

COUNCIL MEETING AGENDA

Date: **September 29, 2020**
Call to Order: **9:00 a.m.**
Open Session: **2:00 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 Update on Resident Concern – Follow Up 9:05 AM
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

3.3 Regional Smart Fare Update 2020 9:50 AM
FOIP Section 21, harmful to intergovernmental relations

3.4 North of Yellowhead – Land Acquisition
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.5 Edmonton Global Special Shareholder Meeting
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality

3.6 Home Care Service Delivery Program Update
FOIP section 21, harmful to intergovernmental relations
FOIP section 24, advice from officials

3.7 Budget Update
FOIP section 24, advice from officials

3.8 Human Resources Initiative Update
FOIP section 21, harmful to intergovernmental relations
FOIP section 24, advice from officials

3.9 Collective Bargaining Update
FOIP section 24, advice from officials
FOIP section 25, economic interests of the municipality

3.10 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 September 8, 2020 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Utility Bill Deferral Update
To request that Council reinstate enforcement actions for non-payment of utility accounts that are allowed in current County bylaws.

8.2 Changes to Service Charges and Collections - Update
To seek Council approval to reinstate collections and penalties on general Accounts Receivable invoices and charges on Non-Sufficient Funds (NSF) and Electronic Funds Transfer (EFT) payments returned across the organization while continuing to provide leniency to residents in consideration of the COVID-19 pandemic.

8.3 2020 Capital Budget Amendment – Multi Purpose Agriculture Facility
To obtain approval for additional funding to complete the Multi Purpose Agriculture Facility.

8.4 2020 Capital & Operating Budget Amendment – Ministik School Building
To amend the 2020 Capital and Operating Budgets to demolish the Ministik School Building and construct a new picnic gazebo adjacent to the remaining playground.

- 8.5 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.
- 8.6 Community Standards Bylaw – Potential Matters for Inclusion
To provide a report to Council that outlines matters that may be addressed in municipal community standards bylaws, the feasibility of moving matters from existing bylaws into a community standards bylaw, and to obtain Council direction on a proposed bylaw.

9. REQUESTS FOR DECISION

- 9.1 Addition of Ken Matson to the Commemorative Names Registry 2:05 PM
To provide information to Council regarding a proposal to add the name “Ken Matson” to the Commemorative Names Registry.
- 9.2 Additional Council Meeting Dates for Strategic Planning Sessions
To seek Council approval to add two additional Council meetings for the purpose of strategic planning.
- 9.3 Status of Report – Meeting Procedures Bylaw Project
To seek approval on an extension for the redrafting of the Meeting Procedures Bylaw.
- 9.4 Investing in Canada Infrastructure Program / COVID-19 Resilience Stream
To seek Council’s support for the transition of some of the County’s allocation of Investing in Canada Infrastructure Program (ICIP) funding to COVID-19 Resilience Stream funding, and to direct Administration to proceed with preparing a letter of intent identifying projects for both grant streams.

10. PUBLIC HEARING

- 10.1 Bylaw 48-2020 text amendment to Land Use Bylaw 6-2015 – Seasonal Recreational Resorts 7:00 PM
To provide information to Council to make a decision on first, second and third readings of a bylaw that proposes to amend Land Use Bylaw 6-2015 to add a new SRR1 - Seasonal Recreational Resort 1 Zoning District and supporting regulations.
- 10.2 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
Key Enrichment of Exceptional Needs Education Foundation

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION