

COUNCIL MEETING AGENDA

Date: **April 27, 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. Mental Health and Addiction Covid-19 Community Funding
FOIP Section 19, confidential evaluations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.3. Property Tax and Utility Penalty Deferrals
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.4. Discussion on Section 347 of the Municipal Government Act
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege
 - 3.5. Seniors Engagement – Next Steps
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
 - 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. April 13, 2021 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1. COVID 19 Recovery Task Forces – Final Report 3:00 PM
To provide the final COVID 19 Recovery Task Forces’ report to Council and seek approval on recommendations arising from the work of the Task Forces.

External Presenters:

Maria deBruijn, Emerge Solutions
Dana Garner, Emerge Solutions

8.2. Property Tax Relief – Roll 8241004001 4:00 PM
To bring forward a request for tax relief for taxes and associated penalties imposed.

8.3. Parental Leave for Elected Officials Bylaw
To provide Council with a report outlining options for a possible parental leave bylaw for Elected Officials in accordance with section 144.1 of the Municipal Government Act.

9. REQUESTS FOR DECISION

9.1. Strathcona County Audit Findings Report for the year ended December 31, 2020 2:05 PM
To present the Strathcona County Audit Findings Report for the year ended December 31, 2020 to Council.

External Presenters:

Robert M. Jolley, Partner, Ernst & Young
Leah Faucher, Senior Manager, Ernst & Young

9.2. 2020 Strathcona County Consolidated Financial Statements
To seek Council approval of the 2020 Strathcona County Consolidated Financial Statements.

9.3. Annual Program Review
To provide Council with a proposed project plan for an Annual Program Review as discussed during the 2021 budget development.

9.4. Strathcona County Library Board – Bylaw 1-2021
To seek Council’s endorsement of Strathcona County Library Board Bylaw 1-2021.

- 9.5. Revisions to Policy GOV-002-036 Flag and Lighting Protocol
To seek Council approval on revisions to policy GOV-002-036 Flag and Lighting Protocol that include installing the Confederacy of Treaty Six First Nations and the Métis Nation of Alberta flags at key locations in Strathcona County.
- 9.6. 2020 Capital Budget Amendment – Winfield Heights – Rural Water Service
To seek Council approval on an amendment to the 2020 Capital Budget to increase the cost of the Winfield Heights – Rural Water Service project due to current construction market conditions.
- 9.7. Bylaw 29-2020 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 that proposes to amend Land Use Bylaw 6-2015 to rezone approximately 4.38 hectares (10.84 acres) in the NE 12-53-23-W4 in accordance with the Summerwood Area Structure Plan (ASP).

10. PUBLIC HEARING

- 10.1. Bylaw 14-2021 - Revised Cambrian Crossing Area Structure Plan - Cambrian East (Ward 4) 5:00 PM
To provide information to Council to make a decision on three readings of Bylaw 14-2021, a bylaw that would replace the existing Cambrian Crossing Area Structure Plan (ASP) with an ASP that includes revised land uses and changes the text to align with the revised land uses for the east half of the plan area.
- 10.2. Bylaw 15-2021 - Revised North of Yellowhead Area Concept Plan (Ward 4) 5:00 PM
To provide information to Council to make a decision on three readings of Bylaw 15-2021, a bylaw that proposes to replace the existing North of Yellowhead Area Concept Plan (ACP) with an ACP that reflects the proposed amendments to the east half of the Cambrian Crossing Area Structure Plan (ASP) area in order to ensure plan consistency.
- 10.3. 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
Sherwood Park Music Festival Association

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION