

COUNCIL MEETING AGENDA

Date: **January 22, 2019**
Call to Order: **9:00 a.m.**
Location: **Conference Centre 1
2001 Sherwood Drive
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 Recommendations for Social Framework Community Grants 2019 9:05 AM
FOIP Section 24, advice from officials

3.3 Heartland Housing Association Update
FOIP Section 17, harmful to personal privacy
FOIP Section 21, harmful to intergovernmental relations

3.4 Intermunicipal Relations Committee (IMRC) Update
FOIP Section 21, harmful to intergovernmental relations

3.5 Advocacy Strategy – Update 2
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 7, 2018 Special Council Meeting Minutes 5 - 7

7.2 November 8, 2018 Special Council Meeting Minutes 8 - 10

7.3 November 9, 2018 Special Council Meeting Minutes 11 - 13

7.4 December 11, 2018 Council Meeting Minutes 14 - 23

7.5 January 15, 2019 Special Council Meeting Minutes 24 - 26

8. COUNCIL PRIORITIES

8.1 Partnership Proposal, Ecole Pere Kenneth Kearns Catholic School 2:05 PM 27 - 42

In response to Council direction, this report provides information on the opportunity to partner with Elk Island Catholic Separate School Division.

External Presenters:

Ryan Stierman, Secretary-Treasurer, Elk Island Catholic Schools

Ted Paszek, Board Chair, Elk Island Catholic Schools

8.2 Parkade Incident (Community Centre) Update – January 22, 2019 43 - 52
To provide Council an update on the Community Centre re-entry project.

8.3 Additional Council Meeting Date 53
To seek Council's approval to add an additional meeting date for the purpose of Strategic Planning.

9. REQUESTS FOR DECISION

9.1 Lease Agreement – Robin Hood Association (Ward 3) 54 - 57
To seek approval to enter into a long-term lease agreement between Strathcona County and the Robin Hood Association.

9.2 Addition to the Mandate Letter for the Environmental Advisory Committee 58 - 60
To seek Council approval for an addition to the Mandate Letter for the Environmental Advisory Committee.

- 9.3 Wireless Communication Facility – 52172 Range Road 232 (Ward 6) 61 - 65
To request authorization from Council to send a letter of support to Innovation, Science and Economic Development Canada for a proposed wireless communication facility (wireless service).

10. PUBLIC HEARING

- 10.1 Bylaw 1-2019 map amendment to Land Use Bylaw 6-2015 5:00 PM 66 - 73
To provide information to Council to make a decision on first, second, and third readings of a bylaw that proposes to rezone approximately 9.59 hectares (23.69 acres) of land on a portion of Lot 1, Block 1, Plan 1224613 in the SW 36-55-21-W4 from AG Agriculture: General to IHH Heavy Industrial (Heartland) Zoning District to allow for consideration of future heavy industrial development.
- 10.2 Related Materials - Public Hearing

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

- 11.1 Councillor Request Report 74 - 75
To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.
- 11.2 Expenditure of Council Priority Funds 76 - 85
Pilgrims Hospice Society – Satellite Office
- 11.3 Expenditure of Council Priority Funds 86 - 92
Winder Inclusive Communities Service

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION