

## COUNCIL MEETING AGENDA

Date: **September 8, 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. **CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 NAIT - Inter Pipeline Ltd. (IPL) Asphalt Project Team  
FOIP Section 16, trade secrets of third party  
FOIP Section 26, testing procedures, tests and audits
  - 3.3 Proposed addition to the Commemorative Names Registry  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 3.4 Alberta Capital Airshed – Strathcona County Representative Appointment to the Board of Directors  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials
  - 3.5 Strathcona Sturgeon Intermunicipal Affairs Committee Update  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.6 Litigation Update - Continued  
FOIP Section 24, advice from officials  
FOIP Section 27, legal privilege
  - 3.7 Fort Saskatchewan Regional Transit Collaboration  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 25, economic interests of the municipality

3.8 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

**8. COUNCIL PRIORITIES**

8.1 [2:05 PM] COVID-19 Recovery Task Forces and Statement of Work

To seek Council approval on the Statement of Work required for supporting the COVID-19 Task Forces as they move to the implementation of their respective workplans.

8.2 Keystone Ridge Surface Water Management Project

To seek Council approval on the proposed water diversion project in Keystone Ridge and Gillis Estates

8.3 [3:30 PM] Final Tourism Strategy and Implementation Plan

To present the final Strathcona County Tourism Strategy and Implementation Plan to Council.

**External Presenter:**

Justin Rousseau, Managing Director, Expedition Management Consulting Ltd.

**9. REQUESTS FOR DECISION**

9.1 Municipal Stimulus Program

To seek Council's support to approve new capital projects to pursue the Municipal Stimulus Program (MSP) Funding, and to direct Administration to proceed with preparing and submitting project applications.

9.2 Alberta Wetland Replacement Program Memorandum of Understanding

To introduce Council to the new provincial Wetland Replacement Program (WRP) and formalize the resources required to realize opportunities for wetland restoration with Strathcona County.

- 9.3 Bylaw 47-2020, A Bylaw to Amend Bylaw 56-2017, Subdivision and Development Appeal Board Bylaw  
To seek three readings of Bylaw 47-2020, a bylaw to amend Bylaw 56-2017, the Subdivision and Development Appeal Board Bylaw to increase the number of appointed members to the Board and to seek Council approval on the appointment of additional members to the Board.
- 9.4 Bylaw 1-2020 to repeal and replace the Centre in the Park Area Redevelopment Plan Bylaw 55-2015 (second and third readings)  
To provide information to Council to make a decision on second and third readings 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.
- 9.5 Bylaw 2-2020 map and text amendment to Land Use Bylaw 6-2015 (Wards 1, 2, 3) (second and third readings)  
To provide information to Council to make a decision on second and third readings 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).
- 9.6 Bylaw 3-2020 map amendment to Municipal Development Plan Bylaw 20-2017 (Ward 3) (second and third readings)  
To provide information to Council to make a decision on second and third readings 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.
- 9.7 Revised Policy FIN-001-028 Ex Gratia Payments  
To propose amendments to Policy FIN-001-028 Ex Gratia Payments in order to increase the policy's financial limits, to amend operational guidelines, and to ensure the policy meets the County's new policy format standards.
- 9.8 2020 Capital Budget Amendment – County Hall Furniture  
To amend the 2020 Capital Budget for an increase in funding for the purchase of department specific furniture purchases.

## 10. PUBLIC HEARING

- 10.1 [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).
- 10.2 [5:00 PM] Bylaw 45-2020 text amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4)  
To provide information to Council to make a decision on first, second, and third reading of a bylaw that proposes to include an exemption to Policy T12 within section 5.5.6 of the North of Yellowhead ACP Bylaw 46-2013 to allow for the consideration of sidewalks on one side of local industrial roads.

10.3 [7:00 PM] Bylaw 43-2020 text amendment to Hillshire Area Structure Plan Bylaw 43-2016 (Ward 6)  
The purpose of this bylaw is to amend text within the Hillshire Area Structure Plan (ASP) Bylaw 43-2016 to outline interim access for Lot B; Plan 3878MC and Lot 3; Block 1; Plan 1722977.

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.*

11.2 Expenditure of Council Priority Funds  
Ardrossan Amateur Football Parents Association

11.3 Expenditure of Council Priority Funds  
Colchester Community League

11.4 Expenditure of Council Priority Funds  
Josephburg Agricultural Society 2020 Priority Fund Application

11.5 Expenditure of Council Priority Funds  
Strathcona Christmas Bureau

**12. ADJOURNMENT**

**13. RELATED MATERIALS - OPEN SESSION**