2018
To request Council's approval for acquisition of artworks as recommended by
the selection panel and supported by the members of Strathcona County's Art
Collection Advisory Committee. | 27 - 56 |
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External Presenter:

Wendy McPeak, Chair, Art Collection Advisory Committee

10. PUBLIC HEARING

- | | | |
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| 10.1 | 5:00 p.m. | |
| 10.1.1 | Bylaw 12-2018 text amendment to Municipal Development Plan
Bylaw 20-2017
To provide information to Council to make a decision on first,
second and third readings of a bylaw that proposes clerical
amendments to Municipal Development Plan (MDP) Bylaw 20-
2017. | 57 - 395 |
| 10.1.2 | Bylaw 4-2018 text amendment to Municipal Development Plan
Bylaw 20-2017
To provide information to Council to make a decision on first,
second and third readings of a bylaw that proposes amendments
to Municipal Development Plan (MDP) Bylaw 20-2017 to provide
clarity to policies identified at the time of adoption and
subsequently identified through the use of the new MDP. | 396 - 621 |

- 10.1.3 Bylaw 22-2018 text amendment to Land Use Bylaw 6-2015 (Ward 3) 622 - 631
To provide information to Council to make a decision on first, second, and third readings of a bylaw that proposes to amend the text of the R1A Single Detached Residential A Zoning District in Land Use Bylaw 6-2015 to add development restrictions for two proposed lots in Phase 2, Stage 3D of the Salisbury Village Area Structure Plan (ASP).

11. TRANSPORTATION AND AGRICULTURE SERVICES

- 11.1 Absinthe Wormwood Municipal Designation 632 - 634
To provide Council with the recommendation from the Agricultural Service Board to elevate the designation of Absinthe Wormwood (Artemisia absinthium) to a noxious weed in Strathcona County.

12. UTILITIES

- 12.1 Status of Report – Recommendation to improve reduction of textile waste 635
To provide a status update on Council's motion to improve reduction of textile waste in Strathcona County.

13. BOARDS AND COMMITTEES

- 13.1 Policy GOV-001-024 Authorization and Verification of Unbudgeted Expenditures (Review) 636 - 640
To seek Council approval on amendments to the Authorization and Verification of Unbudgeted Expenditures Policy.

14. FAMILY AND COMMUNITY SERVICES

- 14.1 User Fees and Charges Policy – Family and Community Services 641 - 644
To seek Council's approval on amendments to the SER-005-002 Family and Community Services Fees and Charges Policy.

15. PLANNING AND DEVELOPMENT SERVICES

- 15.1 Bylaw 1-2018 map amendment to Land Use Bylaw 6-2015 (Ward 3) 645 - 651
To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 3.34 hectares (8.25 acres) in Lot 1, Block 9, Plan 162 0919 from PS Public Services to R1A - Single Detached Residential A, R1C - Single Detached Residential C, PR - Recreation and PU - Public Utilities.
- 15.2 Sherwood Golf and Country Club Estates proposed Stage 2B 652 - 654
To provide information to Council to make a decision on a request by the Developer of Sherwood Golf and Country Club Estates to defer a roadway extension and off-site improvements to a subsequent stage of development.

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

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| 16.1 | Councillor Request Report | 655 |
| | 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. | |
| 16.2 | Expenditure of Council Priority Funds
Sherwood Park Rams Football Club | 656 - 659 |
| 16.3 | Expenditure of Council Priority Funds
Lakeland Ridge School Fun Run Club | 660 - 662 |

17. ADJOURNMENT