

## **COUNCIL MEETING AGENDA**

Date: **June 9, 2020**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.m.**  
Location: **Council Chamber  
401 Festival Lane  
Sherwood Park, AB**

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- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. PROTOCOL ITEMS**
  - 3.1 Treaty 6 Acknowledgement
  - 3.2 Proclamations
- 4. CLOSED SESSION**
  - 4.1 Chief Commissioner - Introduction of Topics
  - 4.2 Alberta Motor Transportation Association - Collaboration Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality
  - 4.3 Hillshire Development Update  
FOIP Section 23, local public body confidences  
FOIP Section 24, advice from officials
  - 4.4 Estates Pointe Aux Pins Resident – Water Connection  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 4.5 Intermunicipal Relations Committee (IMRC) Update (30)  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

- 4.6 Organizational Update – June 2020  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
- 4.7 Human Resources Matter – Annual Update  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public
- 4.8 Chief Commissioner Recruitment Process Update  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
- 4.9 Regional Transit Services Commission Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 25, economic interests of the municipality
- 4.10 Governance Discussion Continued  
FOIP Section 17, harmful to personal privacy
- 4.11 Related Materials - Closed Session

**5. MOTIONS ARISING OUT OF CLOSED SESSION**

**6. CONSENT AGENDA**

**7. CONFIRMATION OF MINUTES**

7.1 May 25, 2020 Council Meeting

7.2 May 26, 2020 Council Meeting

**8. REQUESTS FOR DECISION**

- 8.1 Policy FIN-001-004 Expenditure and Budget Management (REVISED)  
To seek Council's approval of the amendments to policy FIN-001-004 Expenditure and Budget Management.
- 8.2 Train Whistle Cessation Spring 2020  
To seek Council approval on proposed train whistle cessation at three rail crossings.
- 8.3 Proposed addition to the Commemorative Names Registry – Syd Ottewell  
To provide information to Council regarding a proposal to add the name "Syd Ottewell" to the Commemorative Names Registry.
- 8.4 Summerwood North Stage 4 Park Naming (Ward 4)  
To provide information to Council regarding proposed park names within Summerwood North Stage 4A.

8.5 Municipal Association Conferences – Guest Invitations

Further to the February 25, 2020 discussion with Council, this report proposes a decision matrix for Administration to extend invites to elected officials from other municipalities to the municipal association conferences hosted by Rural Municipalities of Alberta and Alberta Urban Municipalities Association.

**9. PUBLIC HEARING - Bylaws 1-2020, 2-2020 and 3-2020 will be presented and heard concurrently.**

9.1 [5:00 p.m.] Bylaw 26-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4)

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 rezone 3.58 hectares (8.84 acres) in the NE 12-53-23-W4 in accordance with the Summerwood Area Structure Plan (ASP).

9.1.1 Deadline for emailing written submissions is June 8, 2020 at noon. This link will be updated on June 9, 2020 with all written submissions received.

9.2 [ 7:00 p.m.] Bylaw 1-2020 to repeal and replace the Centre in the Park Area Redevelopment Plan Bylaw 55-2015 (Wards 1, 2, 3)

To provide information to Council to make a decision on first reading of Bylaw 1-2020 that will repeal the existing Centre in the Park (CITP) Area Redevelopment Plan (ARP) Bylaw 55-2015 and replace it with a new CITP ARP.

9.2.1 Deadline for emailing written submissions is June 8, 2020 at noon. This link will be updated on June 9, 2020 with all written submissions received.

9.3 [7:00 p.m.] Bylaw 2-2020 map and text amendment to Land Use Bylaw 6-2015 (Wards 1, 2, 3)

To provide information to Council to make a decision on first reading of Bylaw 2-2020, a bylaw that proposes to amend Land Use Bylaw 6-2015 to address the creation of a new zoning district for Centre in the Park (CITP).

9.3.1 Deadline for emailing written submissions is June 8, 2020 at noon. This link will be updated on June 9, 2020 with all written submissions received.

9.4 [7:00 p.m.] Bylaw 3-2020 map amendment to Municipal Development Plan Bylaw 20-2017 (Ward 3)

To provide information to Council to make a decision on first reading of Bylaw 3-2020 that proposes to amend Municipal Development Plan (MDP) Bylaw 20-2017 to re-designate Plan 6133MC, Lot A from the Commercial Policy Area to the Urban Centre Policy Area.

9.4.1 Deadline for emailing written submissions is June 8, 2020 at noon. This link will be updated on June 9, 2020 with all written submissions received.

9.5 [7:00 p.m.] Bylaw 28-2020 map and text amendment to Land Use Bylaw 6-2015 (Ward 5)  
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to: 1. Create a new PRM – Public Recreation Major zoning district to enable the consideration of large-scale multi-use facilities on public property that serve the municipality and the region; and 2. Rezone approximately 108.17 hectares (267.30 acres) in NE 30-53-22-W4, Part of NW 30-53-22-W4 and Part of SE 31-53-22-W4 from AG – Agriculture: General and PR Recreation to PRM – Public Recreation Major and PC – Conservation, to facilitate an environmental reserve lot as well as consideration of a multi-purpose agricultural facility.

9.5.1 Deadline for emailing written submissions is June 8, 2020 at noon. This link will be updated on June 9, 2020 with all written submissions received.

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

German Language and Culture Association

## **11. ADJOURNMENT**

## **12. RELATED MATERIALS - OPEN SESSION**