

COUNCIL MEETING AGENDA

Date: **September 10, 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 Regional Transit Services Commission – September Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.3 Multi-Purpose Agricultural Facility Scoping Refinement and Design
FOIP Section 24, advice from officials
 - 3.4 Intermunicipal Relations Committee (IMRC) Update (15)
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 July 23, 2019 Council Meeting Minutes

7.2 July 31, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Implications of a Cat Bylaw

8.2 Secondary Approach Access Maintenance Fee
To report back to Council on Second Access Maintenance Fee

9. REQUESTS FOR DECISION

9.1 Bylaw 2-2019 - amendment to Municipal Development Plan Bylaw 20-2017 2:05 PM

To provide information to Council to make a decision on second and third readings of a bylaw that proposes to amend the Municipal Development Plan (MDP).

9.2 Bylaw 3-2019 Bremner and LEA Area Concept Plan

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

9.3 Bylaw 9-2019 map amendment to Land Use Bylaw 6-2015 (Ward 4)

To provide information to Council to make a decision on third reading 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).

9.4 Interim Servicing Consideration for Proposed Industrial Development within the North of Yellowhead Area Concept Plan

To seek Council approval on the proposed interim water and wastewater servicing for a light-industrial development located within the North of Yellowhead Area Concept Plan.

9.5 2019 Capital Budget Amendment – Train Whistle Cessation 2019

To seek Council approval on an amendment to the 2019 Capital Budget to increase the cost of the Train Whistle Cessation project.

9.6 2019 Capital Budget Amendment – 2020 Millennium Place Pool Shutdown

To seek Council approval on amending the Annual Facility Lifecycle 2019 capital project to fund the Millennium Place 2020 Shutdown.

9.7 Policy GOV-002-025: Public Engagement Policy (REVISED)

To seek Council's approval to revise Strathcona County's Public Engagement Policy (GOV-002-025) to remove the word "external" in reference to public engagement.

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

Community of Collingwood Cove c/o Erin Montgomery

10.3 Expenditure of Council Priority Funds

German Bilingual Association

10.4 Expenditure of Council Priority Funds

SAFFRON Centre Ltd.

10.5 Expenditure of Council Priority Funds

Sherwood Park United Church 2019 Council Priority Fund application

10.6 Expenditure of Council Priority Funds

Strathcona Basketball Association

10.7 Expenditure of Council Priority Funds

Writers Foundation of Strathcona County 2019 Priority Fund application

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION