

COUNCIL MEETING AGENDA

Date: **March 3, 2020**
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 Human Resources - Issue Update
FOIP Section 17, harmful to personal privacy
FOIP Section 20, harmful to law enforcement
FOIP Section 24, advice from officials
 - 3.3 Request for Proposal on the Purchase of Municipal Land Update (Ward 4)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4 Intermunicipal Relations Committee (IMRC) – Alliance Exploration Next Steps
FOIP Section 21, harmful to intergovernmental relations
 - 3.5 Chief Administrative Officer Recruitment Process Update
FOIP Section 24, advice from officials
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. COUNCIL PRIORITIES

- 7.1 Motion following Notice of Motion
Mortgage Stress Test Reform Advocacy

8. REQUESTS FOR DECISION

- 8.1 Intermunicipal Collaboration Frameworks
To seek Council approval on the Town of Bruderheim and Beaver County Intermunicipal Collaboration Frameworks.
- 8.2 Bylaw 13-2020 Supplementary Assessment
To give three readings to a continuous bylaw authorizing supplementary assessments.
- 8.3 2020 Urban Service Area - Farm Tax Cancellation
To seek Council approval on the authorization of partial cancellation of 2020 property taxes on farm buildings and residences located in the Urban Service Area.
- 8.4 Conservation of Biological Diversity Policy and Policy Rescission
To seek Council approval for policy SER-009-041 Conservation of Biological Diversity in lieu of six policies to be rescinded.
- 8.5 Draft 2019 Annual Operating Surplus for Tax Purposes, Recommended Allocations and Reserve Transactions
To present the draft 2019 annual operating surplus for tax purposes and to seek approval of the recommended surplus allocations and reserve activity.

9. [5:00 PM] PUBLIC HEARING - Bylaw 11-2020 and Bylaw 12-2020 will be presented and heard concurrently

- 9.1 [First Item at 5:00 PM] Bylaw 7-2020 Strathcona County and Beaver County Intermunicipal Development Plan
To provide Council with information to make a decision on first, second and third reading of a bylaw that proposes to adopt the Strathcona County and Beaver County Intermunicipal Development Plan.
- 9.2 [Second Item at 5:00 PM] Bylaw 8-2020 Town of Bruderheim and Strathcona County Intermunicipal Development Plan
To provide Council with information to make a decision on first, second and third reading of a bylaw that proposes to adopt the Town of Bruderheim and Strathcona County Intermunicipal Development Plan.
- 9.3 [Third Item at 5:00 PM] Bylaw 10-2020 amendment to Hillshire Area Structure Plan Bylaw 43-2016 (Ward 6)
To provide information to Council to make a decision on first, second, and third reading of a bylaw that proposes to remove a portion of pathway and granular trail from the Hillshire Area Structure Plan (ASP) Bylaw 43-2016.

- 9.4 [Fourth Item at 5:00 PM] Bylaw 11-2020 text amendment to Land Use Bylaw 6-2015 (Ward 6)
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to add three new zoning districts specific to the Hillshire Area Structure Plan (ASP) boundaries.
- 9.5 [Fourth Item at 5:00 PM] Bylaw 12-2020 map amendment to Land Use Bylaw 6-2015
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to rezone approximately 12.6 hectares (31.1 acres) within Lot 4, Block 1, plan 1729278 from AD – Agriculture: Future Development District to HR1 – Hillshire Low Density Residential; HR2 – Hillshire Low to Medium Density Residential; PR – Recreation; PC Conservation, and PU – Public Utilities Districts in accordance with the Hillshire Area Structure Plan Bylaw 43-2016.
- 9.6 Related Materials - Public Hearing

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
Ardrossan 55 Plus Club
- 10.3 Expenditure of Council Priority Funds
Collingwood Cove Easter Event c/o Connie Steinhorson
- 10.4 Expenditure of Council Priority Funds
Fultonvale School Advisory Council

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION