

COUNCIL MEETING AGENDA

Date: **April 5, 2016**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chambers**

Pages

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**
- 3. ADOPT AGENDA (Motion)**
- 4. [9:05 a.m.] IN CAMERA SESSION (Motion)**

4.1 Chief Commissioner - Introduction of Topics

4.2 Centre in the Park Update

FOIP Section 25, economic interests of the municipality

4.3 Organizational Success Discussions

FOIP Section 17, harmful to personal privacy
FOIP Section 23, local public body confidences
FOIP Section 24, advice from officials

4.4 REVERT TO OPEN SESSION (Motion)

5. CONSENT AGENDA (Motion)

6. CONFIRMATION OF MINUTES

6.1 March 22, 2016 Council Meeting Minutes

4 - 10

7. PROCLAMATIONS

8. COUNCIL PRIORITIES

9. TIME SPECIFIC AGENDA ITEMS

9.1 [5:00 p.m.] PUBLIC HEARINGS

9.1.1 Bylaw 9-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5) 11 - 18

To give first and second reading to a bylaw that proposes to rezone approximately 0.75 hectares (1.86 acres) of land in Pt. NW 02-53-22-W4 from AD Agriculture: Future Development District to R2A Semi Detached Residential District within the Ardrossan Area Structure Plan (ASP) area.

10. RECREATION PARKS AND CULTURE

10.1 Potential Bid to Host the Communities in Bloom Symposium 19 - 29

To seek Council's approval to submit a bid to host the National Communities in Bloom Symposium.

11. ASSESSMENT AND TAX

11.1 Property Tax Refund Request – Roll 2322541000 30

To present a property owner request for a refund of 2015 property taxes, in relation to a residence that was demolished in May 2014.

12. LEGISLATIVE AND LEGAL SERVICES

12.1 GOV-002-032: Ward Boundary Review Policy (New) 31 - 38

To bring forward GOV-002-032: Ward Boundary Review Policy for Council's consideration and to seek Council's direction on the completion of a ward boundary review prior to the 2017 Municipal Election.

13. PLANNING AND DEVELOPMENT SERVICES

13.1 Bylaw 2-2016 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 5) 39 - 47

To give second and third reading to a bylaw that proposes to amend Map 12 of the Municipal Development Plan (MDP) to change the land use designation for approximately 118 hectares (291.7 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development.

13.2	Bylaw 3-2016 Amendment to Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001 (Ward 5)	48 - 60
	To give second and third reading to a bylaw that proposes to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP) to change the land use designation for approximately 118 hectares (291.7 acres) of land within Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development.	
13.3	Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015 (Ward 5)	61 - 67
	To give second reading to a bylaw that proposes to rezone approximately 110.8 hectares (273.9 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from AG - Agriculture: General District to IHH - Heavy Industrial (Heartland) District to allow for consideration of future industrial development.	
13.4	Bylaw 60-2015 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)	68 - 75
	To give third reading to a bylaw that proposes to rezone approximately 64 hectares (159 acres) of land in the NW 19-53-21-W4 from AG Agriculture: General District to RS Small Holdings District, RA Rural Residential/Agriculture District and PC Conservation District to support the future subdivision of a total of eight lots in accordance with the Council adopted Conceptual Scheme.	
14.	COUNCILLOR REQUESTS (INFORMATION / PROGRAM REQUEST) AND NOTICES OF MOTION	
14.1	Councillor Request Report	76
	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.	
14.2	Notice of Motion	77
	Highway 830 Speed Limit	
14.3	Councillor Funding Request – Fiscal Services	78 - 79
	Canadian Urban Transit Association Annual Conference	

15. ADJOURNMENT (Motion)

COUNCIL MEETING MINUTES

March 22, 2016

9:00 a.m. Call to Order

9:05 a.m. In Camera Session

2:00 p.m. Open Session

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delainey, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Wayne Minke, Acting Chief Financial Officer
Mavis Nathoo, Director, Legislative and Legal Services
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer

1. CALL TO ORDER

Mayor Carr called the meeting to order at 9:00 a.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

There were no changes to the agenda.

3. ADOPT AGENDA

2016/ 93

Moved by: D. Anderson

THAT the agenda be adopted as presented.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

4. IN CAMERA SESSION

2016/ 94

Moved by: F. Beland-Quest

THAT Council meet in private at 9:01 a.m. to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

4.1 Chief Commissioner - Introduction of Topics

4.2 Organizational Success Discussions
FOIP Section 17, Harmful to personal privacy
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 95

Moved by: C. Howatt

THAT Council revert to the regular session at 10:14 a.m. and recess until 2:00 p.m.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

5. CONSENT AGENDA

2016/ 96

Moved by: B. Riddell

THAT Council consent to approve agenda items without debate which motions read:

6.1

February 23, 2016 Council Meeting Minutes

THAT the February 23, 2016 Council Meeting minutes be approved.

6.2

March 1, 2016 Council Meeting Minutes

THAT the March 1, 2016 Council Meeting minutes be approved.

11.1

Designation of Strathcona County as a Highway 14 Regional Water Services Commission Customer

THAT provision of water to Strathcona County by the Highway 14 Regional Water Services Commission (H14RWSC) be approved on the terms and conditions set out in the existing Water Supply Agreement dated January 1, 2012 between Highway 14 Regional Water Services Commission and Strathcona County.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

7. PROCLAMATIONS

World Water Day - March 22, 2016

World Water Week - March 21-25, 2016

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion

2016/ 97

Moved by: C. Howatt

THAT Administration provide a report, by April 26, 2016, that will

a. outline the requirements to prepare and install signs at visible locations on the following sites, indicating that they are potential sites for future schools:

- Clarkdale Meadows
- Summerwood
- Heritage Hills, both north and south of Heritage Drive
- The Ridge /Foxboro (Florian Park), and

b. provide recommendations for a policy regarding placement of signage at future potential school sites.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

10. RECREATION PARKS AND CULTURE

10.1 2013 and 2016 Capital Budget Amendments – 2nd and 3rd Phase of River Valley Alliance Trail and Annual Parks Infrastructure Program

2016/ 98

Moved by: V. Bidzinski

THAT the amendment to the 2013 Capital Budget for the River Valley Alliance Trail Phase 2 of 3 project to increase the cost due to a change in estimates by \$275,160 (from \$924,840 to \$1,200,000), to be funded from a River Valley Alliance contribution, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

2016/ 99

Moved by: F. Beland-Quest

THAT the amendment to the 2016 Capital Budget to construct the River Valley Alliance Trail Phase 3 of 3 in the amount of \$1,200,000, to be funded \$400,000 from the Municipal Projects reserve (1.3773), \$600,000 from a Trans Canada Trail contribution and \$200,000 from a River Valley Alliance contribution, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

2016/ 100**Moved by:** D. Anderson

THAT the amendment to the 2016 Capital Budget to increase the scope of the Annual Parks Infrastructure Lifecycle Program to improve playgrounds in the amount of \$488,000 (from \$670,000 to \$1,158,000), to be funded from community group contributions, be approved.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried**12. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)****12.1 Councillor Request Report**

Ward	Category	Request	Department	Due Date
1 V. Bidzinski	Information Request	Free Admission Day Edmonton has a Free Admission Day, is this something that Strathcona County would look at embracing and endorsing?	Chief Commissioner's Office	April 1, 2016
2 D. Anderson	UPDATE: Information Request	Remove #96 Traffic/ Noise Attenuation		

2016/ 101**Moved by:** B. Riddell

THAT the rules be suspended pursuant to section 8.13 of the Meeting Procedures Bylaw to allow for presentation of a motion without notice to change the commencement time for the April 19, 2016, Priorities Committee meeting.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried**2016/ 102****Moved by:** B. Riddell

THAT the commencement time for the April 19, 2016, Priorities Committee meeting be changed from 9:00 a.m. to 10:00 a.m., and that Administration provide notice of this schedule change to the Committee members and the public.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

12.2 Councillor Funding Request – Fiscal Services

2016/ 103

Moved by: F. Beland-Quest

THAT Council authorize Councillor Fiona Beland-Quest to attend the Alberta Library Conference and confirm that, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event will be covered by Fiscal Services (1801.7420).

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Comparison Matrix of Bremner and Colchester

Councillor Delainey declared a pecuniary interest on this issue as he is a landowner in the Colchester potential urban growth node. He left the meeting at 3:01 p.m. after making the declaration and was called back after the presentation and the vote on the motion was taken.

2016/ 104

Moved by: B. Botterill

THAT the Growth Management Strategy for the Urban Reserve Area (Bremner) be endorsed, and that Administration proceed with preparation of an Area Concept Plan for the endorsed growth area.

In Favor V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, B. Riddell and F. Beland-Quest
Opposed R. Carr and P. Smith

Carried

2016/ 105

Moved by: B. Riddell

THAT Administration include consideration of land use options within the Rural/Urban Transition Policy Area (Colchester) in the current MDP review.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey,
B. Riddell and F. Beland-Quest

Carried

Linton Delainey re-joined the meeting at 4:57 pm.

9.2 PUBLIC HEARINGS

9.2.1 Bylaw 14-2016 Text Amendment to Land Use Bylaw 6-2015 (Ward 1)

The Chairman recessed the regular session of Council in order to convene the Public Hearing for Bylaw 14-2016 at 5:06 p.m.

Speakers:

Laurie Scott - in favour, present to answer questions

Wade Zwicker - in favour, present to answer questions

The Chairman closed the Public Hearing for Bylaw 14-2016 and resumed the regular session of Council at 5:10 p.m.

2016/ 106

Moved by: V. Bidzinski

THAT Bylaw 14-2016, a bylaw that proposes to amend the regulations related to maximum and minimum building height, minimum site coverage, central pathway requirements, landscaping provisions and building façade treatment specific to Area III of the UV1 – Centre in the Park Zoning District, be given first reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

2016/ 107

Moved by: D. Anderson

THAT Bylaw 14-2016 be given second reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

2016/ 108

Moved by: C. Howatt

THAT Bylaw 14-2016 be considered for third reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried Unanimously

2016/ 109

Moved by: P. Smith

THAT Bylaw 14-2016 be given third reading.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell and F. Beland-Quest

Carried

13. ADJOURNMENT

2016/ 110

Moved by: C. Howatt

THAT the Council meeting adjourn at 5:14 p.m.

In Favor R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaineey,
B. Riddell and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services

Bylaw 9-2016 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

Applicant/Owners: Ardrossan Land Corporation
Legal Description: Pt. NW 02-53-22-W4
Location: Southwest of Main Street, northeast of Third Avenue in Ardrossan
From: AD Agriculture: Future Development District
To: R2A Semi Detached Residential District

Report Purpose

To give first and second reading to a bylaw that proposes to rezone approximately 0.75 hectares (1.86 acres) of land in Pt. NW 02-53-22-W4 from AD Agriculture: Future Development District to R2A Semi Detached Residential District within the Ardrossan Area Structure Plan (ASP) area.

Recommendation

1. THAT Bylaw 9-2016, a bylaw that proposes to rezone approximately 0.75 hectares (1.86 acres) of land in Pt. NW 02-53-22-W4 from AD Agriculture: Future Development District to R2A Semi Detached Residential District within the Ardrossan Area Structure Plan (ASP) area, be given first reading.
2. THAT Bylaw 9-2016 be given second reading.

Council History

March 10, 2015 – Council adopted Land Use Bylaw 6-2015 with an effective date of May 11, 2015.

July 15, 2015 – Council adopted the Ardrossan ASP Bylaw 10-2014.

Strategic Plan Priority Areas

Economy: The proposal supports the strategic priority area of effective and efficient municipal infrastructure.

Governance: The Public Hearing supports the strategic goal to increase public involvement and communicate with the community on issues affecting the County's future and provides Council with the opportunity to receive public input prior to making a decision on the proposed Bylaw.

Social: The proposed amendment contributes to neighbourhood diversity by providing a mix of housing types with safe pedestrian connections.

Culture: n/a

Environment: n/a

Other Impacts

Policy: SER-008-022 Redistricting Bylaws.

Legislative/Legal: The *Municipal Government Act* provides that Council may, by bylaw, amend the Land Use Bylaw.

Interdepartmental: The proposed amendment has been circulated to internal departments and external agencies. No objections were received.

Summary

The proposed rezoning would create twelve (12) residential lots for the purpose of semi-detached dwellings and is in accordance with the Multiple Unit Residential Area of the Hamlet of Ardrossan ASP.

Through the circulation and review process of the proposed rezoning and concurrent subdivision application, issues regarding servicing will be addressed and the developer will be required to enter into a Development Agreement prior to third reading of the proposed Bylaw.

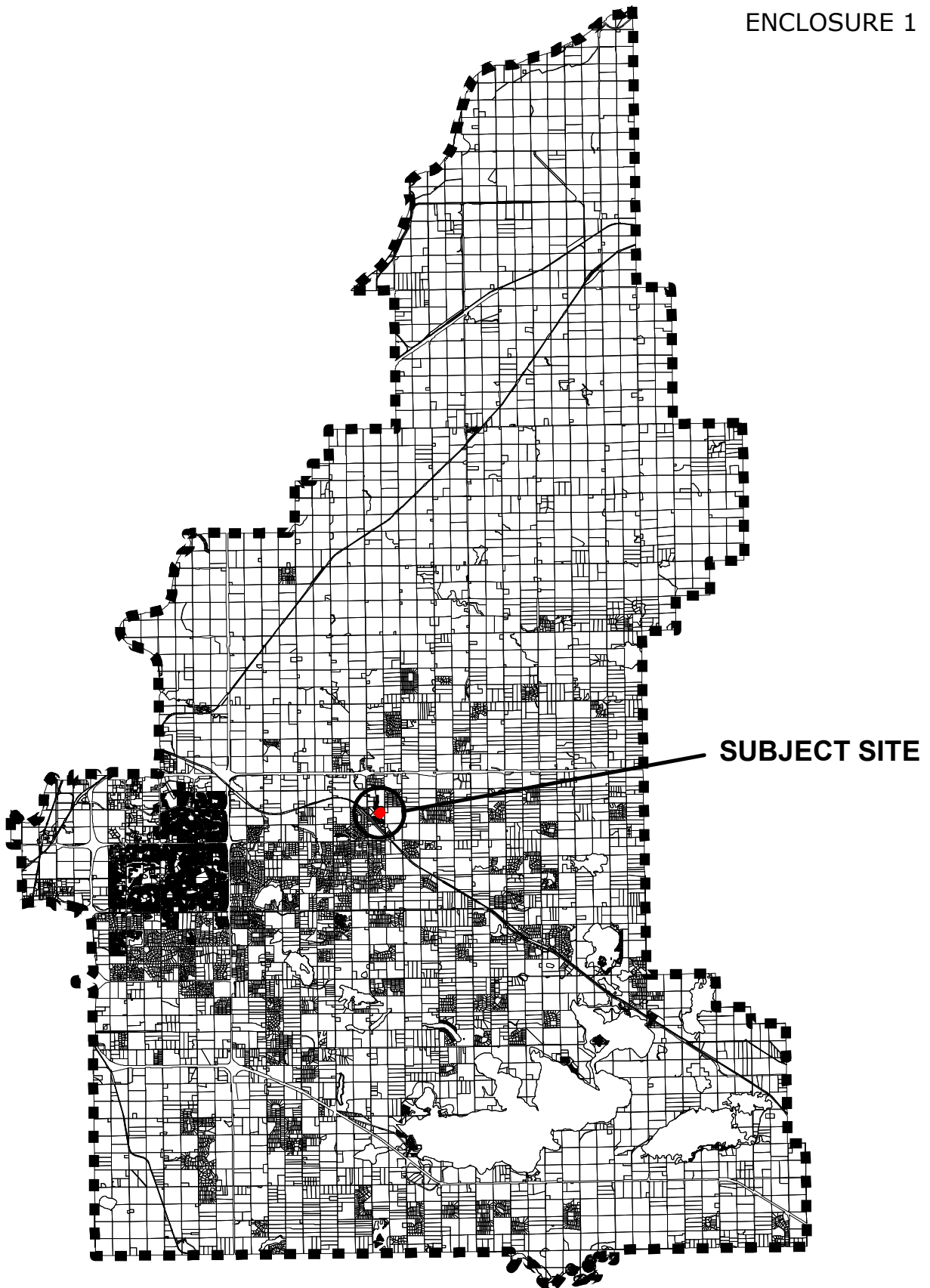
In this regard, it has been agreed by Administration and the developer that the proposed amendment move forward on the terms that occupancy of any constructed dwelling within the twelve (12) proposed lots is withheld until such time that the water reservoir is operational.

Communication Plan

Newspaper advertisement, letter

Enclosure

- 1 Rural Location Map
- 2 Location Map
- 3 Notification Map
- 4 Air Photo
- 5 Bylaw 9-2016



RURAL LOCATION MAP

NW 2-53-22-W4
Ardrossan Heights Stage 3A



Subject Area

PLANNING & DEVELOPMENT SERVICES



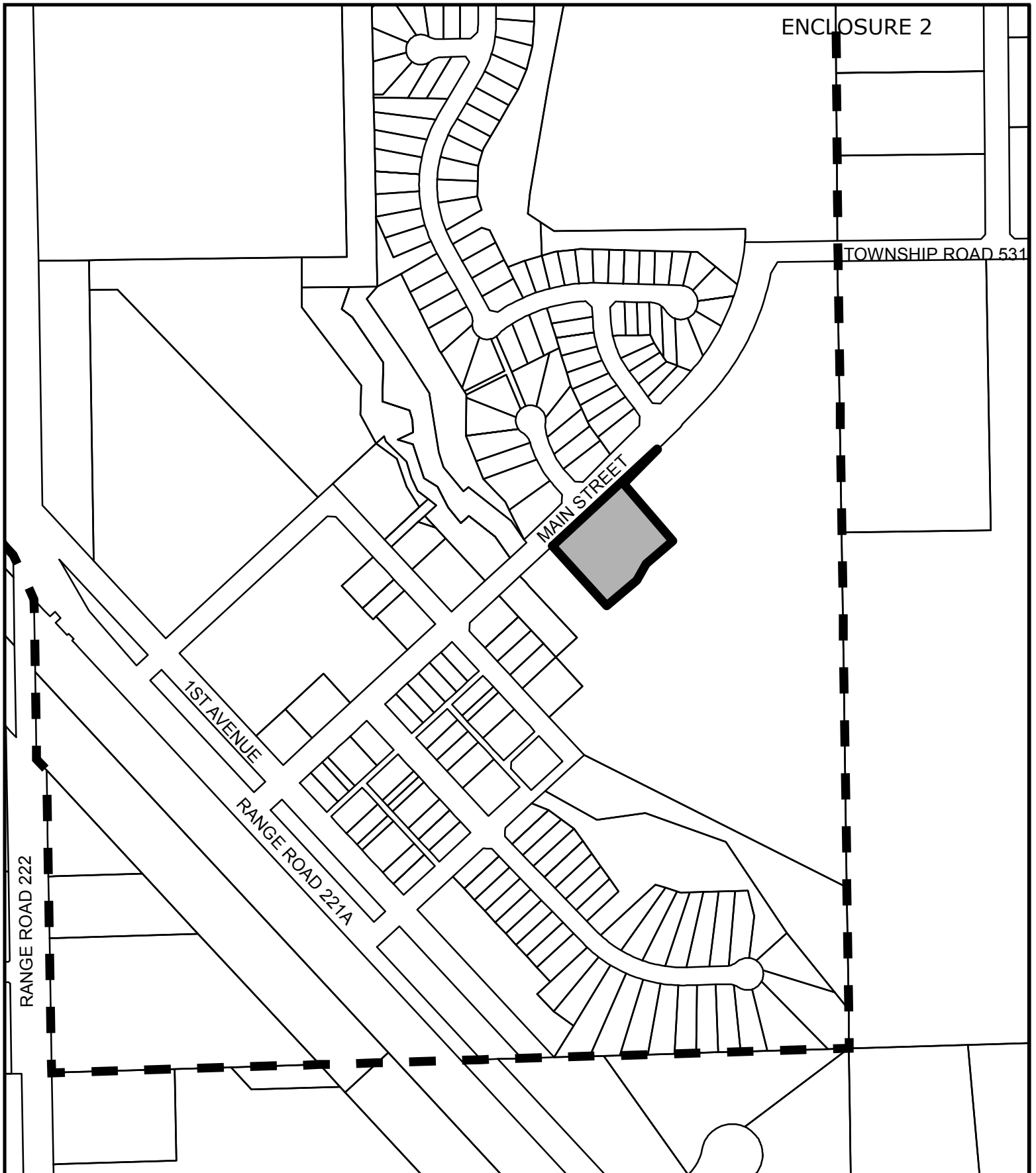
Drawn By: S. McCann

File No.: 4070-2015A022

Date Drawn: Sep. 30, 2015

Scale: Not to Scale

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A022 Ardrossan\MAPS



LOCATION MAP

NW 2-53-22-W4

Ardrossan Heights Stage 3A



Subject Area



Ardrossan Hamlet Boundary

PLANNING & DEVELOPMENT SERVICES



STRATHCONA
COUNTY



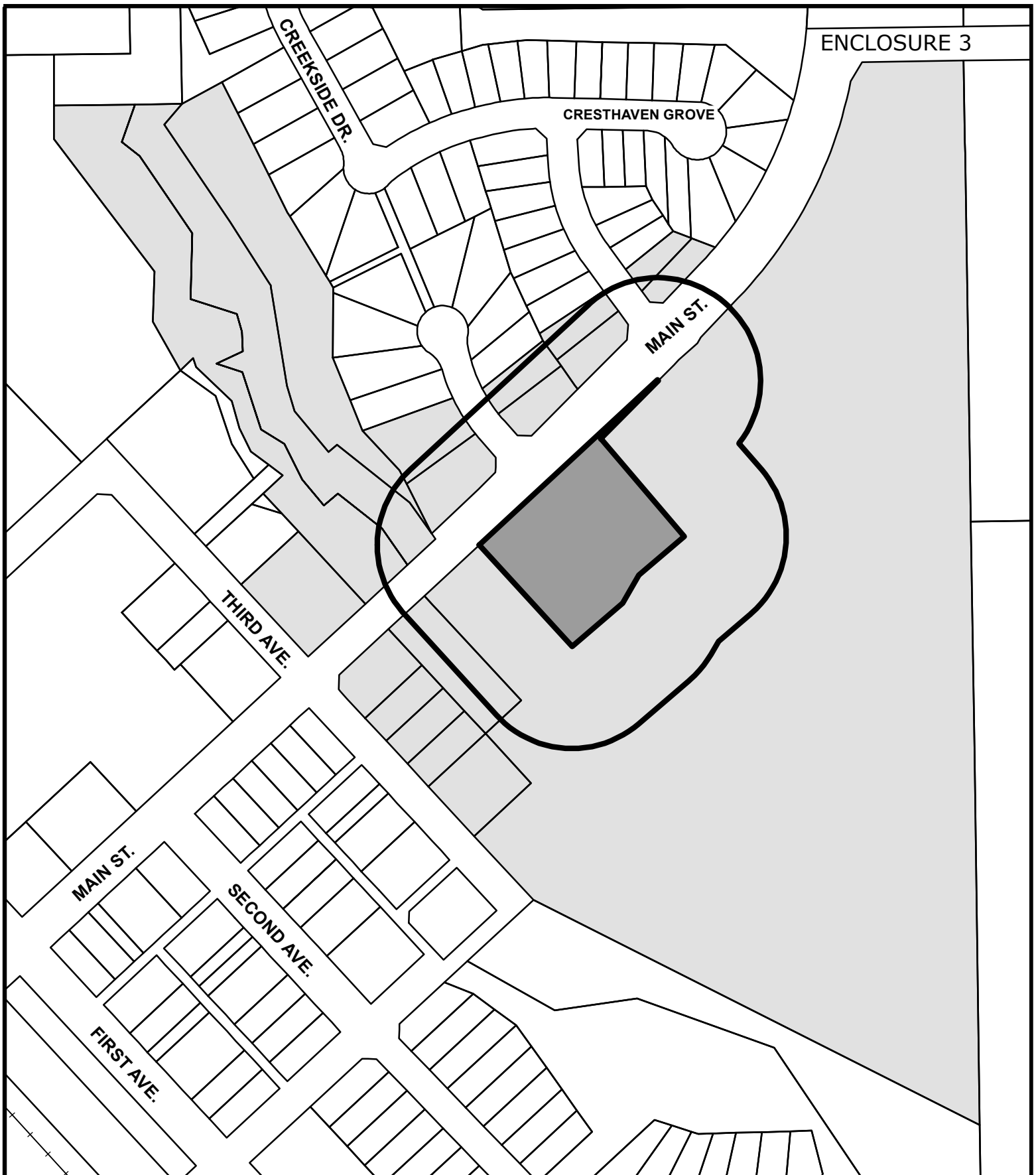
Drawn By: S. McCann

File No.: 4070-2015A022

Date Drawn: SEP. 30, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A022 Ardrossan\MAPS

Scale: Not to Scale

**NOTIFICATION MAP**

NW 2-53-22-W4

Ardrossan Heights Stage 3A

- Subject Site
- 60m Notification Area
- Notification Area

PLANNING & DEVELOPMENT SERVICESSTRATHCONA
COUNTY

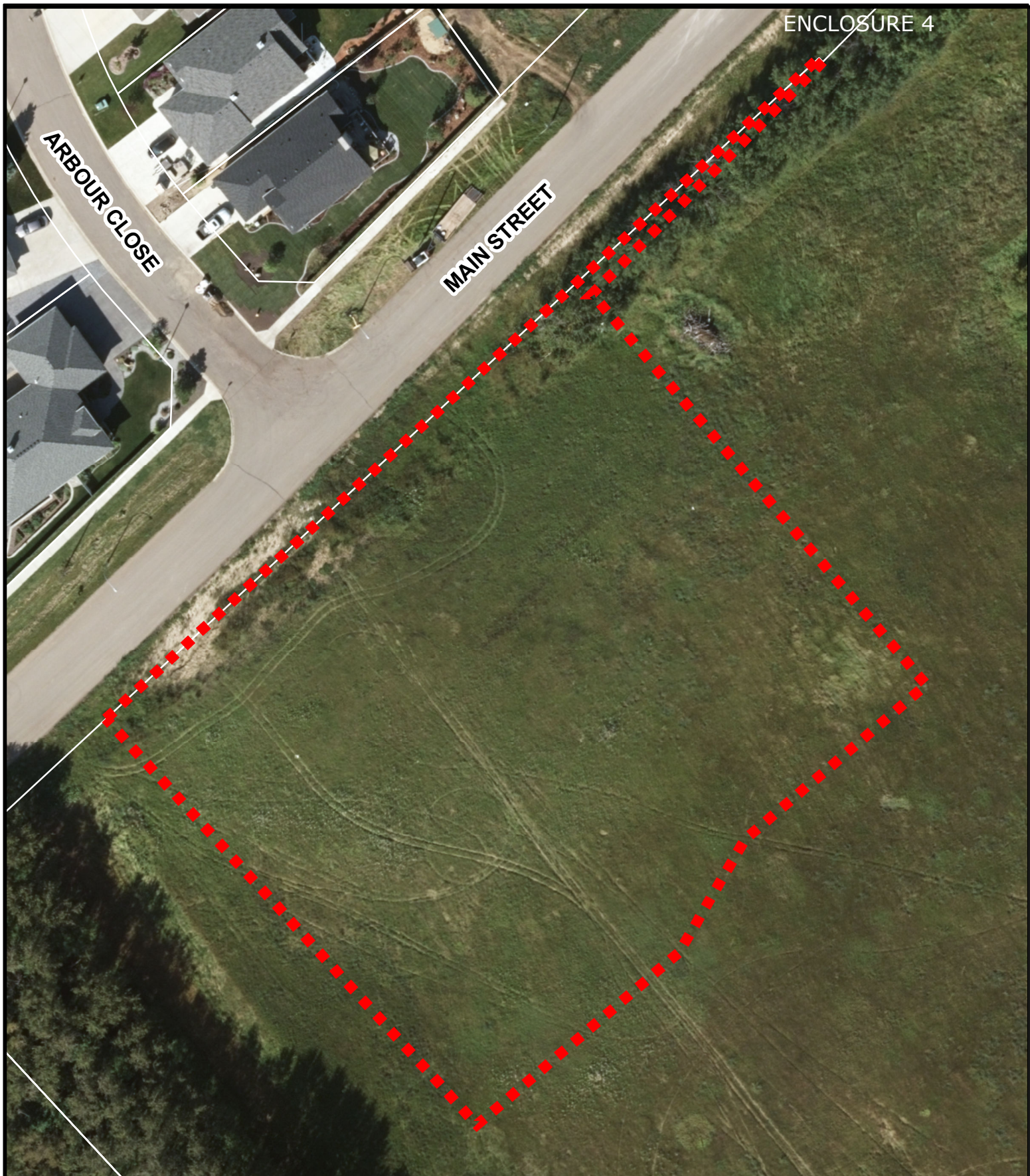
Drawn By: Sean McCann

File No.: 4070-2015A022

Date Drawn: Nov. 17, 2015

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Land Use Bylaw - Rural, Urban\2015\2015A022\MAPS

Scale: Not to Scale



AIR PHOTO

NW 2-53-22-W4
Ardrossan Heights Stage 3A



Subject Area

PLANNING & DEVELOPMENT SERVICES



STRATHCONA
COUNTY



Drawn By: S. McCann

Date Sep. 30, 2015

Scale: Not to Scale

File No.: 4070-2015A022

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A022 Ardrossan\MAPS\16

BYLAW 9-2016

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 6-2015, AS AMENDED, BEING THE LAND USE BYLAW.

WHEREAS it is deemed advisable to amend the Land Use Bylaw;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000, c. M-26*, and amendments thereto, enacts as follows:

That Bylaw 6-2015, as amended, be amended as follows:

1. That approximately 0.75 hectares (1.86 acres) of land in the NW 2-53-22-W4 be rezoned from AD Agriculture: Future Development District to R2A Semi Detached Residential District as outlined on Schedule "A" attached hereto.
2. This bylaw comes into effect after third reading and upon being signed.

Read a first time this _____ day of _____, 2016.

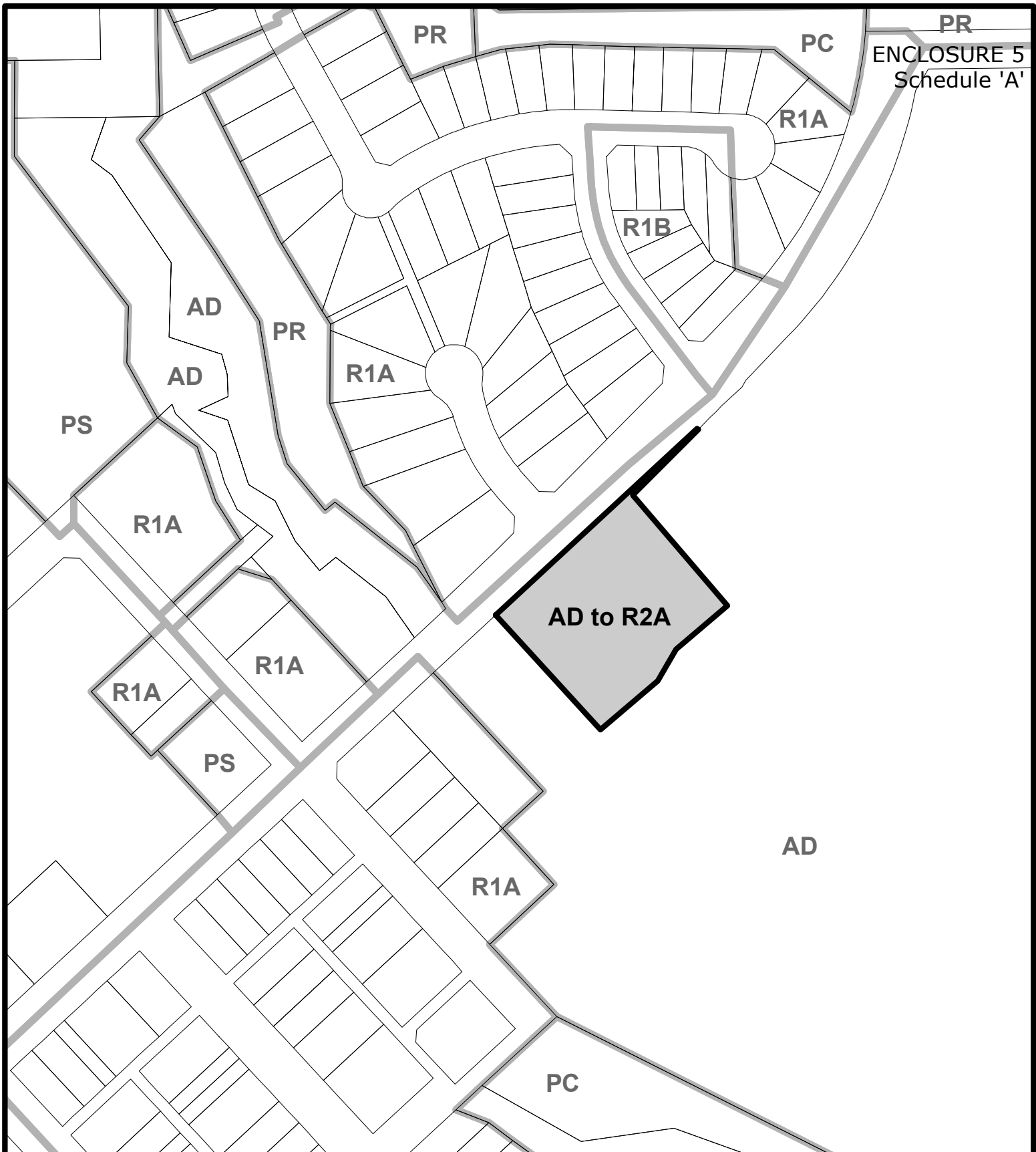
Read a second time this _____ day of _____, 2016.


Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director, Legislative and Legal Services

Date Signed: _____



 Proposed Amendment Area:
Approx. 0.75 ha (1.86 ac)±

FROM : AD Agriculture: Future Development
TO: R2A Semi-Detached Residential

LAND USE BYLAW AMENDMENT

Legal: NW 2-53-22-W4



Revision: X

File No.: 4070-2015A022

PLANNING & DEVELOPMENT SERVICES

 STRATHCONA COUNTY

Potential Bid to Host the Communities in Bloom Symposium**Report Purpose**

To seek Council's approval to submit a bid to host the National Communities in Bloom Symposium.

Recommendation

THAT Administration submit a proposal to host the Communities in Bloom Symposium for 2018 or 2020.

Strategic Plan Priority Areas

Economy: The symposium will bring 300 delegates from across the country and internationally to the community for a minimum of four days that will create a potential for approximately 1200 hotel room nights. Hosting a national symposium will provide an opportunity to showcase Strathcona County and the region across Canada.

Governance: Partnerships will grow through hosting the symposium and tie the community, region and province together to create a common vision within Communities in Bloom.

Social: Through Strathcona in Bloom, encourage and build a stronger community of volunteerism and community engagement.

Culture: Create an evening program to showcase our vibrant cultural community and featuring local talent.

Environment: Host a green symposium through environmental stewardship initiatives.

Other Impacts

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: Economic, Development and Tourism, Transportation and Agricultural Services, Strathcona County Transit

Summary

Communities in Bloom forwarded the Request for Proposal to host Communities in Bloom National Awards and Symposium for 2018, 2020 or 2021 on March 16, 2016 to Recreation, Parks and Culture administration.

Communities in Bloom is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community involvement and the challenge of a national program, with focus on enhancing green spaces in communities. The symposium, with over 300 delegates, is an opportunity to showcase Strathcona County across Canada. It provides a unique opportunity for elected officials, parks and grounds professionals and community volunteers to learn and share about current issues, trends and challenges not only in horticulture and gardening, but in community tourism, projects, and environmental awareness.

In 2015, Strathcona County won the Grand Champions Category of the National Communities in Bloom program.

Funding includes:

- Total Revenue - \$300,000
 - Hosting grant - \$5,000
 - Municipal support - \$150,000
 - Other revenue that includes: banquets and sponsorship - \$145,000
- Total Expenditures - \$300,000

Enclosure

- 1 Potential Bid to Host the Communities in Bloom Symposium Presentation (Doc: 8536271)

Potential Bid to Host the Communities in Bloom Symposium

April 5, 2016

Communities in Bloom

- Strathcona County in coordination with Strathcona in Bloom were awarded:
 - In 2015, the Grand Champions Award
 - In 2014, the Community Involvement Award
 - In 2012, Class of Champions National Award
 - In 2009, Winner of the International Challenge



Communities in Bloom

- Communities in Bloom is a Canadian non-profit organization committed to fostering civic pride, environmental responsibility and beautification through community involvement and the challenge of a national program, with focus on enhancing green spaces in communities.
- The symposium will bring 300 delegates from across the country and internationally to the community for a minimum of four days that will create a potential for approximately 1200 hotel room nights.

Communities in Bloom Symposium Program

- Wednesday
 - Delegates arrive and registration
 - Mayor's Welcome Reception
- Thursday
 - Symposium Breakfast Session with Keynote
 - Community Exhibits and Silent Auction
 - Sessions for half day followed by outside technical tours
 - Evening cultural event

Communities in Bloom Symposium Program

- Friday
 - Symposium Breakfast Session with Keynote
 - Community Exhibits and Silent Auction
 - Networking and local tours
 - Community Showcase and Dinner
- Saturday
 - Town Hall meeting with workshops
 - Tours, local attractions and activities
 - National Awards Ceremonies and Gala
- Sunday
 - Delegates depart

Communities in Bloom Symposium

- Elected officials, parks and grounds professionals and community volunteers learn and share about current issues, trends and challenges not only in horticulture and gardening, but in community tourism, projects, and environmental awareness.
- Partnerships grow through hosting the symposium and tie the community, region and province together to create a common vision within Communities in Bloom.

Communities in Bloom Symposium

- Partnering with Strathcona in Bloom, encourage and build a stronger community of volunteerism and community engagement.
- Create evening programs to showcase our vibrant cultural community featuring local talent.
- Host a green symposium through environmental stewardship initiatives.

Timeline

- Request for Proposal to host Symposium for 2018, 2020 or 2021 was made available on March 16, 2016
- Council approval – April 5, 2016
- Bid submission to Communities in Bloom – April 21, 2016
- Decision on the successful bid will be made by the National Committee Board of Directors by June 15, 2016



Questions?



Property Tax Refund Request – Roll 2322541000**Report Purpose**

To present a property owner request for a refund of 2015 property taxes, in relation to a residence that was demolished in May 2014.

Recommendation

THAT a refund of 2015 property taxes pertaining to Roll 2322541000 in the amount of \$1,681.24, be approved.

Council History

n/a

Strategic Plan Priority Areas

Economy: Refund amount has been calculated retroactively to the 2015 tax year

Governance: Provides the property owner a fair and equitable tax levy

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: n/a

Legislative/Legal: Section 347 of the Municipal Government Act allows Council to consider a reduction, cancellation or deferral of taxes on a year by year basis and only where Council considers it equitable to do so.

Interdepartmental: n/a

Summary

The Assessment and Tax Department was not made aware of the demolition permit for a residence in 2014. Subsequent notification by the property owner has been provided in 2016. Current property taxes for 2016 have been corrected by administration. Retroactive tax year refund requests can only be approved by Council, rather than as an administrative matter.

Communication Plan

Letter

GOV-002-032: Ward Boundary Review Policy (New)**Report Purpose**

To bring forward GOV-002-032: Ward Boundary Review Policy for Council's consideration and to seek Council's direction on the completion of a ward boundary review prior to the 2017 Municipal Election.

Recommendations

1. THAT GOV-002-032: Ward Boundary Review Policy, be approved.
2. THAT Administration utilize internal resources to complete a Ward Boundary Review and report back to Council with ward boundary options that meet the criteria set out in GOV-002-032: Ward Boundary Review Policy on or before the May 24, 2016 Council meeting.

Council History

On March 25, 2003, Council approved the Ward Boundary Objectives and Guiding Principles.

On December 12, 2006, Council passed Bylaw 59-2006, a bylaw to establish the municipal ward boundaries and number of Councillors.

On October 13, 2015, the Priorities Committee passed Motion 2015/P48: THAT Administration bring a report forward to the Priorities Committee considering the Committee's comments on GOV-002-032: Ward Boundary Review Policy, by the end of the first quarter of 2016.

On January 26, 2016, the Priorities Committee passed Motion 2016/P4: THAT the January 26, 2016 Legislative and Legal Services Ward Boundary Review Policy Request for Further Information be referred to Council for discussion and debate on March 1, 2016.

On March 1, 2016, Council passed Motion 2016/82: That Administration prepare, for Council's Consideration, a Ward Boundary Policy for presentation at the April 5, 2016, Council meeting, based upon the following criteria:

1. To use a guideline standard of +/- 25% population deviation as a guideline (comparing urban to urban and rural to rural);
2. Provide effective representation for all residents of Strathcona County;
3. In determining effective representation, take into account community interests and minority representation, particularly in the context of the status of a specialized Municipality with a rural/ urban mix;
4. Use demographic information based on the most recent official Census data and projections;
5. Establish boundaries that will serve our residents for at least the next two elections, taking into account future population growth;
6. Keep neighbourhoods cohesive, insofar as possible (communities of interest);
7. To consider using geographical features as boundaries, when practical.

Strategic Plan Priority Areas

Economy: n/a

Governance: Voters have the right to both equal and effective representation. "Equal" representation requires that a single vote is equal to any other vote cast in the area regardless of location. "Effective" representation ensures that voters have the ability to access their elected representative equal in strength to the rest of the population.

Recognizing that truly 'equal' and 'effective' representation is impossible to achieve, the Supreme Court of Canada has ruled that an allowable representation range of + or - 25% from the population mean is appropriate.

Social: Ward boundaries recognize and respect the importance of the urban and rural characteristics of Strathcona County and preserve communities of interest wherever possible.

Culture: n/a

Environment: n/a

Other Impacts

Policy: n/a

Legislative/Legal: The *Municipal Government Act* (MGA) and the *Local Authorities Election Act* (LAEA) govern processes associated with municipal elections. The legislation allows municipalities to establish electoral boundaries for municipal elections and to determine the number of councillors for each ward.

Interdepartmental: Information Technology Services, GIS Branch, Planning & Development Services, Communications

Summary

Enclosure 1 is the proposed Ward Boundary Review Policy which includes the criteria outlined in the motion that Council passed at the March 1, 2016 Council meeting.

In addition to the criteria identified by Council, Administration recommends and has included the following criteria within the proposed policy:

- Section 1) a) Population/Number of Electors
Both population and number of electors will be considered when designing ward boundaries. The population per ward will be the primary factor considered and will fall within the allowable range of +/- 25%. In addition, Administration will review the number of electors and try to maintain, where possible, a relatively equal number of electors in each ward.
- Section 1) f) Least Number of Changes
To provide stability in elected representation and to minimize voter confusion, it is desirable to ensure that the least number of changes from election to election are made to ward boundaries.
- Section 1) g) Block-Shaped Wards
To ensure that ward boundaries are drawn impartially and without the appearance of bias, designing block-shaped wards, insofar as possible, is important.

Enclosure 2 contains a breakdown of population and eligible voters by ward using the 2015 census data. The table on page one compares the five urban wards and the second table compares the three rural wards. Page 2 of Enclosure 2 has been provided for reference purposes only. This table compares the ward population and number of electors of all eight wards.

The proposed policy compares urban to urban and rural to rural populations. All of the ward populations fall within the +/- 25% deviation and therefore, Administration will not be recommending significant changes. However, a ward boundary review will still be needed to

address near-future growth projections and to align the urban service area boundaries with our urban ward boundaries.

Enclosure

- 1 GOV-002-032: Ward Boundary Review Policy
- 2 Ward Populations and Number of Electors Based on 2015 Census Data

Ward Boundary Review Policy

References: Municipal Government Act, RSA 2000, c M-26 (MGA), s. 89(3)(a)
MGA s. 148
Strathcona County Bylaw 59-2006: Municipal Ward Boundaries

Cross-reference:

Policy Statement

Equal and effective representation is fundamental to any democratic electoral system and is the primary goal of a ward boundary review. Equal representation is the principle that all votes should have equal weight and therefore the number of people living in each ward should be similar. Effective representation ensures that voters have the ability to access their elected representative equal in strength to the rest of the population.

Purpose

The purpose of this policy is to outline the criteria to be used when developing options for ward boundary changes. The policy will establish responsibilities in the ward boundary review process and define the framework of the review including timing and stakeholder involvement.

Definitions

Electors – persons eligible to vote in an election.

Population – the number of people who live in an area.

Urban/Rural Wards – The urban wards are 1, 2, 3, 4, 8. The rural wards are 5, 6 and 7.

Ward – division of the municipal boundaries into areas to achieve equal and effective representation.

Guidelines

1) CRITERIA

Municipal ward boundaries will be established based on the following criteria:

- a) Population/Number of Electors – the primary factor in designing ward boundaries will be total population; attempting to ensure that population is relatively equal between urban wards and relatively equal between rural wards. It is also important to ensure that the number of electors in each ward is relatively equal. Population and elector data will be taken from the most recent municipal census data.

- b) Deviation – the maximum allowed deviation from the mean population of the Urban Wards is +/- 25%. The maximum allowed deviation from the mean population of the Rural Wards is +/- 25%. If the deviation exceeds the +/- 25% threshold following the first completed census after a municipal election, a ward boundary review will take place prior to the next municipal election.
- c) Future Growth – ward boundaries will be designed with the intent of lasting a minimum of two municipal elections and therefore the potential for growth in each ward over the next ten years will be taken into consideration. The wards with more stable populations will have higher populations within the +/- 25% deviation and the wards containing future growth areas will have lower populations within the +/- 25% deviation.
- d) Communities of Interest – all efforts will be made to ensure that residential subdivisions are kept within the same ward. Considering Strathcona County's unique specialized municipality status, in order to ensure effective representation, urban and rural interests will be taken into consideration when developing ward boundaries.
- e) Geographical Features – wherever possible, ward boundaries will be readily identifiable to the public by using both natural and human-made geographical features including significant topography and major streets.
- f) Least Number of Changes – to provide stability in elected representation, ward boundary proposals should include the fewest changes possible to achieve the desired results.
- g) Block-Shaped Wards – ward boundaries are to be designed relatively block-shaped with straight sides insofar as possible.

2) RESPONSIBILITIES

- a) The Returning Officer will:
 - i) Following the first completed municipal census after a municipal election, provide Council with a summary of the census data which will include:
 - (1) A breakdown of the current population and eligible voters by ward and voting subdivision;
 - (2) Current levels of deviation from the mean population and eligible voters per ward; and
 - (3) Potential ward boundary adjustments required before the next municipal election.
 - ii) If the deviation exceeds the +/- 25% threshold or if directed by Council, develop ward boundary proposals based on the criteria contained in this policy or as agreed upon by Council.
 - iii) Work closely with internal and external stakeholders to understand the impact of any changes to the ward boundaries. Stakeholders will include: County residents, Elk Island Public and Elk Island Separate School Boards and County Administration.
 - iv) Present to Council the ward boundary proposals.

- v) Bring forward a bylaw to Council to adopt the ward boundary changes.
 - vi) Implement the approved ward boundaries.
- b) Council will:
- i) Advise the Returning Officer of any recommendations or changes that are desired to the ward boundaries.
 - ii) Direct the Returning Officer to conduct a ward boundary review and prepare boundary proposals for Council's consideration;
 - iii) Decide on the manner in which the ward boundary review will be conducted;
 - iv) Provide direction on the proposals and recommendations presented by the Returning Officer.
 - v) Decide upon and adopt any changes to the ward boundaries by passing the required bylaw no later than October in the year prior to a general municipal election.

Policy Record

Date of Approval by Council:

Resolution No:

Next Review Date:

Policy No: GOV-002-032

Last Review Date:

Replaces: N/A

Lead Role: Legislative and Legal Services

Administrative Review: Legislative and Legal Services

Comparison of Urban Population and Number of Electors by Ward
Based on 2015 Census Data

Urban Wards	Population	Deviation from Urban Population Mean	Estimated Urban Eligible Voters	Deviation from Urban Eligible Voter Mean	Ward Size (km ²)
1	13,512	-1.78%	9940	-1.40%	37.75
2	14,621	6.29%	10768	6.81%	5.49
3	11,611	-15.60%	8803	-12.68%	6.13
4	15,405	11.98%	10730	6.44%	17.13
8	13,633	-0.90%	10164	0.82%	5.05
Total	68,782		50405		71.55

Urban Population Mean/Ward -25%	10,317	7,561	Urban Eligible Voters Mean/Ward -25%
Urban Population Mean/Ward	13,756	10,081	Urban Eligible Voters Mean/Ward
Urban Population Mean/Ward +25%	17,196	12,601	Urban Eligible Voters Mean/Ward +25%

Comparison of Rural Population and Number of Electors by Ward
Based on 2015 Census Data

Rural Wards	Population	Deviation from Rural Population Mean	Estimated Rural Eligible Voters	Deviation from Rural Eligible Voter Mean	Ward Size (km ²)
5	9,231	3.27%	7043	3.53%	662.48
6	9,185	2.76%	7073	3.97%	167.69
7	8,399	-6.03%	6293	-7.50%	364.45
Total	26,815		20409		1194.62

Rural Population Mean/Ward -25%	6,704	5,102	Rural Eligible Voters Mean/Ward -25%
Rural Population Mean/Ward	8,938	6,803	Rural Eligible Voters Mean/Ward
Rural Population Mean/Ward +25%	11,173	8,504	Rural Eligible Voters Mean/Ward +25%

Comparison of County Population and Number of Electors by Ward
Based on 2015 Census Data

Ward	Population	Deviation from Mean of Total Population	Estimated Eligible Voters	Deviation from Mean of Eligible Voters	Ward Size (km ²)
1	13,512	13.07%	9940	12.29%	37.75
2	14,621	22.36%	10768	21.65%	5.49
3	11,611	-2.83%	8803	-0.55%	6.13
4	15,405	28.92%	10730	21.22%	17.13
5	9,231	-22.75%	7043	-20.43%	662.48
6	9,185	-23.14%	7073	-20.09%	167.69
7	8,399	-29.71%	6293	-28.91%	364.45
8	13,633	14.09%	10164	14.82%	5.05
Total	95,597		70814		1266.17

County Population Mean/Ward -25%
County Population Mean/Ward
County Population Mean/Ward +25%

8,962
11,950
14,937

6639 Eligible Voters Mean/Ward -25%
8852 Eligible Voters Mean/Ward
11065 Eligible Voters Mean/Ward +25%

Bylaw 2-2016 Amendment to Municipal Development Plan Bylaw 1-2007 (Ward 5)

Owners: Gibson Energy ULC, Hutterian Brethren Church of
Scotford, MEG Energy Corp.
Applicant: ParioPlan
Legal Description: Pt. SW & NW 26-55-21-W4, Pt. SE & SW 27-55-21-W4
Location: North of Highway 15 and East of Range Road 213
From: Agri-Industrial Transition Policy Area
To: Industrial Heavy Policy Area

Report Purpose

To give second and third reading to a bylaw that proposes to amend Map 12 of the Municipal Development Plan (MDP) to change the land use designation for approximately 118 hectares (291.7 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development.

Recommendation

1. THAT Bylaw 2-2016, a bylaw that proposes to amend Map 12 of the Municipal Development Plan (MDP) to change the land use designation for approximately 118 hectares (291.7 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area to allow for consideration of future industrial development, be given second reading.
2. THAT Bylaw 2-2016 be given third reading.

Council History

May 29, 2007 – Council adopted Municipal Development Plan Bylaw 1-2007

January 19, 2016 – Council gave first reading to Bylaw 2-2016

Strategic Plan Priority Areas

Economy: The proposal directly reflects the economic priority area to be a world leader in petrochemical industry and the strategic goal of increasing and diversifying the petrochemical business.

Governance: To meet the strategic goal of public involvement and communicating with the community on issues affecting the County's future, public information meetings were held on September 8, 2015, and November 26, 2015, for the public to provide input regarding the proposal. Further, the Public Hearing provided Council with the opportunity to receive public input prior to making a decision on the proposed Bylaw.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: Agri-Industrial Transition Policy Area of Municipal Development Plan Bylaw 1-2007.

Legislative/Legal: The *Municipal Government Act* provides that Council may, by bylaw, amend the Municipal Development Plan.

Interdepartmental: The proposal has been circulated to internal County departments and external agencies. No objections were received.

Summary

The subject property is adjacent to Highway 15, and is directly connected to the Canadian National Railway. The proposal is intended to facilitate the development of a multi-purpose industrial site that offers multi-modal facilities, including rail and truck transport, for a variety of products and businesses in the oil and gas industry. Future development could see the land used to handle and transport products such as propane, crude oil and sulphur, in addition to other opportunities that may arise.

Although the area would be removed from the Agri-industrial Transition Policy Area, the concurrently proposed amendment to the Alberta's Industrial Heartland Area Structure Plan would apply a transition overlay that would continue to maintain a risk transition, as well as address potential nuisance issues between industrial development and non-industrial uses to the south.

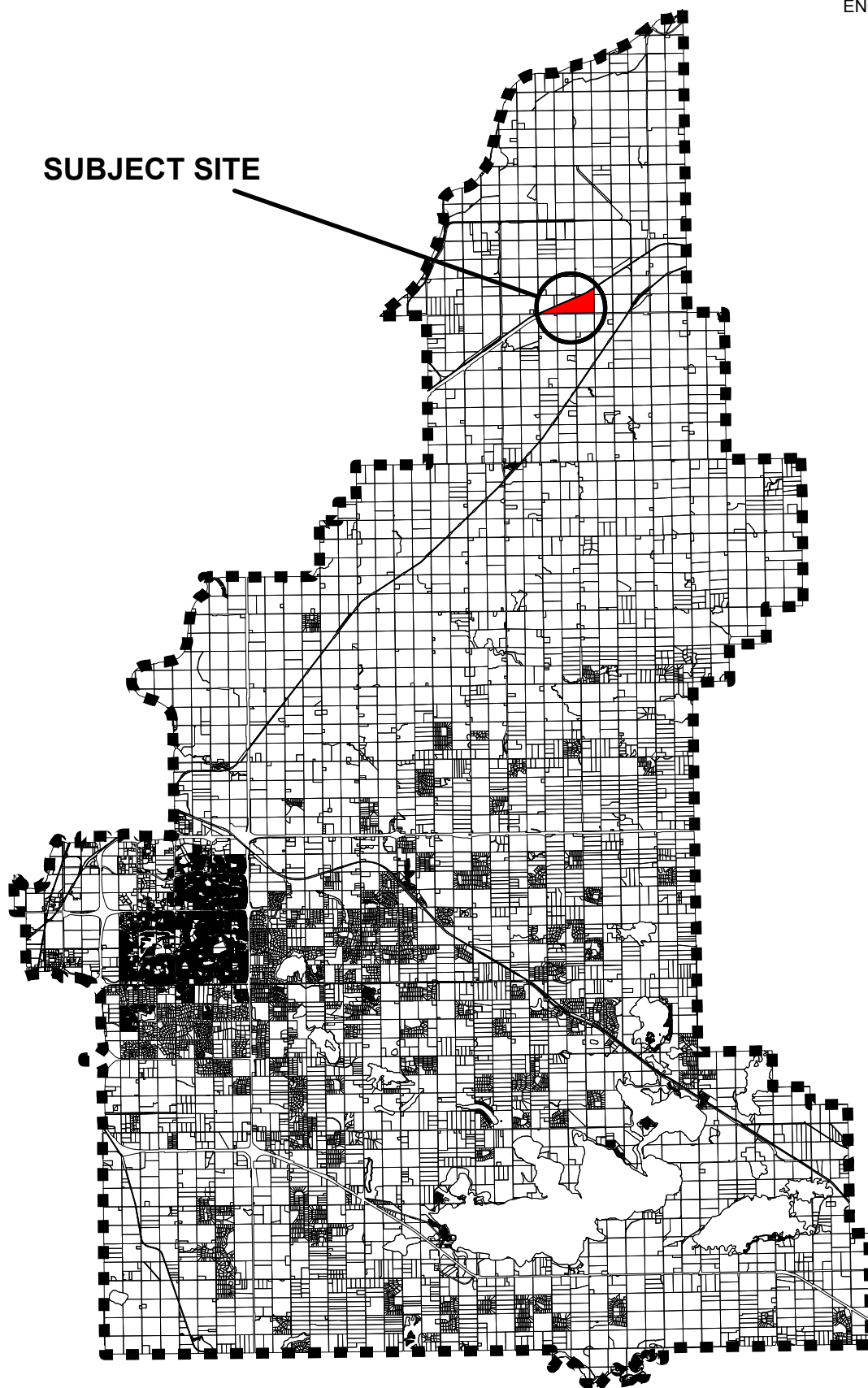
In accordance with the Regional Evaluation Framework, proposed Bylaw 2-2016 required Capital Region Board (CRB) review and approval. CRB administration recommended approval on February 17, 2016, with an appeal expiry date of March 16, 2016. No appeal was submitted and therefore the application has received formal CRB approval.

Communication Plan

Letter

Enclosures

- 1 Rural Location Map
- 2 Location Map
- 3 Existing MDP Map 12 Designation
- 4 Proposed MDP Map 12 Designation
- 5 Bylaw 2-2016
- 6 Air Photo



RURAL LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

File No.: 4430-2015MDP005

Date Drawn: Sept. 17, 2015

Dwg No.:
N:\PDS Admin\4000 - 4499 Land Use Services\
4430 MDP\2015\2015MDP005\MAPS

Scale: Not to Scale

RANGE ROAD 213

RANGE ROAD 212

RANGE ROAD 211

CN RAIL

HIGHWAY 15

CP RAIL

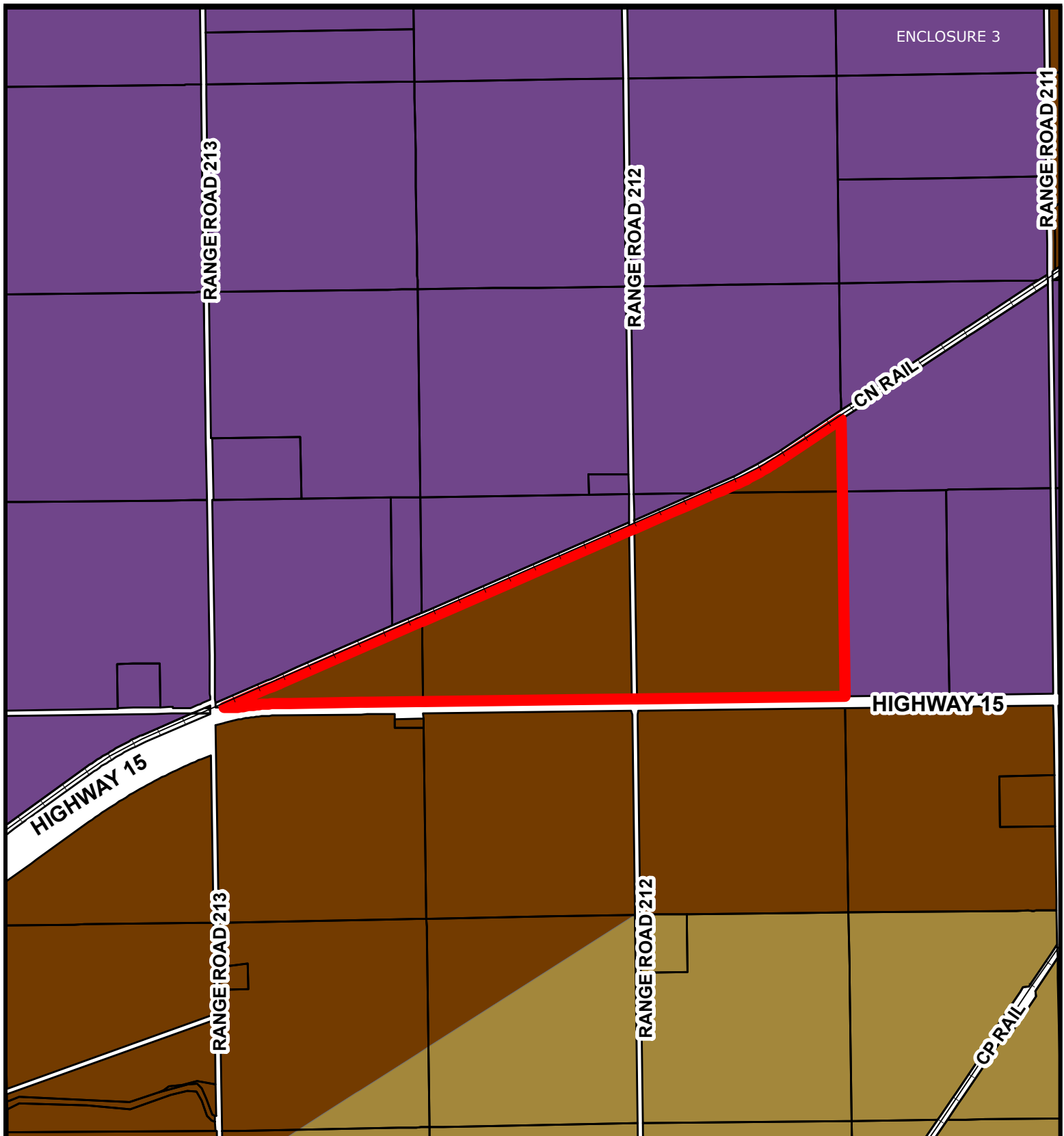
LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4

**Subject Area****PLANNING & DEVELOPMENT SERVICES**

STRATHCONA
COUNTY

Drawn By: M.Fraser	File No.: 4430-2015MDP005
Date Drawn: Sept. 17, 2015	Dwg No.:
Scale: Not to Scale	N:\PDS Admin\4000 - 4499 Land Use Services\4430 MDP\2015\2015MDP005\MAPS



ENCLOSURE 3

RANGE ROAD 213

RANGE ROAD 212

RANGE ROAD 211

CN RAIL

HIGHWAY 15

HIGHWAY 15

RANGE ROAD 213

RANGE ROAD 212

CP RAIL



Subject Area



Industrial Heavy Policy Area



Agri-Industrial Transition Policy Area



Agriculture Large Holdings Policy Area

EXISTING MUNICIPAL DEVELOPMENT PLAN

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

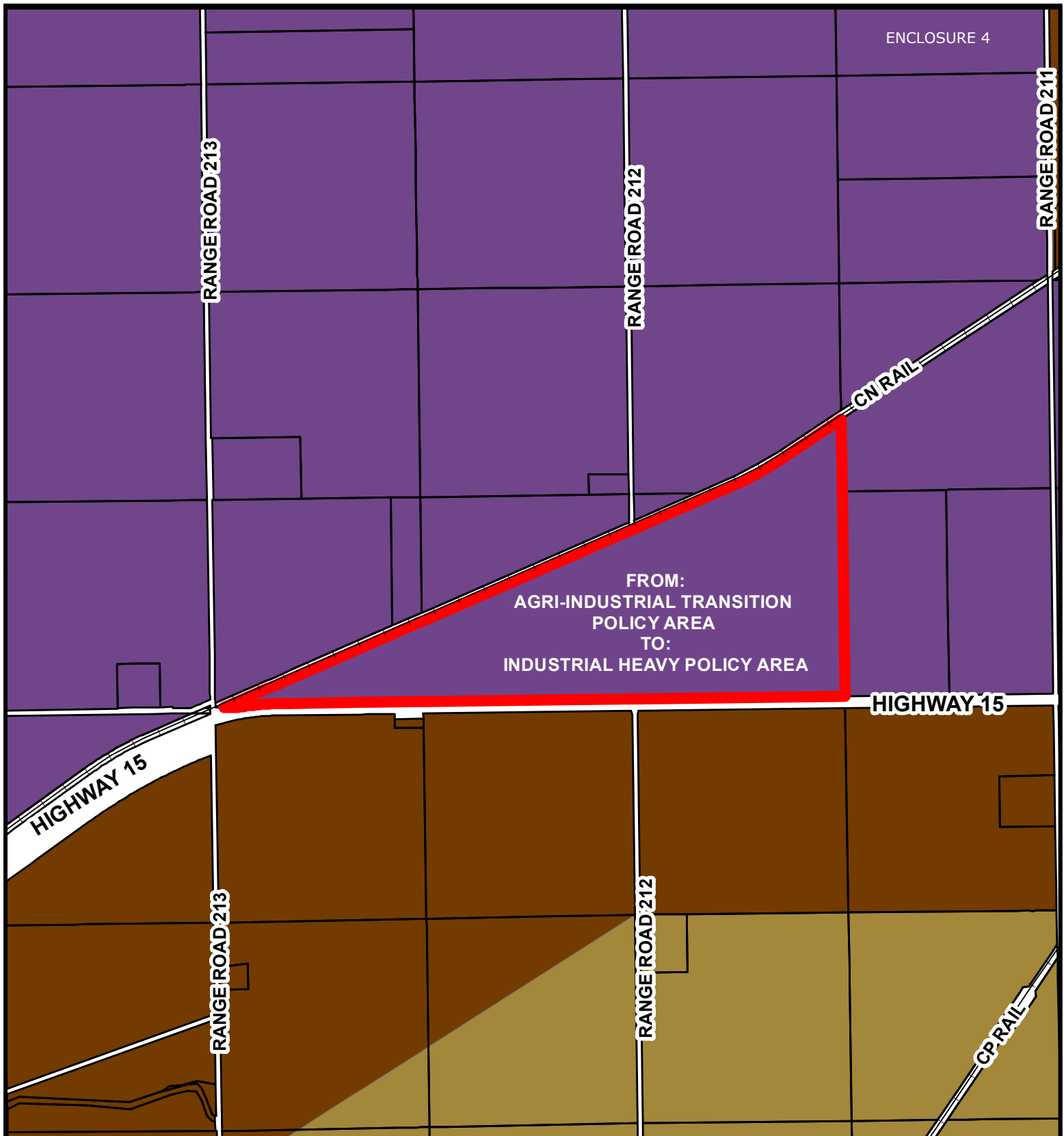
Date Drawn: March 21, 2016

Scale: Not to Scale

File No.: 4430-2015MDP005

Dwg No.:
N:\PDS Admin\4000-4499 Land Use Services\
4430 MDP\2015\2015MDP005\Maps





Subject Area



Industrial Heavy Policy Area



Agri-Industrial Transition Policy Area



Agriculture Large Holdings Policy Area

PROPOSED MUNICIPAL DEVELOPMENT PLAN

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

Date Drawn: March 21, 2016

Scale: Not to Scale

File No.: 4430-2015MDP005

Dwg No.:
N:\PDS Admin\4000-4499 Land Use Services\
4430 MDP\2015\2015MDP005\Maps



BYLAW 2-2016

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 1-2007, AS AMENDED, BEING THE MUNICIPAL DEVELOPMENT PLAN.

WHEREAS it is deemed advisable to amend the Municipal Development Plan;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000, c. M-26*, and amendments thereto, enacts as follows:

That Bylaw 1-2007, as amended, be amended as follows:

1. That approximately 118 hectares (291.7 acres) of SW 26-55-21-W4; NW 26-55-21-W4; SE 27-55-21-W4; and SW 27-55-21-W4 be designated from Agri-Industrial Transition Policy Area to Industrial Heavy Policy Area as outlined on Schedule "A" attached hereto.

2. This bylaw comes into effect after third reading and upon being signed.

Read a first time this 19th day of January, 2016.

CAPITAL REGION BOARD APPROVAL this 16th day of March, 2016.

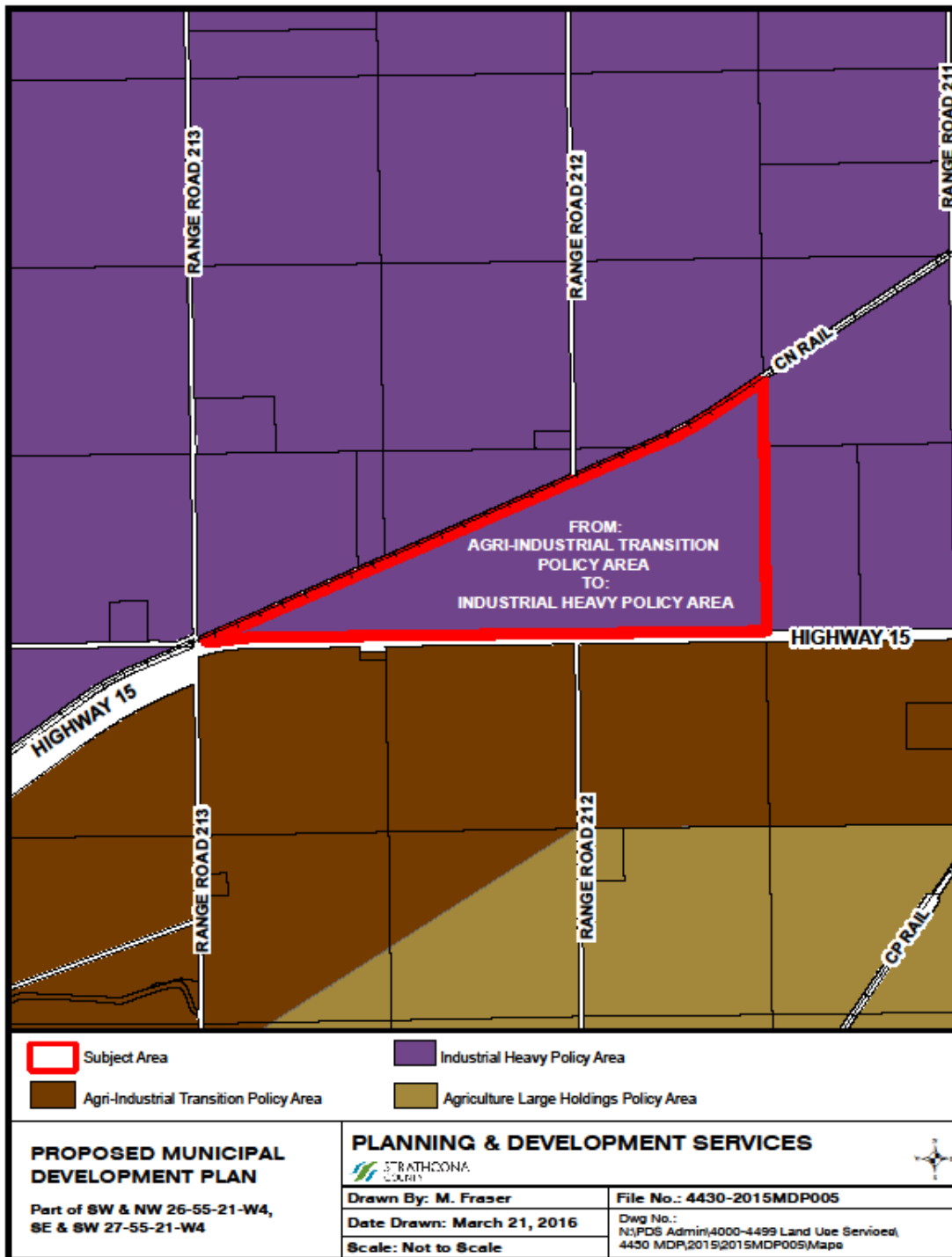
Read a second time this _____ day of _____, 2016.

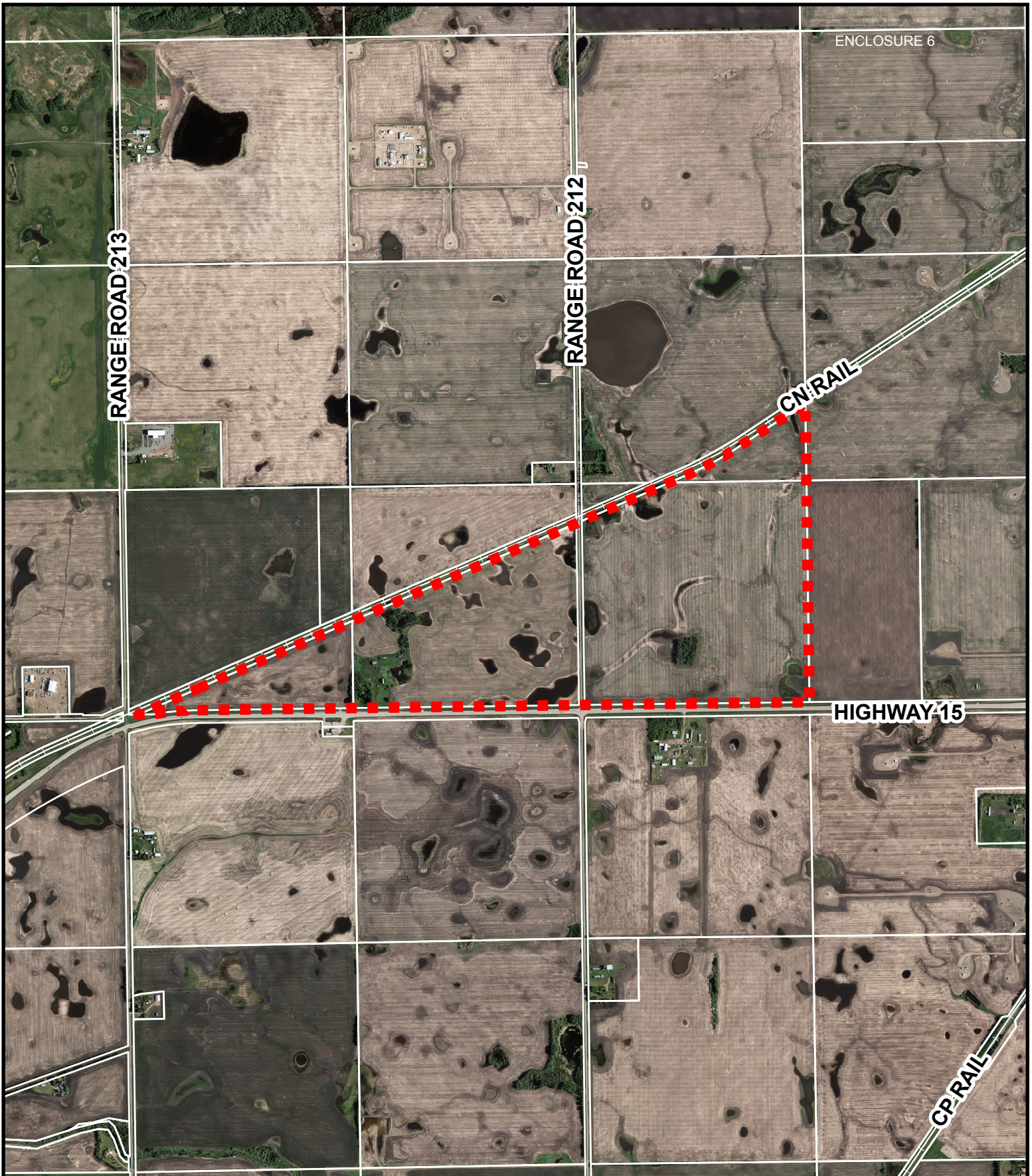
Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director, Legislative and Legal Services

Date Signed: _____





AIR PHOTO

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M.Fraser

Date Drawn: Sept. 17, 2015

Scale: Not to Scale

File No.: 4430-2015MDP005

Dwg No.:
N:\PDS Admin\4000 - 4499 Land Use Services\
4430 MDP\2015\2015MDP005\MAPS

Bylaw 3-2016 Amendment to Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001 (Ward 5)

Owners: Gibson Energy ULC, Hutterian Brethren Church of
Scotford, MEG Energy Corp.
Applicant: ParioPlan
Legal Description: Pt. SW & NW 26-55-21-W4, Pt. SE & SW 27-55-21-W4
Location: North of Highway 15 and East of Range Road 213
From: Strathcona: Transition
To: Strathcona: Heavy Industrial Policy Area Transition Zone

Report Purpose

To give second and third reading to a bylaw that proposes to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP) to change the land use designation for approximately 118 hectares (291.7 acres) of land within Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development.

Recommendation

1. THAT Bylaw 3-2016 be amended by deleting section 2 and renumbering the subsequent sections accordingly.
2. THAT Bylaw 3-2016, a bylaw that proposes to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP) to change the land use designation for approximately 118 hectares (291.7 acres) of land within Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from Strathcona: Transition to Strathcona: Heavy Industrial Policy Area Transition Zone to allow for consideration of future industrial development, be given second reading, as amended.
3. THAT Bylaw 3-2016 be given third reading, as amended.

Council History

June 26, 2001 – Council adopted Strathcona County Alberta's Industrial Heartland Area Structure Plan Bylaw 65-2001.

May 21, 2002 – Council adopted Strathcona County Alberta's Industrial Heartland Area Structure Plan Amendment No. 1 Bylaw 50-2002.

January 19, 2016 – Council gave first reading to Strathcona County Alberta's Industrial Heartland Area Structure Plan Amendment No. 3 Bylaw 3-2016.

February 23, 2016 - Council adopted Strathcona County Alberta's Industrial Heartland Area Structure Plan Amendment No. 2 Bylaw 58-2015.

Strategic Plan Priority Areas

Economy: The proposal directly reflects the economic priority area to be a world leader in petrochemical industry and the strategic goal of increasing and diversifying the petrochemical business.

Governance: To meet the strategic goal of public involvement and communicating with the community on issues affecting the County's future, public information meetings were held on September 8, 2015 and November 26, 2015 for the public to provide input into the plan.

Author: Radhika Brown, Planning and Development Services
Director: Stacy Fedechko, Planning and Development Services
Associate Commissioner: Kevin Glebe, Infrastructure and Planning Services
Lead Department: Planning and Development Services

Page 1 of 3

Further, the Public Hearing provided Council with the opportunity to receive public input prior to making a decision on the proposed amendment.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: The subject parcel is located within the Agri-Industrial Transition Area of Municipal Development Plan 1-2007. Concurrent amendment proposal, Bylaw 2-2016, would need to be adopted prior to third reading of this proposed amendment.

Legislative/Legal: The *Municipal Government Act* provides that Council may, by bylaw, amend an Area Structure Plan.

Interdepartmental: The proposal has been circulated to internal County departments, adjacent municipalities, and external agencies. No objections were received.

Summary

This proposal is to amend the Strathcona County Alberta's Industrial Heartland ASP to change the land use designation of approximately 118 hectares (291.7 acres) of land from Transition Zone to Strathcona: Heavy Industrial Policy Area Transition Zone to enable future industrial development.

The subject properties are adjacent to Highway 15, and are directly connected to the Canadian National Railway. The proposal is intended to facilitate the development of a multi-purpose industrial site that offers multi-modal facilities, including rail and truck transport, for a variety of products and businesses in the oil and gas industry. Future development could see the land used to handle and transport products such as propane, crude oil and sulphur, in addition to other opportunities that may arise.

The proposed Bylaw would change the designation of these properties to Strathcona: Heavy Industrial Policy Area Transition Zone. Please note that the policies for this transition zone were incorporated into the ASP on February 23, 2016, when Council adopted Strathcona County Alberta's Industrial Heartland Area Structure Plan Amendment No. 2 (Bylaw 58-2015). In this regard, the bylaw which received first reading on January 19, 2016 has been amended to delete the requirement to include the Strathcona: Heavy Industrial Policy Area Transition Coverage section as it now exists in the ASP. The only amendment now required is to the map.

Further, the Strathcona: Heavy Industrial Policy Transition Zone, recently included in the ASP as part of Bylaw 58-2015, maintains a risk transition between industrial development at this location and non-industrial uses to the south. Specifically, this zone includes a provision that the acceptable level of risk of a fatality resulting from an industrial accident to a level of one chance in one million is required to be maintained within the boundary of the subject site. This provision exceeds the internationally recognized criteria established by the Major Industrial Accident Council of Canada that is required by the Capital Region Growth Plan.

This zone also provides a level of restriction on nuisance for a heavy industrial operation at the subject location. The proposal includes policy stating: *site-specific activities including road and rail traffic, noise, vibration, smoke, dust, odour, fumes, and lighting shall be evaluated at the time of development permit in consultation with Strathcona County so that nuisance at the southern boundary of the Transition Zone is mitigated to an appropriate level to the satisfaction of Strathcona County through implementing applicable industry standards, best practices and regulatory requirements.*

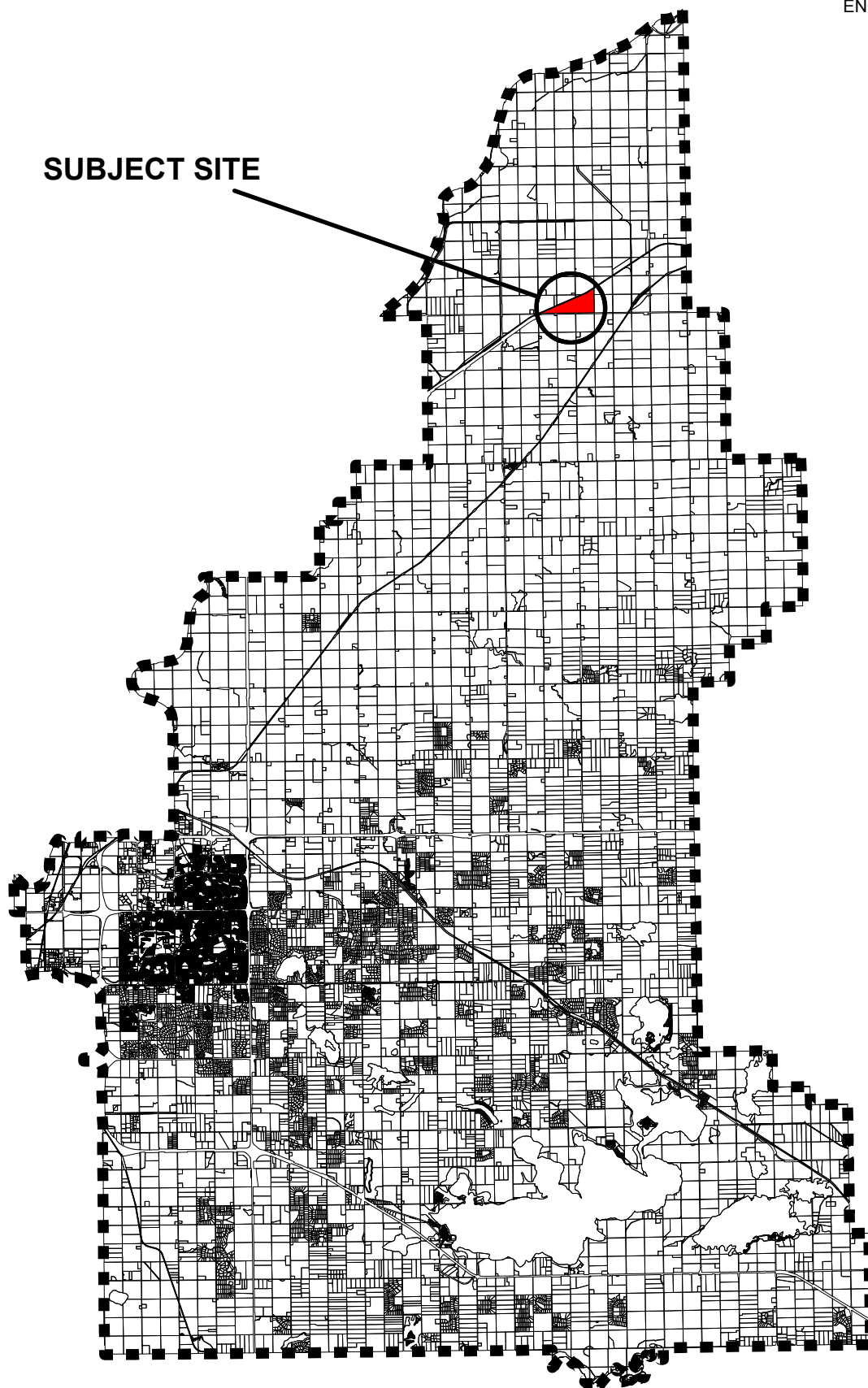
In accordance with the Regional Evaluation Framework, proposed Bylaw 3-2016 required Capital Region Board (CRB) review and approval. CRB administration recommended approval on February 17, 2016, with an appeal expiry date of March 16, 2016. No appeal was submitted and therefore the application has received formal CRB approval.

Communication Plan

Letter

Enclosures

- 1 Rural Location Map
- 2 Location Map
- 3 Existing ASP Map
- 4 Proposed ASP Map
- 5 Bylaw 3-2016 indicating proposed amendments with strikethrough
- 6 Bylaw 3-2016 indicating proposed amendments
- 7 Air Photo



RURAL LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

File No.: 4410-2015P008

Date Drawn: Sept. 17, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4410 Area Structure Plans - Rural, Urban
2015\2015P008\MAPS

Scale: Not to Scale

RANGE ROAD 213

RANGE ROAD 212

RANGE ROAD 211

CN RAIL

HIGHWAY 15

CP RAIL

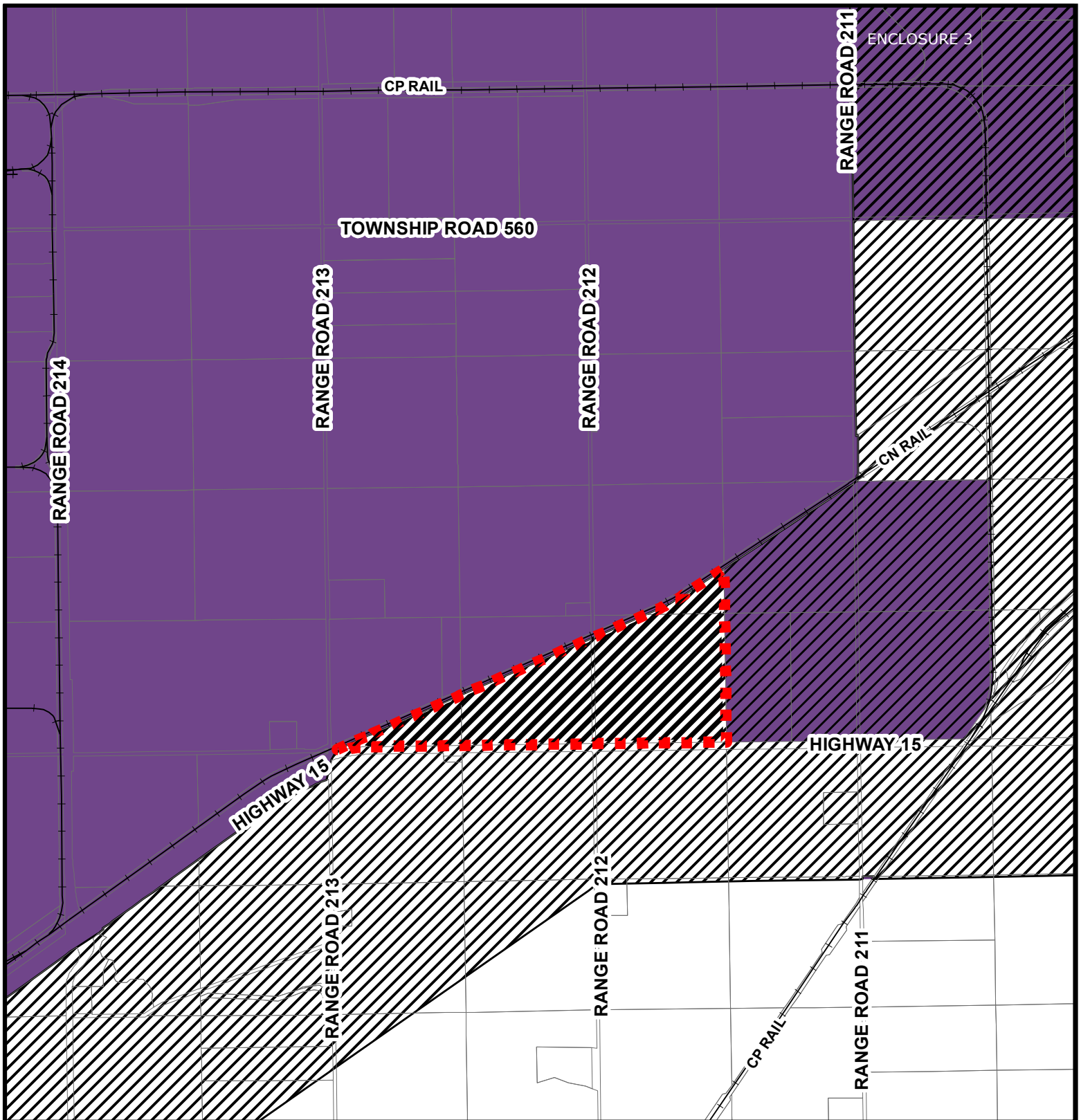
LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4

**Subject Area****PLANNING & DEVELOPMENT SERVICES**

STRATHCONA
COUNTY

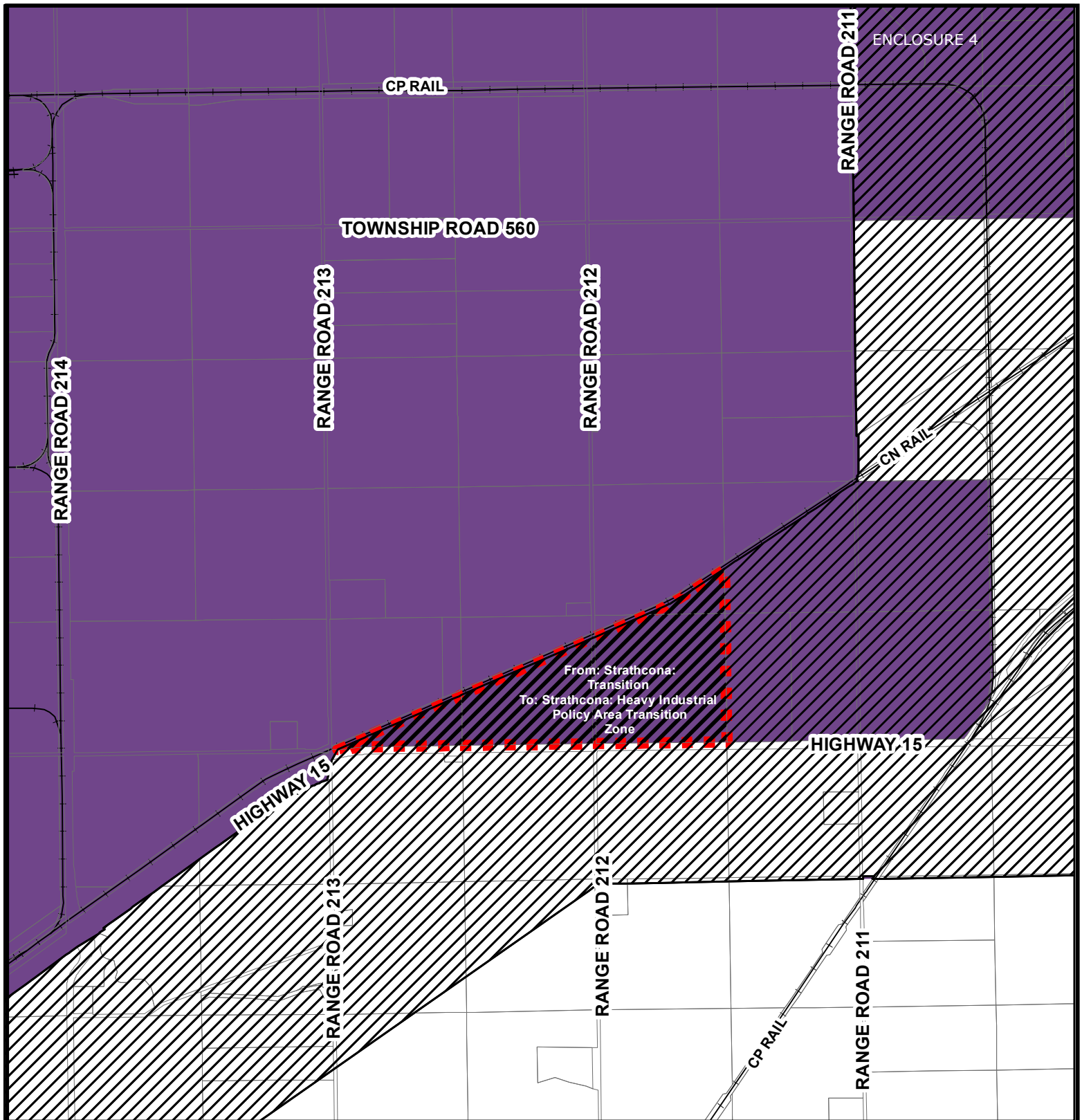
Drawn By: M.Fraser	File No.: 4410-2015P008
Date Drawn: Sept. 17, 2015	N:\PDS Admin\4000 - 4499 Land Use Services\4410 Area Structure Plans - Rural, Urban\2015\2015P008\MAPS
Scale: Not to Scale	52



Existing Heartland Area Structure Plan



-  Heavy Industrial Policy Area
-  Subject Site
-  Strathcona:Transition



Proposed Heartland Area Structure Plan

Heavy Industrial Policy Area
 Subject Site
 Strathcona: Transition



BYLAW 3-2016

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 65-2001, AS AMENDED, BEING THE STRATHCONA COUNTY ALBERTA'S INDUSTRIAL HEARTLAND AREA STRUCTURE PLAN.

WHEREAS it is deemed advisable to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000 c.M-26* and amendments thereto, enacts as follows:

1. That Bylaw 3-2016 is to be cited as the "Strathcona County Alberta's Industrial Heartland Area Structure Plan Amendment No. 3".
2. ~~That Section 2.3.3 is amended to add the following at the end of the section:~~

~~Strathcona: Heavy Industrial Policy Area Transition Zone Coverage~~

Intent

~~The intent of this transition zone is to mitigate risk between heavy industrial uses in the Strathcona Heavy Industrial Policy Area and population concentrations. The overlay is intended to maintain an acceptable level of risk of a fatality due to an industrial accident in accordance with accepted methodologies.~~

Objective

~~Ensure that risk associated with heavy industrial uses does not pose an unacceptable level of risk of fatality beyond the boundary of the subject land use due to an industrial accident.~~

Guidelines

~~Development permit applications for a heavy industrial land use within this transition zone shall prepare a risk assessment in accordance with accepted methodologies. The acceptable level of risk of a fatality resulting from an industrial incident of 1×10^{-6} shall not extend past the property boundary that is subject of the proposed heavy industrial use.~~

~~Site specific activities including road and rail traffic, noise, vibration, smoke, dust, odour, fumes, and lighting shall be evaluated at the time of development permit in consultation with Strathcona County so that nuisance at the southern~~

~~boundary of the Transition Zone is mitigated to an appropriate level to the satisfaction of Strathcona County through implementing applicable industry standards, best practices and regulatory requirements.~~

3. That approximately 118 hectares (291.7 acres) of SW 26-55-21-W4; NW 26-55-21-W4; SE 27-55-21-W4; and SW 27-55-21-W4 be designated from Transition Policy Area to Strathcona: Heavy Industrial Policy Area Transition Zone as outlined on Schedule "A" attached hereto.
4. This Bylaw comes into effect after third reading and upon being signed.

Read a first time this 19th day of January, 2016.

CAPITAL REGION BOARD APPROVAL this 16th day of March, 2016.

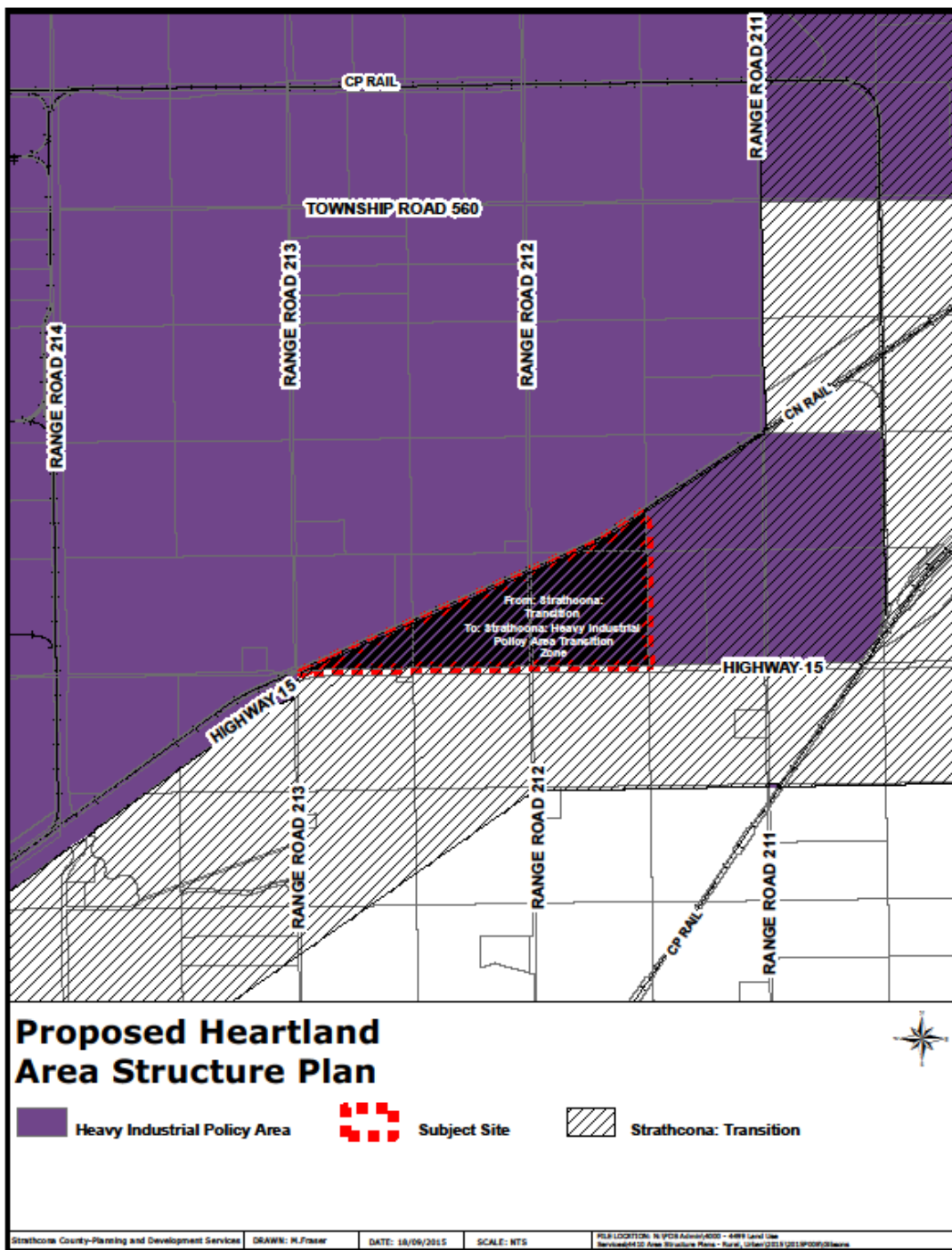
Read a second time this _____ day of _____, 2016.

Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director,
Legislative and Legal Services

Date Signed: _____



BYLAW 3-2016

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 65-2001, AS AMENDED, BEING THE STRATHCONA COUNTY ALBERTA’S INDUSTRIAL HEARTLAND AREA STRUCTURE PLAN.

WHEREAS it is deemed advisable to amend the Strathcona County Alberta’s Industrial Heartland Area Structure Plan;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000 c.M-26* and amendments thereto, enacts as follows:

- 1. That Bylaw 3-2016 is to be cited as the “Strathcona County Alberta’s Industrial Heartland Area Structure Plan Amendment No. 3”.
- 2. That approximately 118 hectares (291.7 acres) of SW 26-55-21-W4; NW 26-55-21-W4; SE 27-55-21-W4; and SW 27-55-21-W4 be designated from Transition Policy Area to Strathcona: Heavy Industrial Policy Area Transition Zone as outlined on Schedule “A” attached hereto.
- 3. This Bylaw comes into effect after third reading and upon being signed.

Read a first time this 19th day of January, 2016.

CAPITAL REGION BOARD APPROVAL this 16th day of March, 2016.

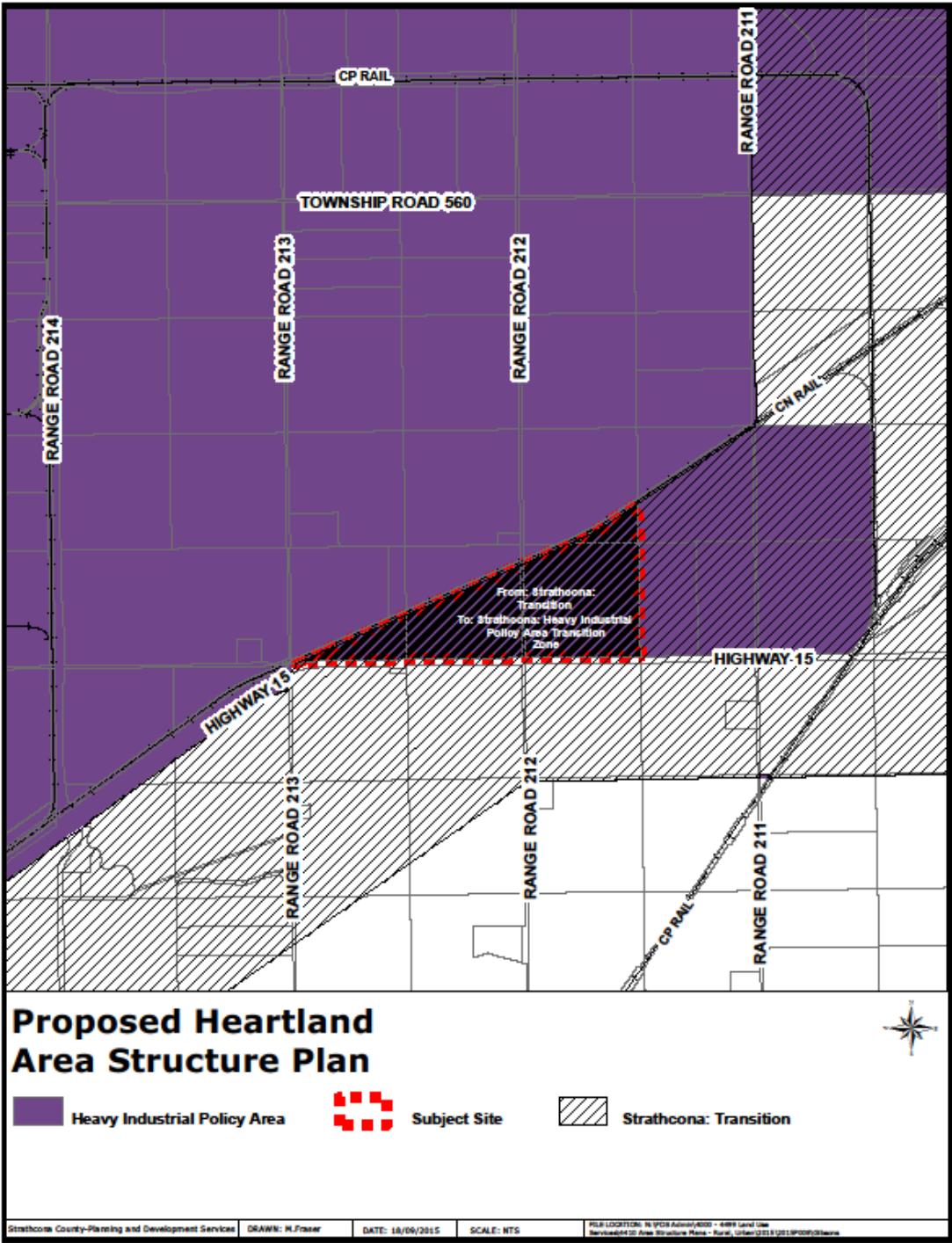
Read a second time this _____ day of _____, 2016.

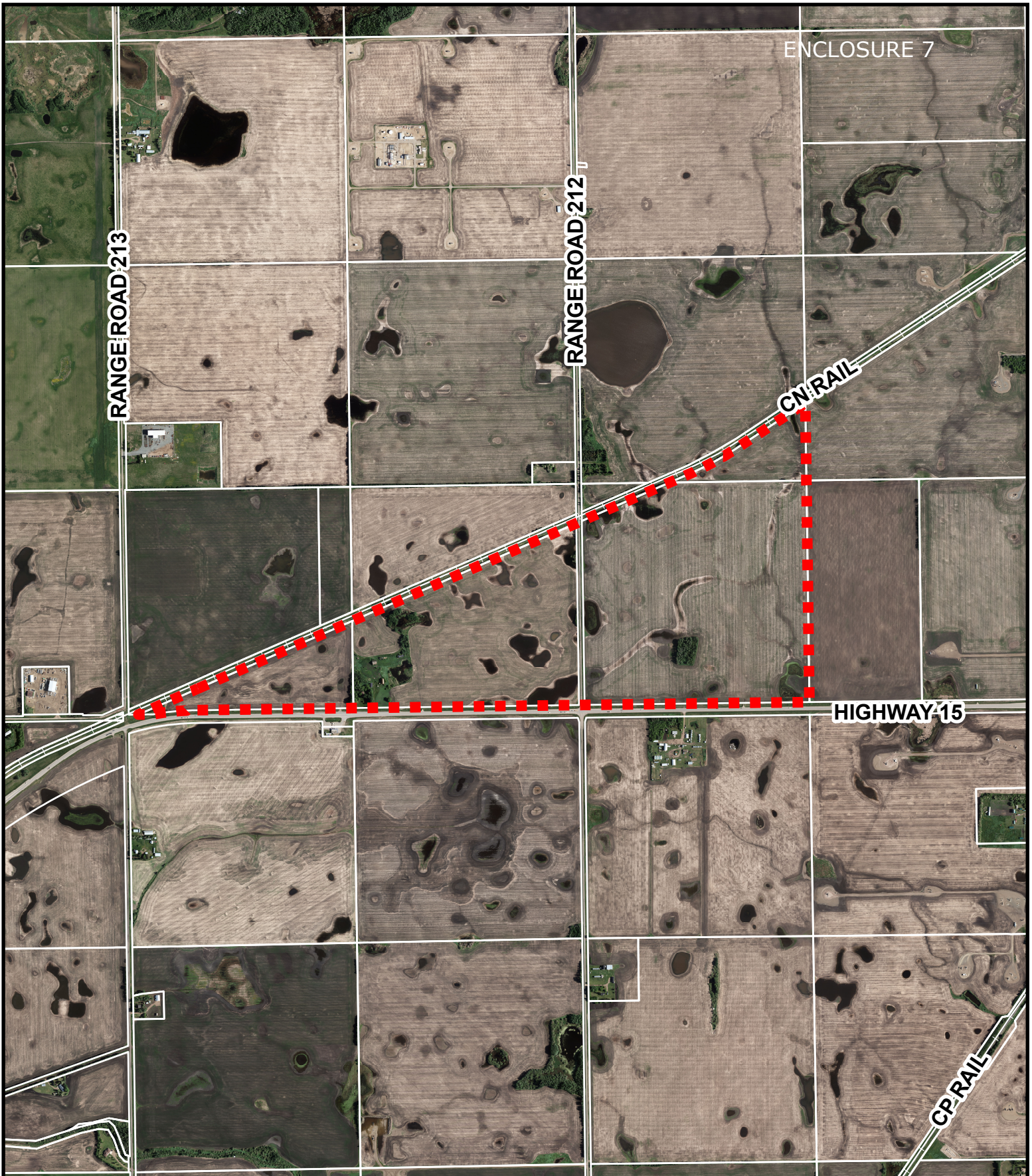
Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director,
Legislative and Legal Services

Date Signed: _____





AIR PHOTO

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M.Fraser

File No.: 4410-2015P008

Date Drawn: Sept. 17, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4410 Area Structure Plans - Rural, Urban
2015\2015P008\MAPS

Scale: Not to Scale

60

Bylaw 4-2016 Amendment to Land Use Bylaw 6-2015 (Ward 5)

Owners: Gibson Energy ULC, Hutterian Brethren Church of
Scotford, MEG Energy Corp.
Applicant: ParioPlan
Legal Description: Pt. SW & NW 26-55-21-W4, Pt. SE & SW 27-55-21-W4
Location: North of Highway 15 and East of Range Road 213
From: AG Agriculture: General
To: IHH Heavy Industrial (Heartland)

Report Purpose

To give second reading to a bylaw that proposes to rezone approximately 110.8 hectares (273.9 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from AG - Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development.

Recommendation

THAT Bylaw 4-2016, a bylaw that proposes to rezone approximately 110.8 hectares (273.9 acres) of land in Pt. SW & NW 26-55-21-W4 and Pt. SE & SW 27-55-21-W4 from AG - Agriculture: General District to IHH – Heavy Industrial (Heartland) District to allow for consideration of future industrial development, be given second reading.

Council History

March 10, 2015 – Council adopted Land Use Bylaw 6-2015 with an effective date of May 11, 2015.

January 19, 2016 - Council gave first reading to Bylaw 4-2016.

Strategic Plan Priority Areas

Economy: The proposal directly reflects the economic priority area to be a world leader in petrochemical industry and the strategic goal of increasing and diversifying the petrochemical business.

Governance: To meet the strategic goal of public involvement and communicating with the community on issues affecting the County's future, public information meetings were held on September 28, 2015 and November 26, 2015 for the public to provide input into the plan. Further, the Public Hearing provided Council with the opportunity to receive public input prior to making a decision on the proposed Bylaw.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: SER-008-022 "Redistricting Bylaws"

Legislative/Legal: The *Municipal Government Act* provides that Council may, by bylaw, amend the Land Use Bylaw.

Interdepartmental: The proposal has been circulated to internal County departments, adjacent municipalities, and external agencies. No objections were received.

Summary

Concurrently proposed Bylaw 2-2016 to amend the Municipal Development Plan and Bylaw 3-2016 to amend the Strathcona County Alberta's Industrial Heartland Area Structure Plan propose to change the designation of the subject properties from transition policy area to heavy industrial policy area. Proposed Bylaws 2-2016 and 3-2016 received formal approval by the Capital Region Board on March 16, 2016.

If Council chooses to adopt concurrent Bylaws 2-2016 and 3-2016, proposed Bylaw 4-2016 will be consistent with the applicable statutory plans in the Heartland area and will allow for the landowner to make an application for a development permit for a heavy industrial use on the subject properties that is in conformance with the policy provisions of the statutory plans.

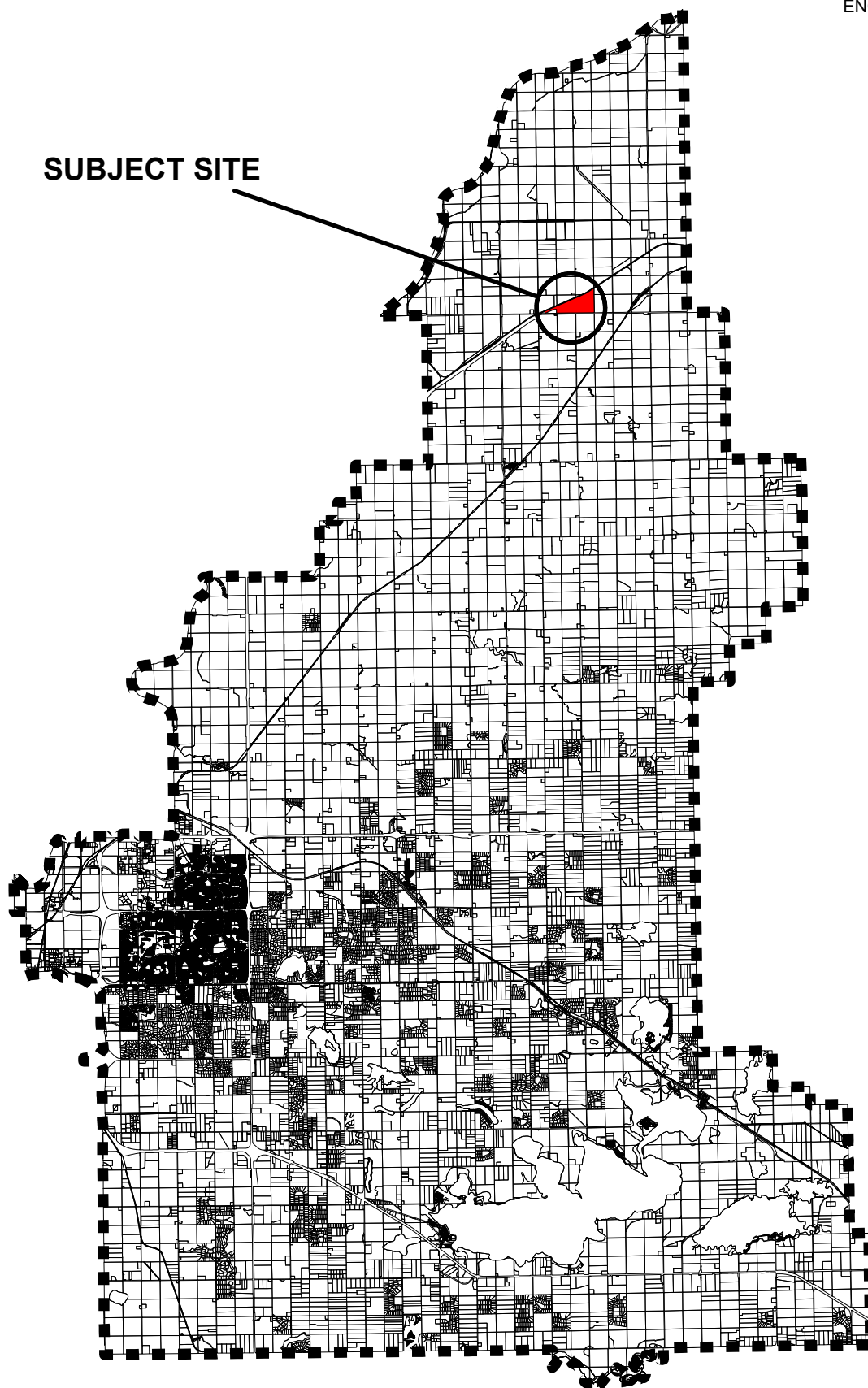
The concurrently submitted subdivision application requires that two readings of this Bylaw be given prior to the subdivision application being considered for approval.

Communication Plan

Letter

Enclosures

- 1 Rural Location Map
- 2 Location Map
- 3 Bylaw 4-2016
- 4 Air Photo



RURAL LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

File No.: 4070-2015A021

Date Drawn: Sept. 17, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A021\MAPS

Scale: Not to Scale

RANGE ROAD 213

RANGE ROAD 212

RANGE ROAD 211

CN RAIL

HIGHWAY 15

CP RAIL

LOCATION MAP

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4

**Subject Area****PLANNING & DEVELOPMENT SERVICES****Drawn By: M.Fraser****Date Drawn: Sept. 17, 2015****Scale: Not to Scale****File No.: 4070-2015A021**

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A021\MAPS

BYLAW 4-2016

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 6-2015, AS AMENDED, BEING THE LAND USE BYLAW.

WHEREAS it is deemed advisable to amend the Land Use Bylaw;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000 c.M-26* and amendments thereto, enacts as follows:

That Bylaw 6-2015, as amended, be amended as follows:

1. That approximately 110.8 hectares (273.9 acres) of land in the portion of the SW 26-55-21-W4; NW 26-55-21-W4; SE 27-55-21-W4; and SW 27-55-21-W4 south of the Canadian National Railway be rezoned from AG Agriculture: General District to IHH Heavy Industrial (Heartland) District as outlined on Schedule "A" attached hereto.

This Bylaw comes into effect after third reading and upon being signed.

Read a first time this 19th day of January, 2016.

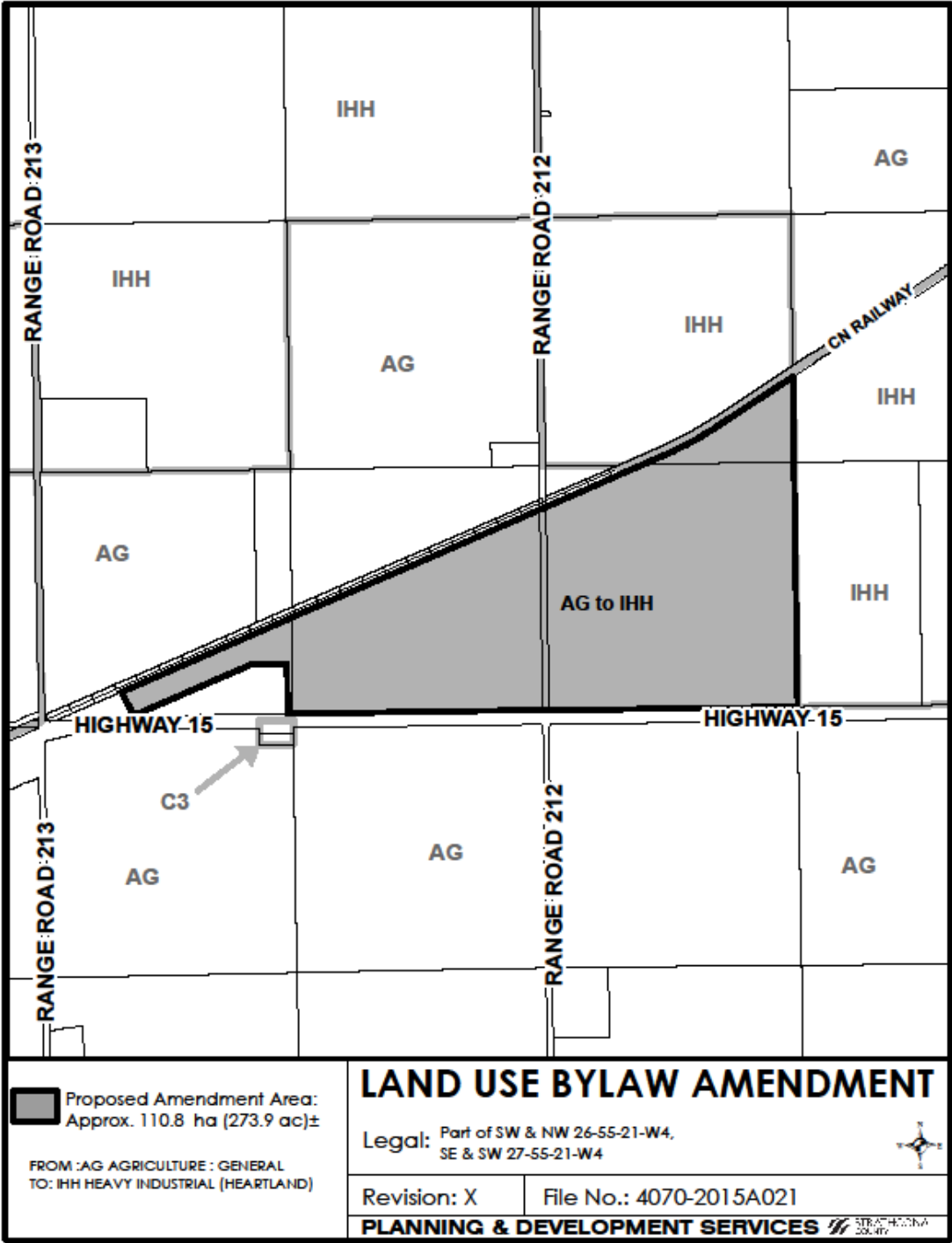
Read a second time this _____ day of _____, 2016.

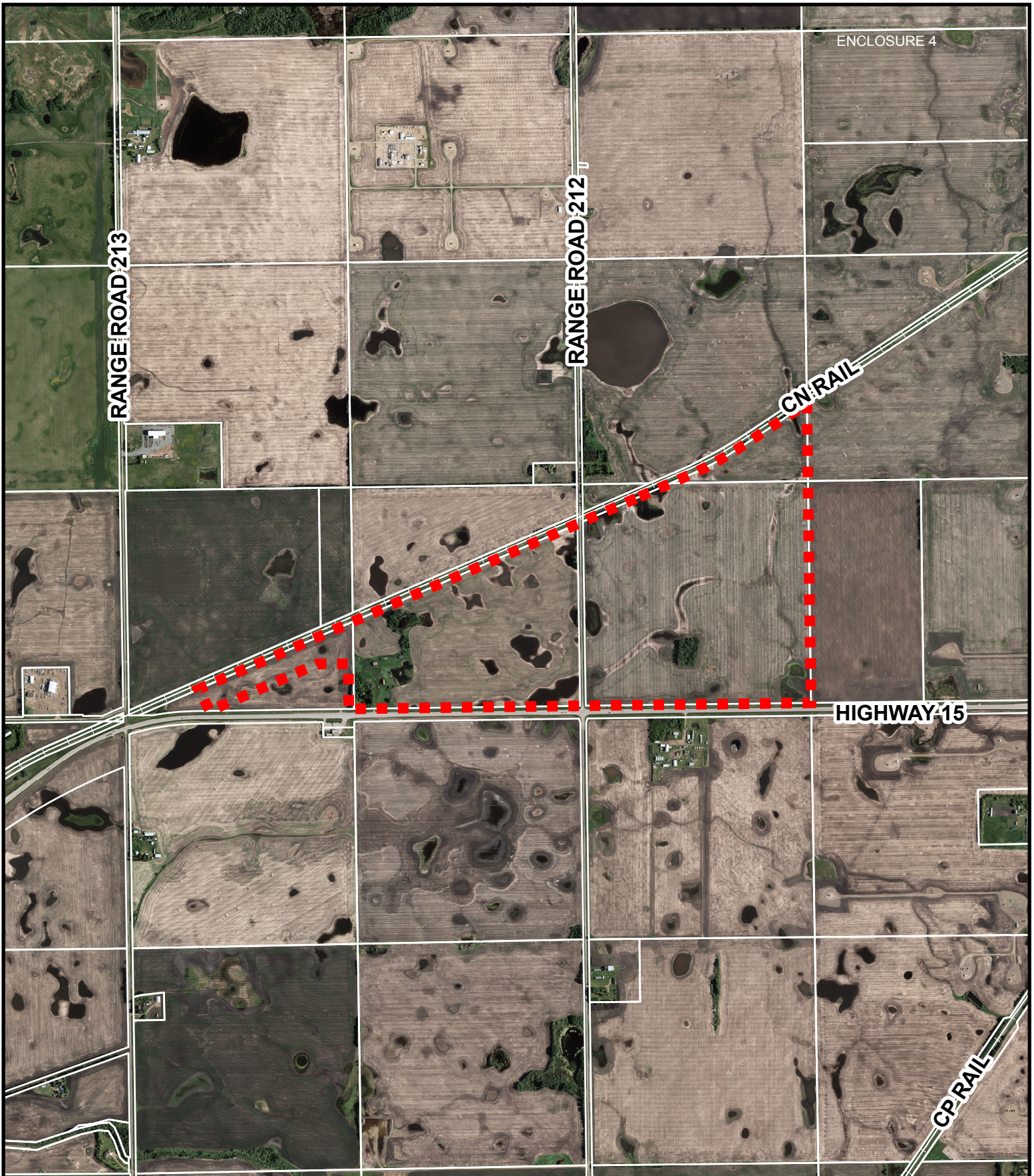
Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director,
Legislative and Legal Services

Date Signed: _____





AIR PHOTO

Part of SW & NW 26-55-21-W4,
SE & SW 27-55-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M.Fraser

File No.: 4070-2015A021

Date Drawn: Sept. 17, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments -
Rural, Urban\2015\2015A021\MAPS

Scale: Not to Scale

Bylaw 60-2015 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)

Owner: Elizabeth Reynolds
Applicant: Western General Contracting
Legal Description: NW 19-53-21-W4
Location: South of Township Road 534 and east of Range Road 220
From: AG Agriculture: General District
To: RS Small Holdings District
RA Rural Residential/Agriculture District
PC Conservation District

Report Purpose

To give third reading to a bylaw that proposes to rezone approximately 64 hectares (159 acres) of land in the NW 19-53-21-W4 from AG Agriculture: General District to RS Small Holdings District, RA Rural Residential/Agriculture District and PC Conservation District to support the future subdivision of a total of eight lots in accordance with the Council adopted Conceptual Scheme.

Recommendation

THAT Bylaw 60-2015, a bylaw that proposes to rezone approximately 64 hectares (159 acres) of land in the NW 19-53-21-W4 from AG Agriculture: General District to RS Small Holdings District, RA Rural Residential/Agriculture District and PC Conservation District to support the future subdivision of a total of eight lots in accordance with the Council adopted Conceptual Scheme, be given third reading.

Council History

May 22, 2007 – Council adopted Municipal Development Plan Bylaw 1-2007

March 10, 2015 – Council adopted Land Use Bylaw 6-2015 with an effective date of May 11, 2015.

November 24, 2015 – Council gave Bylaw 60-2015 two readings and adopted the Conceptual Scheme for the NW 19-53-21-W4.

Strategic Plan Priority Areas

Economy: The proposal supports the strategic priority area of effective and efficient municipal infrastructure as the concept does not propose to add to the existing infrastructure.

Governance: n/a

Social: n/a

Culture: n/a

Environment: The proposed concept meets the strategic priority to protect our environment and preserve biodiversity by planning future boundaries around significant environmental features in order to protect their natural functions.

Other Impacts

Policy: The subject property is located within the Agriculture Small Holdings Policy Area of the Municipal Development Plan (MDP). The Land Use Bylaw amendment has been prepared in accordance with Redistricting Bylaw Policy SER-008-022.

Legislative/Legal: The *Municipal Government Act* provides that Council may, by bylaw, amend the Land Use Bylaw.

Interdepartmental: The proposed rezoning was circulated to internal departments and external agencies. No objections were received.

Summary

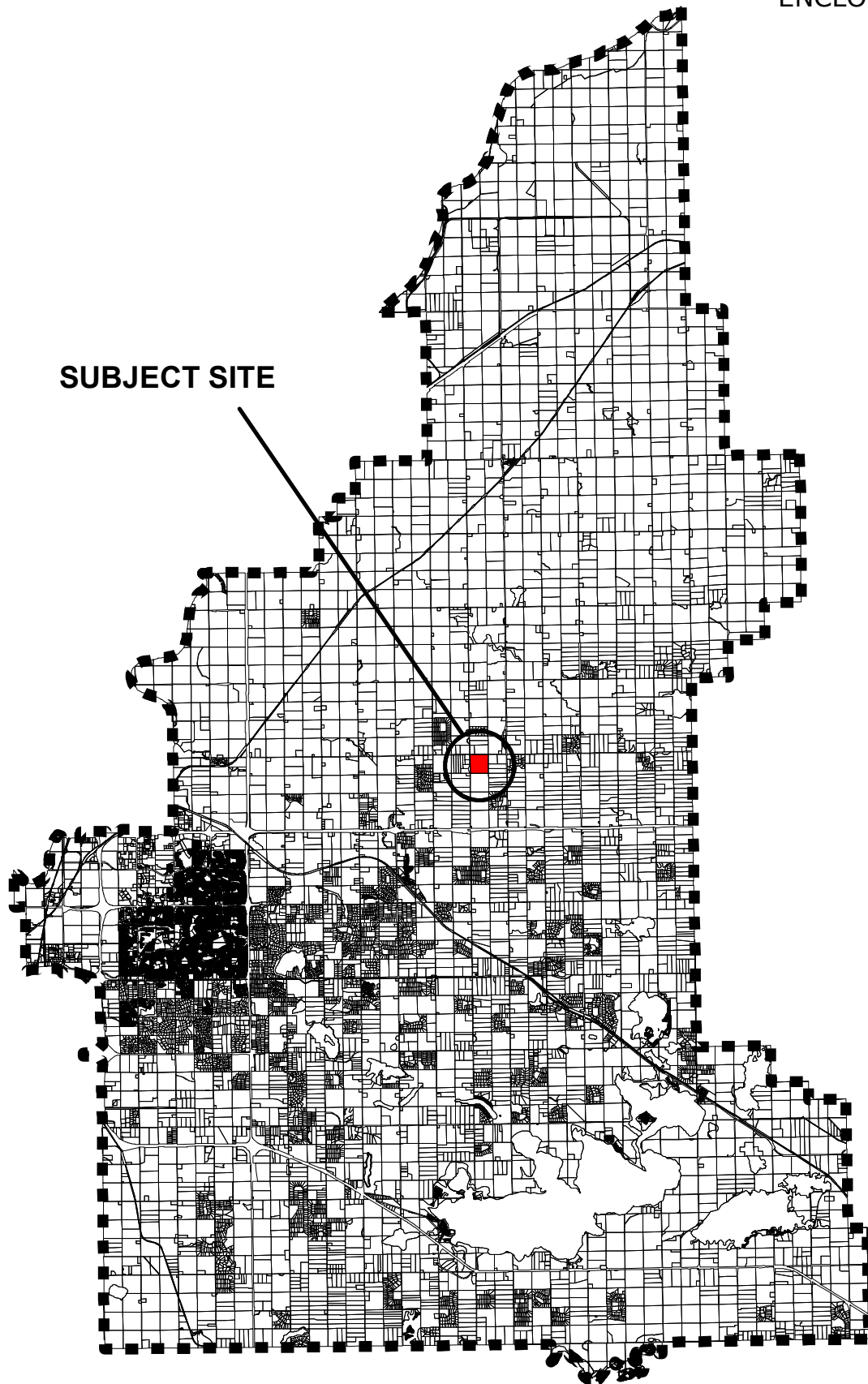
In accordance with MDP policy, a Conceptual Scheme was adopted by Council prior to rezoning and subdivision and the proposed rezoning is in conformance with the Conceptual Scheme. A subdivision application to create eight (8) rural residential lots, three (3) municipal reserve lots and three (3) environmental reserve lots has been submitted concurrently with the proposed rezoning.

Communication Plan

Letter

Enclosure

- 1 Rural Location Map
- 2 Location Map
- 3 Land Use Bylaw Amendment
- 4 Bylaw 60-2015
- 5 Air Photo



RURAL LOCATION MAP

NW 19-53-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

File No.: 4070-2015A013

Date Drawn: July 10, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments
Rural, Urban\2015\2015A013\MAPS

Scale: Not to Scale



LOCATION MAP

NW 19-53-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



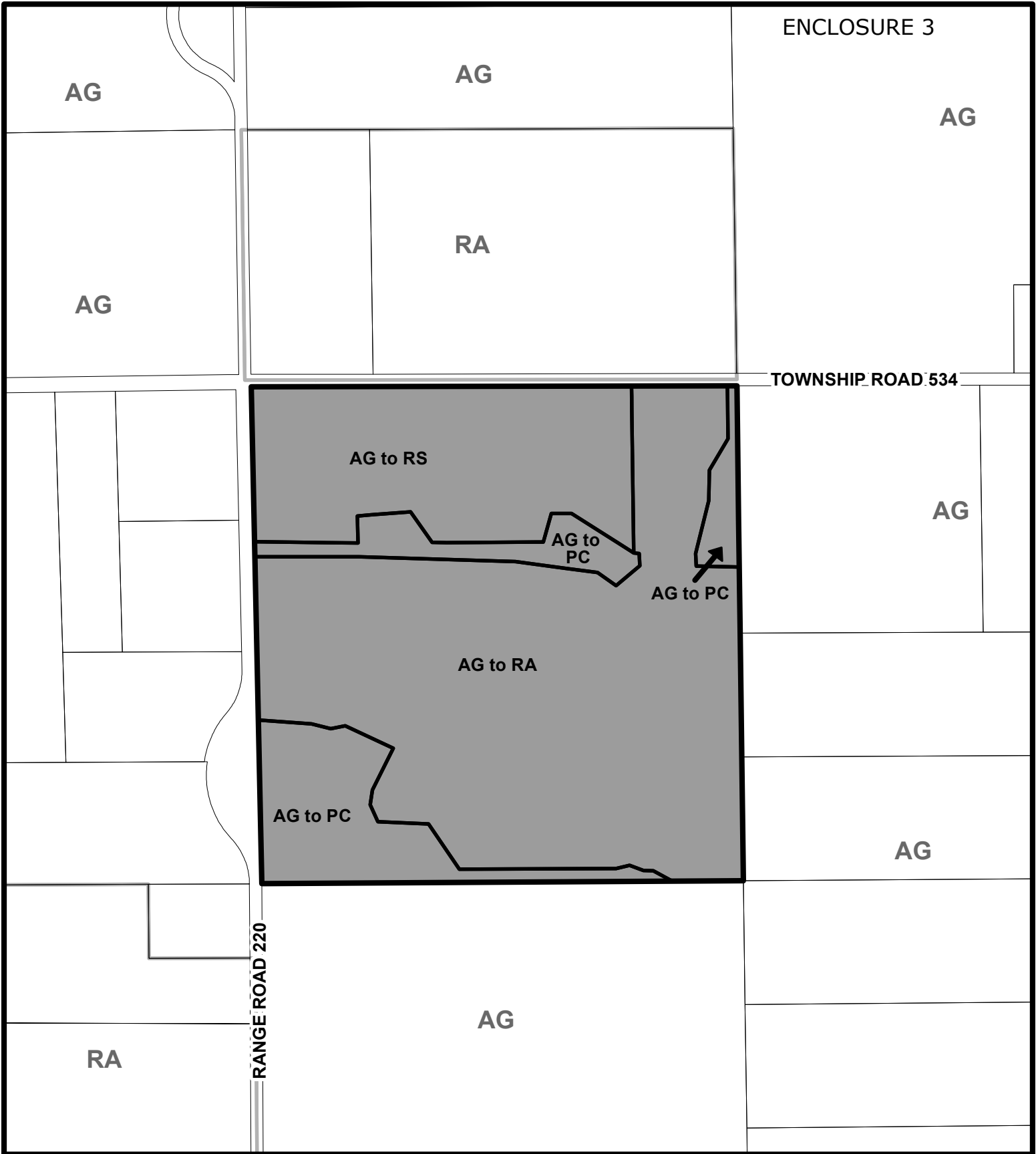
Drawn By: M. Fraser

File No.: 4070-2015A013

Date Drawn: July 10, 2015

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments
Rural, Urban\2015\2015A013\MAPS

Scale: Not to Scale



Proposed Amendment Area:
Approx. 64 ha (159 ac)±

FROM : AG AGRICULTURE : GENERAL
TO: RS SMALL HOLDINGS, RA RURAL
RESIDENTIAL/AGRICULTURE &
PC CONSERVATION

LAND USE BYLAW AMENDMENT

Legal: NW 19-53-21-W4

Revision: X

File No.: 4070-2015A013



PLANNING & DEVELOPMENT SERVICES

STRATHCONA COUNTY 72

BYLAW 60-2015

A BYLAW OF STRATHCONA COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF AMENDING BYLAW NO. 6-2015, AS AMENDED, BEING THE LAND USE BYLAW.

WHEREAS it is deemed advisable to amend the Land Use Bylaw;

NOW THEREFORE, the Council of Strathcona County, duly assembled, pursuant to the authority conferred upon it by the *Municipal Government Act, R.S.A. 2000, c. M-26*, and amendments thereto, enacts as follows:

That Bylaw 6-2015, as amended, be amended as follows:

1. That approximately 64 hectares (159 acres) of land in the NW 19-53-21-W4 be rezoned from AG Agriculture General District to RA Rural Residential/Agriculture District, RS Small Holdings District and PC Conservation District as outlined on Schedule "A" attached hereto.
2. This bylaw comes into effect after third reading and upon being signed.

Read a first time this _____ day of _____, 2015.

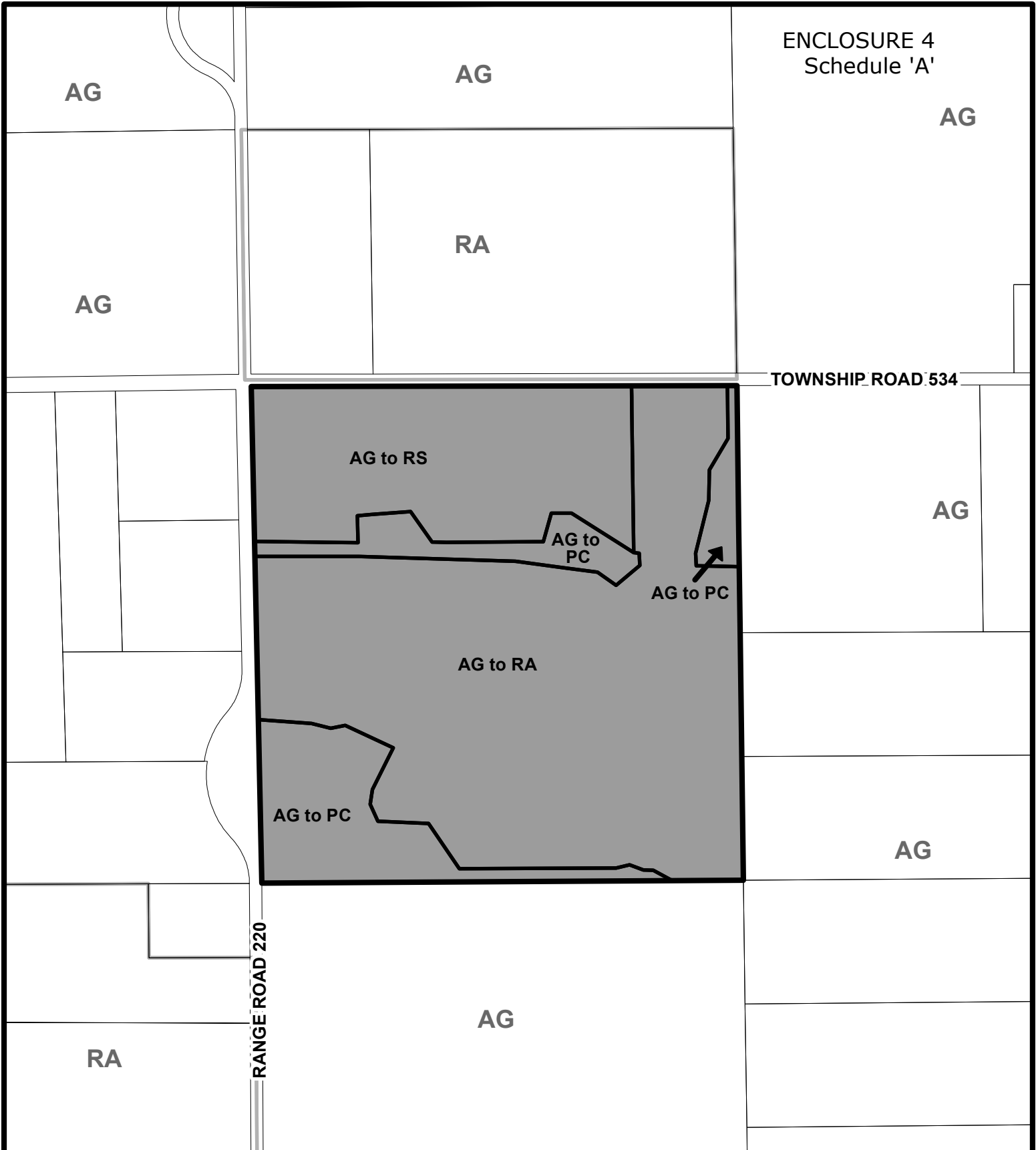
Read a second time this _____ day of _____, 2015.

Read a third time and finally passed this _____ day of _____, 2016.

Mayor

Director, Legislative and Legal Services

Date Signed: _____



Proposed Amendment Area:
Approx. 64 ha (159 ac)±

FROM : AG AGRICULTURE : GENERAL
TO: RS SMALL HOLDINGS, RA RURAL
RESIDENTIAL/AGRICULTURE &
PC CONSERVATION

LAND USE BYLAW AMENDMENT

Legal: NW 19-53-21-W4

Revision: X

File No.: 4070-2015A013



PLANNING & DEVELOPMENT SERVICES

STRATHCONA COUNTY 74



AIR PHOTO

NW 19-53-21-W4



Subject Area

PLANNING & DEVELOPMENT SERVICES



Drawn By: M. Fraser

Date Drawn: July 10, 2015

Scale: Not to Scale

File No.: 4070-2015A013

N:\PDS Admin\4000 - 4499 Land Use Services\
4070 Land Use Bylaw - Zoning Amendments
Rural, Urban\2015\2015A013\MAPS



#	Elected Official Name	Subject	Req type	Meeting date	Due date	Resp Dept	2nd Dept	Request	Reponse date	Reponse	Status
3	CARR Roxanne	Online Voting Records	Information	05/11/2013	11/15/2013	LLS		Research other municipalities best practices regarding online voting records.		LLS is currently looking into an electronic meeting management system. Online voting records will be part of this initiative. Commencing January 2015, Strathcona County will start rolling out modules of the electronic meeting management software (eScribe) that we purchased. The electronic voting module is anticipated to be rolled out in March. Prior to March, LLS will provide Council with different options on how we can display our voting records online.	In Progress
				23/09/2014	03/10/2014	LLS		Please provide and update on the status of online voting.			
28	CARR Roxanne	Alberta Community Partnership Program	Information	11/03/2014	3/21/2014	CPIA		Please provide a report on actions taken by Administration to create applications to the Alberta Community Partnership Program at the May 13, 2014 Priorities Committee Meeting. Further dialogue will be required regarding this request. To be discussed at the June 17th Priorities Committee meeting when the request for Community Group Collaboration Fund (Councillor Smith) is discussed.			Outstanding
33	SMITH Paul	Community Group Collaboration Fund	Program	22/04/2014	5/13/2014	RPC	FCS	Create parameters and budget for a fund that would facilitate and enable community organizations to work together for success and viability. The outcome would be a system that would enable joint initiatives with access to funds, facilities, expertise and training. This request has been directed to Community Services Division- FCS & RPC Please bring this program request back for discussion to the June 17, 2014 Priorities Committee Meeting. (The request was to be brought forward to the May 13, 2014 PCM however Councillor Smith will not be in attendance for the May 13, 2014 PCM)			In Progress
35	BIDZINSKI Victor	Community Halls Renovation/ Replacement Plan	Information	06/05/2014	5/16/2014	FAS		Provide information on ways we could augment the costs that will be associated with the renovation/replacement of Strathcona County's Community Halls in the future. (Was stated that 19 million dollars will be required)			Outstanding
86	BIDZINSKI Victor	Spray Decks	Information	9/29/2015	10/9/2015	RPC		Please provide information regarding the status update and maintenance/ revitalization plan report on spray decks in Strathcona County.	10/05/2015	<ul style="list-style-type: none">• Strategy phase of outdoor aquatics planning is projected to take place in Q1-Q2 2016.• This strategy will look at outdoor aquatics as a whole, throughout Strathcona County.• Additional public engagement and assessment of community needs will be included in the study.• Study will look at both the older, existing spray decks as well as strategic options for future sites as identified on Page 8 of the 5-year Open Space Recreation Facility Strategy (OSRFS) update, outdoor aquatic infrastructure strategy/concept stages to be completed within the 2014-2018 timeframe.• Based on this timeline, RPC will be in a position to make strategy recommendations and move into the concept/design stages as early as the 2017 budget cycle.	In Progress
97	BOTTERILL Brian	Traffic Requirements for Developers	Information	02/02/2016	02/12/2016	PDS		Please provide information regarding traffic requirements for developers and when the requirement will be reviewed next considering the upcoming potential growth within our community.			Outstanding
101	BIDZINSKI Victor	Free Admission Day	Information	03/22/2016	1/4/2016	CCO		Edmonton has a Free Admission Day, is this something that Strathcona County would look at embracing and endorsing?			

Notice of Motion

Highway 830 Speed Limit

THAT a letter on behalf of Council be sent to Alberta Transportation requesting an assessment of the safety benefits of a change to the current 100 km/h speed limit on Hwy 830 north of Hwy 16 to 80 km/h and to implement the change for the entire length.

Councillor Funding Request – Fiscal Services

Canadian Urban Transit Association Annual Conference

Recommendation

THAT Council authorize Councillor Dave Anderson to attend the Canadian Urban Transit Association Annual Conference and confirm that, subject to Policy GOV-001-026: Council Business Expense Policy, all allowable business expenses associated with attendance at the above event will be covered by Fiscal Services (1801.7420).

Enclosure(s)

- 1 Canadian Urban Transit Association Annual Conference Fiscal Services Authorization Request


**STRATHCONA
COUNTY**

Council Authorization Request Form

Office of the Elected Officials

Councillor Dave Anderson Ward 2

Currently appointed as

Member ☒Alternate ☐

Other _____

Program type (check the appropriate box)

Conference ☒Workshop/Seminar ☐Course ☐

Other _____

Event name Canadian Urban Transit Association Annual ConferenceLocation Halifax
City/townNova Scotia
ProvinceEvent date(s) May 14 – 18, 2016Supporting Documentation Attached Yes ☒ No ☐

Reason for attending:

As a member of the CRB transit committee maintaining an informed position of the ever changing Canadian
transit landscape allows me to make informed decisions and add relevant discussion to the policies
and direction the CRB transit committee puts in place for the capital region.

Estimated cost(s)

registration \$ 1023.50meal(s) \$ 250.00accommodation \$ 961.86travel \$ 732.83

other \$ _____

Total \$ 2968.19

Councillor signature

Date

March 10, 2016

Date of Council Approval _____

Conditions

1. Approval by Council will indicate authorization of expenditures charged to Fiscal Services (1801).