

COUNCIL MEETING AGENDA

Date: **June 19, 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 Centre in the Park Update
FOIP Section 24, advice from officials
 - 3.3 Protocol and Communication Matters
FOIP Section 21, harmful to intergovernmental relations
 - 3.4 CAO Performance Review Process – June 19, 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 June 5, 2018 Council Meeting minutes

7.2	June 7, 2018 Special Council Meeting minutes	20 - 21
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8. COUNCIL PRIORITIES

8.1	Deputy Mayor and Acting Mayor Schedule To respond to Council's request for an amendment to the GOV-001-029 Organizational Roles and Responsibilities policy related to the Deputy Mayor and Acting Mayor schedule.	22 - 27
8.2	Motion following Notice of Motion Citizen Feedback Sheets	28
8.3	Youth Motion Proposal To provide Council with a proposed response to the Youth Motion (2018/142) for consideration and approval.	29 - 42
8.4	Striking Balance Biosphere Documentary To seek approval for Council representation in biosphere documentary.	43

9. TIME SPECIFIC AGENDA ITEM

9.1	[4:00 p.m.] Cooking Lake Airport Property Tax Refund Request – Roll Range 1225600109 to 1225609407, 1226503003 and 1226505005 To bring forward a request for a refund of property taxes for the 2018 tax year.	44 - 63
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10. PUBLIC HEARING

10.1	5:00 p.m.	
10.1.1	Bylaw 24-2018 Heartland Industrial Area Structure Plan (Ward 5) To provide information to Council to make a decision on first reading of a bylaw that proposes to update the Strathcona County Alberta's Industrial Heartland's Area Structure Plan (ASP).	64 - 177

11. FAMILY AND COMMUNITY SERVICES

11.1	Social Services Grants Policy Review Following a comprehensive review of Policy SER-005-001 Social Services Grants, a substantially amended policy is being proposed.	178 - 198
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12. TRANSPORTATION AND AGRICULTURE SERVICES

12.1	SER-001-002 Surface Water Management and Erosion Control Policy To seek Council approval of the revised SER-001-002 Surface Water Management and Erosion Control Policy.	199 - 209
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| 12.2 | SER-001-006 Rural Roadside Vegetation Control Policy
To seek Council approval of SER-001-006 Rural Roadside Vegetation Control Policy, as revised, and rescind SER-009-028 Rural Right-of-Way Tree and Brush Removal Policy. | 210 - 217 |
| 12.3 | SER-001-008 Rural Roadside Backsloping and Field Shelterbelt Policy
To seek Council approval of SER-001-008 Rural Roadside Backsloping and Field Shelterbelt Policy, as revised. | 218 - 222 |
| 12.4 | SER-001-011 Sewage Sludge on Farmland Policy for Rescission
To rescind SER-001-011 Sewage Sludge on Farmland Policy. | 223 - 225 |

13. TRANSPORTATION PLANNING AND ENGINEERING

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| 13.1 | 2014 and 2015 Capital Budget Amendment – North of Yellowhead Infrastructure
To amend the 2014 and 2015 Capital Budgets to cancel North of Yellowhead water, wastewater, roadway, and land infrastructure projects that have not started. | 226 - 228 |
| 13.2 | 2015 and 2016 Capital Budget Amendment – Strathcona County Industrial Heartland Area Capital Infrastructure
To amend the 2015 and 2016 Capital Budgets to cancel the Strathcona County Industrial Heartland Area roadway design, utilities, and land infrastructure projects that have not started. | 229 - 231 |

14. ECONOMIC DEVELOPMENT AND TOURISM

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| 14.1 | Trans Mountain Pipeline Expansion letter of support
To seek Council's approval on having the Mayor sign a letter of support for the Trans Mountain Expansion project. | 232 - 233 |
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15. LEGISLATIVE AND LEGAL SERVICES

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| 15.1 | Cancellation of July 10, 2018 Priorities Committee Meeting
To seek Council's approval for cancelling a Priorities Committee meeting. | 234 |
| 15.2 | Status of Report – Follow up Report to Council Meeting Best Practices
To provide a status update on a follow up report to Council Meeting Best Practices. | 235 |
| 15.3 | Bylaw 27-2018 Council Code of Conduct
To seek three readings of bylaw 27-2018, a bylaw to establish a code of conduct for elected officials. | 236 - 250 |

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

16.1	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.	251 - 252
16.2	Expenditure of Council Priority Funds 153rd Ardrossan Scouts Group	253 - 257
16.3	Expenditure of Council Priority Funds Clover Bar Lodge	258 - 262
16.4	Expenditure of Council Priority Funds Friends of Strathcona County Library Society	263 - 271
16.5	Expenditure of Council Priority Funds Lakeland Ridge School Fund Run Club	272 - 275

17. ADJOURNMENT