

## COUNCIL MEETING AGENDA

Date: July 7, 2020  
Call to Order: 9:00 a.m.  
Open Session: 2:00 p.m.  
Location: Webcast

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1. CALL TO ORDER
2. CHANGES TO AGENDA & ADOPTION OF AGENDA
3. CLOSED SESSION
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Litigation Update - Continued  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.3 Intermunicipal Relations Committee (IMRC) Update (32)  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.4 Hillshire Area Structure Plan Update  
FOIP Section 24, advice from officials
  - 3.5 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 June 23, 2020 Council Meeting

## **8. COUNCIL PRIORITIES**

- 8.1 Deferral of the Multi-Purpose Agricultural Facility  
To bring forward a motion that was postponed.
- 8.2 Motion following Notice of Motion  
Regulating Excessive Vehicle Noise
- 8.3 Motion following Notice of Motion  
Prohibition on Displaying Symbols of Hate or Racism
- 8.4 Motion following Notice of Motion  
Repeal Bylaw 62-2005 – Strathcona County Curfew Bylaw

## **9. REQUESTS FOR DECISION**

- 9.1 Strategic Energy Management Plan, Municipal Energy Manager Update  
To update Council on the status of the Facility Service’s Strategic Energy Management Plan and support received from the Municipal Climate Change Action Centre for the Municipal Energy Manager program. To obtain Council’s direction on establishing a Green House Gas reduction target for municipal buildings.
- 9.2 2020 Capital Budget Amendment – Festival Place Equipment Replacement  
To amend 2020 Annual Facility Lifecycle budget to increase the Festival Place Equipment Replacement project and to reallocate previously approved operating expenses to the capital budget.
- 9.3 2020 Capital Budget Amendment – Heartland Roads Rehabilitation  
To amend the 2020 Capital Budget to rehabilitate gravel roadways in the heartland area.
- 9.4 Disposal of Assets Policy Exception Request  
Fleet Services seeks an exception to the Disposal of Assets policy in order to sell for \$1 (one dollar) a 1955 Chev 1643 tanker, that is no longer in use by the County, to the International Association of Fire Fighters (IAFF).
- 9.5 Bylaw 4-2019 map amendment to Land Use Bylaw 6-2015 (Ward 6)  
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 allow for the rezoning of 60.7 hectares (150.0 acres) in the SE 18-51-22-W4 in support of a proposed subdivision of the subject parcel into three lots.
- 9.6 Bylaw 22-2020 map 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 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).

- 9.7 Additional Council Meeting and Change in Start Time for Priorities Committee Meeting  
To seek Council approval on adding an additional council meeting on July 14, 2020 and amending the start time of the July 14, 2020 Priorities Committee meeting.

**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 Recreation & Agricultural Society

**11. ADJOURNMENT**

**12. RELATED MATERIALS - OPEN SESSION**