

COUNCIL MEETING AGENDA

Date: **February 26, 2019**
Call to Order: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

Pages

1. CALL TO ORDER

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CLOSED SESSION

3.1 Chief Commissioner - Introduction of Topics

3.2 Fortis Franchise Agreement
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

3.3 Regional Smart Fare Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

9:20 AM

3.4 Multi-Purpose Agricultural Facility - Site Name
FOIP Section 24, advice from officials

3.5 Intermunicipal Relations Committee (IMRC) Update (4)
FOIP Section 21, harmful to intergovernmental relations

3.6 Land Use Bylaw and Cannabis Production Report
FOIP Section 24, advice from officials

3.7 Pre-Approved Regulatory Zone
FOIP Section 21, harmful to intergovernmental relations

3.8 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 January 28, 2019 Council Meeting Minutes 4 - 6

7.2 January 30, 2019 Council Meeting Minutes 7 - 9

7.3 February 5, 2019 Council Meeting Minutes 10 - 15

8. COUNCIL PRIORITIES

8.1 Residential Boulevard Maintenance – Referral Report 16 - 41
REFERRAL REPORT

8.2 Revised Mandate Letters for the Accessibility, Seniors, and Youth Advisory Committees 42 - 49
To seek Council approval of the revised mandate letters for various council committees.

8.3 Priorities Committee Recommendation to Council Report - Public Hearing Date 50 - 74
REFERRAL REPORT

8.4 Referral from Priorities Committee to Council re: GOV-001-026 Elected Officials Business Expense Policy (Review) 75 - 98
To refer a report from the Priorities Committee to Council regarding the review of the Elected Officials Business Expense Policy.

9. REQUESTS FOR DECISION

9.1 Transit Master Plan 2:05 PM 99 - 333
To present the final Transit Master Plan to Council for approval.

External Presenter:

Dennis Kar, Partner, Dillon Consulting Limited

9.2 Collaboration on Extended Producer Responsibility Baseline Research 334 - 354
To provide Council with a report on the opportunity to collaborate on baseline research for the design of a provincial Extended Producer Responsibility program.

9.3	Additional Council Meeting Dates To provide Council with a report seeking approval to add an additional Council meeting date for the purpose of strategic planning.	355
9.4	Bylaw 5-2019 (2019 Supplementary Assessment) To give three readings to a bylaw authorizing a supplementary assessment for the 2019 taxation year.	356 - 357
9.5	Status of Report – Youth Needs and Assets Assessment To request an extension on the due date for the Youth Needs and Assets Assessment (YNAA) Report.	358 - 363
10.	PUBLIC HEARING	
10.1	Bylaw 6-2019 text amendment to Land Use Bylaw 6-2015 To provide information to Council to make a decision on first, second and third reading of a bylaw which proposes to amend the text of the General Regulations of Land Use Bylaw 6-2015 to remove clauses which pertain to Government of Alberta (Alberta Transportation) approval being required prior to the County issuing a Development Permit within proximity to a highway.	5:00 PM 364 - 367
10.2	Related Materials - Public Hearing	
11.	COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)	
11.1	Councillor Request Report <i>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.</i>	368 - 369
11.2	Expenditure of Council Priority Funds Sunshine Generation – Keep it Local	370 - 375
11.3	Expenditure of Council Priority Funds Strathcona Christian Academy Dry Grad Parent’s Committee 2019	376 - 380
11.4	Expenditure of Council Priority Funds Ardrossan 55 Plus Club	381 - 385
12.	ADJOURNMENT	
13.	RELATED MATERIALS - OPEN SESSION	