

## **COUNCIL MEETING AGENDA**

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

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- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Parkade Incident (Community Centre) Update – April 9, 2019  
FOIP Section 20, harmful to law enforcement  
FOIP Section 24, advice from officials
  - 3.3 Advocacy Strategy – Update 4  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.4 Intermunicipal Relations Committee (IMRC) Update (7)  
FOIP Section 21, harmful to intergovernmental relations
  - 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 March 26, 2019 Council Meeting Minutes

## **8. COUNCIL PRIORITIES**

- 8.1 Motion following Notice of Motion  
Community Services Grants
- 8.2 Motion following Notice of Motion  
AUMA Resolution to Support Alberta's Energy Industry
- 8.3 Motion following Notice of Motion  
Legal Opinion – Change of Bremner Status
- 8.4 Motion following Notice of Motion  
Support for Canada's Steel Industry
- 8.5 Ardrossan Commercial Update (Ward 5)  
To update Council on the potential of creating a viable parcel size to accommodate future commercial development and planning considerations needed to support a commercial development.
- 8.6 Bylaw 8-2019 Mayor's Executive Committee  
To seek Council's approval on three readings of Bylaw 8- 2019, a bylaw that establishes the Mayor's Executive Committee.

## **9. REQUESTS FOR DECISION**

- 9.1 Update to Policy HUM-001-002 Elected Officials Participation in Employee Benefit Plans  
To seek Council approval on the updates to the Elected Officials Participation in Employee Benefit Plans policy.
- 9.2 Bylaw 10-2019 – Municipal Office Bylaw  
To give three readings to a bylaw that names Strathcona County's Municipal Office.
- 9.3 Resource and Energy Coalitions  
To provide information to Council on the Resource Communities of Canada Coalition (AUMA and RMA) and the Coalition of Canadian Municipalities for Energy Action (C-69).

**10. PUBLIC HEARING**

10.1 Bylaw 9-2019 map amendment to Land Use Bylaw 6-2015 (Ward 4) 5:00 PM

To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 5.90 hectares (14.58 acres) of land from AD -Agriculture: Future Development to R1C - Single Detached Residential C, R2A - Semi-Detached Residential, R3 - Low to Medium Density Multiple Residential and PU - Public Utilities in accordance with the Summerwood Area Structure Plan (ASP).

10.2 Related Materials - Public Hearing

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

11.1 Councillor Request Report

*To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.*

**12. ADJOURNMENT**

**13. RELATED MATERIALS - OPEN SESSION**