

COUNCIL MEETING AGENDA

Date: July 9, 2019
Call to Order: 9:00 a.m.
Open Session: 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. CLOSED SESSION
 - 3.1 Chief Commissioner - Introduction of Topics
 - 3.2 Intermunicipal Relations Committee (IMRC) Update (13)
FOIP Section 21, harmful to intergovernmental relations
 - 3.3 Proposed addition to the Commemorative Names Registry – Item 1
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.4 Proposed addition to the Commemorative Names Registry – Item 2
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 3.5 North of Yellowhead (Cambrian) Financing Strategy
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 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 June 25, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Change of Classification of the Heritage Hills Off-Leash Area

8.2 Motion following Notice of Motion
Options for Partnering with Habitat for Humanity

8.3 Motion following Notice of Motion
Budget for 2020

8.4 GOV-001-029 Organizational Roles and Responsibilities Policy (Review)
To seek Council approval on updates to the Organizational Roles and Responsibilities Policy.

8.5 Bremner Eastern Boundary
To provide a report, as requested by Council, in response to the points raised by the landowners of the SE 22-53-22-W4, SE 22-53-22-W4, NE 15-53-22-W4 and the NE 22-53-22-W4 at the May 21, 2019 public hearing for Bylaws 2-2019 and 3-2019.

9. REQUESTS FOR DECISION

10. PUBLIC HEARING - Bylaw 19-2019, Bylaw 20-2019 and Bylaw 21-2019 will be presented and heard concurrently

10.1 Bylaw 17-2019 updated Summerwood Area Structure Plan (Ward 4) 5:00 PM
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to adopt an updated Summerwood Area Structure Plan (ASP).

10.2 Bylaw 18-2019 text amendment to Land Use Bylaw 6-2015 (Ward 1) 7:00 PM
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 IM – Medium Industrial zoning district of Land Use Bylaw 6-2015 to add “wrecking yard” as a site specific discretionary use for Lot 7, Block 3, Plan 3328TR and include associated site specific use regulations which is intended to facilitate the development of an indoor/outdoor vehicle parts recycling facility.

- 10.3 Bylaw 19-2019 map amendment to Municipal Development Plan Bylaw 20-2017 (Wards 3 and 6) 7:00 PM
To provide information to Council to make a decision on first reading of a bylaw that proposes to amend the Municipal Development Plan (MDP) Bylaw 20-2017 to incorporate approximately 1.34 hectares (3.31 acres) of land in Lot 16, Plan 6428KS into the Urban Service Area – Sherwood Park and to re-designate this land from Country Residential Policy Area to Compact Development Policy Area, to allow for consideration of a future seniors housing development.
- 10.4 Bylaw 20-2019 map amendment to Country Residential Area Concept Plan Bylaw 58-2011 (Wards 3 and 6) 7:00 PM
To provide information to Council to make a decision on first reading of a bylaw that proposes to amend the boundary of the Country Residential Area Concept Plan (ACP) Bylaw 58-2011 to remove approximately 1.34 hectares (3.31 acres) of land in Lot 16, Plan 6428KS, to allow for consideration of a future seniors housing development.
- 10.5 Bylaw 21-2019 updated Salisbury Village Area Structure Plan (Wards 3 and 6) 7:00 PM
To provide information to Council to make a decision on first reading of a bylaw that proposes to adopt an updated Salisbury Village Area Structure Plan (ASP).
- 10.6 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