

COUNCIL MEETING AGENDA

Date: **March 23, 2021**
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. Indoor Fieldhouse Site Selection Ranking Summary 9:05 AM
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.3. Collaborative Economic Development (CED) Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

3.4. Regional Smart Fare Update 11:15 AM
FOIP Section 21, harmful to intergovernmental relations

3.5. Potential Intersection Improvements
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
FOIP Section 27, legal privilege

3.6. 2020 Audit Response Letter
FOIP Section 24, advice from officials

3.7. North of Yellowhead – Draft Offsite Infrastructure Agreement
FOIP Section 16, trade secrets of third party
FOIP Section 25, economic interests of the municipality

3.8. Related Materials - Closed Session

3.8.1. Item 3.2 Indoor Fieldhouse Site Selection additional image (slide 12 map)

3.8.2. Item 3.9 additional material re: RAMP

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. Discussion on Temporary Mandatory Face Coverings Bylaw 46-2020
An opportunity for Council to have a discussion on the Temporary Mandatory Face Coverings Bylaw.

9. REQUESTS FOR DECISION

9.1. Corporate Finance Temporary Service Adjustment
To request Council support for a modified approach to T1 financial reporting in order to shift resources to Business Transformation implementation needs.

9.2. Lamont County Intermunicipal Collaboration Framework
To obtain approval of the Intermunicipal Collaboration Framework between Strathcona County and Lamont County.

9.3. Bylaw 12-2020 Map Amendment to Land Use Bylaw 6-2015 – Third Reading (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 rezone approximately 12.6 hectares (31.1 acres) within Lot 4, Block 1, Plan 1722978 from AD – Agriculture: Future Development District to HR1 – Hillshire Low Density Residential; HR2 – Hillshire Low to Medium Density Residential; PR – Recreation; PC - Conservation and PU – Public Utilities Districts in accordance with the Hillshire Area Structure Plan Bylaw.

- 9.4. Bylaw 36-2019 Map Amendment to Land Use Bylaw 6-2015, Third Reading (Ward 4)
To provide information to Council to make a decision on third reading of a bylaw which proposes to amend Land Use Bylaw 6-2015 rezone approximately 0.45 hectares (1.12 acres) from AD - Agriculture: Future Development to PR - Recreation to support the future subdivision and development of a park space within Summerwood North Stage 4B in accordance with the Summerwood Area Structure Plan (ASP).
- 9.5. Bylaw 9-2021, a Bylaw to Amend Bylaw 21-2015, Chief Commissioner Bylaw
To seek three readings of Bylaw 9-2021, a bylaw to amend Bylaw 21-2015, Chief Commissioner Bylaw

10. PUBLIC HEARINGS

- 10.1. Bylaw 11-2021 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 5.49 hectares (13.57 acres) from PR - Recreation to RE - Estate Residential in accordance with the Ardrossan Area Structure Plan (ASP).
- 10.2. Bylaw 8-2021 Road Closure (Ward 7) 5:00 PM
To give three readings to a bylaw that proposes a closure of a portion of original government road allowance within NW 1-52-21-W4.
- 10.3. Bylaw 10-2021 Text Amendment to LUB 6-2015 – Cannabis Production Facility Use in the AG – Agriculture: General District 7:00 PM
To provide information to Council to make a decision on readings of a bylaw that proposes to amend Land Use Bylaw (LUB) 6-2015 to remove Cannabis Production Facility from the list of discretionary uses in the AG – Agriculture: General zoning district.
 - 10.3.1. Written submissions received regarding proposed bylaw 10-2021
- 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 Elementary School Parent Support Association
- 11.3. Expenditure of Council Priority Funds
South Cooking Lake Community League

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION