

COUNCIL MEETING AGENDA

Date: **October 16, 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 Regional Smart Fare Update on Project Status
FOIP Section 24, advice from officials
FOIP Section 21, harmful to intergovernmental relations
 - 3.3 Strategic Discussion – Part 1
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
FOIP Section 24, advice from officials
 - 3.4 Ministik School Update (Ward 7)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Class Application Replacement Strategy (CARS) Initiative – Project Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.6 Appointment of Strathcona County’s Representative to Edmonton Regional
Airports Authority Board of Directors
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.7 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 25, 2018 Council Meeting minutes 4 - 19

8. ORGANIZATIONAL ITEMS

8.1 2019 Meeting Dates Schedule 20 - 22
To establish regularly scheduled Council, Council Budget, and Priorities Committee meeting dates, times and places for the period ending December 31, 2019.

8.2 Councillor Appointments to Boards, Committees, and Commissions - 2018 Fall 23 - 24
To appoint Councillors to various boards, committees and commissions.

9. COUNCIL PRIORITIES

9.1 Motion following Notice of Motion 25
Voting Age Feasibility Report

9.2 Potential Renaming or Ceremonial Naming of a Portion of Oak Street (Ward 1) 26 - 37
REFERRAL REPORT

9.3 2018 Meeting Schedule - Addition of Meeting Dates for 2019-2022 Budget Review 38 - 39
To seek Council approval on holding additional Council meetings.

9.4 Bylaw 29-2018 Seniors Advisory Committee Bylaw 40 - 48
To seek third reading of bylaw 29-2018, Seniors Advisory Committee Bylaw.

10. REQUESTS FOR DECISION

10.1 Property Tax Relief – Roll 8206005116 and 8206005109 49 - 53
To bring forward a request for a one year retroactive refund of 2017 property taxes.

10.2	Property Tax Relief – Roll 8162105006 To bring forward a request for the cancellation of 2018 late payment penalties.	54 - 58
10.3	Property Tax Relief – Roll 8110022004 To bring forward a request for a four year (2014 to 2017) retroactive refund of property taxes.	59 - 64
10.4	Status of Report – Enforcement Services Bike Patrol Study To provide an update to Council on the report on the Peace Officer Bike Patrol.	65
11.	COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)	
11.1	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.	66 - 73
11.2	Expenditure of Council Priority Funds Art Society of Strathcona County	74 - 79
11.3	Expenditure of Council Priority Funds Davidson Creek Elementary	80 - 84
12.	ADJOURNMENT	
13.	RELATED MATERIALS - OPEN SESSION	