

COUNCIL MEETING AGENDA

Date: **June 15, 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. Alcohol in Parks
FOIP Section 24, advice from officials
FOIP Section 27, legal privilege

3.3. Discussion on Enforceable Provisions in Proposed Meeting Procedures Bylaw
FOIP Section 27, legal privilege

3.4. Proposed Changes to a Family and Community Services Program
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.5. Pioneer Housing Foundation update to Council on the Clover Bar Lodge Expression of Interest
FOIP Section 16, trade secrets of third party
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.6. Preparation for Territorial Acknowledgement
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 29, information available or to be available to the public

1:00 PM

- 3.7. Air Services Opportunity Fund
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

- 3.8. Related Materials - Closed Session

4. PROTOCOL ITEMS

- 4.1. Treaty 6 and Métis Nation Acknowledgement
- 4.2. Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. CONFIRMATION OF MINUTES

- 7.1. Confirmation of Minutes from Previous Meetings

8. COUNCIL PRIORITIES

- 8.1. Review of Policy GOV-001-036 Acknowledgement of Treaty Six 2:00 PM
Based on the results of the Governance Advisory Committee's review of the Acknowledgment of Treaty Six policy, the Committee provides a recommendation to Council for a new policy.

9. REQUESTS FOR DECISION

- 9.1. Annual Art Acquisition 2021 3:00 PM
To request Council's approval for acquisition of artworks as recommended by the selection panel and supported by the members of the Strathcona County's Art Collection Advisory Committee.

External Presenter:

Sandra Nixon, Chair, Art Collection Advisory Committee

- 9.2. Ardrossan Stage 8A Park Naming (Ward 5)
To provide Council with information on a proposed park name in Ardrossan Stage 8 within the Ardrossan East Area Structure Plan area.
- 9.3. Sherwood Golf and Country Club Estates Park Naming (Ward 6) 3:30 PM
To provide Council with information regarding a proposed park name in Sherwood Golf and Country Club Estates Stage 2.

- 9.4. Bylaw 7-2021 map amendment to Land Use Bylaw 6-2015 – for third reading (Ward 5)
To seek third reading of a bylaw that proposes to amend Land Use Bylaw 6-2015 to rezone approximately 3.89 hectares (9.6 acres) within the NW 2-53-22-W4 and a portion of the SW 11-53-22-W4 from PR – Recreation and AD – Agriculture: Future Development to R1A - Single Detached Residential A; ALD - Ardrossan Low Density Residential; R1C - Single Detached Residential C; R2A - Semi-Detached Residential; PC - Conservation; and PR - Recreation in accordance with the Ardrossan Area Structure Plan (ASP).
- 9.5. Bylaw 69-2020 map amendment to Land Use Bylaw 6-2015 – third reading (Ward 5)
To provide information to Council on third 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.
- 9.6. Bylaw 30-2021 A Bylaw to Revise Bylaw 15-2021 North of Yellowhead Area Concept Plan
To seek three readings of Bylaw 30-2021, a bylaw to revise Bylaw 15-2021 in accordance with section 63 of the Municipal Government Act.
- 9.7. 2020 and 2021 Capital Budget Amendment – Transit Fleet Replacement and Mobility Expansion
To seek Council approval to amend the 2020 and 2021 Annual Transit Fleet Replacements and 2021 Mobility Bus Expansion budgets for changes to funding and to transfer scope between projects to maximize grant funding and reduce overall reserve expenditures.
- 9.8. 2021 Capital Budget Amendment – Festival Place Siding Replacement
To seek Council approval to amend the 2021 Capital Budget to increase the scope (only) for Festival Place Siding Replacement to include building insulation, main floor window / door replacement, and new featured lighting to enhance the presence of the building.
- 9.9. Wetland Replacement Program proposed project sites
To provide Council with an update on the Alberta Wetland Replacement Program and seek Council's approval for the proposed project sites.
- 9.10. Proposed Bylaw 23-2021 Responsible Livestock Ownership Bylaw
To provide information to Council to approve three readings of proposed Bylaw 23-2021 the Responsible Livestock Ownership Bylaw.
- 9.11. Fees, Rates and Charges Bylaw – Transit Changes for Smart Fare
To seek Council approval on three readings of Bylaw 26-2021, A bylaw that proposes to amend Bylaw 3-2021, Fares, Rates and Charges, to accommodate the regional smart fare pilot.
- 9.12. Strathcona Industrial Area Tax Exemption Incentive Bylaw
To provide information to Council for three readings of Bylaw 20-2021, Strathcona Industrial Area Incentive Tax Exemption Bylaw, a bylaw that would provide criteria and a process for exemptions from taxation to be granted for the purpose of encouraging the development or revitalization of properties in non-residential and machinery and equipment assessment classes for the general benefit of Strathcona County.

- 9.13. Bylaw 29-2021 Amendment to Industrial Heartland Incentive Tax Exemption Bylaw 62-2020
To provide information to Council for three readings of Bylaw 29-2021, a bylaw that proposes to amend Bylaw 62-2020 Industrial Heartland Incentive Tax Exemption Bylaw.
- 9.14. Bylaw 21-2021 Meeting Procedures Bylaw
To seek three readings of Bylaw 21-2021, Meeting Procedures Bylaw
- 9.15. Council Priority Funding Extension – Winder Inclusive Communities Services
To seek Council approval on a request related to extending the time for expending Council Priority Funding.
- 9.16. Air Services Funding Request
To discuss a request to participate in the establishment of an Air Services Opportunity Fund to re-instate priority international flights at the Edmonton International Airport.

External presenters:

Malcolm Bruce, CEO, Edmonton Global

Traci Bednard, VP Digital and Corporate Communications, Edmonton International Airport

Myron Keehn, VP Air Service and Business Development, Edmonton International Airport

Tom Ruth, President & CEO, Edmonton International Airport

10. PUBLIC HEARING

- 10.1. Bylaw 27-2021 map amendment to Land Use Bylaw 6-2015 (Ward 6) 5:00 PM
To provide information to Council for with three readings of a bylaw that proposes to rezone approximately 32.16 hectares (79.48 acres) within the NE 29-51-22-W4 from AG – Agriculture: General to RA – Rural Residential/Agriculture to support the future subdivision of four lots in accordance with a Council adopted Conceptual Scheme.
- 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
Knights of Columbus
- 11.3. Expenditure of Council Priority Funds
Sherwood Park Minor Baseball Association

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION