

COUNCIL MEETING REVISED AGENDA

Date: **May 10, 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 2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee

FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials
 - 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. MOTIONS ARISING OUT OF IN CAMERA SESSION**
- 6. CONSENT AGENDA (Motion)**
- 7. CONFIRMATION OF MINUTES**
 - 7.1 April 26, 2016 Council Meeting Minutes
- 8. PROCLAMATIONS**

4 - 10

9. COUNCIL PRIORITIES

- 9.1 Motion following Notice of Motion 11
ATCO Public Utility Lot Maintenance
- 9.2 Motion following Notice of Motion 12
Motorcycle Bylaw Feasibility
Addition to the agenda
- 9.3 *Change in Meeting Start Time*
To change the start time for the May 17, 2016 Priorities Committee Meeting.
Addition to the agenda
- 9.4 *Welcome Centre for Fire Evacuees*

10. TIME SPECIFIC AGENDA ITEMS

- 10.1 [5:00 p.m.] PUBLIC HEARINGS
- 10.1.1 Removal of Reserve Designation – Upgrade of Township Road 522 13 - 18
(Ward 6)

To remove the Municipal Reserve Designation from the lands identified by Strathcona County and needed to facilitate the upgrade of Township Road 522.

11. TRANSPORTATION AND AGRICULTURE SERVICES

Reason for addendum - Enclosure 2 added

- 11.1 *Signage at Potential Sites for Future Schools* 19 - 22

To have Council approve signage requirements for potential future school sites and provide recommendations for a policy regarding placement of signage.

12. CAPITAL PLANNING AND CONSTRUCTION

- 12.1 2016 Capital Budget Amendment – Meadow Hawk Trail and Land Acquisition 23 - 29
Capital Project

To amend the 2016 Capital Budget to reimburse the Meadow Hawk developer (1645321 Alberta Ltd.) for shared construction and land acquisition costs to install the Range Road 231 multi-use trail connection from Meadow Hawk subdivision to the existing trail adjacent to Strathcona Christian Academy (see Enclosure 2).

13. BOARDS AND COMMITTEES

- 13.1 2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee 30 - 31

To appoint the recommended individual as a Member at Large of the Energy Exploration Advisory Committee.

14. TRANSIT

- 14.1 Clean Air Day – Free Rides on Transit 32 - 33

To seek Council's approval to join our regional partners in St. Albert, Leduc, Fort Saskatchewan and Spruce Grove in providing free rides on transit on Clean Air Day, June 8, 2016, to promote the environmental benefits of using public transit as a means of commuting instead of individual cars within the Capital Region.

15. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

- 15.1 Councillor Request Report 34 - 35

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.

Addition to the agenda

- 15.2 *Councillor Funding Request - Fiscal Services*

Federation of Canadian Municipalities Standing Committee

16. ADJOURNMENT (Motion)

**COUNCIL MEETING
MINUTES**

April 26, 2016
9:00 a.m.
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 Delaine, Councillor Ward 6
Fiona Beland-Quest, Councillor Ward 8

Members Absent:

Bonnie Riddell, Councillor Ward 7

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
Greg Yeomans, 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 9:03 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/ 128

Moved by: F. Beland-Quest

THAT the agenda be adopted as presented.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delaine, and
F. Beland-Quest

Carried

4. IN PRIVATE SESSION

2016/ 129

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:05 a.m.

In Favour (7): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, P. Smith, L. Delainey, and F. Beland-Quest

Carried

- 4.1 Chief Commissioner - Introduction of Topics
- 4.2 Collective Bargaining Update
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.3 Developer Agreement Deficiencies
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
- 4.4 2016 Municipal Government Act Review - Industrial Assessment
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 25, economic interests of the municipality
- 4.5 Municipal Land Reserves
FOIP Section 24, advice from officials
- 4.6 2016 Social Services Grants
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
- 4.7 2016 Q1 Strathcona Community Investment Program (SCIP)
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
- 4.8 Annual CAO Review Process
FOIP Section 24, advice from officials
- 4.9 Organizational Success Discussions
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 23, Local public body confidences
FOIP Section 24, Advice from officials

2016/ 130

Moved by: D. Anderson

THAT Council revert to regular session at 1:45 p.m. and recess until 2:00 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

5. CONSENT AGENDA

2016/ 131

Moved by: D. Anderson

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

6.1

April 5, 2016 Council Meeting Minutes

THAT the minutes from the April 5, 2016 Council meeting be approved.

10.1

2016 Q1 Strathcona Community Investment Program (SCIP) Fund Allocations

THAT Enclosure 1 to the April 26, 2016, Chief Commissioners Office report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act; and

THAT Enclosure 2 to the April 26, 2016, Chief Commissioners Office report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT, in accordance with the Strathcona Community Investment Program, the allocation of grants, as set out in Enclosure 2 to the April 26, 2016, Chief Commissioners Office report, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

7. PROCLAMATIONS

Public – Rail Safety Week

April 25 to May 1, 2016

Sexual Violence Awareness Month

May 2016

8. COUNCIL PRIORITIES

2016/ 132

Moved by: P. Smith

THAT item 8.1 (Alberta's Industrial Heartland Trust Society Program and Dissolution) be postponed to the May 24, 2016 Council meeting; and that items, 8.4 (ATCO Public Utility Lot Maintenance), 8.5 (Motorcycle Bylaw Feasibility), and 11.1 (Signage at Potential Sites for Future Schools) be postponed to the May 10, 2016 Council meeting.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt P. Smith, L. Delainey, and F. Beland-Quest

Carried

8.2 Motion following Notice of Motion

2016/ 133

Moved by: P. Smith

THAT the Mayor, on behalf of Council, write to the Minister of Transportation requesting an assessment of the safety benefits of a change to the current 100 km/h speed limit on Highway 830 north of Highway 16 to 80 km/h and to implement the change from Highway 16 to Highway 15.

In Favour (6): R. Carr, V. Bidzinski, D. Anderson, P. Smith, L. Delainey, and F. Beland-Quest
Opposed (2): B. Botterill, C. Howatt

Carried

9. TIME SPECIFIC AGENDA ITEMS

9.1 Audit Findings Report for the Year Ended December 31, 2015

Council was provided with the Audit Findings Report for the year ended December 31, 2015 for information purposes.

External Presenters:

John Stelter, Partner, KPMG

Taylor Rolheiser, Senior Manager, KPMG

9.2 Strathcona County 2015 Audited Financial Statements

2016/ 134

Moved by: V. Bidzinski

THAT the audited Strathcona County Consolidated Financial Statements for the year ended December 31, 2015, as set out in Enclosure 1 to the April 26, 2016, Financial Services Department report, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

8. COUNCIL PRIORITIES

8.3 Motion following Notice of Motion

2016/ 135

Moved by: C. Howatt

THAT Administration prepare for Council's consideration, a policy that will establish criteria for any municipal investment, including recreation facilities, on potential school sites by the end of Q2 2016.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

12. FAMILY AND COMMUNITY SERVICES

12.1 Family and Community Services Social Services Grants Program 2016 Grant Allocations

2016/ 136

Moved by: B. Botterill

THAT Enclosure 1 to the April 26, 2016, Family and Community Services Department report remain private, pursuant to sections 24 and 29 of the Freedom of Information and Protection of Privacy Act, until approved by Council; and

THAT the allocation of the 2016 Social Services Partnership and Operational Grants, as set out in Enclosure 1 to the April 26, 2016, Family and Community Services Department report ,be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

13. CORPORATE PLANNING AND INTERGOVERNMENTAL AFFAIRS

13.1 2016 Community Housing Implementation Plan (Proposed)

2016/ 137

Moved by: C. Howatt

THAT the 2016 Community Housing Implementation Plan, as set out in Enclosure 2 of the April 26, 2016 Corporate Planning and Intergovernmental Affairs report, as amended, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

14. COUNCILLOR REQUESTS (INFORMATION REQUESTS/NOTICES OF MOTION)

14.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
C. Howatt	Information Request	Sustainability Frameworks Update Can you please provide information on when the 3 sustainability frameworks (Economic, Environmental, Social) will be updated to align with our current strategic plan.	Corporate Planning and Intergovernmental Affairs	May 10, 2016

14.2 Expenditure of Council Priority Funds Report
Salisbury Composite High School Performing Arts Program

2016/ 138

Moved by: B. Botterill

THAT an expenditure of \$5000.00 from Council Priority Funds as follows:

Mayor Roxanne Carr	\$1500.00
Councillor Fiona Beland-Quest	\$1500.00
Councillor Brian Botterill	\$1500.00
Councillor Dave Anderson	\$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for new dimmers and sound board, be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

2016/ 139

Moved by: B. Botterill

THAT an expenditure of \$3000.00 from Council Priority Funds as follows:

Councillor Dave Anderson	\$1000.00
Councillor Vic Bidzinski	\$1500.00
Councillor Linton Delainey	\$500.00

for the purpose of providing funds to Salisbury Composite High School Performing Arts Program for costs associated with the upcoming spring production of "Oliver!", be approved.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

15. ADJOURNMENT

2016/ 140

Moved by: F. Beland-Quest

THAT the Council meeting adjourn at 4:17 p.m.

In Favour (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services

Motion following Notice of Motion

ATCO Public Utility Lot Maintenance

THAT Administration:

- Enforce the removal of encroachments on the ATCO public utility lot between Cloverbar Ranch (Cactus Way) and Lakeland Ridge (Campbell Drive) (the "Public Utility Lot");
- Survey the residents who back onto the Public Utility Lot to determine whether mowing the Public Utility Lot would provide a desirable level of service; and
- If the survey confirms that a majority of residents indicate that mowing the Public Utility Lot would provide a desirable level of service, proceed with mowing the Public Utility Lot at least three times per year.

Background

On April 5, 2016 Councillor Anderson served notice of the above motion to be presented for debate and vote at the April 26, 2016 Council Meeting.

Motion following Notice of Motion

Motorcycle Bylaw Feasibility

THAT Administration provide a report to Council with information on the successes achieved and challenges encountered by the City of Edmonton in implementation of the motorcycle noise provisions of its Community Standards Bylaw (Bylaw 14600), and with recommendations on whether it would be advisable to enact a similar bylaw in Strathcona County.

Background

On April 5, 2016, Councillor Anderson served the above Notice of Motion to be presented for debate and vote at the April 26, 2016 Council Meeting.

Removal of Reserve Designation – Upgrade of Township Road 522 (Ward 6)

Owner / Applicant: Strathcona County
Legal Description: Pt. Plan 0827778, Block 1, Lot 4ER (SE 18-52-22-W4)
Plan 2529TR, Block 1, Lot R2 – Greenwood Estates
Pt. Plan 5496RS, Lot R1 – Laurina Estates
Location: Township Road 522 east of Sherwood Place to Range Road 224

Report Purpose

To remove the Municipal Reserve Designation from the lands identified by Strathcona County and needed to facilitate the upgrade of Township Road 522.

Recommendation

THAT Administration proceed with the removal of reserve designation from:

1. Part Plan 0827778, Block 1, Lot 4ER within the SE 18-52-22-W4;
2. Plan 2529TR, Block 1, Lot R2 within Greenwood Estates; and
3. Part Plan 5496RS, Lot R1 within Laurina Estates

to allow for the registration of a road plan that facilitates the upgrading of Township Road 522 between Highway 21 and Range Road 224.

Council History

December 11, 2012 – Council approved the 2013 Capital Budget which included the Class I Rural Grid Road Improvement.

Economy: There will be no financial impact to Strathcona County.

Governance: The Public Hearing will provide Council with the opportunity to hear public opinion prior to making a decision on the proposed removal of reserve designation.

Social: n/a

Culture: n/a

Environment: n/a

Other Impacts

Policy: SER-012-005 Disposal of Public Reserve Lands

Legislative/Legal: Section 674 of the *Municipal Government Act* allows for a Council to see, lease or otherwise dispose of municipal reserve.

Interdepartmental: The proposal was circulated to internal and external stakeholders. No concerns were received.

Summary

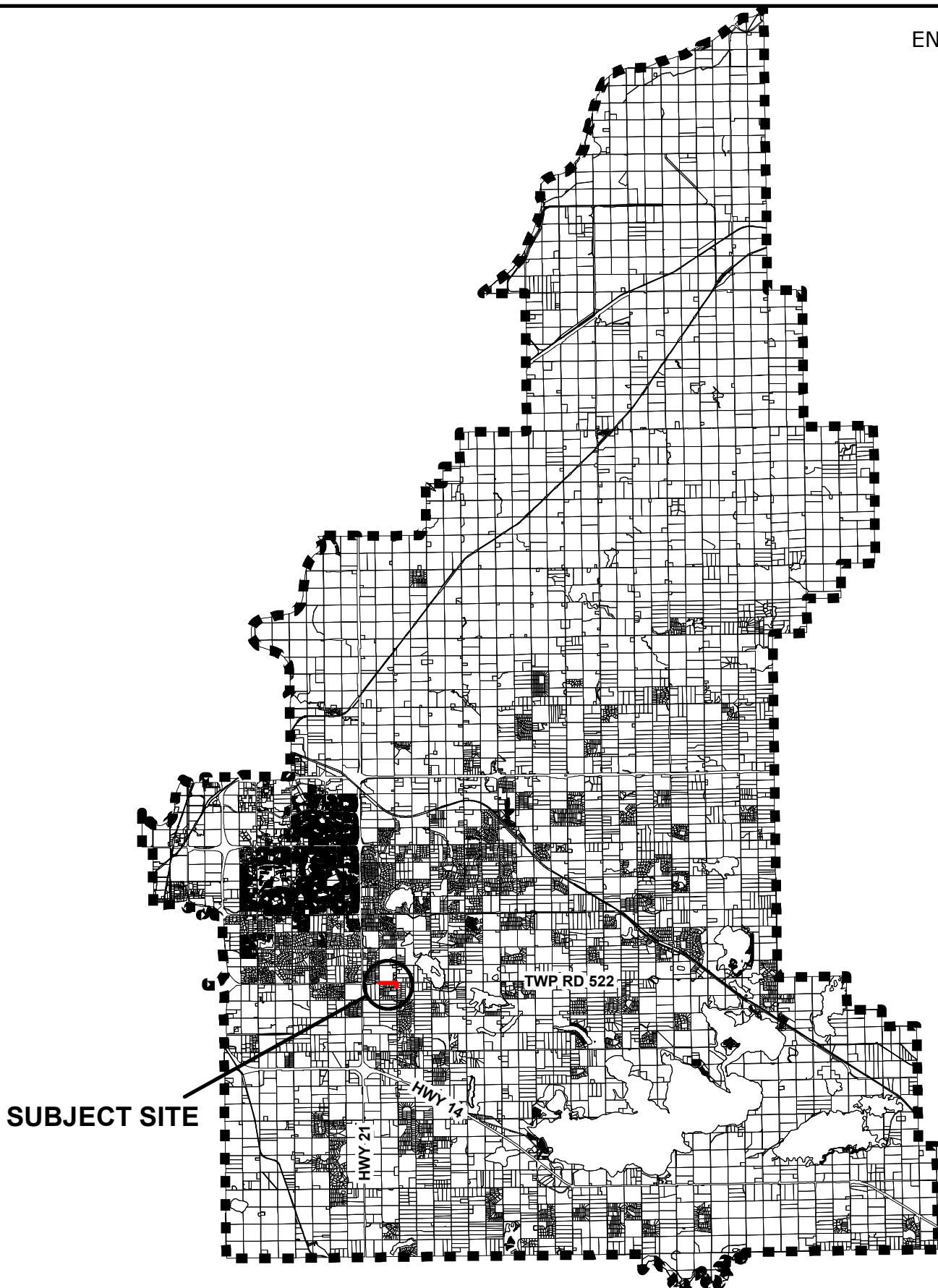
Capital Planning and Construction is completing the upgrading of Township Road 522 from west of Sherwood Place to the Range Road 224 intersection. Strathcona County holds title to three municipal reserve parcels that are required to complete the intended upgrading of Township Road 522.

Communication Plan

Newspaper advertisement, letter.

Enclosures

1. Rural Location Map
2. Location Map
3. Notification Map
4. Air Photo



RURAL LOCATION MAP

Pt. Plan 0827778, Block 1, Lot 4ER
 Plan 2529TR, Block 1, Lot R2
 Pt. Plan 5496RS, Lot R1



Subject Area

PLANNING & DEVELOPMENT SERVICES



**STRATHCONA
 COUNTY**

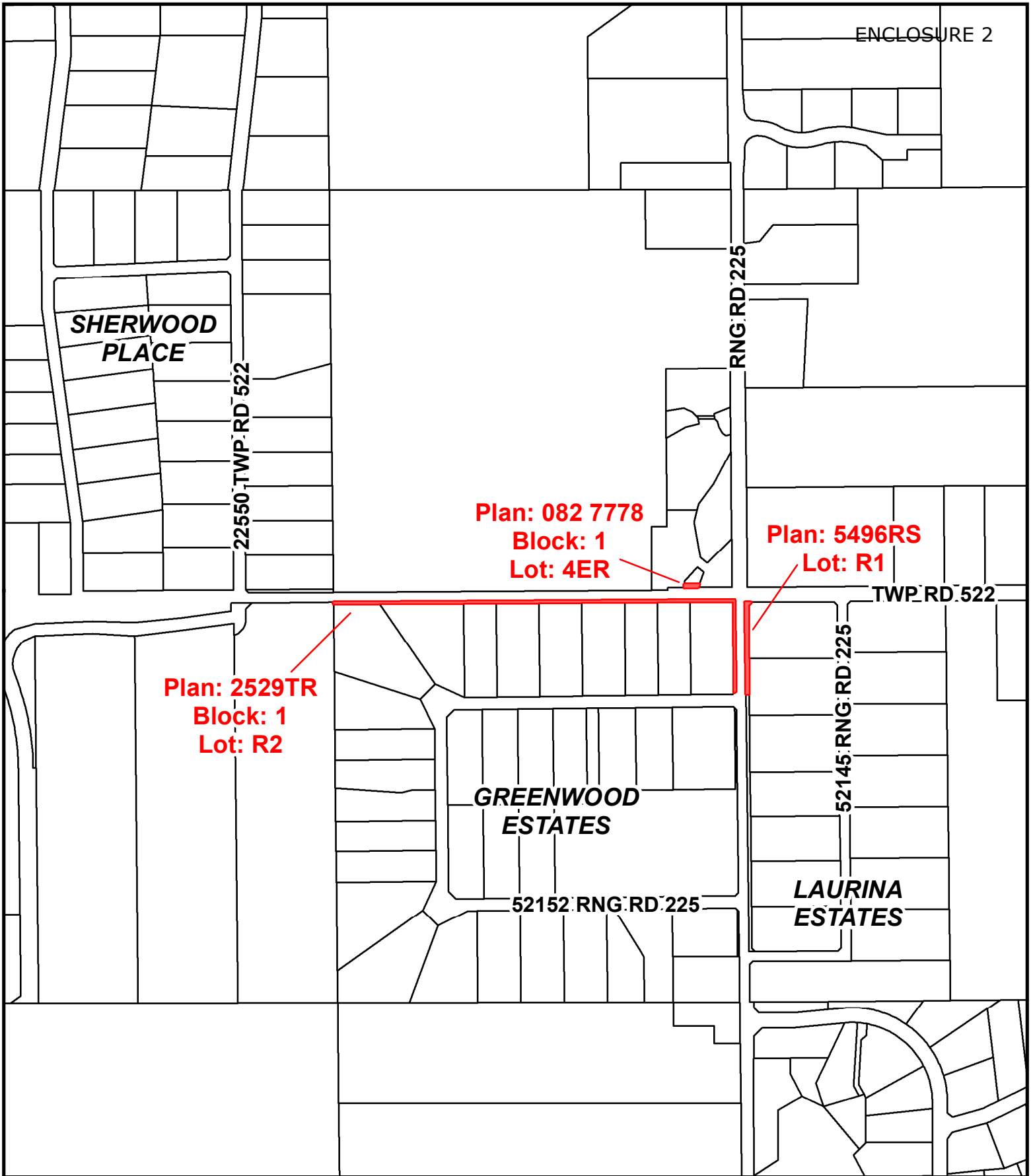


Drawn By: MCCANN

Date Drawn: Apr 06, 2016

Scale: Not to Scale

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 Subdivision Control - Rural, Urban\2016\2016S099 - Reserve
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LOCATION MAP

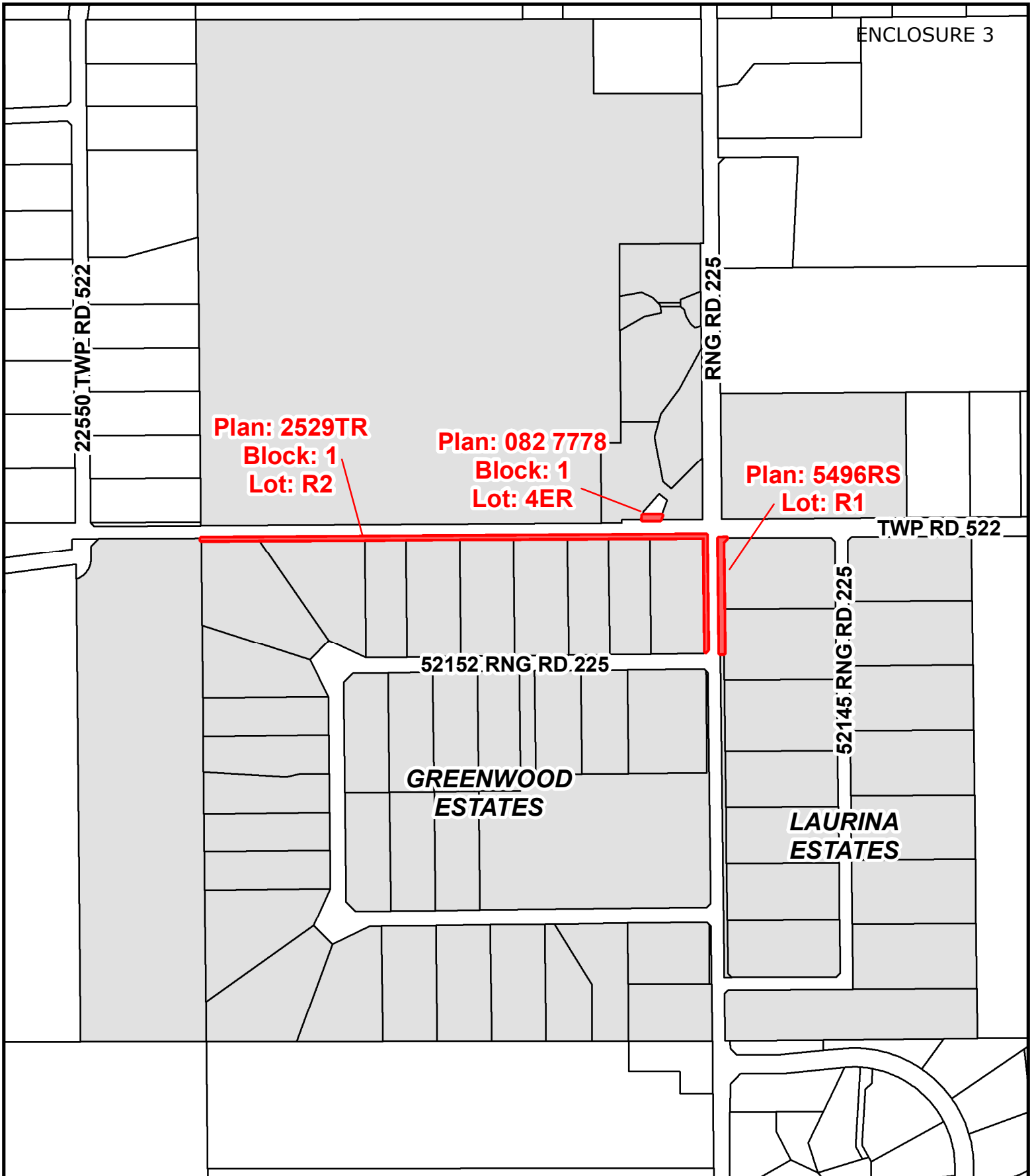
Pt. Plan 0827778, Block 1, Lot 4ER
Plan 2529TR, Block 1, Lot R2
Pt. Plan 5496RS, Lot R1

 **Subject Area**

PLANNING & DEVELOPMENT SERVICES



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Date Drawn: Apr 06, 2016	
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NOTIFICATION MAP

Pt. Plan 0827778, Block 1, Lot 4ER
Plan 2529TR, Block 1, Lot R2
Pt. Plan 5496RS, Lot R1

-  Subject Area
-  Notification Area

PLANNING & DEVELOPMENT SERVICES



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RNG RD 225

Plan: 2529TR
Block: 1
Lot: R2

Plan: 082 7778
Block: 1
Lot: 4ER

TWP RD 522

52152 RNG RD 225

Plan: 5496RS
Lot: R1

GREENWOOD ESTATES**AIRPHOTO MAP**

Pt. Plan 0827778, Block 1, Lot 4ER
 Plan 2529TR, Block 1, Lot R2
 Pt. Plan 5496RS, Lot R1

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

STRATHCONA
 COUNTY

**Drawn By: MCCANN****Date Drawn: Apr 22, 2016****Scale: Not to Scale**

N:\PDS Admin\4000 - 4499 Land Use Services\4050 Land Use -
 Subdivision Control - Rural, Urban\2016\2016S099 - Reserve
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Signage at Potential Sites for Future Schools**Report Purpose**

To have Council approve signage requirements for potential future school sites and provide recommendations for a policy regarding placement of signage.

Recommendation

THAT the Future School Site Sign format, as set out in Enclosure 1 to the May 10, 2016, Transportation and Agriculture Services Department report, be approved.

Council History

March 22, 2016 – Council approved a motion THAT Administration provide a report by April 26, 2016, that will a. outline the requirement 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.

Strategic Plan Priority Areas

Economy: \$2500.00 funded from Transportation and Agriculture Services municipal operations budget.

Governance: Cooperative partnerships with community

Social: Helping, caring and safe community

Culture: n/a

Environment: n/a

Other Impacts

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: Planning and Development Services

Summary

In order to prepare and install signs at visible locations at potential sites for future schools, Administration suggests installing a simple aluminum sign at the following parks

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

The cost to manufacture and install each sign is not to exceed \$500.00, which will be funded from operations. The wording on the signs should include: future school site, be Strathcona County branded, and direct inquiries to 780-464-8111.

With respect to new developments, Administration will bring forward possible amendments to Section 6.0 "Open Space" of the County's Design and Construction Standards. These amendments will provide for information to be outlined on signs located at the main entry points to future school sites, as identified in an approved Area Structure Plan. The following information would be included:

- (i) the Area Structure Plan name;
- (ii) a plan outlining features of the Future School Sites/Municipal Reserve including trails, play areas, etc.; and

Author: Ryan Anders, Transportation and Agriculture Services

Director: David Churchill, Transportation and Agriculture Services

Associate Commissioner: Kevin Glebe, Infrastructure and Planning Services

Lead Department: Transportation and Agriculture Services

Page 1 of 2

(iii) an advisory message regarding the use of the site for a potential future school site.

As a condition in future Development Agreements, Administration recommends including the signage provision for new development and that the Future School Site/Municipal Reserve signage would be paid for and constructed by the Developer in accordance with the County's Design and Construction Standards, prior to issuance of a Construction Completion Certificate (CCC) of the Municipal Reserve site.

Administration will work towards amending the Design and Construction Standards and the master Development Agreement to include the above provisions by the end of third quarter 2016.

Potential school sites are identified within the Area Structure Plan and can only be changed through a bylaw.

Enclosure

1 Future School Site Sign

FUTURE SCHOOL SITE

**For Information
Contact 780-464-8111**



Sign Size: 90cm x 60cm

Potential Future School Site

- The site is identified through the Area Structure Plan.
- School sites and Municipal Reserve Lands are often used as open space/park until such time as the school board requires the land for a future school.
- Once the school board has identified the need to build a new school, the school board will notify and engage surrounding residents.

For more information contact 780-464-8080
www.strathcona.ca/schoolsites



2016 Capital Budget Amendment – Meadow Hawk Trail and Land Acquisition Capital Project**Report Purpose**

To amend the 2016 Capital Budget to reimburse the Meadow Hawk developer (1645321 Alberta Ltd.) for shared construction and land acquisition costs to install the Range Road 231 multi-use trail connection from Meadow Hawk subdivision to the existing trail adjacent to Strathcona Christian Academy (see Enclosure 2).

Recommendation

THAT an amendment to the 2016 Capital Budget to include the Meadow Hawk Trail and Land Acquisition project in the amount of \$312,500, to be funded from the Rural Roads–Country Residential and Estate Residential Levy account (1.4719), be approved.

Council History

November 21, 2006 – Council approved Bylaw 7-2006: The Meadow Hawk Area Structure Plan.

July 17, 2012 – Council approved a Development Agreement for Meadow Hawk Stage 1.

January 28, 2014 – Council repealed Bylaw 7-2006 and approved Bylaw 1-2014: The Meadow Hawk Area Structure Plan.

July 7, 2015 – Council approved upholding the terms of the approved July 17, 2012 Development Agreement for Meadow Hawk Stage 1, requiring the Meadow Hawk developer to construct the connecting trail from Meadow Hawk subdivision to the existing trail adjacent to the Strathcona Christian Academy.

December 8, 2015 – Council approved the 2016 Capital Budget.

Strategic Plan Priority Areas

Economy: The Meadow Hawk Trail and Land Acquisition project will contribute to effective and efficient municipal infrastructure to meet the needs of our growing community.

Governance: n/a

Social: The Meadow Hawk Trail and Land Acquisition project supports safe roads and active transportation for Strathcona residents along the Range Road 231 corridor between Wye Road and Highway 628.

Culture: n/a

Environment: n/a

Other Impacts

Policy: FIN-001-027: Tangible Capital Assets Financial Reporting

Legislative/Legal: n/a

Interdepartmental: Financial Services; Planning & Development Services; Capital Planning & Construction

Summary

The July 17, 2012 Development Agreement for Meadow Hawk Stage 1, Clauses 13 and 14 of Schedule "E" states that the Developer will construct the 3.0 m asphalt trail from the Meadow Hawk subdivision connecting to the trail adjacent to Strathcona Christian Academy and in Clause 16.5 of "Section 16" acknowledges that the Meadow Hawk Developer is entitled to recovery of shared costs (see Enclosure 1). Council upheld the Development Agreement requirements in the July 7, 2015 Council Report.

Funding for cost recovery of shared costs comes from the Rural Roads - Country Residential and Estate Residential Levy account (1.4719). This levy account provides funding for road upgrades, trails and other improvements associated with the Country Residential and Estate Residential benefitting areas.

The trail construction was completed in fall 2015; the Construction Completion Certificate was issued on March 17, 2016.

Enclosures

- 1 Schedule "E" and "Section 16" of the Meadow Hawk Stage 1 Development Agreement
- 2 Map – Meadow Hawk Development Area Trail Linkages

SCHEDULE "E" – SPECIAL CLAUSES (continued)**TRANSPORTATION**

8. Roads and lot approaches shall be paved in accordance with the Rural Service Area Design and Construction Standards and the approved modified cross-section. Detailed Engineering Design drawings shall be submitted for acceptance and acceptance obtained prior to road construction. Joint access easements or appropriate cross-access agreements are to be provided on those lots where a shared approach is proposed.
9. The Developer covenants and agrees to design and construct acceleration and deceleration lanes along Range Road 231, in accordance with the County's Engineering Standards and to the satisfaction of the County. All costs associated with the intersection requirements shall be borne by the Developer.
10. The Developer and the County acknowledge that costs associated with intersection improvements on Range Road 231 shall be shared costs and the County and the Developer acknowledge that the Developer shall be entitled to recover such shared costs in accordance with Section 16 of this agreement. As a capital budget amendment is required to pay for the County's proportionate share of the intersection costs (50%), the Developer agrees to front end the costs until such time as Council approves the County proportionate share.
11. The Developer shall provide for the County's review and approval, a plan showing the access and egress routes for construction traffic, both for home building and construction traffic for the Stage 1 Development Area. The Developer shall provide street sweeping and clean-up of access routes designated for use by residential construction traffic and shall be responsible for any damage which may occur to the roads as a result of construction traffic.
12. The Developer and the County acknowledge the acceptance of the modified internal road cross-section. The Developer agrees to design and construct the internal road in accordance with the modified cross-section to the satisfaction of the County.
13. The Developer acknowledges and agrees to design and construct at its own costs, a 3.0 metre wide asphalt trail adjacent to the Development Area, extending north to the existing trail adjacent to Lot 2, Plan 9623653 (school site).
14. The County and the Developer agree that the portion of trail extending north of the development area, tying into the existing trail adjacent to Lot 2, Plan 9623653 is to be constructed prior to FAC of the aboveground improvements within the Stage 1 Development area. The County and the Developer acknowledge that the Developer is entitled to cost sharing (from future development adjacent this portion of the trail) in accordance with Section 16.
15. The Developer shall construct a 4 metre asphalt trail for emergency access within Lot 23PUL, to the satisfaction of the County.

WASTEWATER SYSTEMS

16. The Developer agrees to design and construct the offsite wastewater transmission system to County Standards and the Country Residential Wastewater Servicing Plan, as shown on the accepted engineered design drawings. Construction shall include complete restoration and

- (b) in the event that the County considers that any cleanup or removal of construction debris, foreign material or dirt is required, the Developer shall, within FORTY-EIGHT (48) hours of receiving notice from the County, take all necessary action as determined by the County, failing which, the County may take action and charge back all costs and expenses to the Developer;
- (c) the Developer's obligations under this paragraph shall cease and determine when housing construction has been completed on NINETY-FIVE (95%) percent of the lots within the Development Area.

15.4 The County shall assume the normal maintenance of all other Public Properties which have been seeded to grass, such as parks, buffer strips, and the like, after satisfactory germination and establishment of grass sown by the Developer on such Public Properties, and after the expiration of the Guarantee Period.

16. SHARING OF SERVICING COSTS

16.1 The Developer recognizes and agrees that the Development within the Development Area will benefit from the oversizing or construction of Municipal Improvements which have been or will be constructed by parties other than the Developer in areas adjacent to the Development Area and in other areas, and therefore, the Developer agrees that it shall bear and pay its proportionate share of such other Municipal Improvements as determined in the discretion of the County.

16.2 The method of calculating the Developer's proportionate share of such Municipal Improvements constructed by other parties shall be determined solely by the County in accordance with good engineering and construction practices, the provisions of any relevant bylaws of the County and in accordance with any agreements which the County has entered into, or may enter into, with contractors, other developers or other persons in respect to the construction of such Municipal Improvements.

16.3 Nothing in this Agreement shall preclude the County from levying in a lawful manner any special frontage assessment or uniform unit rate assessment or special local benefit assessment for the construction, expansion or extension of Municipal Improvements, other than such Municipal Improvements or portions of such Municipal Improvements, which are covered by the provisions of this Section 16.

16.4 The Developer, in constructing the Municipal Improvements as contemplated herein, shall bear the costs of oversizing and extending Municipal Improvements designed and installed to

accommodate future developments on land adjacent to the Development Area and other benefiting areas, and shall design, construct and install the Municipal Improvements so that such future developments can utilize or benefit from such oversizing or extensions.

16.5 The costs of the oversizing or extensions contemplated in Clause 16.4 shall be shared costs and the County and the Developer acknowledge that the Developer shall be entitled to recover such shared costs in accordance with this Agreement.

16.6 The County shall not be responsible for payment of any portion of the shared costs, except as may be specifically provided elsewhere in this Agreement, or except in respect to lands owned or acquired by the County, but the County shall use reasonable efforts to give such assistance to the Developer as it can legally give in the recovery of shared costs by making it a term of any Development Agreement between the County and owners of any future benefiting developments that such owners pay their proportionate share of such shared costs to the Developer and by requiring payment of the same by such owners as a condition of the use of the Municipal Improvements or as a condition of the approval of any development applications.

16.7 The Developer shall, so soon as reasonably possible, provide the County with the details of the costs of oversizing or extension of the Municipal Improvements that accommodate future development on land adjacent to the Development Area for acceptance by the County, and upon the County approving the said details, the same shall govern for the purpose of determining the amount of shared costs to be paid by such benefiting owners pursuant to Clause 16.6.

16.8 The County agrees that in the event any land adjacent to the Development Area and in other benefiting areas which may benefit from the Municipal Improvements oversized or extended by the Developer, is intended to be developed and the County is advised of any such development, the County will endeavour to notify the Developer in writing of the intended development. The Developer agrees that upon notice of such intended development being sent by the County, the Developer shall notify the County in writing of any claims it has in writing under this Agreement for recovery of shared costs with detailed calculations setting out the amount claimed by the Developer. Until such notice has been delivered by the Developer to the County, the County shall not be required to request from the owners of benefiting lands the payment to the Developer of the shared costs attributable to the lands intended to be developed. Upon receipt of any such notice from the Developer to the County, the

County will take the steps contemplated by this Agreement to facilitate the recovery by the Developer of the applicable shared costs.

16.9 The County agrees that in calculating any shared costs payable to the Developer, the County shall include interest, calculated from the date of Construction Completion of all of the Municipal Improvements, compounded annually, at the Prime Rate plus ONE (1%) per cent; PROVIDED that interest shall cease to accrue FIVE (5) years from the date of the issuance of Construction Completion Certificates for all of the Municipal Improvements.

16.10 For purposes of calculating interest payable under Clause 16.9, the Prime Rate established on the first business day of a particular month shall be utilized and shall be deemed to be the Prime Rate for that entire month.

16.11 Notwithstanding anything to the contrary contained herein, in the event that the County estimates, in its sole discretion, that the costs and expenses of constructing new or alternate Municipal Improvements (or any of them) are less than the amounts payable to the Developer as shared costs (including interest charges) by owners of any benefiting lands, THEN the Developer shall be entitled to recover from the owner of any such benefiting lands only that owner's proportionate share of the estimated costs and expenses of constructing the new or alternate Municipal Improvements (or any of them).

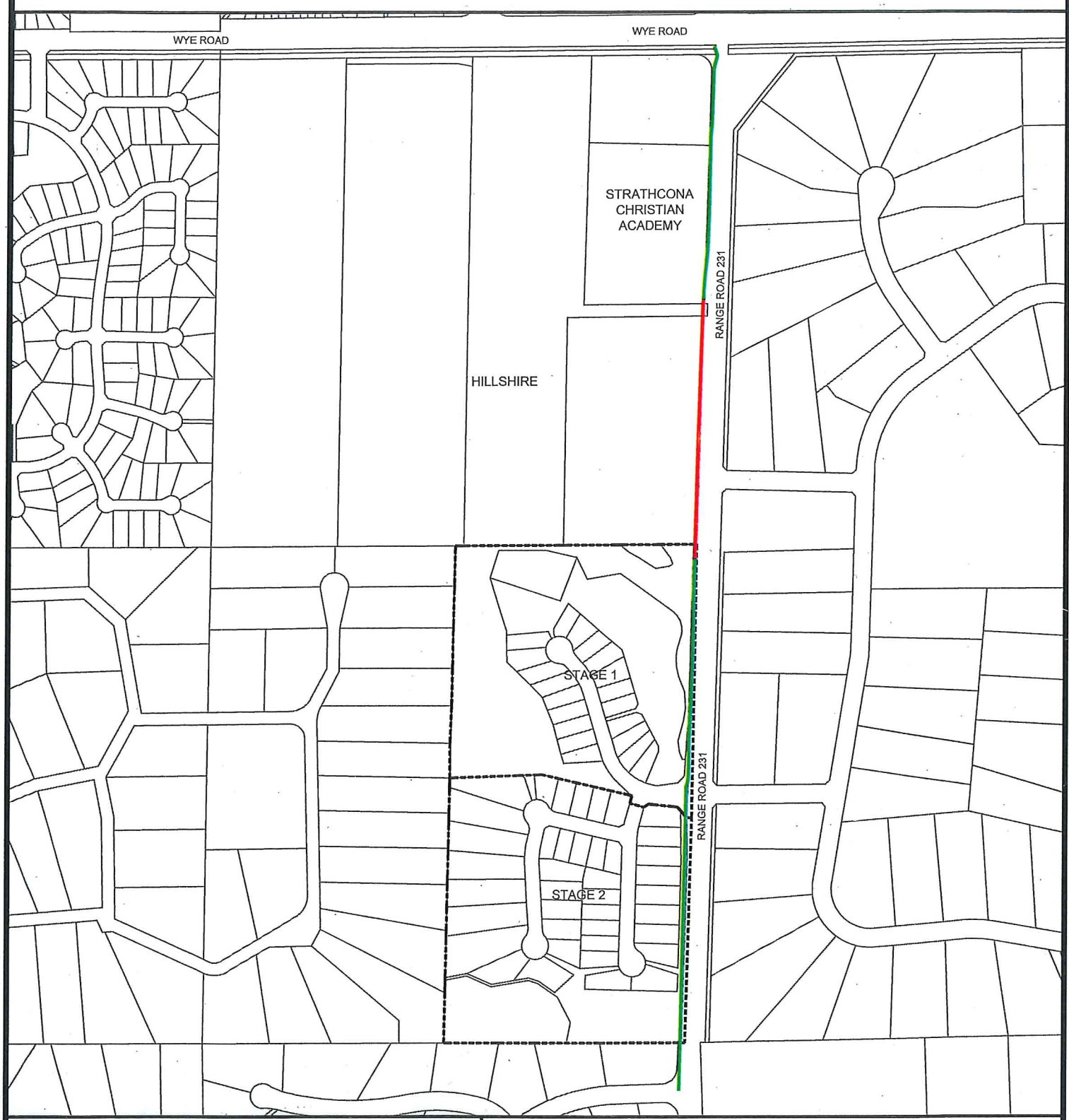
17. OFF-SITE LEVIES AND FEES



17.1 The Developer covenants and agrees that the Development Area will benefit from new and expanded offsite water and sanitary sewer facilities and that the Owner of each residential parcel shall be responsible, at its own cost and expense, for construction of its own onsite water and sanitary sewage effluent disposal system.

17.2 The Developer covenants and agrees that the offsite levies currently established by the County and payable by the Developer to the County are the amounts specified in Schedule "D" of this Agreement and that offsite levies, subject to Clause 17.3, shall be paid in accordance with the following provisions:

- (a) the County shall, in the manner the County considers equitable, distribute the total amount of the off-site levies specified in Schedule "D" (which are determined on the basis of gross hectares) amongst the parcels within the Development Area

Map – Meadow Hawk Development Area Trail Linkages



-  Current Trail
-  Developer Constructed Trail
- Connection to be Reimbursed

Date Drawn: June 22 2015	Scale: Not to Scale	File No.:
Revision Date:	Revision No.	Dwg. No.:

2016 Boards and Committees – Recommendation by Governance Advisory Committee for Energy Exploration Advisory Committee**Report Purpose**

To appoint the recommended individual as a Member at Large of the Energy Exploration Advisory Committee.

Recommendation

1. THAT Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report remain private pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act until the individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report is appointed to the Energy Exploration Advisory Committee.
2. THAT the individual named in Enclosure 1 to the May 10, 2016, Legislative and Legal Services Report be appointed to the Energy Exploration Advisory Committee for a term commencing on May 10, 2016 and expiring on December 31, 2017.

Strategic Plan Priority Areas

Economy: n/a

Governance: The Governance Advisory Committee is responsible to make timely recommendations to Council regarding the appointment of citizen members on various boards and committees.

Social: Committees composed of citizen membership increase public involvement, improve communications, and provide for citizen input on issues affecting Strathcona County's future.

Culture: Representation of citizen members acknowledges the understanding and appreciation for the identity, heritage and needs of the community.

Environment: n/a

Other Impacts

Policy: n/a

Legislative/Legal: The Boards and Committees Bylaw 46-2015 requires Council to fill any vacancies on Committees as soon as is reasonably possible.

Interdepartmental: n/a

Summary

There is one vacant Member at Large position on the Energy Exploration Advisory Committee. The Governance Advisory Committee has selected an individual to recommend to Council to fill this vacant position. Accordingly, the recommended appointment is being brought before Council at its meeting of May 10, 2016.

Communication Plan

Email to appointee and administrative representative of Energy Exploration Advisory Committee, letters to applicants.

Enclosure

- 1 2016 Recommended Appointment to Energy Exploration Advisory Committee

**2016 Boards and Committees – Recommendation by Governance Advisory
Committee for Energy Exploration Advisory Committee**

Recommended appointment:

Kevin Peters

Clean Air Day – Free Rides on Transit**Report Purpose**

To seek Council's approval to join our regional partners in St. Albert, Leduc, Fort Saskatchewan and Spruce Grove in providing free rides on transit on Clean Air Day, June 8, 2016, to promote the environmental benefits of using public transit as a means of commuting instead of individual cars within the Capital Region.

Recommendation

THAT Administration's participation with regional partners in promoting Clean Air Day by providing free rides on all Strathcona County Transit buses on June 8, 2016, be approved.

Strategic Plan Priority Areas

Economy: n/a

Governance: n/a

Social: Providing free rides on transit will encourage people to use public transit, including walking to/from your bus stop, promoting a healthy and active community.

Culture: n/a

Environment: County residents will be encouraged to participate in Clean Air Day and show their commitment by participating in activities that contribute to cleaner air, healthier communities and a better quality of life for all.

Other Impacts

Policy: n/a

Legislative/Legal: n/a

Interdepartmental: n/a

Summary

Environment and Climate Change Canada has declared May 31 – June 6, 2016 as Canadian Environment Week. This is an annual event that began in 1971 as a result of a bill introduced and passed by Parliament to designate one week each year that is designated to the environment. There are a number of events being planned across the country on or around these dates including Clean Air Day on Wednesday June 8th. Clean Air Day raises the awareness and encourages action on clean air and climate change issues. Canadians are encouraged to show their commitment by participating in activities that contribute to cleaner air, healthier communities and a better quality of life for all.

Transit has been participating in Clean Air Day in various ways for many years. In 2007, Strathcona County Transit (SCT) did provide free transportation on all SCT buses. In other years, we participated in customer appreciation activities, customer giveaways and general education campaigns about transit and its benefit to the environment, as well as different ways we can contribute to the reduction of greenhouse gases.

For 2016, we would like to join with other Capital Region partners in once again providing free transit rides. This will be the first time the region will participate in a free ride campaign to promote Clean Air Day. The free rides will be offered to passengers from the participating systems in the Capital Region on June 8, whether they are travelling on local or inter-municipal routes. By joining with our regional partners, we will be demonstrating our commitment to reducing greenhouse gases, our continued commitment to our community and our commitment to regional transit.

Strathcona County's participation in this regional event will result in a loss of about \$1,500 in revenues. When compared to the \$10,000 investment planned for a regional communication and advertising plan, this is a good investment for marketing the benefits of public transit in the County.

It is also important to note that the City of Edmonton will not be providing free rides on Edmonton Transit. Their decision is based on the amount of lost revenue their system would incur. They are participating in the promotion of Clean Air Day by providing funding for the advertising campaign.

Communication Plan

This is the first time a regional approach has been done to promote Clean Air Day. To facilitate the regional approach, the Capital Region Municipal Sustainability group will be overseeing a regional communication plan. This group has representation from Strathcona County, Edmonton, St. Albert, Fort Saskatchewan, Leduc, Spruce Grove, Parkland County, Stony Plain, Drayton Valley, Beaumont, Wetaskiwin, and the Alberta Capital Airshed. This group has a budget of approximately \$10,000 that was funded proportionately by all partners. Strathcona County's share of the \$10,000, is \$1,000 (from our Transit marketing budget).

These resources will be used to promote Clean Air Day mainly through radio advertising. This will be supplemented with the local advertising of each transit property. Strathcona County will promote this event locally on our website, the digital screens within the County, social media (Facebook, Twitter), and advertising in the Sherwood Park News. This will result in significant exposure for transit within the region, increasing our visibility and potential for increasing ridership.

Enclosure

1 None

Councillor Request Report

May 10, 2016

#	Elected Official Name	Subject	Req type	Meeting date	Due date	Resp Dept	2nd Dept	Request	Reponse date	Reponse	Status
28	CARR Roxanne	Alberta Community Partnership Program	Information	11/03/2014	3/21/2014	CPIA		<p>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.</p> <p>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.</p>			Outstanding
33	SMITH Paul	Community Group Collaboration Fund	Program	22/04/2014	5/13/2014	RPC	FCS	<p>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</p> <p>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)</p>			In Progress
35	BIDZINSKI Victor	Community Halls Renovation/ Replacement Plan	Information	06/05/2014	5/16/2014	FAS		<p>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)</p>			Outstanding
97	BOTTERILL Brian	Traffic Requirements for Developers	Information	02/02/2016	02/12/2016	PDS		<p>Please provide information regarding traffic requirements for developers and when the requirement will be reviewed next considering the upcoming potential growth within our community.</p>	04/27/2016	<p>Developers are required to provide a traffic impact analysis (TIA) as part of an Area Structure Plan (ASP) application. The TIA is prepared by an accredited professional engineer and identifies traffic requirements based on the development concept proposed in the ASP and in accordance with Strathcona County Design and Construction Standards. Updated TIA's are required at the subdivision, rezoning or Development Permit stage depending on the use or uses proposed for a specific site or area.</p> <p>In conjunction with the preparation of the Area Concept Plan (ACP) for the Urban Reserve (Bremner) area, transportation standards will be reviewed and appropriate updates will be proposed to ensure the concept of complete streets, as indicated in the Growth Management Strategy, is achieved.</p>	Complete
102	BIDZINSKI Victor	Property Line / Sightline Fencing	Information	04/05/2016	04/19/2016	PDS		<p>Please provide information regarding how required sightlines are determined for fencing, beyond the requirements in the Land Use Bylaw.</p>			Outstanding

#	Elected Official Name	Subject	Req type	Meeting date	Due date	Resp Dept	2nd Dept	Request	Reponse date	Reponse	Status
103	DELAINEY Linton	Bremner Area Concept Plan	Information	04/19/2016	05/03/2016	PDS		1. When will planning for the Area Concept Plan for the Bremner Growth Node endorsed by Council on March 22, 2016 begin? 2. Who will be doing the planning for the Bremner Area Concept Plan? Will it be County staff, developers or hired consultants? 3. What is the estimated cost for a Bremner Area Concept Plan? 4. Who will be paying for the Bremner Area Concept Plan? Will it be developers or tax payers? 5. Does the County have a commitment from Alberta Transportation to build the overpass and interchange structures into Bremner? i. How many are required and at what locations would they be constructed? ii. What are the estimated costs to build them? iii. Who will pay for them? Will it be Alberta Transportation, developers or tax payers?		1. Planning and Development will be bringing forward the Bremner ACP timeline to Priorities Committee June 14, 2016. An RFP will be drafted over the summer and posted in early fall 2016. 2. A consultant will be retained through an RFP process and PDS administration will manage the project. 3. Approximately \$380,000 has been allocated to complete the ACP (includes the corresponding engineering studies). 4. Council approved funding of the ACP through the 2016 budget process. This item was identified in the 2016 budget process as consulting for Colchester/Bremner ACP (as an area had not yet been chosen). Area Concept Plans are prepared by the County and funded by the County. Area Structure Plans are subsequently funded by Developers. 5. As noted in the March 8, 2016 Priorities Committee report, a series of interchanges and flyovers have been identified to connect Bremner to the surrounding road network. The spacing of the interchanges is consistent with the spacing of interchanges in other urban areas of the Capital Region however further discussions and ultimate approval by Alberta Transportation will be required prior to the Area Concept Plan. It has been assumed at this time that AT will support the proposed spacing. i. As per both the March 8th and March 22nd, 2016 comparison Matrix, there are 3 (three) service interchanges, 1 (one) systems interchange, and 2 highway overpasses (flyovers) as shown on Appendix A of the Comparison Matrix. ii. As per the both the March 8th and March 22nd comparison Matrix, the estimated cost are: 3 (three) service interchanges = \$205 million 1 (one) systems interchange = \$175 million 2 (two) highway overpasses = \$50 million iii. As noted in both the March 8, 2016 Priorities Committee report and the March 22nd Council Report, the final FIA assumed that developers would front end all hard infrastructure. A feasibility analysis will be required at the ACP stage to review the reasonability of this assumption including alternative funding scenarios and their impacts (ie provincial funding, etc.). At this time, the assumption is that overpasses and flyovers will be paid for by developers.	Complete
104	HOWATT Carla	Sustainability Frameworks Update	Information	04/26/2016	05/10/2016	CPIA		Can you please provide information on when the 3 sustainability frameworks (Economic, Environmental, Social) will be updated to align with our current strategic plan.			