

## **COUNCIL MEETING AGENDA**

Date: **July 16, 2024**  
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 External Audit Services Update  
FOIP Section 16, trade secrets of third party  
FOIP Section 24, advice from officials
  - 3.3 Strategic Land Disposition - A Safe Place Update  
FOIP Section 18, harmful to individual or public safety  
FOIP Section 25, economic interests of the municipality
  - 3.4 Alberta's Industrial Heartland Update  
FOIP Section 21, harmful to intergovernmental relations
  - 3.5 Related Materials - Closed Session
- 4. PROTOCOL ITEMS**
  - 4.1 Territorial Acknowledgement
  - 4.2 Proclamations
- 5. MOTIONS ARISING OUT OF CLOSED SESSION**
- 6. CONSENT AGENDA**
- 7. CONFIRMATION OF MINUTES**

## 8. COUNCIL PRIORITIES

- 8.1 Veteran Recognition Opportunities Within the Community  
To outline the results, options, and recommendations for additional Remembrance Day tributes and acknowledgment in Strathcona County.
- 8.2 Reflective Post Covers for School Zone Signs  
This report is provided in response to Council's May 7, 2024, motion requesting an analysis of reflective post covers for school zone signs.
- 8.3 Status of Report – Housing Affordability Strategy Action Items Update  
To request a time extension for bylaws and reports related to the Housing Affordability Strategy action items.

## 9. REQUESTS FOR DECISION

- 9.1 Proposed addition to the Commemorative Names Registry – Phyllis Sadoway 2:05 PM  
To provide information to Council regarding a proposal to add the name "Phyllis Sadoway" to the Commemorative Names Registry.
- 9.2 RCMP Triannual Report 2 2:15 PM  
To provide an update on the progress of the RCMP's Annual Performance Plan initiatives, crime statistics and other detachment updates.
- External Presenter:**  
Dale Kendall, Superintendent, RCMP
- 9.3 Long-term Lease Agreement – Telus Inc.  
To seek Council's approval to enter into a long-term lease agreement between Strathcona County and Telus Inc. for the construction, support, and operations of a communication tower and related structures on County-owned land at the NE 12-52-23-W4 (also known as the Deermound Dog Park).
- 9.4 Long-term Lease Agreement – Switch Inc.  
To seek approval to enter into a long-term lease agreement between Strathcona County and Switch Inc. for the construction, support, and operations of an internet tower and related structures at Plan 9020134, Lot A.
- 9.5 Proposed Whistleblower Policy GOV-002-046  
To seek Council approval of the proposed GOV-002-046 Whistleblower Policy and subsequent rescission of GOV-002-024 Public Interest Disclosure and Protection from Reprisal Policy.

## **10. PUBLIC HEARINGS**

5:00 PM

- 10.1 Bylaw 22-2024 Map Amendment to Land Use Bylaw 6-2015 (Ward 5)  
To provide information to Council to make decisions on first, second and third readings of a proposed bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 1.331 hectares (3.29 acres) of land within a portion of Lot 4, Plan 2118NY to RCL – Low Density Country Residential in accordance with the Country Residential Area Concept Plan.
- 10.2 Bylaw 31-2024 Map Amendment to Land Use Bylaw 6-2015 (Ward 6)  
To provide information to Council to make decisions on first, second and third readings of a proposed bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 60.82 hectares (150.30 acres) of land within SW 27-51-23-W4 and by rezoning approximately 4.05 hectares (10.00 acres) of land within Lot 1, Block 1, Plan 8321134 from AG – Agriculture: General to RA – Rural Residential/Agriculture in accordance with the Agriculture Small Holdings Policy Area of the Municipal Development Plan.
- 10.3 Bylaw 32-2024 Sochatsky Area Structure Plan (Ward 4)  
To provide information to Council to make decisions on first, second and third readings on a bylaw that proposes to adopt the Sochatsky Area Structure Plan in a part of the SE 14-53-23-W4.
- 10.4 Bylaw 33-2024 Map Amendment to Land Use Bylaw 6-2015 (Ward 7)  
To provide information to Council to make decisions on first, second and third readings of a proposed bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 0.10 hectares (0.25 acres) of land within NW 4-51-21-W4 from PS – Public Services to RCL – Low Density Country Residential and by rezoning approximately 0.10 hectares (0.25 acres) of land within Lot 15, Block 2, Plan 7921630 from RCL – Low Density Country Residential to PS – Public Services to support a concurrently proposed adjustment of the lot boundaries between the two lots.
- 10.5 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.*

## **12. ADJOURNMENT**

## **13. RELATED MATERIALS - OPEN SESSION**