

COUNCIL MEETING AGENDA

Date: **May 5, 2020**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Webcast**

1. CALL TO ORDER

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

3. CLOSED SESSION

3.1 Chief Commissioner - Introduction of Topics

3.2 Multi-Purpose Agricultural Facility Advisory Committee Information and Project Status Update
FOIP Section 25, economic interests of the municipality
FOIP Section 24, advice from officials

3.3 Cambrian Crossing Memorandum of Understanding
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

3.4 Edmonton Metropolitan Region Board (EMRB) – Shared Investment for Shared Benefit (SISB) Project Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.5 Intermunicipal Relations Committee (IMRC) Update (28)
FOIP Section 21, harmful to intergovernmental relations

3.6 Industry Update
FOIP Section 25, economic interests of the municipality

3.7 Organizational Update
FOIP Section 24, advice from officials

3.8 Governance Discussion Continued
FOIP Section 17, harmful to personal privacy

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 Confirmation of Minutes from Recent Council Meetings.

To confirm the minutes from recent Council and Special Council meetings.

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

Indefinite Suspension and Deferral of the Multi-Purpose Agricultural Facility Project

8.2 COVID-19 Recovery Task Forces

To seek Council feedback on proposed bylaws for the establishment of COVID-19 Recovery Task Forces.

8.3 Bylaw 27-2020, Late Payment Penalties on Unpaid Taxes for the 2020 Tax Year

To give three readings to a bylaw that will defer and amend late payment penalties on unpaid taxes for the 2020 tax year.

9. REQUESTS FOR DECISION

9.1 Bylaw 18-2020, 2020 Property Tax Rate

To give three readings to a bylaw that will authorize the 2020 tax rate structure in order to levy the property taxes necessary to cover budget and requisition requirements.

9.2 Diversity & Inclusion and Inclusive Hiring Policies

To provide Council with the Diversity & Inclusion Policy and the Inclusive Hiring Policy for review and approval.

9.3 Ministik School Facility

To update Council with the current status of discussions with the Community Committee for the future uses of the Ministik School Building.

9.4 Status of Report – Employee Engagement Survey Report

To seek an extension on the return date for the report on the Employee Engagement Survey results.

10. PUBLIC HEARING

10.1 [5:00 PM] Bylaw 22-2020 Map Amendment 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 amend Land Use Bylaw 6-2015 to allow for the rezoning of 1.44 hectares (3.56 acres) in the NW 2-53-22-W4 in accordance with the Ardrossan Area Structure Plan (ASP).

10.1.1 Written Public Hearing Submissions
There were no written submissions received by the deadline of 12:00 p.m. May 4, 2020.

10.2 [5:00 PM] Bylaw 24-2020 Map and Text Amendment to Sherwood Hills Estates Area Structure Plan Bylaw 73-2003 (Ward 6)
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to remove an existing transition overlay from the Sherwood Hills Estates Area Structure Plan (ASP) Bylaw 73-2003 to enable subdivision of the subject property Lot 61, Block 2, Plan 0720146.

10.2.1 Written Public Hearing Submissions
There were no written submissions received by the deadline of 12:00 p.m. May 4, 2020.

10.3 [5:00 PM] Bylaw 25-2020 Road Closure (Ward 7)
To provide information to Council to make a decision on a road closure bylaw that proposes the closure of a portion of Road Plan 1300CL for consolidation into the adjacent land.

10.3.1 Written Public Hearing Submissions
There were no written submissions received by the deadline of 12:00 p.m. May 4, 2020.

10.4 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.

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION