SPECIAL COUNCIL MEETING
MINUTES

December 8, 2020
7:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1 *(via teleconference)*
Dave Anderson, Ward 2 *(via teleconference)*
Brian Botterill, Ward 3 *(via teleconference)*
Bill Tonita, Ward 4 *(via teleconference)*
Paul Smith, Ward 5 *(via teleconference)*
Linton Delainey, Ward 6 *(via teleconference)*
Glen Lawrence, Ward 7 *(via teleconference)*
Katie Berghofer, Ward 8 *(via teleconference)*

Administration Present: Darrell Reid, Chief Commissioner
Greg Yeomans, Chief Financial Officer
Gord Johnston, Assoc. Commissioner, Community Services
Lori Cooper, Assoc. Commissioner, Corporate Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Mavis Nathoo, Director, Legislative and Legal Services
Susanne Semchuk, Legislative Officer

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1. CALL TO ORDER AND TREATY 6 ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 8:04 p.m. with an acknowledgement that Strathcona County Council meets on the traditional lands of Treaty 6 nations – including the Blackfoot, Cree, Dene, Gros Ventres, Métis, Nakota Sioux and Saulteaux, and that the indigenous people were joined by settlers and pioneers who together built this great community of Strathcona County.

2. ADOPTION OF AGENDA

2020/ 499
Moved by: K. Berghofer

THAT the agenda for the December 8, 2020 Special Council meeting be adopted as presented.

In Favor (9): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

Carried

3. COUNCIL PRIORITIES

3.1 Bylaw 71-2020 map amendment to the North of Yellowhead Area Concept Plan Bylaw 46-2013 (Ward 4)

2020/ 500
Moved by: B. Tonita

THAT Bylaw 71-2020, a bylaw that proposes to delete and replace Map 6 Development Concept within the North of Yellowhead ACP to:

a. reflect the realignment of Range Road 231;
b. amend the land use configuration as a result of the realignment of Range Road 231; and
c. reconfigure the stormwater management facilities and municipal reserve lands in the south central portion of the plan area (W½ 13-53-23)

be given third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

3.2 Bylaw 72-2020 Revised Cambrian Crossing Area Structure Plan (Ward 4)

2020/ 501
Moved by: R. Parks

THAT Bylaw 72-2020, a bylaw that proposes a revised Cambrian Crossing ASP, be given third reading.

In Favor (8): R. Frank, R. Parks, D. Anderson, B. Botterill, B. Tonita, P. Smith, G. Lawrence, and K. Berghofer
Opposed (1): L. Delainey

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 8:12 p.m.

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Mayor

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Director, Legislative & Legal Services