

COUNCIL MEETING AGENDA

Date: **November 27, 2018**
Call to Order: **9:00 a.m.**
Location: **Elk Island Public School Board Administration
Building
683 Wye Road
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 CAO Performance Review Process – November 27, 2018 10:30 AM

3.3 Intermunicipal Relations Committee (IMRC) Update

3.4 Ministik School (Ward 7)

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 October 30, 2018 Council Meeting minutes 4 - 14

7.2 November 6, 2018 Council Meeting minutes 15 - 20

8. COUNCIL PRIORITIES

8.1	Parkade Incident (Community Centre) Update To provide Council with an update on the parkade incident (Community Centre).	21
8.2	Motion following Notice of Motion Review of traffic circle on Broadmoor Boulevard and Sherwood Drive	22
8.3	Motion following Notice of Motion Traffic review of Lakeland Drive	23
8.4	Motion following Notice of Motion Strathcona County employees free access to municipal recreation facilities	24
8.5	Status of Report – Diversity and Inclusion: Update on Inclusive Hiring Policy To provide a status update on the diversity and inclusion initiatives, including the Inclusive Hiring Policy.	25
8.6	Priorities Committee Recommendation on Enforcement Services Bike Patrol Unit To provide Council with a recommendation from the Priorities Committee.	26 - 28

9. REQUESTS FOR DECISION

9.1	Amendment to Responsible Dog Ownership Bylaw, 37-2017 To amend the Responsible Dog Ownership Bylaw to correct a clerical error.	29 - 30
9.2	Update to Policy SER-009-027 Traffic Noise To provide information to Council to make a decision on the updated Policy SER-009-027 Traffic Noise.	31 - 36
9.3	2017 - 2018 Capital Budget Amendment – Various Transit Projects To seek Council approval on an amendment to the 2017 and 2018 Capital Budget.	37 - 38
9.4	2018 Capital Budget Amendment – Class I Grid Road Improvement Land and Utilities To amend the 2018 Capital Budget for a change in funding only of the Class I Grid Road Improvement Land and Utilities.	39
9.5	Bylaw 39-2018 a Bylaw That Amends the Speed Control Bylaw 38-2014 To give first, second and third reading to Bylaw 39-2018, a bylaw to amend the Speed Control Bylaw 38-2014 as amended.	40 - 71
9.6	2019 Assessment Review Board – Appointment of the Chair To approve the appointment of the Chair of the Assessment Review Board for the term of January 1, 2019 to December 31, 2019.	72 - 73

9.7	2018 Third Quarter Management Report	74 - 90
	No presentation – this report is for information and provides the Strathcona County 2018 Third Quarter Management Report.	

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

10.1	Councillor Request Report	91 - 92
	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.	
10.2	Notice of Motion	93
	Archery Club of Excellence	
10.3	Expenditure of Council Priority Funds	94 - 100
	Friends of Deville / St. Margaret's Society	
10.4	Expenditure of Council Priority Funds	101 - 106
	SAFFRON Centre Ltd.	
10.5	Expenditure of Council Priority Funds	107 - 112
	Westboro Parents Group	

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION

COUNCIL MEETING MINUTES

October 30, 2018

9:00 a.m.

Council Chamber

401 Festival Lane

Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delainey, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:01 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 388

Moved by: L. Delainey

THAT an item be added to the Closed Session called "Strategic Land Purchase Considerations", to be dealt with before item 3.6.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 389

Moved by: B. Botterill

THAT the agenda for the October 30, 2018 Council meeting be adopted as amended.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. CLOSED SESSION

2018/ 390

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 21, 24, 25, at 9:03 a.m.

In Favour (8): R. Frank, R. Parks, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 3.2 Council Advocacy Strategy Continued – Fall 2018
FOIP Section 21, harmful to intergovernmental affairs
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
E. MacDonald	External Presenter
Y. Sumamo	External Presenter
Nancy Lyzaniwski	To answer questions
Jackie Porayko	To answer questions

- 3.3 Strategic Discussion – Part 2
FOIP Section 21, harmful to intergovernmental affairs
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization/ presenter
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization/ presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter
Garry Johnson	To answer questions
David Churchill	To answer questions
Nancy Lyzaniwski	To answer questions

- 3.4 Telus Memorandum of Understanding (MOU) update
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization / presenter
Kevin Glebe	Strategic Leader of the Organization/ presenter
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Stacy Fedechko	Presenter

- 3.5 Class Application Replacement Strategy (CARS) Initiative – Financial Analysis
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization / Presenter
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization / Presenter
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk

Councillor Anderson joined the meeting at 11:00 a.m.

- 3.7 Strategic Land Purchase Considerations
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Councillor Delainey	Presenter

- 3.6 Governance Performance
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Council	

Councillor Smith left the meeting at 12:05 p.m and returned at 2:00 p.m.

2018/ 391

Moved by: R. Parks

THAT Council revert to open session at 12:25 p.m. and recess until 2:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer

Carried

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

4.2 Proclamations

Family Violence Prevention Month November 2018

5. MOTIONS ARISING OUT OF CLOSED SESSION

No motions arose out of the Closed Session.

6. CONSENT AGENDA

2018/ 392

Moved by: B. Botterill

THAT Council consent to approve the following agenda items without debate:

7.1

October 15, 2018 Council Meeting minutes

THAT the October 15, 2018 Council Meeting minutes be approved.

7.2

October 16, 2018 Council Meeting minutes

THAT the October 16, 2018 Council Meeting minutes be approved.

9.1

Amendment to the Terms of Reference for the Finance Advisory Committee

THAT Bylaw 38-2018, a bylaw to amend Bylaw 46-2015 Boards and Committees Bylaw, be given first reading.

THAT Bylaw 38-2018 be given second reading.

THAT Bylaw 38-2018 be considered for third reading.

THAT Bylaw 38-2018 be given third reading.

10.2

Expenditure of Council Priority Funds - Wye Community League

THAT an expenditure of \$1,925.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$300.00
Councillor Robert Parks	\$300.00
Councillor Linton Delainey	\$1,025.00
Councillor Glen Lawrence	\$300.00

for the purpose of providing funds to the Wye Community League for costs associated with Winter Solstice, be approved.

10.3

Expenditure of Council Priority Funds - South Cooking Lake Seniors Association

THAT an expenditure of \$4,853.31 from Council Priority Funds as follows:

Mayor Rod Frank	\$800.00
Councillor Linton Delainey	\$1,500.00
Councillor Glen Lawrence	\$2,553.31

for the purpose of providing funds to the South Cooking Lake Seniors Association for costs associated with billiard room replacements and chair dollies, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

- 8.1 Motion following Notice of Motion
Amendment to motion number 2018/305

2018/ 393

Moved by: L. Delainey

THAT motion number 2018/ 305, passed by Council on July 17, 2018 be amended as follows:

By replacing the first paragraph of that motion with the following:

“THAT Administration provide a report on the progress to date on the detailed design for construction of a rail overpass at RR 231 and the CN Track Crossing in the North of Yellowhead area, such report to outline the history of the matter to date, provide planned timelines for going forward with the project, and include an updated estimate of costs, along with an identified potential interim funding source by the second Council meeting of 2019; and”

*Councillor Botterill raised a Point of Privilege stating that Councillor Delainey's material for introduction of the motion was infringing on the rights and privileges of Council.
Mayor Frank ruled in favour of the Point of Privilege.*

2018/ 394

Moved by: B. Tonita

Councillor Tonita put forward a Motion to CALL THE QUESTION

In Favour (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (2): R. Frank, and L. Delainey

Carried

2018/ 393**Moved by:** L. Delainey

THAT motion number 2018/ 305, passed by Council on July 17, 2018 be amended as follows:

By replacing the first paragraph of that motion with the following:

“THAT Administration provide a report on the progress to date on the detailed design for construction of a rail overpass at RR 231 and the CN Track Crossing in the North of Yellowhead area, such report to outline the history of the matter to date, provide planned timelines for going forward with the project, and include an updated estimate of costs, along with an identified potential interim funding source by the second Council meeting of 2019; and”

In Favour (2): R. Frank, and L. Delainey

Opposed (7): R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer

Defeated

- 8.2 Motion following Notice of Motion
Follow up to item 3.7 Strategic Land Purchase

2018/ 394**Moved by:** L. Delainey

THAT Administration provide a report, prior to the end of the first quarter of 2019, for Council's consideration, as a follow up to item 3.7 Strategic Land Purchase on the Closed Session portion of the October 16, 2018 and item 3.7 Strategic Land Purchase Consideration on the Closed Session portion of the October 30, 2018 Council Agendas, the report to include discussion of cost and benefit of the acquisition, possible land use, estimated property value and any other considerations relevant to the purchase opportunity.

In Favour (2): B. Tonita, and L. Delainey

Opposed (7): R. Frank, R. Parks, D. Anderson, B. Botterill, P. Smith, G. Lawrence, and K. Berghofer

Defeated

- 8.3 Motion following Notice of Motion
Cambrian Crossing

2018/ 395**Moved by:** B. Tonita

THAT Administration prepare a report by the end of the first quarter of 2019 that provides information on:

- all delays related to the development in Cambrian Crossing,
- possible options for creating an interim servicing plan that ensures servicing requirements are completed in the most cost efficient manner so as to minimize the financial burden to all parties including the County Developers, and
- options for advancing this project so that initial work can begin no later than summer 2019, and an update on strategies that would improve communication and collaboration with developers.

2018/ 396

Amendment Moved by: R. Frank

THAT a new bullet with words "and that the report include a brief history from 2007 to the present on the Cambrian development and all impediments related to that development, any information on promises or representations made by the County that have not been fulfilled, and an analysis of the option of having the County fund infrastructure costs for required infrastructure in terms of financial risk and implications on other developments" be added following the words "collaboration with developers."

In Favour (6): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Opposed (3): D. Anderson, B. Botterill, and K. Berghofer

Carried

2018/ 395

Main Motion Moved by: B. Tonita

THAT Administration prepare a report by the end of the first quarter of 2019 that provides information on:

- all delays related to the development in Cambrian Crossing,
- possible options for creating an interim servicing plan that ensures servicing requirements are completed in the most cost efficient manner so as to minimize the financial burden to all parties including the County Developers,
- options for advancing this project so that initial work can begin no later than summer 2019, and an update on strategies that would improve communication and collaboration with developers, and
- that the report include a brief history from 2007 to the present on the Cambrian development and all impediments related to that development, any information on promises or representations made by the County that have not been fulfilled, and an analysis of the option of having the County fund costs for required infrastructure in terms of financial risk and implications on other developments.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: end of Q1 2019

8.4 Motion following Notice of Motion
Hillshire

2018/ 397

Moved by: B. Tonita

THAT Administration prepare a report by the end of the fourth quarter of 2018 that provides information on any viable opportunities for completing the necessary roadwork and infrastructure along Wye Road from Estates Drive to Clover Bar Road within the 2019 construction season as well as any opportunities for working collaboratively with developers in Hillshire for completing this construction.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

ACTION: Infrastructure and Planning Division

DUE: end of Q4 2018

9. REPORTS FOR DECISION

9.2 Audit Planning Report for the Year Ending December 31, 2018
Council was presented with a public sector audit overview and the 2018 Audit Planning Report.

2018/ 398

Moved by: B. Botterill

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17 and 24 at 3:15 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Laura Probst	To answer questions
J. Stelter	External Presenter
T. Rolheiser	External Presenter

2018/ 399

Moved by: R. Parks

THAT Council revert to open session at 3:29 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. COUNCIL PRIORITIES

- 8.5 Motion following Notice of Motion
Voter Age for Municipal Elections

2018/ 400

Moved by: B. Tonita

THAT the Mayor, on behalf of Council, write to the Minister of Municipal Affairs to request that lowering the voting age from 18 to 16 for municipal elections be considered as part of the ongoing review of the *Local Authorities Election Act*.

In Favour (8): R. Frank, D. Anderson, B. Botterill, R. Parks, B. Tonita, P. Smith, G. Lawrence and K. Berghofer

Opposed (1): L. Delainey

Carried

P. Smith left the meeting at 3:56 pm and returned at 4:19 p.m.

- 8.6 Improving Textile Reuse in Strathcona County

2018/ 401

Moved by: G. Lawrence

THAT the development of a textiles diversion communication and education campaign, which includes partnering on curbside collection events, be approved; and

THAT Option 3, as set out in the October 30, 2018 Utilities report *Improving Textile Reuse in Strathcona County* be included in the 2019 budget.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

9. REPORTS FOR DECISION

- 9.3 Bylaw 24-2018 Heartland Industrial Area Structure Plan – second and third readings (Ward 5)

2018/ 402

Moved by: R. Parks

THAT Bylaw 24-2018, a bylaw to adopt the Heartland Industrial ASP, be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

2018/ 403

Moved by: P. Smith

THAT Bylaw 24-2018 be given third reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

9.4 Offsite Development Levies Principles

2018/ 404

Moved by: D. Anderson

THAT administration prepare a policy for Council's consideration by the end of the second quarter of 2019 that would provide principles for offsite development levies, including:

1. The developer, rather than the County, frontend (finance) the capital cost of new or expanded sanitary sewage facilities, new or expanded water transmission mains, new or expanded storm sewer drainage facilities, new or expanded arterial roads, and new or expanded water lines.
2. To help facilitate development, the County will continue to fund water storage facilities through utilities rates rather than recovering through offsite development levies.
3. That the Strathcona County Developer Committee establish a working committee to review and develop a suggested levy formula for Council's consideration of the potential implementation of soft cost infrastructure.
4. While working through the levy formula noted in the principle above, that the County maintain the Major Recreational Facility Contribution currently charged at the time of agreement in accordance with the Fees and Charges Bylaw.
5. That Council support the principle that offsite infrastructure will be designed and constructed primarily by the developer rather than by the County.

In Favour (8): R. Frank, D. Anderson, B. Botterill, R. Parks, B. Tonita, L. Delainey P. Smith and G. Lawrence

Opposed (1): K. Berghofer

Carried

ACTION: Planning and Development Services

DUE: end of Q2 2019

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

10.1 Councillor Request Report

Ward/ Councillor	Category	Request	Department	Due Date
Mayor R. Frank	Information Request	Could Administration provide an average of the costs on an annual basis for construction and maintenance of water storage facilities over the past 10 years?	Infrastructure and Planning Division	November 9, 2018
5 P. Smith	Information Request	Does Administration have a tentative date for CN Rail and CP Rail to address Priorities Committee or Council?	Chief Commissioner's Office	November 9, 2018

11. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 6:18 p.m.

Mayor

Director, Legislative & Legal Services

COUNCIL MEETING MINUTES

November 6
10:00 a.m. Call to Order
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Brian Botterill, Ward 3
Bill Tonita, Ward 4
Paul Smith, Ward 5
Linton Delaine, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Rob Coon, Chief Commissioner
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer (morning)
Laura Probst, Acting Chief Financial Officer (afternoon)
Lori Cooper, Assoc. Commissioner, Corporate Services
Mavis Nathoo, Director, Legislative and Legal Services
Sandy Bugeja, Manager, Governance Support Services & Deputy Clerk
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 9:02 a.m.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2018/ 405

Moved by: B. Tonita

THAT the agenda for the November 6, 2018 meeting be adopted with the following change:

- Add item 3.5 "Alberta Community Partnership Grant Discussion" to the Closed Session, to be dealt with after item 3.2.

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delaine, and G. Lawrence

Carried

3. CLOSED SESSION

Councillor Berghofer joined the meeting at 9:04 a.m.

2018/ 406

Moved by: G. Lawrence

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17, 24 and 29 at 9:04 a.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3.1 Chief Commissioner - Introduction of Topics

3.2 Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall (Private)

FOIP Section 17, harmful to personal privacy

FOIP Section 29, information available or to be available to the public

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Sandy Bugeja	Presenter
Lana Dyrland	Presenter

3.5 Alberta Community Partnership Grant Discussion

FOIP Section 21, harmful to intergovernmental relations

FOIP Section 24, advice from officials

Name	Reason/ Purpose
Rob Coon	Strategic Leader of the Organization
Lori Cooper	Strategic Leader of the Organization
Kevin Glebe	Strategic Leader of the Organization
Gord Johnston	Strategic Leader of the Organization
Greg Yeomans	Strategic Leader of the Organization
Mavis Nathoo	Legislative Advice/ Clerk
Nancy Lyzaniwski	To answer questions

- 3.3 Governance Performance – continued
FOIP Section 24, advice from official

Name	Reason/ Purpose
Council	

Councillor Berghofer left the meeting at 10:30 a.m.

2018/ 407

Moved by: L. Delainey

THAT Council revert to open session at 11:40 a.m. and recess until 2:00 p.m

In Favour (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, and G. Lawrence

Carried

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

The Mayor re-convened the Council meeting with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteau, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

6. CONSENT AGENDA

2018/ 408

Moved by: B. Tonita

THAT Council consent to approve the following agenda items without debate:

7.1

Mid-Sized Cities Letter to Ministers

THAT the Mayor, on behalf of Council, sign the letters, as set out in enclosure 1 and enclosure 2 of the November 6, 2018 Council report.

8.1

Land Transfer Agreement – Elk Island Public Schools

THAT the Land Transfer Agreement between Strathcona County and The Board of Trustees of Elk Island Public Schools Regional Division No. 14, as set out in Enclosure 1 of the November 6, 2018 Planning and Development Services report, be approved; and

THAT the Land Transfer Agreement between Strathcona County and The Board of Trustees of Elk Island Public Schools Regional Division No. 14, as set out in Enclosure 2 of the November 6, 2018 Planning and Development Services report, be approved.

8.2

Related Party Disclosures Financial Reporting Policy

THAT the FIN-001-030 Related Party Disclosures Financial Reporting policy, as set out in enclosure 1 of the November 6, 2018 Corporate Finance report, be approved.

8.4

Public Member Appointments and Recommendations to Boards and Committees - Fall 2018

THAT enclosure 1 to the November 6, 2018 Governance Advisory Committee report, Public Member Appointments and Recommendations to Boards and Committees – Fall 2018, remain private pursuant to sections 17 and 29 of the Freedom of Information and Protection of Privacy until approved by Council; and

THAT the appointments and terms, as set out in enclosure 1 to the November 6, 2018 Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, be approved; and

THAT enclosure 2 to the November 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, remain private pursuant to section 17 of the Freedom of Information and Protection of Privacy Act; and

THAT the recommendations for appointments to the Strathcona Youth Justice Committee, as set out in enclosure 2 to the November 6, 2018, Governance Advisory Committee Report, Public Member Appointments and Recommendations to Boards and Committees – 2018 Fall, be approved and forwarded to the Strathcona Youth Justice Committee.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

8. REQUESTS FOR DECISION

8.3 GOV-001-037 Deceased Members of Council Policy (New)

2018/ 409

Moved by: B. Botterill

THAT GOV-001-037 Deceased Members of Council Policy, as set out in the November 6, 2018 Governance Advisory Committee report, be approved.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

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

9.1 Councillor Request Report

4 B. Tonita NM-032	Notice of Motion Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of Lakeland Drive and provide recommendations on improving traffic flow for Council's consideration by the end of the second quarter of 2019	ACTION: Officer of the Elected Officials	DUE: November 27, 2018
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2 D. Anderson NM-033	Notice of Motion Councillor Anderson SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, by the end of the second quarter of 2019, prepare a report outlining the cost and benefits of providing County staff with free access to municipal recreational facilities; and that this report include what other municipalities in the region are doing with respect to recreation access for their municipal employees.		ACTION: Officer of the Elected Officials	DUE: November 27, 2018
1 R. Parks NM-034	Notice of Motion Councillor Parks SERVED the following Notice of Motion to be presented for debate and vote at the November 27, 2018 Council meeting: THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of the traffic circle at Broadmoor Boulevard and Sherwood Drive and provide recommendations on improving traffic flow and safety for Council's consideration by the end of the second quarter of 2019.		ACTION: Officer of the Elected Officials	DUE: November 27, 2018
1 R. Parks	Information Request	Equitable Compensation Practices Please provide information on the County's practices and policies for determining pay and for ensuring equitable compensation practices.	Human Resources	November 20, 2018

2018/ 410

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act sections 17, 24, at 3:00 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

- 3.4 CAO Performance Review Process – November 6, 2018
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Mavis Nathoo	Legislative Advice/ Clerk
Wendy Giuffre	Presenter

10. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 4:17 p.m.

Mayor

Director, Legislative & Legal Services

Parkade Incident (Community Centre) Update**Report Purpose**

To provide Council with an update on the parkade incident (Community Centre).

Recommendation

N/A

Our Prioritized Strategic Goals

Goal 8 - Foster an environment for safe communities

Report

Administration is providing a verbal update to Council regarding the November 6, 2018 incident at the parkade.

Other Impacts

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: n/a

Master Plan/Framework: n/a

Motion following Notice of Motion

Review of traffic circle on Broadmoor Boulevard and Sherwood Drive

THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of traffic circle on Broadmoor Boulevard and Sherwood Drive and provide recommendations on improving traffic flow and safety for Council's consideration by the end of the second quarter of 2019.

Background

Councillor Parks served a Notice of Motion at the November 6, 2018 Council Meeting to be presented at the November 27, 2018 Council meeting.

Motion following Notice of Motion

Traffic review of Lakeland Drive

THAT Administration, in consultation with the Traffic Safety Advisory Committee, undertake a traffic review of Lakeland Drive and provide recommendations on improving traffic flow for Council's consideration by the end of the second quarter of 2019.

Background

Councillor Tonita served a Notice of Motion at the November 6, 2018 Council Meeting to be presented at the November 27, 2018 Council Meeting.

Motion following Notice of Motion

Strathcona County employees free access to municipal recreation facilities

THAT Administration, by the end of the second quarter of 2019, prepare a report outlining the cost and benefits of providing County staff with free access to municipal recreational facilities; and that this report include what other municipalities in the region are doing with respect to recreation access for the municipal employees.

Background

Councillor Anderson served a Notice of Motion at the November 6, 2018 Council meeting to be presented at the November 27, 2018 Council Meeting.

Status of Report – Diversity and Inclusion: Update on Inclusive Hiring Policy**Report Purpose**

To provide a status update on the diversity and inclusion initiatives, including the Inclusive Hiring Policy.

Recommendation

THAT an extension from the end of 2018 to the fourth quarter 2019 for the development of an Inclusive Hiring Policy be approved.

Original Due Date: end of 2018

Revised Due Date: fourth quarter of 2019

Council and Committee History

- April 10, 2018 Council approved
"THAT Administration:
- a. Develop, for Council's consideration by the end of 2019, a broad policy on Diversity and Inclusion in the County, including an outline of the priority initiatives that would be needed to achieve the outcomes under the policy;
 - b. Undertake internal and external consultation on the proposed Diversity and Inclusion policy;
 - c. Develop, for Council's consideration by the end of 2018, a broad inclusive hiring policy that will address any gaps in the County's current hiring practices;
 - d. Undertake internal and external consultation on the proposed inclusive hiring policy; and
 - e. Include estimated resources in the 2019 budget that would be needed to undertake initiatives to begin implementation of the inclusive hiring policy."

Rationale

Since the motion in April 2018, Intergovernmental Affairs (IA) has undergone significant organizational change. With the addition of a policy analyst in June 2018, IA is regaining momentum on furthering the development of the action plan that supports Strathcona County's membership in CCMARD. The development of the Diversity and Inclusion (D & I) Policy and the Inclusive Hiring Policy are among key deliverables in the CCMARD Project Portfolio and are being worked on by IA and Human Resources.

Development of the Inclusive Hiring Policy is dependent on the development of the D & I Capstone Policy. It would be appropriate to adjust the deadline of the Inclusive Hiring Policy to better align with the D & I Policy. This will reduce the need to re-evaluate and potentially adjust a hiring policy if it is implemented in advance of the D & I Policy. In addition, because the policies are inter-related it is logical for IA and HR to collaborate on the research and analysis phase that will inform both policies.

Council Meeting_Nov27_2018

To provide Council with a recommendation from the Priorities Committee.

Priorities Committee Recommendation on Enforcement Services Bike Patrol Unit**Report**

At the November 13, 2018 Priorities Committee received an update on the work related to a peace officer bike squad for monitoring the trail systems. The Priorities Committee recommended that this work be postponed until the end of the second quarter of 2019. The original report is provided as enclosure 1.

Priorities Committee Recommendation to Council:

That further work on the implementation of a bike patrol be postponed until the end of the second quarter of 2019.

Enclosures

1 November 13, 2018 Priorities Committee report re: Bike Patrol Unit

Priorities Committee Meeting_Nov13_2018

STRATEGIC INITIATIVE AND UPDATE

Enforcement Services Bike Patrol Unit Business Case Study

Report Purpose

To provide the Priorities Committee with an update on Peace Officer Bike Patrol Unit

Our Prioritized Strategic Goals

Goal 1 - Build strong communities to support the diverse needs of residents

Goal 5 - Foster collaboration through regional, community and governmental partnerships

Goal 8 - Foster an environment for safe communities

Report

RCMP & Enforcement Services conducted a feasibility study into the implementation of a Peace Officer Bike Patrol. To properly implement a bike patrol unit here in Strathcona County would require peace officers to be outfitted with bikes, proper equipment and training. The cost for the required equipment and training has been estimated at \$25,000. The feasibility study determined that two peace officers per shift would be required to work in tandem for officer safety reasons.

Within our present service delivery model, our peace officers respond to an average of 35 to 40 calls per day while conducting 30 to 40 pro-active patrols as part of the crime reduction strategy. Our officers receive several calls for service on trails and parks such as the Heritage Wetlands Park, Broadmoor Golf Course and Strathcona Athletics Park. At this time, our officers answer each call based on their availability and ability to reach the location in a timely manner. Conversation with our analysts suggest that there is no pattern of repeat calls for service in our park areas, and due to limitation in the record management system, it is very difficult to isolate the park systems to determine an exact count for calls for service in the park and trail system. Presently there are staffing challenges with the RCMP which has placed additional pressures on Enforcement Services with Traffic Enforcement.

The study determined the demands of our peace officer program would be impacted greatly with the introduction of a bike patrol unit. The main focus of our peace officers is traffic safety, responding to calls for service related to municipal/provincial legislation and proactive patrols. Peace officers would have to be reallocated to the bike patrol unit from these three important roles. Calls for service would take longer response times, the level of traffic safety may decline and the proactive patrols used as part of our rural crime reduction strategy would be greatly impacted.

It was also requested that we look at funding the bike patrol unit with revenues from the speed on green program. The Intersection Safety Device (ISD) Program includes speed on green and red light violations at designated intersections. The program has been in effect since mid-2015. Revenues from the ISD program have been used to support the Option 4 Program and for staffing of peace officers on long weekends for Traffic Enforcement duties. Redirecting revenue from these two programs would have a direct impact on traffic safety here in Strathcona County.

RCMP & Enforcement Services is aware of the legislative changes with the decriminalization of cannabis. At this time, police agencies across Canada are unsure of the workload impact that

Author: Jim Peebles, Manager, RCMP and Enforcement Services
Directors: Dave Kalist and Jim Peebles, RCMP and Enforcement Services
Associate Commissioner: Gord Johnston, Associate Commissioner
Lead Department: RCMP and Enforcement Services

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Priorities Committee Meeting_Nov13_2018

this will bring to their communities. Here at Strathcona County, RCMP & Enforcement Services is monitoring the impact this will bring to our detachment. We are also looking at securing funding through the provincial Municipal Cannabis Transition Program. If required, we will be approaching council for additional resources to address the impact legalization of cannabis will have on our community. This will be based on evidentiary analysis to ensure we are addressing the issue properly. We have designed the necessary parameters within the Enforcement Services and the RCMP record management software system to capture the majority of calls to service involving cannabis. These modifications will ensure we provide an accurate representation of the impact of the legalization of cannabis to council

Given this context, Administration is requesting that we delay further discussion on the implementation of a bike patrol until the end of the second quarter of 2019 to properly address the workload analysis for RCMP & Enforcement Services. If the Priorities Committee is supportive of this approach, the Committee could make such a recommendation to Council for approval.

Council and Committee History

January 23, 2018 THAT a report for Council's consideration be prepared by Administration on the implementation of a "Peace Officer Bike Squad". The purpose of the "Peace Officer Bike Squad" would be to monitor the trail systems within Strathcona County. The report is to address the feasibility of funding such a bike squad from revenues generated from the Speed on Green program.

Other Impacts

Policy: N/A

Legislative/Legal: N/A

Interdepartmental: Transportation Planning and Engineering through the Transportation Master Plan and Recreation, Parks and Culture

Master Plan/Framework: Transportation Master Plan

Communication Plan

A communication plan will be developed with the Strathcona County Communications department to ensure awareness and engagement.

Amendment to Responsible Dog Ownership Bylaw, 37-2017**Report Purpose**

To amend the Responsible Dog Ownership Bylaw to correct a clerical error.

Recommendation

THAT Bylaw 42-2018 be given first reading.

THAT Bylaw 42-2018 be given second reading.

THAT Bylaw 42-2018 be considered for third reading.

THAT Bylaw 42-2018 be given third reading.

Our Prioritized Strategic Goals

Governance Requirement

Report

The approved version of the *Responsible Dog Ownership Bylaw, 37-2017*, contains a clerical error. Section 84 states that an appeal must be filed "not less than" seven days after a decision is made by the Chief Commissioner. This has the effect of granting an unlimited appeal period, rather than the limited appeal period of seven days that was intended. This amending bylaw will correct the error by replacing "not less than" seven days with "not later than" seven days.

Section 84 covers appeals of dangerous dog declarations, denying or revoking an over-limit permit, and conditions or restrictions on a dog licence, dangerous dog licence, or over-limit permit.

Council and Committee History

September 5, 2017 *Responsible Dog Ownership* Bylaw approved by Council

January 1, 2018 *Responsible Dog Ownership* Bylaw comes into force

Other Impacts

Policy: N/A

Legislative/Legal: N/A

Interdepartmental: N/A

Master Plan/Framework: N/A

Enclosure(s)

1 Bylaw 42-2018 – Amendment No. 1 to Bylaw 37-2017 – Responsible Dog Ownership Bylaw

BYLAW 42-2018

A BYLAW TO AMEND BYLAW 37-2017

AMENDMENT NO. 1.

WHEREAS a correction is required to the appeal period in the *Responsible Dog Ownership Bylaw, 37-2017*;

1 Bylaw 37-2017 is amended by deleting section 84 and replacing it with the following:

84 An owner must deliver notice in writing to the Chief Commissioner of an appeal not later than seven (7) days after the date on which the owner was served notice of the Chief Commissioner's decision.

Read a first time this _____ day of _____, 2018.

Read a second time this _____ day of _____, 2018.

Read a third time this _____ day of _____, 2018.

Mayor

Director, Legislative & Legal Services

Date Signed: _____

Update to Policy SER-009-027 Traffic Noise**Report Purpose**

To provide information to Council to make a decision on the updated Policy SER-009-027 Traffic Noise.

Recommendation

THAT Policy SER-009-027 Traffic Noise, as set out in Enclosure 1 of the November 27, 2018, Planning and Development Services report, be approved.

Our Prioritized Strategic Goals

Goal 2 - Manage, invest and plan for sustainable municipal infrastructure

Goal 6 - Provide facilities and services that are available and accessible to residents

Goal 8 - Foster an environment for safe communities

Report

Legislative and Legal Services has been working with all Strathcona County departments to conduct a thorough policy review. The goals of the review include updating policies that are no longer current, identifying potential policy gaps, and eliminating or rescinding policies that are no longer required.

Policy SER-009-027 has been updated to the new policy format and revisions has been made to improve clarity and remove procedural and ancillary information from the Policy. There are no substantive changes to the content of Policy SER-009-027.

Council and Committee History

June 12, 2007 Council approved updates to Policy SER-009-027 Traffic Noise

January 8, 1992 Council approved Policy SER-009-027 Traffic Noise

Other Impacts

Policy: GOV-002-021 Mandatory Review of Bylaws and Policies require that policies are reviewed on a three-year cycle.

Legislative/Legal: The *Municipal Government Act* s.5 sets out that a municipality has the duties that are imposed on it by enactments and those that the municipality imposes on itself as a matter of policy.

Interdepartmental: Transportation and Agriculture Services; Transportation, Planning and Engineering; and Planning and Development Services all have responsibilities in the implementation of this policy and have had opportunity to provide input.

Master Plan/Framework: n/a

Communication Plan

Legislative and Legal Services documents all policies and works with the various departments to ensure that the Municipal Policy Handbook is updated and that any webpage or external reference to the policy are updated appropriately.

Enclosures

- 1 Policy SER-009-027 Traffic Noise (updated)
- 2 Policy SER-009-027 Traffic Noise (current)

Traffic Noise

References: Bylaw 6-2015 the *Land Use Bylaw*
 Bylaw 2-2017 the *Transportation Systems Bylaw*
 Bylaw 20-2017 the *Municipal Development Plan*

Policy Statement

A consistent framework is necessary for the assessment and, as needed, the attenuation of forecasted or actual traffic noise in Residential Developments.

Strathcona County will seek to minimize impacts of traffic noise from Major Roadways on adjacent Residential Developments through provision of Noise Attenuation measures designed to achieve the prescribed noise levels.

Purpose

The purpose of this policy is to provide the design noise levels and descriptors, design criteria, and the responsibility for traffic Noise Attenuation.

Definitions

Developer – an entity or person that develops private or public lands in Strathcona County.

Major Roadway – any arterial roadway, Class I or II rural grid road, or a provincial highway, as designated in the *Transportation Systems Bylaw*, as amended or replaced from time to time.

Noise Attenuation – intervention to reduce traffic noise in Residential Development to a level below the maximum design outdoor noise level.

Noise Impact Assessment – noise prediction model which addresses present and future traffic noise levels and identifies attenuation measures required to maintain noise within a prescribed outdoor noise level.

Residential Development – residential development located within the Urban Service Area, Hamlet, or Country Residential Policy Area as designated in the *Municipal Development Plan*, as amended or replaced from time to time.

Sustainable Urban Village – compact, walkable, mixed use neighbourhoods, as designated in the *Land Use Bylaw* and adopted Area Structure Plans, as amended or replaced from time to time. The Palisades neighborhood is also considered a Sustainable Urban Village.

Vicinity – The depth of two (2) residential lots nearest to a Major Roadway, regardless of commercial, light industrial or green space screening.

Guidelines

The sound level descriptor, used in all noise level assessments and prescribed in this policy, will be the 24 Hour Energy Equivalent Sound Level or Leq (24 Hour) expressed in A-weighted decibels or dBA.

A. Attenuation of Traffic Noise for New Developments

- 1) The maximum design outdoor noise level shall be 55 dBA Leq (24 Hour).
- 2) A Noise Impact Assessment, satisfactory to the County, is required for all new Residential Developments proposed to be constructed within Vicinity of existing and proposed Major Roadways.
- 3) The Noise Impact Assessment must address background noise levels, the impact of current traffic levels and the impact of traffic at projected road design capacity. The assessment will identify the Noise Attenuation measures necessary to not exceed the design outdoor noise level.
- 4) Noise Attenuation for new Residential Development shall be provided for rear yard outdoor amenity areas and be achieved through building orientation, privacy walls and fences.
- 5) Noise Attenuation for Sustainable Urban Villages shall be provided for outdoor amenity spaces, at grade decks and patios and be achieved through building orientation and design.
- 6) Noise Attenuation measures shall be designed and constructed by the Developer at the Developer's expense.

B. Attenuation of Traffic Noise for Existing Residential Developments

- 1) No Noise Attenuation measures will be undertaken by the County for Residential Developments until the measured outdoor noise levels, 5 metres from the rear facade of the dwelling and 1.5 metres above the ground or deck elevation at that point, exceed 65 dBA Leq (24 Hour).
- 2) No Noise Attenuation measures will be provided for outdoor spaces at second or subsequent storeys of houses unless such Noise Attenuation can be achieved by a maximum of 2.5 metre wall on the existing grades at the road right of way limit, and if noise attenuation is warranted as outlined in 1) above.
- 3) Noise Attenuation measures shall be designed and constructed by the County, as directed by Council.

Policy Record

Date of Approval by Council: January 08, 1992
June 12, 2007

Resolution No: 1079/92
527/2007

Next Review Date: November 27, 2021

Policy No: SER-009-027

Last Review Date: November 27, 2018

Replaces: N/A

Administrative Review: Planning and Development Services

SER-009-027

Traffic Noise

Date Approved by Council: 1/08/92; 06/12/2007

Resolution No: 1079/92; 527/2007

Lead Role: Chief Commissioner

Replaces: N/A

Last Review Date: June 12, 2007

Next Review Date: 2010

Administrative Responsibility: Engineering & Environmental Planning

Policy Statement

A consistent framework is necessary for the assessment and, as necessary, the attenuation of forecasted or actual traffic noise in residential neighborhoods.

Definitions

- A. Outdoor Criterion Sound Level for new residential development - 55 dBA.
- B. Outdoor Trigger Criterion Sound Level for existing residential development - 65 dBA
- C. Receiver location - 5 metres from the rear facade of the dwelling and 1.5 metres above the ground elevation at that point
- D. Road Design Capacity – For the purpose of this Policy, projected traffic volumes to be used for the calculation of projected noise levels on arterial roads are:
 - 4 lane arterial road - 27,000 vehicles per day
 - 6 lane arterial road - 40,000 vehicles per day
- E. Sound Level Descriptor - The sound level descriptor to be used in all assessments will be the 24 Hour Energy Equivalent Sound Level or Leq (24 Hour) expressed in A-weighted decibels or dBA. All sound levels in this policy are Leq (24 Hour).
- F. Vicinity - the depth of 2 residential lots and will be the nearest residential lots to the roadway regardless of commercial, light industrial or green space screening
- G. Residential Urban Village - compact, walkable, mixed-use neighbourhoods, as designated in the Area Concept Plans and Area Structure Plans.

Guidelines

- A. Attenuation of Traffic Noise for Proposed New Residential Development
 - 1) A Noise Impact Assessment, satisfactory to the Manager of Engineering and Environmental Planning, is required for all residential development to be constructed within the vicinity of existing and proposed major roadways.
 - 2) The assessment must address background noise levels, the impact of current traffic levels and the impact of traffic at projected road design capacity. The assessment will identify the attenuation measures necessary to meet the Outdoor Criterion Sound Level.

B. Attenuation of Traffic Noise for Existing Residential Areas

- 1) No measures will be undertaken for residential neighbourhoods until the measured noise levels 5 metres from the rear facade of the dwelling and 1.5 metres above the ground elevation at that point, exceed 65 dBA.
- 2) No protection will be provided for second or subsequent storeys of houses unless such protection can be achieved by a maximum of a 2.5 metre wall on the existing grades at the road right-of-way limit.

C. Attenuation of Traffic Noise for Residential Urban Villages

- 1) A Noise Impact Assessment, satisfactory to the Manager of Engineering and Environmental Planning, is required for all residential development to be constructed within the vicinity of existing and proposed major roadways.
- 2) Noise attenuation will be provided through building orientation and privacy walls and fences.

Procedures**A. Attenuation of Traffic Noise for Proposed New Residential Development**

- 1) Developers will be required to provide a design for a 55 dBA maximum noise level. The Manager of Engineering and Environmental Planning, at his sole discretion, may relax the design in the interests of practicality, however, under no circumstances shall the attenuation measures as designed permit greater than 60 dBA at design road capacity 5 metres from the facade of the nearest dwellings and 1.5 metres above the ground elevation at that point.
- 2) Traffic noise levels will be estimated using the Strathcona County Traffic Noise Prediction Model. When traffic noise predictions are made, print-outs from the model containing the input data and predicted sound levels will be attached to the Noise Impact Statement for consideration and acceptance by the County. Electronic "reports" will also be acceptable if compatible with County equipment and systems.
- 3) The traffic volumes used for the noise prediction will be the Road Design Capacity traffic volumes. Percentages of medium and heavy trucks for use in the model will be based on existing traffic counts.
- 4) The Developer shall construct or provide funds for the construction of the attenuation measures to meet the road design capacity.
- 5) Where the predicted noise levels are below the 55 dBA level without the provision of an attenuation facility, the minimum requirement acceptable is a 1.8 metre high double board wood fence. At the sole discretion of the Manager of Engineering and Environmental Planning this may be relaxed in circumstances where the vicinity of the house is screened from the roadway by sufficient vegetation to provide a design noise level no greater than 55 dBA, 5 metres from the nearest dwelling's facade and 1.5 metres above the ground elevation at that point. The screening property must be municipal reserve, environmental reserve, public utility lot or other such designation or use that would not reasonably be expected to change during the design life of the dwellings.
- 6) Wherever possible absorptive materials will be preferred over reflective noise attenuation measures. Developers are encouraged to explore the availability of alternative construction material for the construction noise attenuation facilities and use vegetation in the development for screening of the arterial from the residence.

- 7) Achievement of C.M.H.C. recommended noise levels inside buildings is not controllable by the County. Home owners concerned about these noise levels are expected to take their own mitigative measures and should refer to Part 11 of the Alberta Building Code that specifies the use of sound insulation for the interior living areas. If requested, the Manager of Engineering and Environmental Planning may authorize home interior testing for the determination of the building attenuation measures required.
- 8) The developers of any multi-storey residences planned for "the vicinity" of a major roadway must use sound insulation for the interior living areas that conform to Part II of the Alberta Building Code.

B. Attenuation of Traffic Noise for Existing Residential Areas

- 1) In areas where the Outdoor Trigger Sound Level Criterion of 65 dBA noise level is exceeded, Council will consider, on a priority and availability of funds basis, the construction of such noise attenuation measures that are determined by Administration to have the desired attenuating effect.
- 2) Where residents would prefer a more expensive attenuation measure than that proposed by the County, they may petition on a local improvement charge basis to pay the difference in cost for the enhanced facility.
- 3) Where residents would prefer a noise attenuation facility in advance of the County's ability to provide it, in accordance with the Municipal Government Act, RCA 2000, M-26, they may petition for the construction of such noise attenuation measures at any time on a 100% local improvement charge basis.
- 4) The residents will be assisted by Engineering and Environmental Planning staff in the determination of the design and estimated cost of such noise attenuation measures. In conjunction with the petition process, all residents adjacent to the property line on which the facility will be constructed must sign a working easement agreement prior to implementation of the project.

C. Attenuation of Traffic Noise for Residential Urban Villages

- 1) Developers will be required to provide a design for a 55 dBA maximum noise level to the outdoor amenity area and deck areas.
- 2) Traffic noise levels will be estimated using the Strathcona County Traffic Noise Prediction Model. When traffic noise predictions are made, print-outs from the model containing the input data and predicted sound levels will be attached to the Noise Impact Statement for consideration and acceptance by the County. Electronic "reports" will also be acceptable if compatible with County equipment and systems.
- 3) The traffic volumes used for the noise prediction will be the Road Design Capacity traffic volumes. Percentages of medium and heavy trucks for use in the model will be based on existing traffic counts.
- 4) Developers must use sound insulation for the interior living areas that conform to Part 11 of the Alberta Building Code.

2017 - 2018 Capital Budget Amendment – Various Transit Projects**Report Purpose**

To seek Council approval on an amendment to the 2017 and 2018 Capital Budget.

Recommendation

THAT an amendment to the 2017 and 2018 Capital Budget for a change in funding source (only) for 4 projects, from \$1,423,325 Gas Tax Fund grant and \$1,083,776 R5 Municipal Infrastructure Lifecycle Reserve to \$780,228 Federal Public Transit Infrastructure Fund; \$273,759 Provincial Public Transit Infrastructure Fund; \$494,148 GreenTrip Grant and \$958,966 R4 Municipal Projects Reserve, be approved.

Council History

November 28, 2016	Council approved the 2017 Capital Budget.
April 25, 2017	Council amended 2017 Capital Budget for a change in funding only for the Accelerated Mobility Bus Replacements in the amount of \$258,750 from R8 Public Reserve Trust to \$172,500 Federal Public Transit Infrastructure Fund and \$86,250 Provincial Public Transit Infrastructure Fund.
December 4, 2017	Council approved the 2018 Capital Budget.

Impacts

Policy: FIN-001-024: Financial Reserves; FIN-001-027: Tangible Capital Assets Financial Reporting Policy

Legislative/Legal: n/a

Interdepartmental: Corporate Finance, Corporate Planning, Facility Services, Fleet Services, Transit

Report

In order to maximize overall grant funding, the funding sources of four Transit related projects are proposed to be adjusted. The overall result will be an increase in grant funding and a reduction in reserve funding.

This is an estimated planned spending timeline of the project (cash flow).

Year	2018	2019	2020	Total
Expenditure by Year	\$5,285,005	\$3,338,888	\$0	\$8,623,893

Enclosure

1 2017 – 2018 Capital Budget Amendments by Project

Transit Grant Projects Amendments

Dept	Capital Budget Year	Project Description	Funding Source	Approved Budget by Funding Source	Proposed Budget by Funding Source	Amendment Required by Funding Source
Facilities Services	2017	Ordze Transit Centre	Public Transit Infrastructure Fund (Federal)	1,125,000	425,000	(700,000)
			Public Transit Infrastructure Fund (Provincial)		212,500	212,500
			R4 Municipal Projects Reserve	375,000	862,500	487,500
				1,500,000	1,500,000	-
Fleet Services	2017	Transit Replacements	Public Transit Infrastructure Fund (Federal)	477,272	934,983	457,711
			GreenTrip Grant	1,271,906	1,766,054	494,148
			Gas Tax Fund Grant	1,423,325	-	(1,423,325)
			R4 Municipal Projects Reserve	352,500	823,966	471,466
				3,525,003	3,525,003	-
Fleet Services	2017	Accelerated Mobility Bus Replacements	Public Transit Infrastructure Fund (Federal)	172,500	150,000	(22,500)
			Public Transit Infrastructure Fund (Provincial)	86,250	75,000	(11,250)
			R5 Municipal Infrastructure Lifecycle Reserve	101,250	135,000	33,750
				360,000	360,000	-
Fleet Services	2018	Transit Replacements	Public Transit Infrastructure Fund (Federal)		1,045,017	1,045,017
			Public Transit Infrastructure Fund (Provincial)	450,000	522,509	72,509
			R5 Municipal Infrastructure Lifecycle Reserve	2,788,890	1,671,365	(1,117,526)
				3,238,890	3,238,890	-
	CONSOLIDATED SUMMARY:					
			Public Transit Infrastructure Fund (Federal)	1,774,772	2,555,000	780,228
			Public Transit Infrastructure Fund (Provincial)	536,250	810,009	273,759
			GreenTrip Grant	1,271,906	1,766,054	494,148
			Gas Tax Fund Grant	1,423,325	-	(1,423,325)
			R4 Municipal Projects Reserve	727,500	1,686,466	958,966
			R5 Municipal Infrastructure Lifecycle Reserve	2,890,140	1,806,365	(1,083,776)
				8,623,893	8,623,893	-

2018 Capital Budget Amendment – Class I Grid Road Improvement Land and Utilities**Report Purpose**

To amend the 2018 Capital Budget for a change in funding only of the Class I Grid Road Improvement Land and Utilities.

Recommendation

THAT an amendment to the 2018 Capital Budget for a change in funding source (only) for the Class I Grid Road Improvement Land and Utilities of \$1,156,050 from the Gas Tax Fund to the R4 Municipal Projects Reserve, be approved.

Council History

November 20, 2017 Council approved the 2018 Capital Budget

Other Impacts

Policy: FIN-001-024: Financial Reserves; FIN-001-027: Tangible Capital Assets Financial Reporting Policy

Legislative/Legal: n/a

Interdepartmental:

Report

Upon review of this project by the Province for grant funding eligibility, it was determined by the Province that the scope of the project did not meet eligibility parameters. As a result of the Province's decision, we need to fund the project from municipal sources.

Estimated cash flows – The planned timing of expenditures for the project.

Year	2018	2019	2020	Total
Expenditure by Year	\$0	\$692,250	\$463,800	\$1,156,050

Bylaw 39-2018 (amends the Speed Control Bylaw 38-2014 as amended)**Report Purpose**

To give first, second and third reading to Bylaw 39-2018, a bylaw to amend the Speed Control Bylaw 38-2014 as amended.

Recommendations

1. THAT Bylaw 39-2018, a bylaw that amends the Speed Control Bylaw 38-2014 as amended.
2. THAT Bylaw 39-2018 be given second reading.
3. THAT Bylaw 39-2018 be considered for third reading.
4. THAT Bylaw 39-2018 be given third reading.

Our Prioritized Strategic Goals

Goal 2 - Manage, invest and plan for sustainable municipal infrastructure

Goal 6 - Provide facilities and services that are available and accessible to residents

Goal 8 - Foster an environment for safe communities

Report

In addition to the one existing amendment to the original Speed Control Bylaw 38-2014, additional amendments are required due to changes in traffic patterns, new subdivisions, engineering safety recommendations, and regional consistency in traffic speed signing and enforcement. The introduction of two traffic signals on Highway 628 (Township Road 522) at Range Road 232 and at Range Road 231 by Alberta Transportation resulted in the reduced speed limits at the intersection approaches. In addition, speed limits have been revised at various locations throughout Strathcona County in order to maintain consistency and uphold required safety requirements. As a result of these requirements, an additional amendment to the Speed Control Bylaw 38-2014 as amended is required.

Council and Committee History

February 27, 2018	Council gave three readings to Bylaw 6-2018 Amendment to Speed Control Bylaw 38-2014.
October 21, 2014	Council gave three readings to Bylaw 38-2014 Speed Control Bylaw, repealing Bylaws 5-2006, 5-2009, 28-2009 and 40-2012.
August 28, 2012	Council gave three readings to Bylaw 40-2012 Amendment to Speed Control Bylaw 5-2006, changing the speed limit at identified sites throughout Strathcona County.
April 21, 2009	Council gave three readings to Bylaw 28-2009 Amendment to Bylaw 5-2006 to reduce the maximum speed at which a driver may operate a motor vehicle in urban residential neighbourhoods without sidewalks to 40km/hr.
February 3, 2009	Council gave three readings to Bylaw 5-2009 Amendment to Bylaw 5-2006 to establish a 50km/h speed zone on Township Road 560A (west of Range Road 214 and east of Range Road 220) to accommodate heavy industrial construction activity at Shell Scotford and to install an all-way stop control on Township Road 560A, approximately 1000 metres west of Range Road 214, for the industrial Shell Scotford accesses to the construction hub and vessel dressing areas.

June 13, 2006 Council gave three readings to Speed Control Bylaw 5-2006, repealing Speed Control Bylaw 95-2004, to change the speed limits on Broadmoor Boulevard, Festival Way, Lakeland Drive, Sherwood Drive, Baseline Road/17 Street Jughandle and new county residential subdivisions.

Other Impacts

Policy: Traffic Control Devices

Legislative/Legal: Speed Control Bylaw 38-2014 as amendment, Alberta Traffic Safety Act

Interdepartmental: RCMP and Enforcement Services, Transportation and Agriculture Services

Master Plan/Framework: Integrated Transportation Master Plan

Enclosures

- 1 Bylaw 39-2018 - Amendment No 2 to Speed Control Bylaw 38-2014
- 2 Bylaw 6-2018 - Amendment No 1 to Speed Control Bylaw 38-2014
- 3 Bylaw 38-2014 - Speed Control Bylaw 38-2014

BYLAW 39-2018

A BYLAW TO AMEND BYLAW 38-2014, *THE SPEED CONTROL BYLAW*

AMENDMENT NO. 2

WHEREAS Bylaw 38-2014, *The Speed Control Bylaw*, establishes speed limits on listed roads and parts of roads within Strathcona County; and

WHEREAS Strathcona County wishes to amend the established speed limits on some of those roads:

1. Bylaw 38-2014, *The Speed Control Bylaw*, is amended by this Bylaw.
2. Section 3.3 is repealed and the following is substituted:
 - 3.3 The maximum rate of speed at which a Driver is permitted to operate a Motor Vehicle in an Alley or Lane located within the County shall be twenty (20) kilometres per hour.
3. Schedule "D" is amended by adding the following after Section 7:
 - 7.A Township Road 542 – west of Highway 21
 - 7.B Range Road 231 – from Township Road 541 to Township Road 543
 - 7.C Township Road 543 – from Range Road 231 to County Boundary
 - 7.D Range Road 221A – from 50m southeast of King Street to Queen Street
 - 7.E Queen Street – from Range Road 221A to 50m southwest of Third Avenue
 - 7.F Third Avenue – from 70m northwest of Queen Street to Highway 824 (Range Road 222)
4. Schedule "E" is amended as follows:
 - (1) Section 9 is repealed and the following is substituted:
 9. Petroleum Way – from 17 Street to Broadmoor Blvd
 - (2) Section 14 is repealed and the following is substituted:
 14. Range Road 232 – north of Highway 16
 - (3) Section 15 is repealed and the following is substituted:
 15. Range Road 231 – from Highway 16 to Township Road 540
 - (4) The following is added after section 15:
 16. Township Road 535 – from Range Road 232 to Range Road 231
 17. Township Road 540 – west of Highway 21
 18. Service Road west of Highway 21- from its southern most point north of Highway 16 to Township Road 534

5. Schedule "F" is amended as follows:

(1) Section 2 is repealed and the following is substituted:

2. Baseline Road – from 34 Street to Highway 21 with the exception of the portion of Baseline Road under Alberta Transportation Jurisdiction

(2) Sections 3 and 4 are repealed.

6. Schedule "G" is amended by repealing Section 1.

7. Schedule "H" is amended as follows:

(1) Sections 1, 5, and 6 are repealed.

(2) Section 4 is repealed and the following is substituted:

4. Range Road 231 – from 50m south of Executive Estates (north entrance) to Wye Road

8. Schedule "I" is amended as follows:

(1) Section 3 is repealed and the following is substituted:

3. Range Road 231 (southbound) – from 300m north of Highway 628 to 50m south of Highway 628

(2) The following is added after Section 3:

4. Range Road 231 (northbound) – from 300m south of Highway 628 to 50m north of Highway 628
5. Range Road 232 (southbound) – from 300m north of Highway 628 to 50m south of Highway 628
6. Range Road 232 (northbound) – from 300m south of Highway 628 to 50m north of Highway 628
7. Range Road 233 (northbound) – from 300m south of Highway 628 to 80m south of Campbelltown Heights
8. Range Road 233 (southbound) – from 80m south of Campbelltown Heights to 50m south of Highway 628

Read a first time this _____ day of _____, 2018.

Read a second time this _____ day of _____, 2018.

Read a third time this this _____ day of _____, 2018.

Mayor

Director, Legislative & Legal Services

Date Signed: _____

BYLAW 6-2018

A BYLAW TO AMEND THE SPEED CONTROL BYLAW, 38-2014

AMENDMENT NO. 1

WHEREAS section 107(3) the *Traffic Safety Act*, RSA 2000, c. T-6, and regulations made thereunder, provide that a Municipality may enact to set the times that reduced speed limits in school zones are in effect; and

WHEREAS Bylaw 38-2014, the *Speed Control Bylaw*, establishes speed limits in school zones on school days; and

WHEREAS Strathcona County wishes to amend the times that the speed limits in school zones are in effect;

NOW THEREFORE THE COUNCIL OF STRATHCONA COUNTY ENACTS AS FOLLOWS:

1. Section 3.4 of Bylaw 38-2014, the *Speed Control Bylaw*, is amended by deleting the entire section and replacing it with:
 - 3.4 On a Highway or a portion of a Highway identified as a school zone by a traffic control device, a speed limit of thirty (30) kilometers per hour is in effect on any day that school is held, between 7:30 a.m. and 4:30 p.m.
2. This Bylaw comes into force on September 1, 2018.

Read a first time this 27th day of February, A.D. 2018.

Read a second time this 27th day of February, A.D. 2018.

Read a third time this this 27th day of February, A.D. 2018 and finally passed.

R. Frank
Mayor

M. Nathoo
Director, Legislative & Legal Services

Date Signed: _____

BYLAW 38-2014

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF REGULATING AND CONTROLLING THE SPEED OF VEHICLES WITHIN STRATHCONA COUNTY.

WHEREAS, the *Municipal Government Act, RSA 2000, c.M-26*, and the *Traffic Safety Act RSA 2000, c. T-6* and regulations made thereunder, provide that a Municipality may enact Bylaws for the regulation and control of vehicular traffic; and

WHEREAS, the Council of Strathcona County deems it to be in the best interest of the residents of Strathcona County to regulate and control the speed of vehicles within Strathcona County;

NOW THEREFORE, THE COUNCIL OF STRATHCONA COUNTY, in the Province of Alberta, duly assembled, enacts as follows:

NAME OF BYLAW

1.1 This Bylaw may be cited as "The Speed Control Bylaw".

DEFINITIONS

2.1 In this Bylaw:

- a) "Act" means the *Traffic Safety Act RSA 2000, c. T-6* or most recent version and regulations made thereunder;
- b) "Alley" means a narrow Highway intended chiefly to give access to the rear of building and parcels of land;
- c) "Chief Commissioner" means the Chief Administrative Officer of Strathcona County and whatever subsequent title may be conferred on that office by Council or Statute, and includes his designate;
- (d) "County" means Strathcona County;
- (e) "Driver" or "Operator" means a person who drives or who is in actual physical control of a Motor Vehicle;
- (f) "Hamlet" means and includes all lands located within the Hamlets in the County: Antler Lake, Ardrossan, Collingwood Cove, Half Moon Lake, Hastings Lake, Josephsburg, North Cooking Lake, South Cooking Lake;
- (g) "Highway" means any thoroughfare, street, road, trail, avenue, parkway, driveway, viaduct, lane, alley, square, bridge, causeway, trestleway or other place or any part of any of them, whether publicly or privately owned, that the public is ordinarily entitled or permitted to use for the passage or parking of vehicles, and includes:

- (i) a sidewalk, including a boulevard adjacent to the sidewalk,
- (ii) if a ditch lies adjacent to and parallel with the roadway, the ditch, and
- (iii) if a highway right-of-way is contained between fences or between a fence and one side of the roadway, all the land between the fences, or all the land between the fence and the edge of the roadway, as the case may be, but does not include a place declared by regulation not to be a highway;

but does not include highways owned and controlled by the Province;

- (h) "Lane" means all that portion of a Highway used to provide access to lands, in addition to the access provided by the street in front of the said lands;
- (i) "Motor Vehicle"
 - (i) includes a vehicle propelled by any power other than muscular power, or a moped,
 - (ii) but does not include a bicycle, an aircraft, a tractor, whether equipped with rubber tires or not, an implement of husbandry or a motor vehicle that runs only on rails;
- (j) "Rural Service Area" means the territory of Strathcona County, excluding the Urban Service Area;
- (k) "Traffic Control Devices" means any sign, signal, marking or device placed, marked or erected under the authority of the Act, and/or as contained in the *Manual of Uniform Traffic Control Devices for Canada*, as amended for the purpose regulating, warning, or guiding traffic;
- (l) "Truck" means a motor vehicle designed and intended for the transport of goods or carrying loads, with a gross vehicle weight greater than 5,000 kilograms and having more than two axles;
- (m) "Urban Service Area" means all that area located within the boundaries described in the *Province of Alberta Order in Council 761/95*, together with amendments made by the Chief Commissioner.

SPEED LIMITS

- 3.1 Unless otherwise hereinafter specifically provided, the maximum rate of speed at which a Driver may operate a Motor Vehicle upon any Highway outside the Urban Service Area shall be eighty (80) kilometres per hour.

- 3.2 Unless otherwise hereinafter specifically provided, the maximum rate of speed at which a Driver may operate a Motor Vehicle upon a Highway within the Urban Service Area shall be fifty (50) kilometres per hour.
- 3.3 The maximum rate of speed at which a Driver may operate a Motor Vehicle in an Alley or Lane located within the County shall be thirty (30) kilometres per hour.
- 3.4 On any day on which school is held, the maximum rate of speed at which a Driver may operate a Motor Vehicle upon a Highway located within all school zones shall be thirty (30) kilometres per hour at any time between:
- (a) 8:00 a.m. and 9:30 a.m.,
 - (b) 11:30 a.m. and 1:30 p.m.,
 - (c) 3:00 p.m. and 4:30 p.m.
- 3.5 The maximum rate of speed at which a Driver may operate a Motor Vehicle upon a Highway located within all playground zones shall be thirty (30) kilometres per hour between the hours of 08:30 hours and one hour after sunset, every day of the year.
- 3.6 Notwithstanding any other provision of this Bylaw, the maximum rate of speed at which a Driver may operate a Motor Vehicle shall be:
- (a) twenty (20) kilometres per hour on any Highway referred to in Schedule "A" attached hereto and forming part of this Bylaw;
 - (b) thirty (30) kilometres per hour on any Highway referred to in Schedule "B" attached hereto and forming part of this Bylaw;
 - (c) forty (40) kilometres per hour on any Highway referred to in Schedule "C" attached hereto and forming part of this Bylaw;
 - (d) fifty (50) kilometres per hour on any Highway referred to in Schedule "D" attached hereto and forming part of this Bylaw;
 - (e) sixty (60) kilometres per hour on any Highway referred to in Schedule "E", Schedule "H" and Schedule "J" attached hereto and forming part of this Bylaw;
 - (f) seventy (70) kilometres per hour on any Highway referred to in Schedule "F" and Schedule "I" attached hereto and forming part of this Bylaw;
 - (g) eighty (80) kilometres per hour on any Highway referred to in Schedule "G" attached hereto and forming part of this Bylaw.

- 3.7 Notwithstanding Section 3.6, the maximum rate of speed at which a Driver may operate a Truck on a Highway listed on Schedule "J" attached hereto and forming part of this Bylaw) shall be as set out on that Schedule "J".

TEMPORARY SPEED LIMITS

- 4.1 Notwithstanding any maximum rate of speed established by this Bylaw, the Chief Commissioner is hereby delegated the power to designate a higher or lower maximum rate of speed on any Highway for a temporary period of not more than twelve (12) consecutive months for the purpose of undertaking a traffic study.
- 4.2 Notwithstanding any maximum rate of speed established by this Bylaw, the Chief Commissioner is hereby delegated the power to designate a lower maximum rate of speed on any Highway for a temporary period for the purpose of improved safety in construction zones.

TRAFFIC CONTROL DEVICES

- 5.1 The Chief Commissioner is hereby delegated the power to prescribe where Traffic Control Devices are to be located upon any and all Highways, including Traffic Control Devices restricting the speed of vehicles, and shall provide a record of all locations where Traffic Control Devices have been erected, which shall be open to the public for inspection during normal business hours.
- 5.2 The Chief Commissioner is hereby delegated the power to fix a maximum speed in respect of any part of a Highway under construction or repair or in a state of disrepair applicable to all Motor Vehicles or to any classes of Motor Vehicles while travelling on that part of the Highway and shall cause to be posted on the Highway or part of the Highway so designated, such Traffic Control Devices as deemed necessary to indicate the maximum speed so fixed.
- 5.3 The Chief Commissioner is hereby delegated the power to post Traffic Control Devices at any location on a Highway where the technical limitations of the Highway warrant a reduction in the speed of vehicles travelling on that portion of the Highway.

PENALTIES

- 6.1 Any Person who contravenes any provision of this Bylaw is guilty of an offence and is liable on summary conviction to a fine as prescribed by regulation enacted by the Lieutenant Governor in Council made under the *Provincial Offences Procedure Act, RSA 2000, c. P-34* and the *Traffic Safety Act, RSA 2000, c. T-6* and regulations, as amended.

REPEAL OF BYLAWS

- 7.1 Bylaw 5-2006 and associated amendments Bylaw 5-2009, Bylaw 28-2009 and Bylaw 40-2012 are hereby repealed.

EFFECTIVE DATE OF BYLAW

- 8.1 This Bylaw shall come into force and effect on the final day of passing thereof.

Read a first time this _____ day of _____, 2014.

Read a second time this _____ day of _____, 2014.

Read a third time and finally passed this _____ day of _____, 2014.

STRATHCONA COUNTY

MAYOR

DIRECTOR, LEGISLATIVE &
LEGAL SERVICES

DATE SIGNED

BYLAW 38-2014
SCHEDULE "A"

Roads with 20 km/h Speed Limit
RURAL SERVICE AREA

All roads contained within the rural residential subdivision of Fulham Park located in E½ 23-51-22-W4.

BYLAW 38-2014
SCHEDULE "B"

Road Sections with 30 km/h Speed Limits
URBAN SERVICE AREA

1. Festival Avenue
2. Festival Lane
3. Festival Way
4. Chaplin Lane
5. Clearwater Lane
6. Bothwell Place

BYLAW 38-2014
SCHEDULE "C"

Road Sections with 40 km/h Speed Limits
RURAL SERVICE AREA

All roads contained within the following Hamlets:

	<u>SUBDIVISION NAME</u>	<u>LEGAL DESCRIPTION</u>
1.	Antler Lake	W 1/2 13-52-21-W4 SE 14-52-21-W4 SW 24-52-21-W4
2.	Ardrossan	NW 2-53-22-W4
3.	Collingwood Cove	E 1/2 34-51-21-W4
4.	North Cooking Lake	NW 6-52-20-W4
5.	South Cooking Lake including - Grandview	SW 24-51-22-W4

Road Sections with 40 km/h Speed Limits
URBAN SERVICE AREA

1. Mission Street
2. Manor Drive
3. Village Road
4. Estate Drive

**BYLAW 38-2014
SCHEDULE "D"
PAGE 1 OF 12**

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

1. South Cooking Lake Road from approximately 50m north of 22146 South Cooking Lake Road to approximately 300m south of 22146 Cooking Lake Road in front of the school
2. Township Road 550 from 150m west of Range Road 215 (south) to 459m west of Range Road 214 (south)
3. Township Road 542 210m west of and 160m east of Range Road 220
4. All roads contained within the following Hamlets:

Half Moon Lake NW 6-52-21-W4

Hastings Lake NW 16-51-20-W4
 N ½ 17-51-20-W4

Josephburg NW 32-54-21-W4
5. Range Road 224/Fultonvale from Township Road 520 to Range Road 224
6. Township Road 524 from Range Road 213 to 300m west of Range Road 213 in front of school
7. Range Road 213 from Township Road 524 to 400m south of Township Road 524 in front of school
8. All roads contained within the following rural residential subdivisions:

<u>SUBDIVISION NAME</u>	<u>LEGAL DESCRIPTION</u>
Adam Lily Acres	NW 23-52-22-W4
Akenside	Pt. NW 24-53-23-W4
Antler Meadows	NE 15-52-21-W4
Ardmoor	NE 35-52-22-W4
Artesian Estates	SW 07-53-21-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 2 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Aspen Heights	SE 16-52-23-W4
Aspen View	NE 16-52-21-W4
Aspen Wood Estates	N ½ SW 3-53-22-W4
Aurora Place	SW 03-53-21-W4
Avery Park	NW 33-51-22-W4
Bailey's Subdivision	NW 19-52-22-W4
Balmoral Heights	N ½ SE 21-52-23-W4
Baronwood	SE 29-52-21-W4
Barry Hill	NW 32-52-22-W4
Beaver Brook Estates	NE 33-52-22-W4
Beaver Valley Estates	E ½ 33-52-21-W4
Beck Estates	SW 31-51-21-W4
Belvedere Heights (east)	NW 24-51-23-W4
Belvedere Heights (west)	NE 23-51-23-W4
Best Estates	SW 20-51-22-W4
Beverly Hills	SE 09-53-21-W4
Birch Park Estates	NW 13-51-23-W4
Birchwood Village	SE 28-52-22-W4
Boag Lake Estates	SE 29-52-22-W4
Brecken Woods	SE 20-51-22-W4
Bristol Estates	NW 04-51-21-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 3 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Brookville Estates	NW 20-53-21-W4
Busenius Estates (north)	SW 27-52-22-W4
Busenius Estates (south)	SW 27-52-22-W4
Calebo Estates	SE 12-52-21-W4
Camelot Square	W ½ SE 04-52-23-W4
Campbelltown Heights	NW 22-52-23-W4
Canyon Meadows	NW 34-51-22-W4
Carriage Lane	SW 14-52-23-W4
Casswallen Crescent Acres	SW 33-52-21-W4
Century Estates	NE 11-52-22-W4
Century Meadows	NW 11-52-22-W4
Chrenek Estates	NW 15-52-23-W4
Claireridge Estates	NE 06-51-22-W4
Cloverlea	SE 08-52-21-W4
Colchester Lane	NW 02-52-23-W4
Colonel Younger Estates	S ½ 33-52-22-W4
Colonial Estates	N ½ SW 07-52-21-W4
*Copperstone Lane	SW 14-52-23-W4
Country Club Estates	SE 24-52-23-W4
*Country Crossing	SW 31-52-22-W4
Cranston Place	NW 22-54-21-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 4 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Croftland Subdivision	SW 01-54-21-W4
Daly Drive	NE 31-52-22-W4
Dasmarinas Estates	NE 14-52-22-W4
Davidson Estates	SE 04-52-22-W4
Deer Horn Estates	NE 01-54-21-W4
Deer Mountain	SE 14-52-23-W4
Dixon Crescent	NW 05-52-21-W4
Dixon Place	SW 08-52-21-W4
Donaldson Park	SW 21-51-22-W4
Doru Road	NE 31-51-22-W4
Dowling Estates	NW 06-53-21-W4
Eaglebrook Estates	SE 15-52-21-W4
Easton Acres	SW 32-52-22-W4
Eastwood Estates	NE 07-53-21-W4
Elkland Estates	SE 35-53-21-W4
Estates of Crimson Leaf	SW 8-52-22-W4
Executive Estates	W ½ 24-52-23-W4
Farrell Properties	NW 15-52-21-W4
Forest Hills Country Estates	SW 13-51-23-W4
Fountain Creek Estates	S ½ SE 21-52-23-W4 & N ½ NE 16-52-23-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 5 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Four Ridges	SE 3-53-22-W4
Galloway Park	NE 08-54-22-W4
Garden Estates	NW 26-52-22-W4
Garden Heights	NE 26-52-22-W4
Georgetown	N ½ of NW 28-52-21-W4
Gillis Estates	Pt. NW 32-52-22-W4
Glenwood Park Estates	SW 24-51-23-W4
Graham Heights	NW 14-52-23-W4
Gray Drive Estates	NW 01-54-21-W4
Greenbrae	SW 35-52-22-W4
Greenhaven Estates	NE 25-52-22-W4
Greenwood Estates	NE 07-52-22-W4
Gunnmanor Estates	SW 03-54-21-W4
Half Moon Estates	Pt. SW 6-52-21-W4
Hansen Estates	NW 20-51-22-W4
Haverhill Estates	NW 33-52-22-W4
Hideaway Hills	NE 09-53-21-W4
High Ridge Place	NW 36-52-22-W4
Highroad Estates	SW 21-52-22-W4
Hill Side Park	E ½ 10-51-22-W4
Hillsdale	SE 19-52-22-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 6 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Holland's Drive	NE 27-52-22-W4
Hoppe Drive	S ½ 04-51-20-W4
Horton Place	SE 11-53-22-W4
Hude Estates	NW 27-52-21-W4
Hunter Heights	NE 29-52-22-W4
Hunter's Hill	E ½ 23-52-22-W4
Huntington Hills Estates	Pt. of NW 17-52-22-W4
Hyland Hills	NE 18-52-21-W4
Ireland Subdivision	E ½ NE 23-52-22-W4
Ithacan Drive	SW 28-52-22-W4
Jaymoor Estates	N ½ NE 16-52-22-W4
Jidaro Valley	SW 09-52-22-W4
*Kalena Estates	SE 03-54-21-W4
Keding Estates	SE 10-51-21-W4
Keystone Ridge	Pt. NW 32-52-22-W4
Lakeview Estates	NW 29-52-22-W4 & SE 30-52-22-W4
Lakewood Acres	E ½ 03-51-20-W4
Lark Hill Farms	NW 34-52-22-W4
Laurina Estates	NW 08-52-22-W4
Le Bel Abri	SE 17-51-21-W4
Lina Country Estates	NW 12-51-23-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 7 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Lincoln Greene	SW 33-51-22-W4
Lindale Park	NW 11-53-22-W4
Lindberg	NW 08-51-22-W4
Liston Drive Estates	SW 12-53-21-W4
Lorrelind Estates	NE 19-52-22-W4
Los Villas	NW 05-51-21-W4
Lueders Ridge	SW 22-52-22-W4
Lynley Ridge	E ½ SE 04-52-23-W4
Mark IV Estates	SE 24-52-22-W4
Marler Subdivision	NE 28-53-21-W4
Marvin Gardens	SW 16-51-22-W4
McConnell Estates	SE 21-52-22-W4
Meadowbrook Heights	SW 12-51-22-W4
Meadow Court	SW 05-52-21-W4
Meadow Hawk	SE 23-52-23-W4
Meadowland Estates	SE 21-52-21-W4 & Pt. SW 21-52-21-W4
Meadowlark Hills	NE 28-52-22-W4
Meyers Lakeshore Estates	SW 05-51-22-W4
Midway Estates	NE 08-52-21-W4
Military Point	SW 12-52-21-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 8 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Ministik Estates	NE 03-51-21-W4
Newton Estates	NW 30-53-21-W4
Old Man Creek Estates	Pt. NW 32-53-23-W4
Ordze Park	W ½ NE 21-52-23-W4
Parker Ridge	NE 01-53-22-W4
Parklane Estates	NW 01-51-22-W4
Parkside Estates	SW 33-54-20-W4
Parkview Ridge Estates	NE 23-53-21-W4
Parkwood Place	NE 05-53-21-W4
Paso Valley Estates	NE 20-51-22-W4
Patricia Glen Estates	S ½ NW 05-51-21-W4
Pebble Court Estates	SE 02-51-22-W4
Penridge Estates	SW 29-51-22-W4
Phoa Subdivision	S ½ NW 24-51-23-W4
Pine Grove Acres	NW 32-51-22-W4
Pleasant View	W ½ 25-53-22-W4
Pointe Aux Pins Estates	W ½ 13-54-23-W4
Poplar Lake Estates	SW 20-52-22-W4
Portas Gardens	SE 28-51-22-W4
Queensdale Place (north)	NW 15-53-22-W4
Queensdale Place (south)	SW 15-53-22-W4

BYLAW 38-2014
SCHEDULE "D"
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Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Quesnell Country Estates	SE 01-53-21-W4
Ranchlands at Old Man Creek	N ½ NW 30-52-22-W4 & SW 31-52-22-W4
Reno Ville	NE 03-53-22-W4
Richlyn Estates	S ½ NE 16-52-22-W4
*Ridgemont Estates	SE 05-53-22-W4
Rolling Forest Estates	NE 21-52-22-W4
Roman Estates	SW 07-51-21-W4
Roseburn Estates	NW 11-52-23-W4
Rosecliff	SW 02-53-22-W4
Rossbrook Estates	SE 28-53-21-W4
Rosswood Estates	E ½ NW 35-52-22-W4
Royal Estates	S ½ SW 07-52-21-W4
Royal Gardens	NW 27-52-22-W4
Ryedale Estates	NW 20-52-21-W4
Sconadale	N ½ 13-52-23-W4
Sconaglen and Park Estates	SE 13-52-23-W4
Scot Haven	NE 15-52-23-W4
*Serenity Meadows	NE 04-53-22-W4
Shadow Ridge Estates	SE 6-53-22-W4
Shady Lanes	SE 26-51-23-W4
Sherwood Park Golf & Country Club Estates	SW 22-52-23-W4

BYLAW 38-2014
SCHEDULE "D"
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Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Sherwood Hills Estates	NE 24-52-23-W4
Sherwood Place	W ½ 18-52-22-W4
Sierra Grande Estates	SW 07-52-20-W4
Silver Birch Hills	SE 12-52-23-W4
Simpson Grange	SE 16-51-20-W4
Smithson Acres	NE 10-53-21-W4
South Chrenek Acres	SW 15-52-23-W4
*Spring Hill Park	NW 05-52-22-W4
Spruce Bend	S ½ 05-52-22-W4
Sun Hill Estates	NE 32-52-22-W4
Tanglewood Estates	SW 28-52-21-W4
The Grange Country Estates	NW 22-52-22-W4
*Thomlinson Estates	SE 04-53-22-W4
Tidan Heights	NW 17-53-22-W4
Trans Oak Estates	NE 05-52-20-W4
Trevithick Park	NE 34-51-23-W4
Twin Island Air Park	SE 10-52-22-W4
Valley Point (south)	NW 31-52-22-W4
Valley Point (north)	NW 31-52-22-W4
Verden Place	SE 08-51-21-W4
Victorian Park Estates	Pt. SE 16-52-23-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 11 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Voyageur Estates	NE 12-52-21-W4
Waterton Estates	NW 12-52-23-W4
Wellington Estates	SE 32-52-21-W4
*Wendal / Meghan	NE 24-52-23-W4
Westpark Estates	SE 01-54-21-W4
Whitecroft (east)	S ½ 23-52-23-W4
Whitecroft (west)	SE 22-52-23-W4
White Sand Bathing Beach	SE 16-51-21-W4
Wildwood Village	SW 04-52-21-W4
Williams Park	NW 04-53-22-W4
Willow Road	NW 33-52-21-W4
Willow Dale Estates	NE 34-52-22-W4
Willowlake Estates	SE 20-52-21-W4
Windsor Estates	NE 14-52-23-W4
Winfield Heights	SE 15-52-23-W4
Woodland Downs	NE 14-51-23-W4
Woodland Park	NE 18-53-21-W4
Woodville Estates	NW 01-53-21-W4
*Wyeclyff	NE 30-52-22-W4 SW 30-52-22-W4 SE 31-52-22-W4
Wye Haven	SW 21-52-21-W4

BYLAW 38-2014
SCHEDULE "D"
PAGE 12 OF 12

Road Sections with 50 km/h Speed Limits
RURAL SERVICE AREA

Wye Knott Village

NW 03-52-21-W4

Wye Road Garden

E ½ NE 21-52-23-W4

*NOTE: Subdivisions marked with an asterisk will contain roads with other posted speeds.

BYLAW 38-2014
SCHEDULE “E”

Roads With 60 km/h Speed Limit
URBAN SERVICE AREA

- | | | |
|-----|--|---|
| 1. | 17 Street | from Sherwood Park Freeway to Baseline Road |
| 2. | 34 Street | from Sherwood Park Freeway to Baseline Road |
| 3. | 92 Avenue | east of 17 Street to Dead End |
| 4. | Range Road 232 / Brentwood Boulevard | from 144 m south of Estate Drive to Sherwood Drive |
| 5. | Clover Bar Road | from Wye Road to Highway 16 |
| 6. | Granada Boulevard (eastbound) | from 50 m east of Georgian Way (east) to Clover Bar Road |
| 7. | Granada Boulevard (westbound) | from Clover Bar Road to 140 m east of Georgian Way (east) |
| 8. | Lakeland Drive | from Highway 21 to Broadmoor Boulevard |
| 9. | Petroleum Way | from Highway 216 to 17 Street |
| 10. | Range Road 233 / Sherwood Drive | from 80 m south of Campbelltown Heights to Highway 16 |
| 11. | Jughandle or quadrant road at the southeast corner of Baseline Road and 17 Street, from Baseline Road to 17 Street | |
| 12. | Service Road north of Highway 16 | from Range Road 231 to Liberty Road |
| 13. | Broadmoor Boulevard | from Traffic Circle to Highway 16 |
| 14. | Range Road 232 | north of Highway 16 to Township Road 534 |
| 15. | Range Road 231 | from Highway 16 to Township Road 534 |

BYLAW 38-2014
SCHEDULE "F"

Roads With 70 km/h Speed Limit
URBAN SERVICE AREA

- | | | |
|----|---------------|---|
| 1. | 17 Street | from Baseline Road to Highway 16 |
| 2. | Baseline Road | 580m west of Broadmoor Boulevard to 600m east of Highway 21 |
| 3. | Baseline Road | 800m west of Highway 216 to 34 Street |
| 4. | Petroleum Way | from Broadmoor Boulevard to Highway 216 |
| 5. | Wye Road | from 100m west of Ordze Road to Highway 21 |

Note: All distances are measured to the centre of the referenced intersections $\pm 3\text{m}$

BYLAW 38-2014
SCHEDULE "G"

Road Sections with 80 km/h Speed Limits
URBAN SERVICE AREA

1. Service Road west of Highway 21 from its southern most point north of
Highway 16 to Township Road 534
2. Service Road east of Highway 216 north of
Township Road 524A

BYLAW 38-2014
SCHEDULE "H"

Roads Sections with 60 km/h Speed Limits
RURAL SERVICE AREA

- | | | |
|----|----------------------------------|--|
| 1. | Range Road 233 | from 100m south and 100m north of Highway 628. |
| 2. | 3 rd Avenue, Wyeclyff | from 2 nd Street east to Range Road 225 |
| 3. | Range Road 225 | from 3 rd Avenue, Wyeclyff to Baseline Road |
| 4. | Range Road 231 | from 50m south of Thomson Road to Wye Road |
| 5. | Township Road 534 | from Range Road 232 to Highway 21 |
| 6. | Township Road 540 | west of Highway 21 |

BYLAW 38-2014
SCHEDULE "I"

Road Sections with 70 km/h Speed Limits
RURAL SERVICE AREA

- | | | |
|----|----------------------------------|---|
| 1. | Township Road 530
(eastbound) | from Highway 21 to 650m east of Highway 21 |
| 2. | Township Road 530
(westbound) | from 680m east of Highway 21 to Highway 21 |
| 3. | Range Road 233 | from 80m south of Campbelltown Heights to
100m north of Highway 628 (Township Road
522) |

Note: All distances are measured to the centre of the referenced intersections $\pm 3\text{m}$

BYLAW 38-2014
SCHEDULE "J"

Roads With Maximum Truck Speeds – 60 km/h

- | | | |
|----|-------------------|---|
| 1. | Range Road 213A | from Township Road 562 to Township Road 564 |
| 2. | Range Road 214 | from Township Road 561 to Township Road 562 |
| 3. | Township Road 562 | from Range Road 213A to Range Road 214 |

2019 Assessment Review Board – Appointment of the Chair**Report Purpose**

To approve the appointment of the Chair of the Assessment Review Board for the term of January 1, 2019 to December 31, 2019.

Recommendation

THAT Lorraine McKay be appointed chair of the Assessment Review Board for the term beginning January 1, 2019 and ending December 31, 2019, provided the appointee continues to serve as a member of the Assessment Review Board throughout the term of appointment.

Our Prioritized Strategic Goals

Governance Requirement

Report

In accordance with Bylaw 51-2017 and the *Municipal Government Act*, Council must appoint one member of the Assessment Review Board as chair. The chair is responsible for reviewing the schedule for panel members for the Board's hearings. The chair is not necessarily the presiding officer.

Council and Committee History

Council appoints a chair of the Assessment Review Board as part of the regular appointment process that takes place annually.

Other Impacts

Policy: n/a

Legislative/Legal: Pursuant to section 454 of the *Municipal Government Act* Council must appoint at least 3 persons as members of the local assessment review board and designate one of the members appointed as the chair.

Interdepartmental: n/a

Master Plan/Framework: n/a

Communication Plan

The Strathcona County website lists the Assessment Review Board appointments.

ASSESSMENT REVIEW BOARD – COMMENCING JANUARY 1, 2019

Name of Board or Committee	Position	Term Start	Term End	Name
Assessment Review Board	Chair	January 1, 2019	December 31, 2019	Lorraine McKay

2018 Third Quarter Management Report**Report Purpose**

No presentation – this report is for information and provides the Strathcona County 2018 Third Quarter Management Report.

Recommendation

None

Our Prioritized Strategic Goals

Governance Requirement

Report

The Strathcona County 2018 Third Quarter Management Report (Enclosure 1) provides the operating results for the period compared to the approved budget (otherwise known as the operating variance), a forecast of the annual operating surplus for tax purposes, a review of the year-to-date capital activity, and an assessment of the County's financial condition using key financial indicators.

Council and Committee History

September 18, 2018	Priorities Committee was provided with the 2018 Second Quarter Management Report.
June 12, 2018	Priorities Committee was provided with the 2018 First Quarter Management Report.
June 12, 2018	Priorities Committee was provided additional information regarding the 2017 Planned Spending on Capital Projects.
December 4, 2017	Council approved the 2018 Operating and Capital budgets.

Other Impacts

Policy: FIN-001-010: Financial Reporting

Legislative/Legal: n/a

Interdepartmental: All County Departments

Master Plan/Framework: n/a

Communication Plan

Other: Strathcona County Website, Corporate Finance page.

Enclosure

1	Third Quarter Management Report 2018
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Strathcona County 2018 Third Quarter Management Report

Prepared by Corporate Finance

Prepared for
Council
November 27, 2018

1. Year-to-Date Operating Variance and Year-End Forecast of the Annual Operating Surplus for Tax Purposes

1.1 Year-to-Date Operating Variance¹

The operating variance as of September 30, 2018 is a **\$2.0 million surplus** (Q3 2017 \$12.4 million). The operating variance is determined through a comparison of the year-to-date budget and actual results, and is composed of timing differences that are expected to reverse during the remainder of the year, and permanent differences that have occurred and will affect the year-end results. The third quarter 2018 operating variance is lower in comparison to previous years' results; this was anticipated and is due in part to greater strategic use of reserves, improved alignment with historic trends (budget to actuals), and sensible adjustments to support a less conservative approach to budgeting.

County Operating Segments	2018 Third Quarter YTD Timing Differences	2018 Third Quarter YTD Permanent Differences	2018 Third Quarter YTD Variance	2017 Third Quarter YTD Variance
Municipal	\$2.9M	(\$0.9M)	\$2.0M	\$11.4M
Utility	-	(\$0.1M)	(\$0.1M)	\$0.7M
Library	-	\$0.1M	\$0.1M	\$0.3M
TOTAL	\$2.9M	(\$0.9M)	\$2.0M	\$12.4M

1.2 Year-End Forecast of the Annual Operating Surplus for Tax Purposes¹ (Permanent Differences and Forecasted Items)

County Operating Segments	2018 Year-End Forecast²		2017 Year-End Forecast²	
Municipal	-	-	\$10.8M	3.8%
Utility	\$0.2M	0.3%	\$1.1M	1.9%
Library	\$0.1M	0.9%	\$0.2M	2.4%
TOTAL DOLLARS AND WEIGHTED PERCENTAGES	\$0.3M	0.1%	\$12.1M	3.4%

The year-end forecast is based on the information available as of September 30, 2018 and is subject to the uncertainty of unknown events or circumstances which may take place during the remainder of the year.

¹The Year-to-Date Operating Variance and the Annual Operating Surplus for Tax Purposes evaluate the results using the same method used to prepare the Operating Budget, which is in accordance with the Municipal Government Act (MGA). This method includes debt repayment expenditures and reserve transactions, and excludes amortization expense, gains/losses on asset disposals, and capital revenues; unlike the Public Sector Accounting Standards (PSAS) surplus used to prepare the financial statements.

²The percentages represent the proportion of surplus (deficit) compared to the respective annual operating budgets.

1.3 Analysis of the 2018 Year-End Forecast

a. Municipal Operations – Forecasted to be on budget

Municipal operations is forecasted to align with budget for the current year. Some significant items to note are:

- \$1.6 million of investment income due to higher rates and volumes than anticipated
- \$1.0 million savings in supplies and materials for general road maintenance
- \$0.6 million higher traffic fines revenue due to increased focus on traffic enforcement
- \$0.6 million savings on RCMP contract costs
- (\$1.0 million) higher than anticipated Priority 4 (P4) snow clearing costs in excess of the P4 budgeted costs of \$1.5 million
- (\$1.0 million) of unbudgeted costs for the May 2018 North Strathcona County Fire
- (\$0.9 million) lower than anticipated permit revenue primarily from decreased volume

Risks and Strategies:

Any risk arising from revenue uncertainty or unknown events which may take place during the remainder of the year can be mitigated with a Council approved transfer of funding from reserve. This transfer could be used to fund the \$1.0 million of emergent expenses incurred by Emergency Services and Fleet Services for the May 2018 North Strathcona County Fire and \$1.0 million of expenses incurred by Transportation and Agriculture Services for higher than anticipated P4 winter maintenance costs from the R2 Contingency Reserve.

b. Utility Operations – \$0.2 million forecasted surplus

Utilities is projecting a \$0.2 million surplus at year-end mainly due to lower debt servicing costs.

The major Alberta Capital Region Wastewater Commission (ACRWC) repair is still ongoing - information on this unbudgeted (\$7.5 million) expenditure and the associated \$7.6 million revenue was presented to Council on July 17, 2018.

c. Library Operations – \$0.1 million forecasted surplus

No significant items to note.

2. Capital Activity Update

2.1 2018 Updated Planned Capital Spending as at the Third Quarter

The 2018 planned capital spend has been updated to include approved capital budget amendments to September 30, 2018:

The 2018 Capital Budget (approved by Council on December 4, 2017)	\$69.2M
Unspent prior years budgeted capital expenditures	\$227.3M
Approved spending changes resulting from capital budget amendments and funds to be released	(\$72.6M)
Budgeted capital expenditures planned to be incurred after 2018, including approved capital budget amendments	(\$109.4M)
2018 Updated Planned Capital Spend (as at the Third Quarter)	\$114.5M

2.2 Capital Spending To Date

The capital spending as of September 30, 2018, totaled \$53.0 million (2017 Q3 \$50.5 million) which is 46.3% of the planned annual spending (2017 Q3 26.6%). The September 30, 2018 variance between planned and actual capital expenditures is \$61.5 million.

2.3 Update on Completed Projects

As of September 30, 2018, twenty one projects with total combined budgets of \$34.9 million were completed, resulting in the release of \$1.0 million of unused funding/financing. All funds released are allocated back to their original funding sources and are available for other emergent or future capital priorities.

2.4 2018 Capital Budget Amendments

Forty two capital budget amendments have been approved in 2018 resulting in a (\$72.6 million) net decrease to the capital budget. The decrease is composed of:

- Five new projects were added to increase the budget by \$5.9 million
- Twenty four projects approved in 2017 and prior years were amended to decrease the budget by (\$21.7 million)
- Three projects approved in 2017 and prior years were amended to increase the budget by \$1.3 million
- Two projects approved in 2017 and prior years were amended without financial consequences, as funds were repurposed within the projects
- Eight projects approved in 2014 to 2016 were cancelled to decrease the budget by (\$58.1 million)

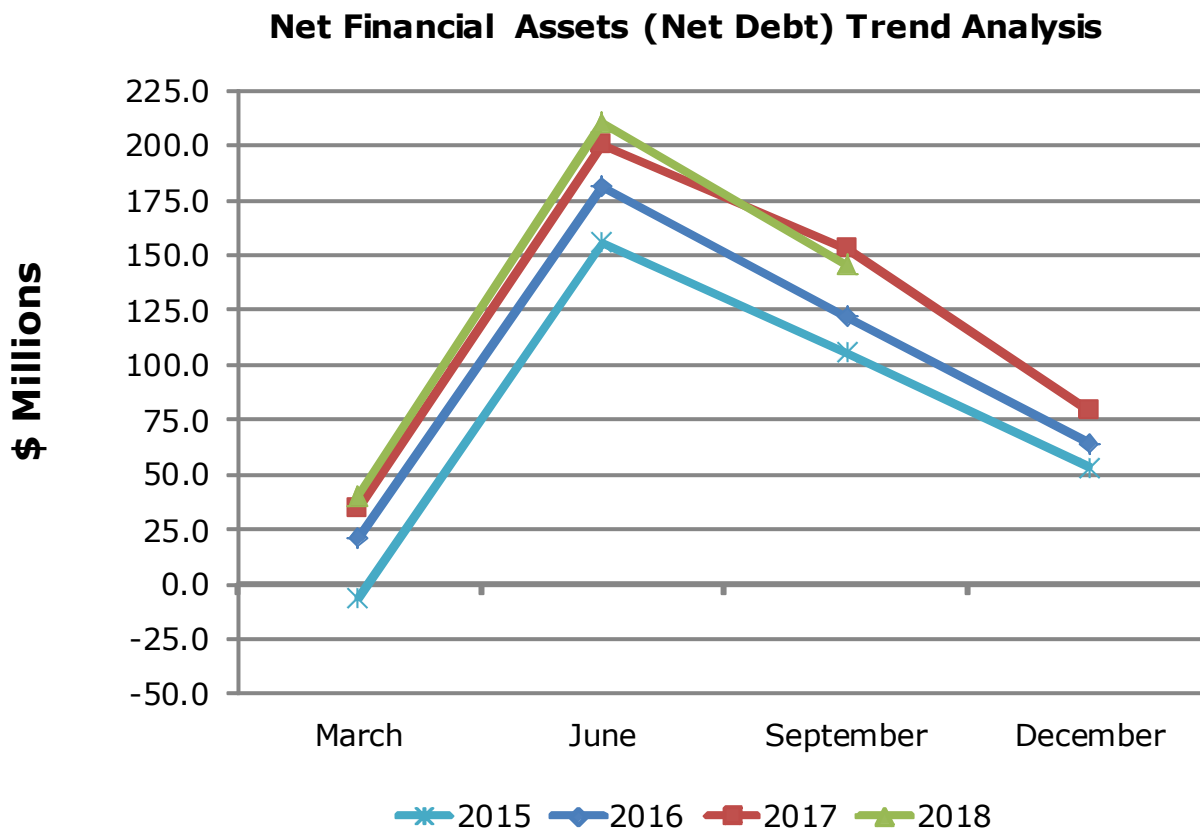
3. Assessment of the County's Financial Condition - Key Financial Indicators

The following section is prepared based on the Strathcona County Consolidated Financial Statements for the Period Ended September 30, 2018 (unaudited) provided in Appendix 1. The Consolidated Financial Statements are prepared in accordance with Public Sector Accounting Standards (PSAS).

3.1 Net Financial Assets (Net Debt) Position and Trend Analysis

Net financial assets (or net debt) is the difference between financial assets and liabilities. It is a key indicator of the County's sustainability, which is the ability to maintain services and meet financial commitments. Being in a net financial assets position indicates that financial assets are on hand to provide funding for future planned or emergent needs. A (net debt) position reflects the need to have future revenue pay for past transactions and events.

In the current year, net financial assets are trending normally, and from 2015 to 2017 the County experienced positive increases. The current year is consistent with 2017. As of September 30, 2018, the County's net financial asset position is \$145.8 million compared to a \$79.2 million net financial asset position at December 31, 2017, an increase of \$66.6 million. The significant decrease in net financial assets in the third quarter compared to the second quarter is expected and mainly due to the timing of property tax revenue collection, which has been drawn down to finance operations in the third quarter.



3.2 Long-Term Debt

The County has issued new debt in the amount of \$10.9 million as of September 30, 2018 (Q3 2017 \$5.2 million). Debt repayment of \$8.5 million (Q3 2017 \$8.0 million) has reduced the 2018 long-term debt opening balance.

December 31, 2017 Long-Term Debt Balance	\$165.4M
New debt issued to September 30, 2018	\$10.9M
Debt repayment to September 30, 2018	(\$8.5M)
September 30, 2018 Long-Term Debt Balance	\$167.8M

3.3 Reserve Reporting

The following table provides a summary of the County's reserve balances as of September 30, 2018:

Reserves	Committed	Designated	Total	Optimal Variance¹
Municipal				
Stabilization and Contingency Projects	\$1.6M	\$13.8M	\$15.4M	\$0.9M
Infrastructure, Lifecycle, Maintenance and Replacement	\$43.9M	\$26.7M	\$70.6M	\$5.0M
Special Purpose	\$33.0M	\$58.3M	\$91.3M	\$20.1M
	\$16.5M	\$22.9M	\$39.4M	\$10.4M
Total Municipal	\$95.0M	\$121.7M	\$216.7M	\$36.4M
Utilities				
Stabilization and Contingency Projects	(\$0.1M)	\$2.3M	\$2.2M	(\$0.4M)
Infrastructure, Lifecycle, Maintenance and Replacement	-	-	-	-
Levy Debt Repayment	\$10.7M	\$37.6M	\$48.3M	(\$36.2M)
	\$3.1M	-	\$3.1M	-
Total Utilities	\$13.7M	\$39.9M	\$53.6M	(\$36.6M)
Total Library	-	\$4.7M	\$4.7M	-
Total Reserves	\$108.7M	\$166.3M	\$275.0M	(\$0.2M)
Percentage of Total Reserves	39.5%	60.5%	100.0%	

¹The optimal reserve balances as at December 31, 2017 represent a point in time and should be considered in relation to resulting trends and circumstances.

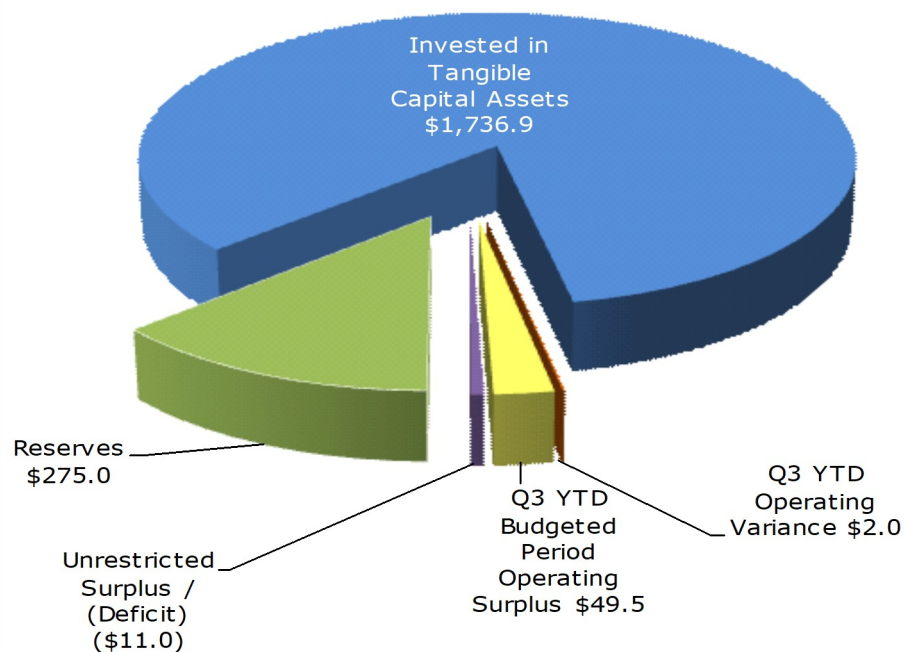
The presentation of reserve groupings is in accordance with the policy: FIN-001-024 Municipal Reserves. The optimal variance column is determined through a comparison of the reserve's optimal balance with the designated funds available within the respective reserve. A positive figure indicates a balance above the optimal amount and a negative figure indicates a balance below the optimal amount.

3.4 Accumulated Surplus

Accumulated surplus represents the value the County has built over time. That value is impacted by current year operating variances; it increases if the County experiences surpluses and decreases if the County experiences deficits. The value invested in tangible capital assets used to provide services now and in the future, with the exception of land, will have to be maintained and/or replaced over time.

Accumulated surplus totals \$2,052.4 million as of September 30, 2018 (\$2,006.2 million as of September 30, 2017). The composition of accumulated surplus in the third quarter 2018 is illustrated below:

**Composition of Accumulated Surplus
(in \$ Millions)**



The amount invested in tangible capital assets of \$1,736.9 million (Q3 2017 \$1,688.5 million) is composed of:

- Municipal \$1,441.5 million (Q3 2017 \$1,400.7 million)
- Utilities \$290.0 million (Q3 2017 \$282.4 million)
- Library \$5.4 million (Q3 2017 \$5.4 million)

Appendices

1. Consolidated Financial Statements and Supporting Schedules for the Period Ended September 30, 2018 (unaudited)
2. Glossary of Terms

STRATHCONA COUNTY

Consolidated Financial Statements

For the Period Ended September 30, 2018 (in thousands of dollars)

(unaudited)

STRATHCONA COUNTY
Consolidated Statement of Financial Position
As at September 30, 2018 (in thousands of dollars)

	September 30, 2018	December 31, 2017
FINANCIAL ASSETS		
Cash and Cash Equivalents	\$ -	\$ 7,042
Accounts Receivable		
Property Taxes	23,416	5,262
Government Transfers	1,845	12,117
Trade and Other	17,314	15,191
Development Levies and Charges	2,180	3,190
Investments	410,829	344,256
Investment Interest Receivable	13,974	10,589
	469,558	397,647
LIABILITIES		
Accounts Payable and Accrued Liabilities	58,831	53,023
Deposit Liabilities	17,554	17,325
Deferred Revenue	79,614	82,712
Long-Term Debt	167,804	165,423
	323,803	318,483
NET FINANCIAL ASSETS	145,755	79,164
NON-FINANCIAL ASSETS		
Tangible Capital Assets	1,904,155	1,886,035
Inventories of Materials and Supplies	796	1,028
Prepaid Expenses	1,708	2,903
	1,906,659	1,889,966
ACCUMULATED SURPLUS	\$ 2,052,414	\$ 1,969,130

STRATHCONA COUNTY
Consolidated Statement of Operations and Accumulated Surplus
For the period ended September 30, 2018 (in thousands of dollars)

	2018 Period Budget	September 30, 2018	September 30, 2017
REVENUE			
Property Taxes	\$ 221,322	\$ 220,106	\$ 220,091
Utility User Rates	43,448	41,676	40,856
User Fees and Charges	30,101	33,698	30,770
Investment Income	5,036	6,341	6,204
Penalties and Fines	4,976	5,703	6,013
Government Transfers - Operating	5,722	5,665	5,474
Other	7,141	8,590	7,825
TOTAL REVENUE	317,746	321,779	317,233
EXPENSES			
Infrastructure and Planning Services			
Economic Development and Tourism	1,334	1,232	1,125
Planning and Development Services	7,687	6,864	6,532
Transportation and Agriculture Services	25,083	24,981	20,575
Transportation Planning and Engineering	3,834	3,264	3,283
Utilities	42,280	45,389	40,112
	80,218	81,730	71,627
Community Services			
Emergency Services	25,736	26,147	24,122
Family and Community Services	7,309	6,962	6,460
Strathcona Transit	14,807	13,520	13,059
RCMP and Enforcement Services	18,869	18,729	18,781
Recreation, Parks and Culture	33,676	32,969	31,062
	100,397	98,327	93,484
Corporate Services	28,900	26,828	25,197
Elected Officials	1,029	924	841
Financial and Strategic Management	6,447	5,721	5,310
Fiscal Services	41,674	43,614	39,844
Senior Administration	4,440	4,018	3,793
Strathcona County Library	7,870	8,123	7,891
Pioneer Housing Foundation	730	739	487
	90,360	89,228	82,876
TOTAL EXPENSES	270,975	269,285	247,987
SURPLUS BEFORE CAPITAL REVENUE	46,771	52,494	69,246
CAPITAL REVENUE			
Government Transfers - Capital	18,146	17,860	15,702
Contributed Tangible Capital Assets	-	8,745	7,486
Other Capital Revenue	9,041	4,185	4,089
TOTAL CAPITAL REVENUE	27,187	30,790	27,277
PERIOD SURPLUS	73,958	83,284	96,523
ACCUMULATED SURPLUS, BEGINNING OF PERIOD	1,969,130	1,969,130	1,909,672
ACCUMULATED SURPLUS, END OF PERIOD	\$ 2,043,088	\$ 2,052,414	\$ 2,006,195

STRATHCONA COUNTY
Consolidated Statement of Change in Net Financial Assets (Net Debt)
For the period ended September 30, 2018 (in thousands of dollars)

	<u>2018 Period Budget</u>	<u>September 30, 2018</u>	<u>December 31, 2017</u>
PERIOD SURPLUS	\$ 73,958	\$ 83,284	\$ 59,458
Acquisition of Tangible Capital Assets	(73,290)	(52,974)	(84,518)
Contributed Tangible Capital Assets	-	(8,745)	(18,167)
Amortization of Tangible Capital Assets	245	42,459	57,292
Loss (Gain) on Disposal of Tangible Capital Assets	-	755	(1,110)
Proceeds from Disposal of Tangible Capital Assets	-	385	2,302
	<u>913</u>	<u>65,164</u>	<u>15,257</u>
Acquisition of Inventories of Materials and Supplies	-	(1,194)	(1,798)
Acquisition of Prepaid Expenses	-	(832)	(3,437)
Use of Inventories of Materials and Supplies	-	1,425	1,717
Use of Prepaid Expenses	-	2,028	2,863
	<u>-</u>	<u>1,427</u>	<u>(655)</u>
INCREASE IN NET FINANCIAL ASSETS	913	66,591	14,602
NET FINANCIAL ASSETS, BEGINNING OF PERIOD	<u>79,164</u>	<u>79,164</u>	<u>64,562</u>
NET FINANCIAL ASSETS, END OF PERIOD	<u>\$ 80,077</u>	<u>\$ 145,755</u>	<u>\$ 79,164</u>

STRATHCONA COUNTY
Consolidated Statement of Cash Flows
For the period ended September 30, 2018 (in thousands of dollars)

	September 30, 2018	December 31, 2017
NET INFLOW (OUTFLOW) OF CASH RELATED TO THE FOLLOWING ACTIVITIES:		
OPERATING		
PERIOD SURPLUS	\$ 83,284	\$ 59,458
Items Not Involving Cash:		
Contributed Tangible Capital Assets	(8,745)	(18,167)
Amortization of Tangible Capital Assets	42,459	57,292
Amortization of Discount on Investments	2	64
Loss (Gain) on Disposal of Tangible Capital Assets	755	(1,110)
(Gain) on Disposal of Investments	-	(944)
Changes to Non-Cash Assets and Liabilities:		
Property Taxes Receivable	(18,154)	(1,212)
Government Transfers Receivable	10,272	(2,607)
Trade and Other Receivables	(2,123)	923
Development Levies and Charges Receivable	1,010	(1,573)
Accounts Payable and Accrued Liabilities	5,808	11,976
Deposit Liabilities	229	1,243
Deferred Revenue	(3,098)	16,965
Inventories of Materials and Supplies	232	(81)
Prepaid Expenses	1,196	(574)
Cash Provided by Operating Activities	113,127	121,653
CAPITAL		
Proceeds from Disposal of Tangible Capital Assets	385	2,302
Acquisition of Tangible Capital Assets	(52,974)	(84,518)
Cash (Applied to) Capital Activities	(52,589)	(82,216)
INVESTING		
Purchase of Investments	(237,506)	(257,256)
Proceeds from Sale/Maturity of Investments	170,930	220,378
Change to Investment Interest Receivable	(3,385)	(518)
Cash (Applied to) Investing Activities	(69,961)	(37,396)
FINANCING		
Long-Term Debt Issued	10,921	9,850
Long-Term Debt Repaid	(8,540)	(10,567)
Cash Provided by (Applied to) Financing Activities	2,381	(717)
(DECREASE) INCREASE IN CASH AND CASH EQUIVALENTS	(7,042)	1,324
CASH AND CASH EQUIVALENTS, BEGINNING OF PERIOD	7,042	5,718
CASH AND CASH EQUIVALENTS, END OF PERIOD	\$ -	\$ 7,042

STRATHCONA COUNTY
Consolidated Schedule of Segmented Information
For the period ended September 30, 2018 (in thousands of dollars)

	Municipal Operations											
	Infrastructure and Planning Services	Community Services	Corporate Services	Financial and Strategic Management	Senior Administration	Elected Officials	Fiscal Services	Total Municipal Operations	Utility Operations	Library Operations	September 30, 2018	2018 Period Budget
OPERATING REVENUE												
Property Taxes	\$ 33,527	\$ 65,766	\$ 28,367	\$ 6,133	\$ 4,348	\$ 1,029	\$ 71,513	\$ 210,683	\$ 6	\$ 9,417	\$ 220,106	\$ 221,322
Utility User Rates	-	-	-	-	-	-	-	-	41,676	-	41,676	43,448
User Fees and Charges	2,911	22,237	406	292	62	-	2,260	28,168	5,483	47	33,698	30,101
Investment Income	-	-	-	-	-	-	5,295	5,295	915	131	6,341	5,036
Penalties and Fines	14	4,104	-	-	-	-	1,464	5,582	-	121	5,703	5,722
Government Transfers - Operating	228	4,765	-	-	-	-	85	5,078	23	564	5,665	4,976
Other	579	4,904	148	251	7	-	2,159	8,048	21	521	8,590	7,141
TOTAL OPERATING REVENUE	37,259	101,776	28,921	6,676	4,417	1,029	82,776	262,854	48,124	10,801	321,779	317,746
EXPENSES												
Salaries, Wages and Benefits	21,432	67,702	17,888	5,360	3,423	724	1,272	117,801	8,253	4,790	130,844	128,918
Contracted and General Services	8,580	16,833	7,189	736	306	160	1,795	35,599	12,074	284	47,957	47,884
Supplies, Materials and Utilities	6,128	12,013	1,584	(410)	158	40	(19)	19,494	17,577	939	38,010	40,343
Interest on Long-Term Debt	-	-	-	-	-	-	2,629	2,629	1,709	693	5,031	5,066
Grants and Requisitions	140	1,412	82	-	131	-	567	2,332	8	-	2,340	2,083
Amortization	-	-	-	-	-	-	35,683	35,683	5,706	1,065	42,454	45,441
Loss (Gain) on Asset Disposals	-	-	-	-	-	-	760	760	(4)	-	756	-
Other Expenses	61	367	85	35	-	-	927	1,475	66	352	1,893	1,240
TOTAL EXPENSES	36,341	98,327	26,828	5,721	4,018	924	43,614	215,773	45,389	8,123	269,285	270,975
SURPLUS BEFORE CAPITAL REVENUE												
	918	3,449	2,093	955	399	105	39,162	47,081	2,735	2,678	52,494	46,770
CAPITAL REVENUE												
Government Transfers - Capital Contributed Tangible Capital Assets	-	-	-	-	-	-	17,848	17,848	12	-	17,860	18,146
	-	-	-	-	-	-	2,785	2,785	5,960	-	8,745	-
Other Capital Revenue	-	-	-	-	-	-	1,873	1,873	2,301	11	4,185	9,041
TOTAL CAPITAL REVENUE	-	-	-	-	-	-	22,506	22,506	8,273	11	30,789	27,187
PERIOD SURPLUS	\$ 918	\$ 3,449	\$ 2,093	\$ 955	\$ 399	\$ 105	\$ 61,668	\$ 69,587	\$ 11,008	\$ 2,689	\$ 83,284	\$ 73,958

STRATHCONA COUNTY
Consolidated Schedule of Tangible Capital Assets
As at September 30, 2018 (in thousands of dollars)

Cost	Balance at January 1, 2018	Additions	Contributed Additions	Disposals	Balance at September 30, 2018
Land	\$ 499,530	\$ -	\$ -	\$ -	\$ 499,530
Land Improvements	115,426	395	273	-	116,094
Buildings	455,981	1,764	-	(78)	457,667
Engineered Structures	1,193,865	15,096	8,472	-	1,217,433
Machinery and Equipment	74,168	2,128	-	(168)	76,128
Books and Periodicals	6,132	436	-	-	6,568
Vehicles	76,063	4,117	-	(3,857)	76,323
Assets under Construction	60,377	29,038	-	-	89,415
	\$ 2,481,542	\$ 52,974	\$ 8,745	\$ (4,103)	\$ 2,539,158

Accumulated Amortization	Balance at January 1, 2018	Disposals	Amortization Expense	Balance at September 30, 2018
Land Improvements	\$ 38,564	\$ -	\$ 3,880	\$ 42,444
Buildings	111,479	-	8,403	119,882
Engineered Structures	363,819	-	21,835	385,654
Machinery and Equipment	40,940	(163)	4,482	45,259
Books and Periodicals	2,965	-	466	3,431
Vehicles	37,740	(2,800)	3,393	38,333
	\$ 595,507	\$ (2,963)	\$ 42,459	\$ 635,003

Net Book Value	Balance at January 1, 2018	Balance at September 30, 2018
Land	\$ 499,530	\$ 499,530
Land Improvements	76,862	73,650
Buildings	344,502	337,785
Engineered Structures	830,046	831,779
Machinery and Equipment	33,228	30,869
Books and Periodicals	3,167	3,137
Vehicles	38,323	37,990
Assets under Construction	60,377	89,415
	\$ 1,886,035	\$ 1,904,155

GLOSSARY OF TERMS:

- **Annual Operating Surplus for Tax Purposes** – The annual surplus or (deficit) resulting from the modified cash flow basis, which includes debt repayment expenditures and reserve transactions, and excludes amortization expense, gains/losses on asset disposals and capital revenues, unlike the Public Sector Accounting Standards (PSAS) surplus or (deficit).
- **Budgeted Slippage** – An adjustment to the budget at the corporate level to offset projected surpluses based on historical trends.
- **Committed** – Funding approved as per FIN-001-024: Municipal Reserves policy to be applied towards specific expenditures.
- **Designated** – Funding designated to reserves for a specific purpose, which has not yet been approved by Council to be applied towards specific expenditures.
- **Forecast Variances** – Future variances to budget that have yet to occur, but are expected to be realized based on current information, and are projected to affect the year-end surplus or (deficit).
- **Permanent Differences** – Variances to budget that have occurred and will affect the year-end surplus or (deficit).
- **PSAS Surplus** – The surplus or (deficit) resulting from financial statements prepared in accordance with PSAS.
- **Timing Differences** – Variances to budget that are expected to reverse during the remainder of the year and not affect the year-end surplus or (deficit).
- **Year-End Forecast** – Permanent Differences plus the Forecast Variances make up the Year-End Forecast surplus or (deficit).
- **Year-To-Date Operating Variance** – The favorable or (unfavorable) difference between budget and actuals at a point in time including any Timing Differences.

Councillor Request Report

Req #	Req type	Elected Official Name	Request Title	Request	Resp Dept	2nd Dept	Reponse	Meeting date	Due date	Reponse date	Status
46-2018	Information	FRANK Rod	Water Storage Facility Costs	Please provide an average of the costs on an annual basis for construction and maintenance of water storage facilities over the past 10 years?	Infrastructure and Planning Services		An email was provided to Council with the response to this request. Please see attached.	2018-10-30	2018-11-09	2018-11-08	Complete
47-2018	Information	SMITH Paul	CN Rail and CP Rail Presentations	Please provide any tentative dates for CN Rail and CP Rail to address Priorities Committee or Council?	Chief Commissioner's Office			2018-10-30	2018-11-09		
48-2018	Information	PARKS Robert	Equitable Compensation Practices	Please provide information on the County's practices and policies for determining pay and for ensuring equitable compensation practices.	Human Resources			2018-11-06	2018-11-20		
49-2018	Information	FRANK Rod	Resources for Security Review	Please confirm that Administration, under its current security review, has the necessary scope and resources (financial, human, and otherwise) in place to conduct a full review of the November 6, 2018 incident at the Strathcona County Community Centre and confirm that Administration will bring security and safety recommendations to Council.	Facility Services			2018-11-13	2018-11-27		
50-2018	Information	DELAINNEY Linton	Multi-Purpose Agricultural Facility	Please provide a breakdown of what was included in the 6.6 million dollars spent on the Multi-Purpose Agricultural Facility.	Transportation and Agriculture Services			2018-11-13	2018-11-27		

Councillor Request Inquiry # 46-2018

2018

In response to Mayor R. Frank's October 30, 2018 Council Information Request regarding annual construction and maintenance costs of water storage facilities, Utilities provides the following information.

Over the last ten years, two new water reservoirs (17 Street & Ardrossan) and one truck fill station (Ardrossan) were built in Strathcona County.

Utilities currently operate and maintain 16 water storage and pumping facilities. The annual maintenance costs of these facilities and the construction cost of the two new facilities follows:

	Average annual costs (over ten years) (2008 -2017)	Total costs (over ten years) (2008 -2017)
Maintenance	\$ 1,555,977	\$ 15,559,775
Construction	\$ 3,396,117	\$ 33,961,168

For additional information or clarification, please contact Bobby Kuruvilla, Manager, Utilities Finance & Accounting, at 780-417-7139 or via email mail to Bobby.Kuruvilla@Strathcona.ca.

Notice of Motion

Archery Club of Excellence

At the December 11, 2018 meeting, I will move:

THAT Administration enter into negotiations with the Sherwood Park Archery Club regarding the acquisition of land required for the Archery Club of Excellence; and that Administration report to Council on these negotiations by the end of the second quarter of 2019.

Expenditure of Council Priority Funds

Friends of Deville / St. Margaret's Society

Recommendation

THAT an expenditure of \$510.83 from Council Priority Funds as follows:

Councillor Glen Lawrence	\$510.83
--------------------------	----------

for the purpose of providing funds to the Friends of Deville / St. Margaret's Society for costs associated with painting the inside walls of St. Margaret's Church, be approved.

Enclosure

Encl 1 Friends of Deville St. Margaret's Society 2018 Priority Fund application

Cheque Payable to: Friends of Deville / St. Margaret's Society

Vendor: 37704

7931 – 22 Ave. NW
Edmonton, AB
T6K 1Z2

Council Priority Funds – Application

(Page 2 of 2)

PRIORITY FUND INFORMATION – Completed by ApplicantOrganization Name Friends of Deville / St. Margaret's SocietyAddress 51442 Rng Rd 203 (no mailing address for location) County of Strathcona

Street and number

Subdivision if rural

City or town DenvilleProvince Alberta

Postal code

Contact person President, Marja Allen 7931 - 22 Avenue NW, Edmonton T6K 1Z2Telephone 780-462-3991 Home 780-222-3991 CellEmail address (optional) cwja@telus.netProject Type ☐ Event ☒ Project ☐ ExpenseAmount Requested \$ 510.83

Brief description of request

Paint supplies for repainting ceiling and walls of St. Margaret's Church, a County of Strathcona Historic Resource.

Labour paid by the Metis Nation of Alberta

Marja G. Allen

Print name

Signature October 31, 2018

Date

Please remember to attach a proposed budget and request letter to this request.

Number of attached pages 2**Collection and use of personal information**

Personal information is collected under the authority of section 33(c) of the *Freedom of Information and Protection of Privacy Act* and will be used to manage and administer Council Priority Funds. Please be aware that information provided may be made public. If you have questions regarding the collection, use or disclosure of this information, contact Vicky Cushman at 780-464-8098.

ML Painting & Contracting

85 - 50220 Range Road 202

Beaver County, AB, T0B 4J2

780-975-7354, marcel@mlpaint.ca

Invoice

Date	Invoice #
7/06/2018	201381

Invoice To
Friends of Deville/St. Magaret's Society 51442 RR 203 Strathcona County, Alberta

Please leave us a review @
<https://www.facebook.com/MLPainting/>
 or search Facebook for: ML Painting & Contracting

Due Date
9/04/2018

Description	Qty	Rate	Amount
Repaint Ceiling & Walls @ 51442 RR 203 Strathcona County St. Magaret's Church			
Prep & paint interior ceiling (T&G) & interior plaster wall surfaces including entrance area and 2 int doors 2 coats exterior Covercoat - satin finish color to match		486.50	486.50
Prep: - scrape where existing coating is peeling - Patch and dap voids in plaster - sand ceiling and walls			
** Materials only **			
Total			486.50
GST on sales		5.00%	24.33

We look forward to working with you.

GST/HST No. 897983078

Total	\$510.83
Payments/Credits	\$0.00
Balance Due	\$510.83

ML Painting & Contracting

85 - 50220 Range Road 202

Beaver County, AB, T0B 4J2

780-975-7354, marcel@mlpaint.ca

Invoice

Date	Invoice #
7/06/2018	201380

Invoice To
Friends of Deville/St. Margaret's Society 51442 RR 203 Strathcona County, Alberta

Paid by Metis Nation of Alberta.

Please leave us a review @

<https://www.facebook.com/MLPainting/>

or search Facebook for: ML Painting & Contracting

Due Date
9/04/2018

Description	Qty	Rate	Amount
Repaint Ceiling & Walls @ 51442 RR 203 Strathcona County St. Margaret's Church			
Prep & paint interior ceiling (T&G) & interior plaster wall surfaces including entrance area and 2 int doors 2 coats exterior Covercoat - satin finish color to match		2,200.00	2,200.00
Prep: - scrape where existing coating is peeling - Patch and dap voids in plaster - sand ceiling and walls			
** Labour only **			
Total			2,200.00
GST on sales		5.00%	110.00

We look forward to working with you.

GST/HST No. 897983078

Total	\$2,310.00
Payments/Credits	\$0.00
Balance Due	\$2,310.00

MEMBERSHIP REQUEST AND DONATION FORM

First name _____

Last name _____

Address _____

City _____

Postal Code _____

Phone _____

Email _____

Life-time Membership \$100 ☐

3 Year Membership \$10 ☐
(Must be over 18 and an Alberta resident)

Donation amount _____

The Friends of Deville/St. Margaret's Society

Date received _____

Membership # _____

Please make cheques payable to:

The Friends of Deville/St. Margaret's Society
Box 428, Tofield, AB T0B 4J0

Near to the shining water

Close by the sandy shore

Resting in sleep eternal

Lie those who have gone before

Hard were their lives and weary

In those early days of the west

Surveyors and trappers and farmers

And women who worked without rest

Small graves are there too, among them

Where peacefully they lie

While the seasons change above them

And the Old Log Church stands by.

Roberta Bates

CHURCH BY THE LAKE

THE FRIENDS OF DEVILLE/ ST. MARGARET'S SOCIETY

Box 428, Tofield, AB T0B 4J0

www.stmargaretschurch.ca

Become a Supporter

Your membership and financial donations
go towards the maintenance costs of the
Church and grounds.

Many hands make the load lighter, so
volunteers are most welcome. Together
we can preserve our heritage and this
special historic site.

*Please help us keep this special
historic place nice & safe!*

2015 | PUBLISHED BY THE FRIENDS OF DEVILLE/
ST. MARGARET'S SOCIETY

ST. MARGARET'S CHURCH AND CEMETERY

North shore of Hastings Lake, Deville, AB
51442 Range Road 203 in Strathcona County



Enclosure 1

The Friends of Deville/St. Margaret's Society



ST. MARGARET'S CHURCH

St. Margaret's Roman Catholic Church was built in 1912 as one of the earliest missions in the area. The land for the church was donated by Mr. Peter Hourston and Mrs. Margaret Rowland Hourston. The building was originally a log and plaster structure and in the early 1930's it was added onto and a new roof and chimney were built. Today there is an interior museum window allows visitors to have a look at the old original logs.

The Most Rev. Emile Legal, Archbishop of Edmonton officially welcomed St. Marguerite's on June 1st, 1915 as a Roman Catholic Church. The first mass was celebrated June 20th that same year by Father Beaudry. It remained an active Catholic Church until 1952 when services were moved to St. Jude's Church in Ministik on Highway 14, which has since closed.

The cemetery is a resting place for many Metis, pioneers and local residents of the area. Many of the graves were unmarked but the oldest known records to date are based on the information provided by the late Eliza Ward in 1968 and GPR research completed in 2004.

The chain linked fence cemetery land has been donated by Mr. William L. Edwards in 1983. The cemetery land, together with the church grounds, have had a locked metal gate since 1988 to provide a more secure site. The cemetery is still in active use and the Society has a cemetery policy in place.

THE FRIENDS OF DEVILLE/ ST. MARGARET'S SOCIETY

The Friends of Deville/St. Margaret's Society have been involved as the advocate of the church and cemetery site since the fall of 1996. Registered in 1997, it is dedicated to preserve, protect and enhance the cultural, spiritual and community values of this Provincial designated historic site. In 2013 the St. Margaret's Church was designated as a Strathcona County Municipal Historic Resource.

Restorations of the site have been funded through Provincial and County financial support. The Metis Nation of Alberta is the owner of the property and has a legal agreement with The Friends of Deville/St. Margaret's Society. Many volunteers take care of the maintenance and cemetery.



EVENTS & RENTALS

The Society holds events celebrating this historic site. Annually in August there is special mass held. The Church and grounds are also available for weddings and family events. Donated church memorabilia are stored off site for security but are available for use for events.



Expenditure of Council Priority Funds

SAFFRON Centre Ltd.

Recommendation

THAT an expenditure of \$4,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$500.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Linton Delainey	\$1,000.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to the SAFFRON Centre Ltd. for costs associated with 2019 Consent Event, be approved.

Enclosure

- 1 SAFFRON Centre Ltd. 2018 Council Priority Fund application

Cheque Payable to: SAFFRON Centre Ltd.

Vendor: 60089

110, 222 Athabasca Avenue
Sherwood Park, AB
T8A 4C9

Council Priority Funds – Application

(Page 2 of 2)

PRIORITY FUND INFORMATION – Completed by Applicant

SAFFRON Centre Ltd.

Organization Name _____

Address 110, 222 Athabasca Avenue

Street and number Subdivision if rural

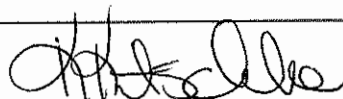
City or town Sherwood Park Province AB Postal code T8A 4C9Contact person Katie KitschkeTelephone 780-449-0900Email address (optional) katie@saffroncentre.comProject Type ☒ Event ☐ Project ☐ ExpenseAmount Requested \$ 4000

Brief description of request

SAFFRON is planning our 2019 Consent Event. Our hope is to engage over 200 participants to take part in a 5km Fun Run around Broadmoor Lake Park on the last weekend of May. The goal of this event, is to provide community engagement through recreation as well as provide information and education regarding how to support those who have been impacted by sexual violence as well as how to talk and educate about it. The secondary goals of the event are to raise funds and provide opportunities for community members to volunteer and find out about our organization in a comfortable place and way. Our engagement for participants as well as volunteers has increased year after year, and we are hoping to make 2019 the best one yet. We appreciate you reviewing this application and any support you could provide would be gratefully accepted.

Katie Kitschke

Print name



Signature

October 17, 2018

Date

Please remember to attach a proposed budget and request letter to this request.

Number of attached pages 3**Collection and use of personal information**

Personal information is collected under the authority of section 33(c) of the *Freedom of Information and Protection of Privacy Act* and will be used to manage and administer Council Priority Funds. Please be aware that information provided may be made public. If you have questions regarding the collection, use or disclosure of this information, contact Vicky Cushman at 780-464-8098.

EO 3513-C 2018-08-30



Office of the Elected Officials, 2001 Sherwood Drive, Sherwood Park, AB T8A 3W7

Council Priority Funds – Application

(Page 1 of 2)

Phone 780-464-8098



INTRODUCTION

Each year the Mayor and Councilors have budgeted for them monies known as Council Priority Funds. Council Priority Funds are to be used to support community initiatives or events that benefit Strathcona County and its residents.

ELIGIBILITY

To apply for priority funds, organizations must meet one of the following criteria:

- a) Must be a registered non-profit or a registered society or a group or individuals applying for a one time project or event;
- b) Must be community based;

HOW TO APPLY FOR PRIORITY FUNDS:

- Fill out the application.
- Attach a budget for the event, project, or expense.
- Attach a letter of request detailing intended use of funding.
- Return the completed application with supporting documentation to the Office of the Elected Officials.

Mail in address:

Office of the Elected Officials
Strathcona County
2001 Sherwood Drive
Sherwood Park, Alberta T8A 3W7

Drop off address:

Office of the Elected Officials
Community Centre – 3rd Floor
401 Festival Lane
Sherwood Park, Alberta

- The Office of the Elected Officials will notify you of your success. If we require additional information, your group may be requested to provide us with more information about your request.
- If you are successful, the reporting requirements of policy **GOV-001-032 Council Priority Fund Expenditures** will apply to funding received.
- **Failure to complete the Council Priority Funds - Report as stipulated in the policy noted above will prohibit your group from consideration for further Priority Funds.**
- **All information you provide will be presented to Council and will become part of the public record.**

CONTACT US

If you have any questions or need assistance, please call the Office of the Elected Officials at 780-464-8098.

Collection and use of personal information

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110, 222 Athabasca Avenue

Sherwood Park, AB T8A 4C9

Phone: (780) 449-0900

Fax: (780) 416-2393

Website: www.saffroncentre.com

Business Number: 892438219 RR0001

October 17, 2018

Office of the Elected Officials
Strathcona County
2001 Sherwood Drive
Sherwood Park, AB T8A 3W7

Dear Sir or Madam

SAFFRON (Sexual Assault) Centre Ltd., is hosting the 4th annual **Consent Event Walk & Fun Run** on Saturday, May 25, 2019. The goal of this event is to create awareness about sexual violence in our community and educate citizens on how they can play a part in creating lasting change.

We are applying for priority funds to allow us to engage more community members than ever before to be a part of this important event. This funding would also allow us to provide volunteer opportunities for members of the community and help to educate about consent and working towards a community free from sexual violence.

This event will also act as a fundraiser and all funds raised go directly to providing services to those who have been impacted by sexual violence. Our programs include Public Education and Awareness, Counselling and Healing Services, and ongoing crisis support.

SAFFRON has seen a 200% increase in the number of hours of therapy we are providing to those who have been impacted by sexual violence over the last 18 months. Our Public Education program has also seen a steady increase in requests for programs. At SAFFRON, we strive to create the most calming and healing environment to help those who have been impacted by sexual violence in order to support and comfort them through their healing process and meet the needs of the community as timely as possible.

Thank you for your consideration and we hope we can count on your support and participation. If you have any questions, please contact me direct.

Yours truly

A handwritten signature in blue ink, appearing to read "Katie Kitschke", is written over a horizontal line.

Katie Kitschke, Executive Director

SAFFRON Centre Ltd.

katie@saffroncentre.com

REVENUE for Consent Event
Strathcona County Priority Funds
County Clothesline Grant –being applied for
Fundraising
Ticket Sales/Registrations/ Participant Fees+
Cash Donations
TOTAL REVENUE
Supplies & Materials (please specify)-Items necessary for race day Clip boards, felts, pens, paper, printed manuals , race markers,
Giveaway items for participants-t-shirts/water bottles/printed materials
Contracted Services (please specify)
First Aid responders
Equipment rentals -Toilets/Tables/Chairs
Marketing/promotion costs (printing/social media advertising/Lamination/Saffron printed information package for day of race)
Facility/Venue rental-\$500 deposit required in addition
Signage on race day-directional signs and laminating as well as consent messages
Administrative
Volunteer Support/Recognition- Volunteer t-shirts and thank you bags
Other (please specify)
TOTAL EXPENSE

Budget - Revenue & Expenditure
4,000.00
2000.00
6000
12000.00
1500.00
2500.00
500.00
200.00
2100.00
750.00
700.00
2000.00
1750.00
12000.00

Expenditure of Council Priority Funds

Westboro Parents Group

Recommendation

THAT an expenditure of \$5,000.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$750.00
Councillor Robert Parks	\$1,450.00
Councillor Brian Botterill	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Paul Smith	\$300.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the Westboro Parents Group for costs associated with the replacement of the school's Xylophones, be approved.

Enclosure

- 1 Westboro Parents Group 2018 Priority Fund application

Cheque Payable to: Westboro Parents Group

Vendor: 75621

1078 Strathcona Drive
Sherwood Park, AB
T8A 0Z9

October 23, 2018

Strathcona County Council,

We would like to formally request funding from the Strathcona County Council Priority Funds. These funds would be used to purchase new xylophones from Westboro Elementary School in support of its students and their education in the musical arts. Our current instruments are showing their age, and most are beyond repair and are badly out of tune. Westboro Parents Group is a registered charitable organization and meets the criteria required for this request.

As you are likely aware, funding for musical arts in the province is scarce. Musical learning is however still required and is beneficial for children in many ways. Of the many benefits, skills required in music can transfer over into other learning areas such as mathematics. Elk Island Public Schools recently celebrated the latest batch of results from the achievement test in mathematics showing that our students continue to lead in this area. I personally see this as a result of the excellent teaching by the staff in our schools, as well as the music programs that are provided here.

These instruments are built to last. The estimated lifespan of the xylophones ranges from 40-50 years. Approximately 14,000 local children will benefit from these instruments. The cost is estimated so far at approximately \$20,000. As per the request form, we are hoping for help from council with ¼ of that, or \$5,000. We know however that our great county is large and funds can often be stretched thin. If \$5,000 is unattainable, any amount that we can receive in support of this project would be greatly appreciated.

Learning music in school meant a lot to me personally, and I know that my children (and many others) look forward to their music classes each week. It is fun, rewarding, and builds skills such as teamwork while they learn to play as a group.

On behalf of the Westboro Parents Group I would like to sincerely thank you for your consideration in this matter. We look forward to receiving your response.

Yours Truly,

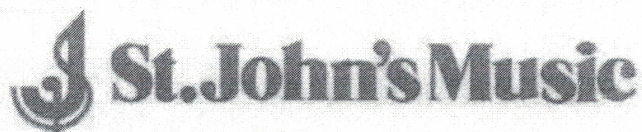
A handwritten signature in blue ink, appearing to read 'Matthew Bissett', with a long horizontal flourish extending to the right.

Matthew Bissett
Treasurer – Westboro Parents Group

Proposed Budget for Xylophone Replacement at
Westboro Elementary

Total Expected Cost as per Quote:	\$19,561.10
Requested money from Strathcona County Council:	-\$5,000.00
Money Applied for from Alberta Governemnt:	<u>-\$10,000.00</u>
Projected Amount Remaining to be Fundraised:	\$4,561.10

700 58 AVENUE SE
 CALGARY AB
 T2H 2E2
 (403) 265-6300
 calgary@stjohnsmusic.com



Customer Quote

Sold To:

SCHOOL WESTBORO ELEMENTARY
 1078 STRATHCONA DR
 SHERWOOD PARK, AB
 T8A 0Z9
 (780) 467-7751

Ship To: 000999

1078 STRATHCONA DR
 SHERWOOD PAR, AB
 T8A 0Z9

WESTBORO GRANT QUOTE
 ATTN: COURTNEY
 JUDY TO DELIVER

QUOTE DATE 05/05/18		CLIENT # 104954	QUOTE VALID FOR 30 DAYS		QUOTE NO. 254577	SALESPERSON 5JM	
QTY	ITEM NO.	DESCRIPTION		SERIAL#	UNIT PRICE	AMOUNT	
3	071041	XYLO BASS SONOR GBKX100			1848.98	5546.94	
6	071088	XYLOPHONE TEN ALTO TAKX100			866.68	5200.08	
6	071219	XYLO SOP 16 BARS SKX100			573.40	3440.40	
2	092832	METALLO ALTO DIA AM2000			885.40	1770.80	
2	093337	METALLO SOP DIA SM2000			688.75	1377.50	
3	092830	GLOCK ALTO DIA AGD			229.90	689.70	
3	093262	GLOCK SOP DIA SGD			201.40	604.20	

Terms and Conditions:

- Quote is valid for 30 days. Subject to stock availability.

SUBTOTAL	18629.62
DISCOUNTS	0.00
GST	931.48
HST	0.00
TOTAL	19561.10
PAYMENTS	-0.00
TOTAL	19561.10

Do Not Pay - Quote Only