

COUNCIL MEETING AGENDA

Date: **September 25, 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. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
 - 3.1 Chief Commissioner - Introduction of Topics
 - 3.2 Council Advocacy Strategy Update – Fall 2018
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.3 Establishment of New Council Committees on Accessibility, Seniors, and Youth
FOIP Section 24, advice from officials
 - 3.4 Legal Update – Builders Lien
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.5 Related Materials - Closed Session
- 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 September 11, 2018 Council Meeting minutes 4 - 11

8. COUNCIL PRIORITIES

- 8.1 Motion following Notice of Motion 12
Delay Financial Commitment for Detailed Design of RR231 and Hwy 16 Overpass
- 8.2 Strathcona County Priority Fund Policy (Review) - Continued 13 - 20
To provide Council with revisions to the Council Priority Fund Policy as requested.
- 8.3 Bylaw 28-2018 Traffic Safety Advisory Committee 21 - 35
To seek approval for three readings of bylaw 28-2018, a bylaw that establishes the Traffic Safety Advisory Committee.
- 8.4 Establishment of New Council Committees on Accessibility, Seniors, and Youth 36 - 66
To seek three readings for the bylaws required to establish advisory Council Committees on Accessibility, Seniors, and Youth, and to seek Council approval on the mandate letters for these new committees.
- 8.5 Bylaw 18-2018 Smoking Bylaw 67 - 111
To seek Council approval on second and third reading of bylaw 18-2018 Smoking Bylaw.

9. REPORTS FOR DECISION

- 9.1 Train Whistle Cessation Fall 2018 112 - 116
To provide Council with a report on the Train Whistle Cessation Resolution at CN Rail Crossing 255.97 Range Road 231.
- 9.2 2018 Meeting Dates - Additional Budget Review Dates 117 - 118
To seek Council approval on holding additional Council meetings.
- 9.3 Additional Council Meeting – October 15, 2018 119
To add an additional Council meeting on October 15, 2018.
- 9.4 Strathcona County Regional Context Statement 120 - 128
To provide Council with information to make a decision on the Strathcona County Regional Context Statement required for the Edmonton Metropolitan Region Board (EMRB).

- 9.5 Bylaw 26-2018 map amendment to Land Use Bylaw 6-2015 third reading (Ward 6) 129 - 135
To provide information to Council to make a decision on third reading 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.

10. PUBLIC HEARING

- 10.1 Bylaws 33-2018 and 34-2018 Road Closure (Ward 7) 5:00 PM 136 - 143
To provide information to Council to make a decision on two Road Closure bylaws that propose the closure of Road Plan 1949TR for consolidation into the adjacent parcels.

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

- 11.1 Councillor Request Report 144
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.
- 11.2 Expenditure of Council Priority Funds 145 - 149
Antler Lake Uncas Community League
- 11.3 Expenditure of Council Priority Funds 150 - 154
Brittany Lane Housing Cooperative Ltd.
- 11.4 Expenditure of Council Priority Funds 155 - 159
Sherwood Park Phoenix U17 Girls Soccer

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION