

## COUNCIL MEETING AGENDA

Date: **May 18, 2021**  
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. Update on Cooking Lake Airport 9:05 AM  
FOIP Section 25, economic interests of the municipality  
FOIP Section 27, legal privilege

3.3. Sherwood Golf and Country Club Estates Park Naming (Ward 6)  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

3.4. Community Facility Space Possibilities 10:00 AM  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

3.5. Collective Bargaining Update  
FOIP Section 24, advice from officials  
FOIP Section 25, economic interests of the municipality

3.6. Recommendations for Public Member Appointments for Boards and Committees  
FOIP Section 17, harmful to personal privacy  
FOIP Section 29, information available or to be available to the public

3.7. Councillor Appointments to Several Entities  
FOIP Section 29, information available or to be available to the public

3.8. Litigation Update – Weed Act Appeal  
FOIP Section 27, legal privilege

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  
Second Municipal Disc Golf Course

8.2. Motion following Notice of Motion  
Alcohol Consumption in Strathcona County Parks

8.3. Bylaw 13-2021 Governance Advisory Committee  
To seek three readings of Bylaw 13-2021, a bylaw to establish the Governance Advisory Committee.

8.4. Bylaw 14-2021 - Revised Cambrian Crossing Area Structure Plan for Readings - Cambrian East (Ward 4)  
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.

8.5. Bylaw 15-2021 - Revised North of Yellowhead Area Concept Plan for Readings (Ward 4)  
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.

8.6. Edmonton Region Hydrogen HUB Terms of Reference and Appointment of Representative  
To provide Council with a report on the terms of reference and objectives for the Edmonton Region Hydrogen HUB and to seek appointment of a Strathcona County Representative and Alternate to the Edmonton Region Hydrogen Hub Leadership Team.

- 8.7. Appointment to the Edmonton Metropolitan Region Board Committee of the Whole and Governance and Human Resources Committee  
To seek Council approval on representatives for the Edmonton Metropolitan Region Board Committee of the Whole and the Governance and Human Resources Committee.
- 8.8. Recommendations for Public Member Appointments to Boards and Committees  
To consider the recommendations for the appointment of public members to various boards and committees.

## 9. REQUESTS FOR DECISION

- 9.1. Bylaw 11-2021 map amendment to Land Use Bylaw 6-2015, third reading (Ward 5)  
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 5.49 hectares (13.57 acres) from PR - Recreation to RE - Estate Residential in accordance with the Ardrossan Area Structure Plan (ASP).
- 9.2. Boundary Adjustment – Transfer of Road Jurisdiction to Fort Saskatchewan  
To seek Council's approval of the Report on Negotiations with the City of Fort Saskatchewan as required under Section 118(2) of the Municipal Government Act and authorize the Chief Commissioner to sign the same on behalf of Strathcona County.
- 9.3. HUM Policies for Rescission  
To provide Council an update on the HUM policy review and seek approval on the rescission of four HUM policies.
- 9.4. 2021 Capital Budget Amendment – Annual Facility Lifecycle  
To seek Council approval to amend the 2021 Capital Budget for an increase in funding of \$250,000 to repair a water supply line failure at the Emerald Hills Leisure Center.

## 10. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

- 10.1. 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.*
- 10.2. Expenditure of Council Priority Funds  
Ardrossan Recreation and Agricultural Society
- 10.3. Expenditure of Council Priority Funds  
Sleep in Heavenly Peace
- 10.4. Expenditure of Council Priority Funds  
Wes Hosford School Parent Fundraising Society

## 11. ADJOURNMENT

**12. RELATED MATERIALS - OPEN SESSION**