

COUNCIL MEETING AGENDA

Date: **July 17, 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 Legal Matter – Land Trust Society
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege
 - 3.3 Update on the Regional Smart Fare Project
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.4 Regional Transit Commission Memorandum of Understanding (MOU)
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Strategic Land Inquiry
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.6 Strategic Discussion - Continued
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

- 3.7 Continuation of Offsite Development Levy Principles
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 3.8 Inter-Municipal Relations Committee (IMRC) 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 July 3, 2018 Council Meeting Minutes 5 - 15

8. COUNCIL PRIORITIES

- 8.1 Beaver Hills Initiative – Part 9 Company Document Final 16 - 43
To present Council with the final documents for the Part 9 Company that is proposed to be incorporated to replace the existing Beaver Hills Initiative (BHI) so that Council can consider whether to become a member, and if so to appoint the County representative, alternate, and appointee to the Selection Committee.
- 8.2 Motion following Notice of Motion 44
Providing Support to the Cooking Lake Airport
- 8.3 Motion following Notice of Motion 45
Analysis of Financial Information Related to the Cooking Lake Airport
- 8.4 Motion following Notice of Motion 46
South Cooking Lake Truck Fill
- 8.5 Motion following Notice of Motion 47
Retail, Cannabis
- 8.6 Motion following Notice of Motion 48
Strathcona County Heritage Village

9. UTILITIES

- 9.1 Unbudgeted Expenditure – Alberta Capital Region Wastewater Commission (ACRWC) Wastewater Line Repairs 49
To seek Council approval for unplanned repair work required to meet Strathcona County’s obligations under the operation and maintenance contract with the Alberta Capital Region Wastewater Commission (ACRWC).

10. ASSESSMENT AND TAX

- 10.1 Municipal Policy SER-002-007 Property Tax Relief (New) 50 - 53
To seek Council’s approval of Municipal Policy SER-002-007 Property Tax Relief.

11. CORPORATE FINANCE

- 11.1 2018 Appointment of the Auditor 54
To appoint Strathcona County’s external auditor for the year ending December 31, 2018.
- 11.2 2018 Consolidated Budget presented in accordance with Public Sector Accounting Standards 55 - 59
To provide Council with the 2018 Consolidated Budget presented in accordance with Public Sector Accounting Standards (PSAS), including the planned capital spending, for information purposes.
- 11.3 Strathcona County 2017 Annual Report 60 - 157
To provide the Strathcona County 2017 Annual Report to Council for information.

12. CORPORATE PLANNING

- 12.1 2019 – 2022 Corporate Business Plan 158 - 166
To update Council on the progress of developing the draft 2019 – 2022 Corporate Business Plan.

13. FAMILY AND COMMUNITY SERVICES

- 13.1 Progress Update Council Committees on Seniors, Youth, Accessibility 167 - 178
To provide Council with an update on the development of bylaws to establish new Council Committees to provide strategic advice in the following areas: seniors, youth and accessibility

14. PLANNING AND DEVELOPMENT SERVICES

- 14.1 Bylaw 24-2018 Heartland Industrial Area Structure Plan (Ward 5) 179 - 293
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).

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| 14.2 | Bylaw 25-2018 – 2018 Offsite Development Levies Bylaw (Replaces Bylaw 47-2017) To give second and third readings to a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements. | 294 - 334 |
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15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

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| 15.1 | 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. | 335 - 336 |
| 15.2 | Expenditure of Council Priority Funds Canadian Parents for French Ardrossan Chapter | 337 - 341 |
| 15.3 | Expenditure of Council Priority Funds Ecole Pere Kenneth Kearns | 342 - 348 |
| 15.4 | Expenditure of Council Priority Funds Fultonvale School Advisory Council | 349 - 353 |
| 15.5 | Expenditure of Council Priority Funds South Cooking Lake Community League | 354 - 358 |
| 15.6 | Expenditure of Council Priority Funds Rossy's Road | 359 - 367 |
| 15.7 | Expenditure of Council Priority Funds Lakeland Ridge School | 368 - 373 |
| 15.8 | Expenditure of Council Priority Funds Sherwood Park Archery Club | 374 - 378 |

16. ADJOURNMENT