

COUNCIL MEETING AGENDA

Date: **November 26, 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 [9:05 a.m.] After Action Review Parkade Incident Report
FOIP Section 24, advice from officials
 - 3.3 Intermunicipal Relations Committee (IMRC) Update (20)
FOIP Section 21, harmful to intergovernmental relations
 - 3.4 Red Tape Reduction Task Force
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
 - 3.5 Strategic Land Purchase Discussion Continued
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 November 8, 2019 Council Budget Meeting Minutes

8. COUNCIL PRIORITIES

- 8.1 Cambrian Crossing Information
To provide a response to Council regarding Motion 2018/395 relating to the Cambrian Crossing Development.
- 8.2 Motion following Notice of Motion
Community Standards Bylaw
- 8.3 Motion following Notice of Motion
Community Events Calendar Policy
- 8.4 Motion following Notice of Motion
Report to Improve 2019 Employee Satisfaction Survey Results
- 8.5 Motion following Notice of Motion
Public Engagement and the Budget Process - Ward 6
- 8.6 Motion following Notice of Motion
Strategic Land Purchase
- 8.7 Motion following Notice of Motion
Public Engagement on the Budget Process - Ward 5

9. REQUESTS FOR DECISION

- 9.1 Bylaw 35-2019 Fireworks Bylaw
To provide Council with information in support of a new bylaw to establish rules for responsible and safe sale, ownership, possession, and use of fireworks and other explosive devices intended for entertainment.
- 9.2 Strathcona County Library Report on Equitable Public Access to E-Books and E-Audiobooks
To seek Council support for Strathcona County Library's efforts to urge e-book and e-audiobook publishers to institute fair, transparent and flexible lending models for public libraries.
- 9.3 Train Whistle Cessation Fall 2019
To seek Council approval on proposed train whistle cessation at several rail crossings.
- 9.4 Bylaw 37-2019 Red Tape Reduction Task Force
To seek three readings of Bylaw 37-2019, a bylaw that establishes a Red Tape Reduction Task Force
- 9.5 Additional Council Meeting Date – December 5, 2019
To seek Council approval on adding an additional Council meeting on December 5, 2019.

- 9.6 Status of Report – Habitat for Humanity Partnership Report
To provide a status update on the Habitat for Humanity Partnership report

10. PUBLIC HEARING

- 10.1 [5:00 p.m.] Bylaw 34-2019 text amendment to Land Use Bylaw 6-2015
To provide information to Council to make a decision on first, second and third reading of a bylaw which proposes to amend Land Use Bylaw 6-2015 Section 1.17 Definitions by adding a definition for “Porch” and Section 7.4.8 of the R2A - Semi-Detached Residential zoning district by adding text to allow for an increase to the maximum 40% site coverage for three scenarios.
- 10.2 [5:00 p.m.] Bylaw 36-2019 map amendment to Land Use Bylaw 6-2015 (Ward 4)
To provide Council information related to first and second reading of a bylaw which proposes to rezone approximately 0.45 hectares (1.12 acres) of land from AD - Agriculture: Future Development to PR - Recreation to support the future subdivision and development of a park space within Summerwood North Stage 4B.
- 10.3 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.
- 11.2 Expenditure of Council Priority Funds
Davidson Creek Elementary 2019 Council Priority Fund application
- 11.3 Expenditure of Council Priority Funds
Jubilee Landing Residents Association 2019 Council Priority Fund application

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION