

SPECIAL COUNCIL MEETING MINUTES

July 21, 2022
3:10 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Katie Berghofer, Ward 8

Members Absent: Glen Lawrence, Ward 7

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Sara McKerry, Manager, Governance Services
Mina Barnes, Legislative Officer

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGEMENT

Mayor Frank called the meeting to order at 3:11 p.m. with an acknowledgement that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

2. ADOPTION OF AGENDA

2021/ 298

Moved by: L. Harvey

THAT the July 21, 2022 Special Council agenda be adopted as presented.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and K. Berghofer

Carried

3. COUNCIL PRIORITIES

3.1 Bylaw 47-2022 Revised Salisbury Village Area Structure Plan (Ward 3)

2021/ 299

Moved by: R. Parks

THAT Bylaw 47-2022, a bylaw that revises and replaces the existing Salisbury Village Area Structure Plan, be given third reading.

In Favour (7): R. Frank, R. Parks, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and K. Berghofer

Opposed (1): D. Anderson

Carried

3.2 Bylaw 49-2022 Map Amendment to Land Use Bylaw 6-2015 (Ward 3)

2021/ 300

Moved by: B. Tonita

THAT Bylaw 49-2022, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 8.27 hectares (20.44 acres) of land within Lots 1 and 2, Plan 8720616 from DC2 – Direct Control zoning district to R1C - Single Detached Residential C zoning district; R2A - Semi-Detached Residential zoning district; R2C - Lane Specific Residential zoning district; R3 - Low to Medium Density Multiple Residential zoning district; PR – Recreation zoning district; PU – Public Utilities zoning district; and PC - Conservation zoning district, be given third reading.

In Favour (7): R. Frank, R. Parks, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and K. Berghofer

Opposed (1): D. Anderson

Carried

4. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 3:25 p.m.

Mayor

Director, Legislative & Legal Services