

COUNCIL MEETING AGENDA

Date: **November 19, 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 (19)
FOIP Section 21, harmful to intergovernmental relations
 - 3.3 Red Tape Reduction Act Submission
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
 - 3.4 Councillor Appointments to Boards, Committees and Commissions – 2019 Fall
FOIP Section 29, information available or to be available to the public
 - 3.5 Public Member Appointments and Recommendations to Boards and Committees – Fall 2019
FOIP Section 17, harmful to personal privacy
FOIP Section 29, information available or to be available to the public
 - 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 October 29, 2019 Council Meeting Minutes

7.2 November 5, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Distracted Driving Traffic Enforcement Vehicles

8.2 Recommendation Regarding South Cooking Lake Residential Water Fill Station
REFERRAL REPORT

8.3 Potential Campbelltown Heights, Wye Road Gardens and Ordze Park Area Redevelopment Plan (Ward 3)
To provide, for Council's consideration, a report that outlines the process, timeline and costs associated with preparing an Area Redevelopment Plan (ARP) for Campbelltown Heights, Wye Road Gardens and Ordze Park neighbourhoods.

8.4 Councillor Appointments to Boards, Committees, and Commissions – 2019 Fall
To appoint Councillors to various boards, committees and commissions.

8.5 Public Member Appointments and Recommendations to Boards and Committees – Fall 2019
To consider the recommendations from the Governance Advisory Committee for the appointment of public members to the various boards and committees.

8.6 Cancellation of Meeting Dates for January 2020
To cancel the two dates scheduled for Strategic Planning in January 2020.

9. REQUESTS FOR DECISION

9.1 Large Scale Events Grant Program
To seek Council approval on a recommendation on municipal support for large scale events.

9.2 Bylaw 31-2019 Ardrossan Area Structure Plan – third reading (Ward 5)
To provide information to Council to make a decision on third reading of a bylaw that proposes to change the policy area designation for 0.9 hectares (2.2 acres) of land within the Ardrossan Area Structure Plan (ASP) from institutional to commercial policy area; add policy direction for the commercial policy area; and update references and organization in the Ardrossan ASP to reflect current planning and development context.

9.3 Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015 – first and second readings (Ward 5)

To provide information to Council to make a decision on first and second readings of a bylaw that proposes to rezone approximately 0.9 hectares (2.2 acres) of land in Block B; Plan 1107KS and Block C; Plan 2377NY from AD – Agriculture: Future Development and PR – Recreation Zoning Districts to C1 – Community Commercial Zoning District; and add regulation to the C1 – Community Commercial Zoning District to ensure implementation of commercial development for this area is in accordance with the policy direction of the Ardrossan Area Structure Plan (ASP).

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

Archbishop Jordan Scots Football 2019 Council Priority Funds application

10.3 Expenditure of Council Priority Funds

Ardrossan 55 Plus Club CITC 2019 Council Priority Funds application

10.4 Expenditure of Council Priority Funds

Gillies Park Redevelopment Association 2019 Council Priority Funds application

10.5 Expenditure of Council Priority Funds

Strathcona Christmas Bureau 2019 Council Priority Funds application

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION