

COUNCIL MEETING AGENDA

Date: **April 1, 2025**
Call to Order: **2:00 p.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

- 1. CALL TO ORDER**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. PROTOCOL ITEMS**
 - 3.1 Territorial Acknowledgement
 - 3.2 Proclamations
- 4. CONSENT AGENDA**
- 5. CONFIRMATION OF MINUTES**
 - 5.1 Confirmation of Minutes from Recent Meetings
- 6. COUNCIL PRIORITIES**
 - 6.1 Motion following Notice of Motion – U.S. Tariff Impacts and Risks
- 7. REQUESTS FOR DECISION**
 - 7.1 **Hearthstone at Cambrian Stage 3 Road Naming (Ward 4)**
To provide information to Council to make a decision on a proposed road name within Hearthstone at Cambrian Stage 3.
 - 7.2 **Changes to the 2025 Meeting Dates Schedule**
To seek Council approval of a change to the 2025 meeting dates schedule to cancel the December 17, 2025 Council Strategic Planning meeting.

8. CLOSED SESSION

8.1 Tourism Marketing Identity
FOIP Section 25, economic interests of the municipality

8.2 Related Materials - Closed Session

9. MOTIONS ARISING OUT OF CLOSED SESSION

10. PUBLIC HEARING

5:00 PM

10.1 Bylaw 16-2025 Text and Map Amendment to Land Use Bylaw 24-2025 (Ward 6)
To provide information to Council to make decisions on first, second and third readings of a proposed bylaw that amends Strathcona County's Land Use Bylaw 24-2024 by creating the DC88 – Direct Control zone and rezoning approximately 8.09 hectares (19.98 acres) of land located at Lot C, Plan 5991NY from the RA – Rural Residential/Agriculture zone to DC88 – Direct Control zone.

10.2 Related Materials - Public Hearing

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

11.1 Councillor Request Report
To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.

12. ADJOURNMENT

13. RELATED MATERIALS - OPEN SESSION