

COUNCIL MEETING AGENDA

Date: **July 3, 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 Weed Control Act – Enforcement Request
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.3 Inter-Municipal Relations Committee (IMRC) Membership
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 June 18, 2018 Special Council Meeting Minutes
 - 7.2 June 19, 2018 Council Meeting Minutes

5 - 6

7 - 19

8. COUNCIL PRIORITIES

- 8.1 Motion following Notice of Motion 20
Funds for Review and Report on Community Cemetery

9. TIME SPECIFIC AGENDA ITEMS

- 9.1 [4:00 p.m.] Silver Birch Haven Update 21 - 28
Heartland Housing Foundation (HHF) to present Council with a construction update on the Silver Birch Haven development.

External Presenters:

Keith Capowski, Assistant Executive Director, Heartland Housing Foundation
Lara Han, Finance Manager, Heartland Housing Foundation

10. PUBLIC HEARING

- 10.1 5:00 p.m.
- 10.1.1 Bylaw 26-2018 map amendment to Land Use Bylaw 6-2015 (Ward 6) 29 - 36
To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 61.65 hectares (152.33 acres) in the SW 25-51-23-W4 from AG – Agriculture: General to RA – Rural Residential/Agriculture to facilitate a concurrently proposed subdivision.

11. UTILITIES

- 11.1 Utilities Guarantee Deposit Policy (Revised) 37 - 43
To seek Council approval of a revised policy, SER-001-031 Utilities Guarantee Deposit, which replaces Policy SER-002-005.

12. TRANSPORTATION PLANNING AND ENGINEERING

- 12.1 Policy SER-009-017 Traffic Control Devices (REVISED) 44 - 59
To seek Council approval for revisions to Policy SER-009-017 Traffic Control Devices and to seek Council approval to rescind a redundant policy called SER-000-021 Installation of Traffic Signals and Pedestrian Crossings.
- 12.2 Policy SER-009-040 Traffic Calming Policy (REVISED) 60 - 64
To seek Council approval on revisions to the SER-009-040 Traffic Calming Policy.
- 12.3 Train Whistle Cessation 2018 65 - 68
To provide Council with a report on the Train Whistle Cessation Resolution at CN Rail Crossings for Range Road 220 and Range Road 223.

12.4	Addition to the 2018 Capital Budget – Township Road 550, Range Road 221 to Highway 830 To amend the 2018 Capital Budget – Township Road 550, Range Road 221 to Highway 830	69 - 71
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13. FACILITY SERVICES

13.1	Municipal Policy SER-004-001 Storage, Service and Consumption of Alcohol To seek Council's approval of amendments to policy SER-004-001 Storage, Service and Consumption of Alcohol.	72 - 75
13.2	Municipal Policy SER-014-006 Disposal of Assets To seek Council's approval on SER-004-016 Disposal of Assets policy and to rescind the SER-014-003 Vehicle and Equipment Disposal policy and the GOV-002-019 Lost or Unclaimed Property policy.	76 - 82

14. CORPORATE PLANNING

14.1	2009 Capital Budget Amendment – Heartland/Josephburg Potable Water Distribution System To amend the 2009 Capital Budget for a change in funding source for the Heartland/Josephburg Potable Water Distribution System project.	83
14.2	2008 - 2017 Capital Budget Amendments – Various Projects To amend the 2008, 2010, 2011, 2012, 2013, 2014, 2015, 2016 and 2017 Capital Budgets to reduce the cost of 19 projects.	84 - 87

15. LEGISLATIVE AND LEGAL SERVICES

15.1	Policies for Rescission To provide Council with a report on policies that are recommended for rescission.	88 - 187
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16. PLANNING AND DEVELOPMENT SERVICES

16.1	Update to Policy SER-008-011 Naming of Development Areas, Roads, Parks, and Public Facilities – Land Development Planning To seek Council approval of the update to Policy SER-008-011 Naming of Development Areas, Roads, Parks, and Public Facilities.	188 - 194
16.2	Bylaw 25-2018 – 2018 Offsite Development Levies Bylaw (Replaces Bylaw 47-2017) To give first reading to a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements.	195 - 235

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

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.	236 - 243
17.2	Expenditure of Council Priority Funds 169th Glen Allan Scout Group	244 - 249
17.3	Expenditure of Council Priority Funds Antler Lake Stewardship Committee	250 - 254
17.4	Expenditure of Council Priority Funds Strathcona Youth Justice Committee	255 - 259

18. ADJOURNMENT