

COUNCIL MEETING AGENDA

Date: **June 23, 2020**
Call to Order: **9:00 a.m.**
Open Session: **1:30 p.m.**
Location: **Webcast**

1. CALL TO ORDER

2. PROTOCOL ITEMS

2.1 Treaty 6 Acknowledgement

2.2 Proclamations

3. CHANGES TO AGENDA & ADOPTION OF AGENDA

4. CLOSED SESSION

4.1 Chief Commissioner - Introduction of Topics

4.2 Economic Impacts of COVID-19
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 29, information available or to be available to the public

4.3 Affordable Housing Discussion
FOIP Section 24, advice from officials

4.4 Cooking Lake Airport
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

4.5 Inter Pipeline Ltd. (IPL) Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

4.6 Intermunicipal Relations Committee (IMRC) Update (31)
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

4.7 Related Materials - Closed Session

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

7.1 June 9, 2020 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Exploring the Cost of Body Cameras for RCMP Members in the County

8.2 Motion following Notice of Motion
Train Whistle Cessation – Between Highway 14 and Township Road 510

8.3 Motion following Notice of Motion
Warning Signs – Dumping in Rural Ditches

8.4 Economic Impacts of COVID-19
To provide Council with information on the economic impacts of COVID-19.

9. REQUESTS FOR DECISION

9.1 2020 Capital Budget Amendment – Ardrossan Diamond Fence Replacement
To seek Council approval on an amendment to the 2020 Parks Lifecycle Capital Budget to increase the scope of the Ardrossan Diamond Fence Replacement to include the addition of dugouts in partnership with the Strathcona County Baseball Association.

9.2 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 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.

9.3 Bylaw 34-2020 Offsite Development Levies Bylaw (replaces Bylaw 14-2019)
To give three readings to a bylaw to impose new offsite development levies used to collect developer contributions for water, wastewater, drainage and roadway improvements (Enclosure 1).

- 9.4 Status of Report – Cannabis Production
To request a time extension on the preparation of a report to Council on cannabis production.
- 9.5 Status of Report – Long-term License Anishnawbe Giikenimowgaywin
To request a time extension on bringing back the draft long-term License agreement for Anishnawbe Giikenimowgaywin.
- 9.6 Status of Report – Red Tape Reduction
To request a time extension on the preparation of a report to Council on red tape reduction.
- 9.7 Status of Report - Reducing Our Carbon Footprint
To request a time extension on the preparation of a report to Council, reducing our carbon footprint.
- 9.8 Bylaw 35-2020, Amendment No. 1 to Bylaw 3-2009 (The Enforcement Officer Bylaw)
To allow Council to consider Bylaw 35-2020, a bylaw to amend bylaw 3-2009 to align it with the Memorandum of Understanding with the RCMP.

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.

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION