

COUNCIL MEETING AGENDA

Date: **May 21, 2019**
Call to Order: **2:00 p.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

1. CALL TO ORDER

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. PROTOCOL ITEMS

3.1 Treaty 6 Acknowledgement

3.2 Proclamations

4. CONSENT AGENDA

5. CONFIRMATION OF MINUTES

5.1 April 30, 2019 Council Meeting Minutes

5.2 May 7, 2019 Council Meeting Minutes

6. COUNCIL PRIORITIES

7. REQUESTS FOR DECISION

7.1 National Trade Corridors Fund Application for a Joint Industry Rail Initiative 2:05 PM

To seek Council approval on a National Trade Corridors Fund Application for a Joint Industry Rail Initiative.

External Presenters:

Michelle Dawson, Director, Public & Regulatory Affairs, Inter Pipeline
Mirtyll Alboiu, Regulatory and Environmental Specialist, Inter Pipeline

7.2 Canadian Municipal Network on Crime Prevention Membership

To provide Council with information on the application for Strathcona County to become a member of the Canadian Municipal Network on Crime Prevention (CMNCP).

- 7.3 2018 Capital Budget Amendment – Township Road 550, Range Road 221 to Highway 830 Construction
To amend the 2018 Capital Budget for the Township Road 550 construction project due to an increase in cost and a change in scope.

8. CLOSED SESSION

- 8.1 Chief Commissioner - Introduction of Topics
- 8.2 Strategic Communications Strategy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
- 8.3 Intermunicipal Relations Committee (IMRC) Update (10)
FOIP Section 21, harmful to intergovernmental relations
- 8.4 Regional Transit Commuter Service
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 8.5 Regional Assessment Review Board
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 8.6 Update on Alberta Transportation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
- 8.7 Related Materials - Closed Session

9. MOTIONS ARISING OUT OF CLOSED SESSION

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

10.1 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.

10.2 Expenditure of Council Priority Funds

Fultonvale School Advisory Council

11. PUBLIC HEARING - Bylaw 2-2019 and Bylaw 3-2019 will be presented and heard concurrently

11.1 Bylaw 2-2019 - amendment to Municipal Development Plan Bylaw 20-2017

To provide information to Council to make a decision on first reading of a bylaw that proposes to amend the Municipal Development Plan to:

1. Reduce the north and east boundary of the Urban Service Area boundary.
2. Remove the Bremner Urban Reserve Policy Area and replace it with the Village Centre Policy Area, Town Centre Policy Area, Neighbourhood Policy Area, Regional Park Policy Area, Business Park Policy Area, Agriculture Small Holdings Policy Area, Agriculture Large Holdings Policy Area and Local Employment Policy Area (LEA).
3. Incorporate text amendments regarding the new policy areas and definitions to support the Bremner and LEA Area Concept Plan.
4. Incorporate Utilities and Transportation items.

11.2 Bylaw 3-2019 Bremner and LEA Area Concept Plan

To provide information to Council to make a decision on first reading of a bylaw that proposes to adopt the Bremner and Local Employment Area (LEA) Area Concept Plan (ACP).

11.3 Related Materials - Public Hearing

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION