

## COUNCIL MEETING AGENDA

Date: **June 11, 2019**  
Call to Order: **1:45 p.m.**  
Open Session: **2:00 p.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 Art Deaccession 2019  
FOIP Section 24, advice from officials
  - 3.3 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 May 21, 2019 Council Meeting Minutes
8. **COUNCIL PRIORITIES**
  - 8.1 Motion following Notice of Motion  
Amend Bylaw 36-2013 - Removal of Snow and Ice

## 9. REQUESTS FOR DECISION

- 9.1 2019 Capital Budget Amendment – Ordze Crescent Road Improvements  
To amend the 2019 Capital Budget to construct the Ordze Crescent Road Improvements.
- 9.2 Amending Agreement – Ground Lease Archbishop Jordan Catholic High School (Ward 4)  
To provide information to Council to approve an Amending Agreement to amend the Ground Lease with The Board of Trustees of Elk Island Catholic Separate Regional Division No. 41 (Archbishop Jordan (ABJ) Catholic High School).
- 9.3 Bylaw 14-2019 Offsite Development Levies Bylaw (Replaces Bylaw 25-2018)  
To give three readings to a bylaw to impose new offsite development levies used to collect developer contributions for water, sewer, stormwater and roadway improvements.
- 9.4 Bylaw 36-2018 map amendment to Land Use Bylaw 6-2015 (Ward 5)  
To provide information to Council to make a decision on third reading 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.
- 9.5 Status of Report – Cambrian Crossing  
To inform Council of ongoing collaboration between County administration and Cambrian developers in order to facilitate advancing development in Cambrian Crossing.
- 9.6 Status of Report – South Cooking Lake Residential Water Fill Station Public Engagement Update  
To inform Council of the ongoing public engagement process for the South Cooking Lake Residential Water Fill Station.
- 9.7 Annual Art Acquisition - 2019 4:45 PM  
To request Council’s approval for acquisition of artworks as recommended by the selection panel and supported by the members of the Strathcona County’s Art Collection Advisory Committee.

**External Presenter:**

Wendy McPeak, Chair, Art Collection Advisory Committee

- 9.8 Art Deaccession - 2019  
To request Council’s approval for the deaccession of eight artworks as recommended by the Art Collection Advisory Committee.

## 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  
Ancestral Bison Conservation Society

- 10.3 Expenditure of Council Priority Funds  
St. Luke Catholic School
- 10.4 Expenditure of Council Priority Funds  
Survivorfest Running Event
- 10.5 Expenditure of Council Priority Funds  
Van-Es Camp and Conference Centre

**11. ADJOURNMENT**

**12. RELATED MATERIALS - OPEN SESSION**