

COUNCIL MEETING AGENDA

Date: **October 29, 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.] Advocacy Strategy - Update 6
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.3 [10:00 a.m.] Regional Transit Commission Update October 29, 2019
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.4 Regional Smart Fare Project Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.5 Intermunicipal Relations Committee (IMRC) Update (18)
FOIP Section 21, harmful to intergovernmental relations
 - 3.6 Sherwood Golf and Country Club Estates options
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.7 Transportation Matter
FOIP Section 24, advice from officials

- 3.8 Centre in the Park Parkade
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

- 3.9 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 September 30, 2019 Council Meeting Minutes

- 7.2 October 8, 2019 Council Meeting Minutes

8. ORGANIZATIONAL ITEMS

- 8.1 2020 Meeting Dates Schedule
To seek Council Approval on the 2020 Meeting Dates Schedule for Council and Priorities Committee meetings.

- 8.2 Extension of Current Terms for Councillors Appointed to Various Boards and Committees
To seek Council approval on extending the current terms for Councillors appointed to boards and committees until mid-November 2019.

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion
Report on preparing an Area Redevelopment Plan (ARP) for Campbelltown Heights

- 9.2 [3:00 p.m.] Strathcona County 2019 Audit Plan for the Year Ending December 31, 2019
To present the 2019 Audit Plan.

External Presenters:

Robert Jolley, Partner, EY

Leah Faucher, Senior Manager, EY

- 9.3 A Bylaw to Amend the Boards and Committees Bylaw 46-2015
To seek three readings of a Bylaw 33-2019, a bylaw that amends Bylaw 46-2015, Boards and Committees Bylaw.

9.4 Council Meeting Date Changes

To seek Council approval on some meeting date changes to accommodate the budget process and the introduction to Council of the Chief Commissioner recruitment consultant.

10. REQUESTS FOR DECISION

10.1 [2:30 p.m.] Municipal Land Framework

To provide information to Council for the approval of the Municipal Land Framework.

10.2 2019 Oil and Gas Property Tax Cancellation

To seek Council approval for the cancellation of property taxes on bankrupt oil and gas properties as a bad debt expense.

10.3 Property Tax Relief – Roll 3223505003

To bring forward a request for a one-year retroactive partial refund of 2018 property taxes.

10.4 Status of Report – Utilities Financial Sustainability Strategy

To provide a status update on the Utilities Financial Sustainability Strategy report.

10.5 Long-term License Anishnawbe Giikenimowgaywin

To seek Council approval on a long-term License Agreement between Strathcona County and Anishnawbe Giikenimowgaywin.

10.6 Design and Construction Standards Update - open space components

To seek Council approval on proposed amendments to the open space related components of the Design and Construction Standards.

10.7 Bylaw 13-2018 map amendment to Land Use Bylaw 6-2015 (Ward 6)

To provide information to Council to make a decision on third reading of a bylaw that proposes to rezone approximately 32.4 hectares (80.06 acres) from AG – Agriculture: General to RA – Rural Residential/Agriculture and RS – Small Holdings in accordance with the approved Conceptual Scheme for the S ½ of SW 26-51-23-W4.

10.8 Bylaw 22-2019 amendment to Municipal Development Plan Bylaw 20-2017, 2nd and 3rd readings (Ward 5)

To provide information to Council to make a decision on second and third readings of a bylaw that proposes to amend Municipal Development Plan (MDP) Bylaw 20-2017 to incorporate approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and part of SE 2-53-22-W4 into the Hamlet of Ardrossan boundary and to re-designate this land from Country Residential Policy Area to Hamlet Policy Area.

10.9 Bylaw 23-2019 amendment to Country Residential Area Concept Plan Bylaw 58-2011, 2nd and 3rd readings (Ward 5)

To provide information to Council to make a decision on second and third readings of a bylaw that proposes to amend the boundary of the Country Residential Area Concept Plan (ACP) Bylaw 58-2011 to remove approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and part of SE 2-53-22-W4 to expand the boundary of the Hamlet of Ardrossan.

- 10.10 Bylaw 24-2019 Ardrossan East Area Structure Plan, 2nd and 3rd readings (Ward 5)
To provide information to Council to make a decision on second and third readings of a bylaw that proposes to adopt the Ardrossan East Area Structure Plan (ASP).
- 10.11 Bylaw 30-2019 amendment to Rural Hamlet Boundaries Bylaw 40-2009 (Ward 5)
To provide information to Council to make a decision on first, second and third readings of a bylaw that proposes to amend the Rural Hamlet Boundaries Bylaw 40-2009 to incorporate approximately 106 hectares (262 acres) of land in the NE 2-53-22-W4 and part of SE 2-53-22-W4 into the Hamlet of Ardrossan boundary.

11. PUBLIC HEARING - Bylaw 31-2019 and Bylaw 32-2019 will be presented and heard concurrently

- 11.1 [7:00 p.m.] Bylaw 31-2019 Ardrossan Area Structure Plan (Ward 5)
To provide information to Council to make a decision on first, second and third readings of a bylaw that proposes to change the policy area designation for 0.9 ha (2.2 ac) 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.
- 11.2 [7:00 p.m.] Bylaw 32-2019 map and text amendments to Land Use Bylaw 6-2015 (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).
- 11.3 Related Materials - Public Hearing

12. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

- 12.1 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.
- 12.2 Expenditure of Council Priority Funds
Greenwood Estates Community c/o Gordon Baergen

13. ADJOURNMENT

14. RELATED MATERIALS - OPEN SESSION