

COUNCIL MEETING AGENDA

Date: July 21, 2020
Call to Order: 9:00 a.m.
Open Session: 1:30 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 [9:05 AM] MGA Section 364.2 Tax Incentive Update
FOIP Section 16, trade secrets of third party
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege
 - 3.3 Organizational Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.4 Ardrossan Offsite Development Levies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Intermunicipal Relations Committee (IMRC) Update (33)
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
 - 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. CONFIRMATION OF MINUTES

7.1 July 7, 2020 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Keystone Ridge Drainage

8.2 Motion following Notice of Motion
Review of Councillor Code of Conduct Bylaw 27-2018

8.3 Motion following Notice of Motion
Multi-purpose Agricultural Facility Economic Impact and Operational Budget Report

8.4 Motion following Notice of Motion
Due Diligence Study on Final Multi-Purpose Agricultural Facility Design

8.5 COVID-19 Relaunch Update
To provide Council with an update on the current status of the COVID-19 relaunch and other related matters.

8.6 Employee Engagement Survey Results Update
To provide a report on the employee engagement survey results factors and causes, the analysis undertaken, the rationale for the priorities chosen, and an update on the actions taken.

8.7 Bylaw 41-2020, A Bylaw to establish an Intermunicipal Affairs Committee between Strathcona County and Sturgeon County
To seek three readings on a bylaw to establish an intermunicipal affairs Council committee with Sturgeon County.

8.8 2020 Appointment of the External Auditor
To seek Council approval on the appointment of the external auditor for the year ending December 31, 2020.

8.9 Bylaw 38-2020, A Bylaw to Repeal the Curfew Bylaw 62-2005
To repeal Bylaw 62-2005, Strathcona County's Curfew Bylaw.

8.10 Bylaw 44-2020, A Bylaw to Amend Bylaw 17-2020, A Bylaw to Address Procedural Changes as a Result of the Response to Covid-19 Pandemic
To seek three readings of Bylaw 44-2020, a bylaw to amend Bylaw 17-2020, A Bylaw to Address Procedural Changes as a Result of the Response to Covid-19 Pandemic.

9. REQUESTS FOR DECISION

- 9.1 2020 Consolidated Budget Presented in Accordance with Public Sector Accounting Standards
To provide the Priorities Committee with the 2020 consolidated budget presented in accordance with Public Sector Accounting Standards (PSAS), including the planned capital spending.
- 9.2 Strathcona County 2019 Annual Report
To provide the Strathcona County 2019 Annual Report to Council for information.
- 9.3 Bylaw 40-2020, A Bylaw to Amend Bylaw 37-2019, Fees, Rates and Charges Bylaw
To seek three readings of Bylaw 40-2020, a bylaw to amend Bylaw 37-2019, Fees, Rates and Charges Bylaw.
- 9.4 2020 Capital Budget Amendment – Winfield Heights – Rural Water Service
To amend the 2020 Capital Budget to design and construct the Winfield Heights – Rural Water Service.
- 9.5 Winfield Heights – Rural Water Services Local Improvement Project
To seek Council approval on three readings of Bylaw 36-2020 and Bylaw 37-2020, that authorize the design and construction of the Winfield Heights low-pressure trickle system through a local improvement tax levy financed by debenture borrowing.
- 9.6 Land Use Bylaw – Seasonal Recreational Resorts (update)
To provide an update to Council regarding an upcoming proposal to amend the Land Use Bylaw to address Seasonal Recreational Resorts (SRR) within the Beaver Hills Policy Area (BHPA) of the Municipal Development Plan (MDP) Bylaw 20-2017.
- 9.7 [5:30 PM] River Valley Alliance Pedestrian Footbridge Update
To provide an update to Council on the work being done on the Pedestrian Footbridge.

External Presenters:

Brent A. Collingwood, Executive Director, River Valley Alliance
Kristine Archibald, Finance Manager, River Valley Alliance

10. PUBLIC HEARING

- 10.1 [5:00 PM] Bylaw 30-2020 text amendment to Land Use Bylaw 6-2015
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to add a new zoning district, R1D – Single Detached Residential D Zoning District. This district would enable single detached dwellings with front attached garages to be built to one side property line on lots that do not have access to a lane.
- 10.2 [5:00 PM] Bylaw 29-2020 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 allow for the rezoning of 4.38 hectares (10.84 acres) in the NE 12-53-23-W4 in accordance with the Summerwood Area Structure Plan (ASP).

10.3 [7:00 PM] Bylaw 39-2019 text and map amendment to Land Use Bylaw 6-2015 (Ward 6)
To provide information to Council to make a decision on first, second and third readings of a bylaw that proposes to amend the text of Land Use Bylaw (LUB) 6-2015 to add new Direct Control District 86 and subsequently rezone a portion of the SW 32-51-22-W4 consisting of approximately 6.94 hectares (17.14 acres) from AG – Agriculture: General to DC 86 – Direct Control District 86 to facilitate outdoor storage that includes a logistics and staging site for over dimensional and overweight vehicles.

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