

## **COUNCIL MEETING AGENDA**

Date: **December 11, 2018**  
Call to Order: **9:00 a.m.**  
Location: **Elk Island Public School Board Administration  
Building  
683 Wye Road  
Sherwood Park, AB**

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**Pages**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Payment Card Industry Data Security Standard compliance update  
FOIP Section 24, advice from officials
  - 3.3 Shared Recreation Pass with Fort Saskatchewan  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 3.4 Intermunicipal Relations Committee (IMRC) Update 1  
FOIP Section 21, harmful to intergovernmental relations
  - 3.5 Advocacy Strategy – Update 1  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.6 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 November 27, 2018 Council Meeting minutes 4 - 13

## **8. COUNCIL PRIORITIES**

- 8.1 Motion following Notice of Motion 14  
Sherwood Park Archery Club
- 8.2 Motion following Notice of Motion 15  
Municipal Economic Relationship with Vung Tau City, Vietnam
- 8.3 Motion following Notice of Motion 16  
Municipal Economic Relationship with Qiqihar, China
- 8.4 Council Meeting Best Practices - Continued 17 - 41  
To provide recommendations to Council on improving Council meeting processes.
- 8.5 Multi-Purpose Agricultural Facility – Interim Site Plan 42 - 45  
To report back to Council on the interim site plan for the Multi-Purpose Agricultural Facility.
- 8.6 Parkade Incident (Community Centre) Update 46  
To provide Council an update on the Community Centre re-entry project.

## **9. REPORTS FOR DECISION**

- 9.1 Proclamations Policy GOV-001-015 (Review) 47 - 50  
To provide Council with recommendations on amendments to the Proclamations Policy in accordance with the Governance Advisory Committee's mandate.
- 9.2 Lease Agreement – Alberta Social Housing Corporation (Ward 1) 51 - 55  
To seek approval to enter into a long-term Lease Agreement between Strathcona County and the Alberta Social Housing Corporation.
- 9.3 2018 Capital Budget Amendment – Transmission Meter Installation 56  
To amend the 2018 Capital Budget to increase the cost of the Transmission Meter Installation project due to unforeseen contingency requirements to support Suncor and Air Products operations.

## **10. PUBLIC HEARING**

- |      |  |                    |
|------|--|--------------------|
| 10.1 | Bylaw 36-2018 map amendment to Land Use Bylaw 6-2015<br>To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 27.5 hectares (67.95 acres) in Lot 2, Plan 012 4423 in the NE 21-53-21-W4 from AG - Agriculture: General to RA - Rural Residential/Agriculture to facilitate a concurrently proposed subdivision. | 5:00 PM<br>57 - 64 |
|------|--|--------------------|

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

- |      |   |         |
|------|---|---------|
| 11.1 | Councillor Request Report<br>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. | 65 - 66 |
| 11.2 | Expenditure of Council Priority Funds<br>Ardrossan Strathcona Figure Skating Club   | 67 - 71 |
| 11.3 | Expenditure of Council Priority Funds<br>Colchester Community League  | 72 - 76 |
| 11.4 | Expenditure of Council Priority Funds<br>Friends of the Pioneers  | 77 - 85 |
| 11.5 | Expenditure of Council Priority Funds<br>Whitcroft Community League   | 86 - 94 |

## **12. ADJOURNMENT**

## **13. RELATED MATERIALS - OPEN SESSION**

*Merry Christmas Everyone!*