

COUNCIL MEETING AGENDA

Date: **December 8, 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. Intermunicipal Relations Committee (IMRC) Council Participation
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.3. Communication with MLAs
FOIP Section 21, harmful to intergovernmental relations

3.4. Regional Smart Fare System Project Update 10:00 AM
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.5. Litigation Update #3 -2020
FOIP Section 17, harmful to personal privacy
FOIP Section 27, legal privilege

3.6. Pioneer Housing Foundation – Update on Clover Bar Lodge
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

3.7. Heartland Common Policy and Bylaw
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

3.8. Human Resource Update December 8, 2020
FOIP Section 24, advice from officials

3.9. 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. Motion following Notice of Motion
Parental Leave for Elected Officials Bylaw

8.2. Motion following Notice of Motion
Update to Strathcona County's Cumulative Risk Assessment

8.3. Updated Mandate Letters for Council Advisory Committees
To provide Council with proposed mandate letters for council advisory committees that have mandates expiring in 2021.

8.4. Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption Bylaw
To seek three readings of Bylaw 62-2020, Industrial Heartland Incentive Tax Exemption Bylaw, a bylaw that would provide criteria and a process for certain exemptions from taxation granted for the purpose of encouraging the development or revitalization of properties in certain assessment classes for the general benefit of Strathcona County.

9. REQUESTS FOR DECISION

9.1. Proposed Bylaw 59-2020 Ardrossan Off-site Levy Bylaw and Bylaw 65-2020 (Amends Bylaw 34-2020) 2:05 PM
To give three readings to a bylaw to impose off-site levies used to collect developer contributions for water, wastewater and transportation improvements within the Hamlet of Ardrossan; and to give three readings to a bylaw to remove the Hamlet of Ardrossan area from existing Bylaw 34-2020 Off-site Development Levies.

- 9.2. Heartland Housing Foundation Lodge Assistance Program Grant Request 3:00 PM
To seek Council approval for the upcoming opening of the new Clover Bar Lodge additional units to be eligible for the Lodge Assistance Program (LAP) Grant.

External Presenter:

Nancy Simmonds, Executive Director, Heartland Housing Foundation

- 9.3. Bylaw 61-2020, A Bylaw to Amend Several Council Committees to Extend the Repeal Dates
To provide Council with a proposed amending bylaw for the purpose of extending the repeal dates for several council committees.
- 9.4. 2020 Management Services Agreement – Town of Bruderheim
To seek approval for a management service agreement with the Town of Bruderheim (“Bruderheim”) for the provision of Chief Administrative Officer (CAO) services by Strathcona County.
- 9.5. 2020 Capital Budget Amendment – Millennium Place Capital Lifecycle
To seek Council approval to amend the 2019 and 2020 Annual Facility Capital Lifecycle budgets to transfer costs and funding for Millennium Place replacements out of the annual program projects and into a new project for administrative purposes.
- 9.6. Borrowing Bylaws 53-2020 and 54-2020 (Second and Third Readings)
To give second and third readings to a borrowing bylaw for strategic land purchases and a bylaw to amend Borrowing Bylaw 70-2017 for the purpose of financing the outdoor amenities and servicing of a Multi-Purpose Agricultural Facility.
- 9.7. Summerwood North Stages 5 and 6 Park and Road Naming (Ward 4)
To provide information to Council to make a decision on proposed park and road names within Summerwood North Stages 5 and 6.

10. PUBLIC HEARING

- 10.1. Bylaw 67-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4) 5:00 PM
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to rezone 4.2 hectares (10.3 acres) within the NE 12-53-23-W4 from AD – Agriculture: Future Development to R1C – Single Detached Residential C, R1D – Single Detached Residential D and R2C – Lane Specific Residential in accordance with the Summerwood Area Structure Plan.

Bylaw 70-2020 (agenda item 10.2) and Bylaw 69-2020 (agenda item 10.3) will be heard concurrently.

- 10.2. Bylaw 70-2020 text amendment to Land Use Bylaw 6-2015 (Ward 5) 5:00 PM
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to add a new residential zoning district, the ALD – Ardrossan Low Density Residential Zoning District.

- 10.3. Bylaw 69-2020 map amendment to Land Use Bylaw 6-2015 (Ward 5) 5:00 PM
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to rezone approximately 13.5 hectares (33.4 acres) within a portion of Lot 1A, Block 1, Plan 052 6143 from AD – Agriculture: Future Development to ALD - Ardrossan Low Density Residential, PC – Conservation, PR – Recreation and PU - Public Utilities in accordance with the Ardrossan East Area Structure Plan (ASP).

Bylaw 71-2020 (agenda item 10.4) and Bylaw 72-2020 (agenda item 10.5) will be heard concurrently.

- 10.4. Bylaw 71-2020 map amendment to the North of Yellowhead Area 5:00 PM
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 delete and replace Map 6 Development Concept within the North of Yellowhead Area Concept Plan (ACP) to: a. reflect the realignment of Range Road 231; b. amend the land use configuration as a result of the realignment of Range Road 231; and c. reconfigure the stormwater management facilities and municipal reserve lands in the south central portion of the plan area (W½ 13-53-23).

10.4.1. Additional Material added at the adoption of the Agenda

- 10.5. Bylaw 72-2020 Revised Cambrian Crossing Area Structure Plan (Ward 4) 5:00 PM
To provide information to Council to make a decision on first, second and third readings for a bylaw that proposes to replace the existing Cambrian Crossing Area Structure Plan (ASP) Bylaw 47-2013 with a revised Cambrian Crossing Area Structure Plan (ASP).

- 10.6. Bylaw 68-2020 map amendment to Land Use Bylaw 6-2015 (Ward 4) 5:00 PM
To provide information to Council to make a decision on first and second reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to rezone approximately 44.6 hectares (110.2 acres) within the NW 13-53-23-W4 and Lot 1, Plan 892 0377 from AD – Agriculture: Future Development to C1 - Community Commercial, C5 – Service Commercial, R1C – Single Detached Residential C, R1D – Single Detached Residential D, R2A – Semi-detached Residential, R2C – Lane Specific Residential, R3 - Low to Medium Density Multiple Residential, R4 - Medium Density Multiple Residential, ILT - Light Industrial, PR – Recreation, PS - Public Services and PU - Public Utilities in accordance with the Cambrian Crossing Area Structure Plan (ASP).

- 10.7. Bylaw 66-2020 Ardrossan Area Structure Plan Amendment (Ward 5) 7:00 PM
To provide information to Council to make a decision on first, second and third reading of a bylaw that proposes to amend the Ardrossan Area Structure Plan (ASP).

10.7.1. Public Submissions received regarding proposed Bylaw 66-2020

- 10.8. 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