

COUNCIL MEETING AGENDA

Date: **December 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 Update – Final Report [9:05 a.m.]
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 3.3 Intermunicipal Relations Committee (IMRC) Update (21)
FOIP Section 21, harmful to intergovernmental relations
 - 3.4 Hosting a Federation of Canadian Municipalities' Board Meeting
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Regional Assessment Review Board - Amending Bylaw 40-2019
FOIP Section 27, legal privilege
 - 3.6 Bylaw 37-2019 Planning and Development Red Tape Reduction Task Force
FOIP Section 29, information available or to be available to the public
 - 3.7 Litigation Update Continued
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

- 3.8 Update on Resident Concern
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

- 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 November 19, 2019 Council Meeting Minutes
- 7.2 November 26, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

- 8.1 After Action Review Strathcona County Parkade Incident Report [2:05 p.m.]
To present the After Action Report that summarizes the response and recovery related to the Strathcona County parkade incident that occurred on November 6, 2018.

External Presenters:

Barry Huybens, Managing Director, iStrategic Advisors Inc.
Ed Marchak, Consultant, iStrategic Advisors Inc.

- 8.2 Motion following Notice of Motion
Reducing our Carbon Footprint
- 8.3 Motion following Notice of Motion
Federation of Canadian Municipalities (FCM) Resolution
- 8.4 Pride of Strathcona Awards Name Change
To present the feasibility of changing the "Pride of Strathcona Awards" name and any implications the name change will have on the ceremony cost and timelines.
- 8.5 Revised Mandate Letters – Agricultural Service Board and the Economic Development and Tourism Advisory Committee
To seek Council's approval on revised mandates letters for the Agricultural Service Board and the Economic Development and Tourism Advisory Committee.
- 8.6 Beaver Hills Biosphere Reserve Association Membership
To present Council with the final documents from the Beaver Hills Biosphere Reserve Association (BHBRA) and to seek Council approval on membership and representation.

- 8.7 Additional Council Meeting Dates
To seek Council approval on the addition of two Council meetings.

9. REQUESTS FOR DECISION

- 9.1 Animal Control Bylaw Update
To provide an update to Council on the most recent public engagement and obtain direction for updates to Bylaw 18-2011 Animal Control Bylaw.
- 9.2 Status of Report – Exploration of Municipal Partnership with Vung Tau City, Vietnam
To update Council on formal discussions for strengthening the current municipal relationship through a friendship or sister city agreement.
- 9.3 Regional Assessment Review Board - Amending Bylaw 40-2019
To provide Council with information on a proposed clerical amendment to the Regional Assessment Review Board Bylaw.
- 9.4 Bylaw 37-2019 – A Bylaw to Establish the Planning and Development Red Tape Reduction Task Force
To seek three readings on a bylaw to establish a Planning and Development Red Tape Reduction Task Force

10. PUBLIC HEARING

- 10.1 Bylaw 4-2019 map amendment to Land Use Bylaw 6-2015 (Ward 6) [5:00 p.m.]
To provide information to Council to make a decision on first and second reading on a bylaw that proposes to rezone approximately 60.7 hectares (150.0 acres) in SE 18-51-22-W4 from AG - Agriculture: General to RA - Rural Residential/Agriculture Zoning District of Land Use Bylaw 6-2015 in support of a proposed subdivision of the subject parcel into three lots.
- 10.2 Bylaw 38-2019 map and text amendments to Land Use Bylaw 6-2015 [5:00 p.m.]
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to add a new site specific zoning district, MU1 - Centennial Mixed Use 1 Zoning District; rezone Lot A, Plan 6676KS consisting of approximately 4.00 hectares (9.88 acres) within the NE 10-53-23-W4 from AD – Agriculture: Future Development Zoning District to MU1 - Centennial Mixed Use 1 Zoning District in accordance with the Mixed Use Overlay Area of the Centennial Area Structure Plan; and amend Section 1.17 Definitions by adding definitions for “Podium” and “Tower”.
- 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
Winder Inclusive Communities Service (WICS)

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION