
Tuesday, June 12, 2018

1:30 PM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 May 22, 2018 Regular Council Meeting Minutes

Proposed Motion: That the May 22, 2018 regular Council Meeting Minutes be approved as presented.

Attachments: [Regular Council Meeting Minutes - May 22, 2018](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 1:30 p.m. - Hope Adventure Centre Presentation

Attachments: [Presentation Request Form and Email](#)

John-Mark Gal, Executive Director, Hope Adventure Centre

C.1.2 1:50 p.m. - Riverside Park/Hu Haven Residents in Favour of Hope Adventure Centre

Attachments: [Presentation Request Form](#)

Lance Anderson-Croft, County Resident

C.1.3 2:10 p.m. - River Valley Alliance Presentation

Attachments: [Presentation Request Form](#)
[Presentation](#)

Brent A. Collingwood, Executive Director, River Valley Alliance

C.2 PUBLIC HEARINGS

C.2.1 7:00 p.m. - Public Hearing - Bylaw 1405/18, To Amend Land Use Bylaw 1385/17 to Add Cannabis Definitions

Attachments: [Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1405/18](#)

Colin Krywiak, Acting Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 Pedestrian Bridge Highway 15 Twinning Project

Proposed Motion: That Council approve a funding commitment up to a maximum of \$815,000, to be identified in future capital budgets for the underslung pedestrian bridge crossing and River Valley Trail connectivity as part of the Highway 15 twinning project.

Attachments: [Request for Decision](#)
[May 2017 Letter re Highway 15 Twinning & Pedestrian Bridge](#)
[RVA Summary Business Case](#)

Susan Berry, Manager, Community Services

D.2 2018 First Tri-Annual Management Report

Proposed Motion: 1. That Council approve the 2018 First Tri-Annual Management Report.
2. That Council direct Administration to use the report as the basis for efforts during 2018 as well as planning for 2019-2021.

Attachments: [Request For Decision](#)
[2018 First Tri-Annual Management Report](#)
[2018 First Tri-Annual Operational Highlights](#)
[2018 April Capital Report](#)
[2018 April Variance Report](#)

Danielle Figura, Business Strategy Manager, County Commissioner's Office

D.3 Bylaw 1409/18, Assessment Review Board Bylaw**Proposed Motion:**

1. That Council give first reading to Assessment Review Board Bylaw 1409/18.
2. That Council give second reading to Assessment Review Board Bylaw 1409/18.
3. That Council give unanimous consent to proceed to third reading of Assessment Review Board Bylaw 1409/18.
4. That Council give third reading to Assessment Review Board Bylaw 1409/18.

Attachments:

[Request for Decision](#)

[Proposed Bylaw 1409/18, Assessment Review Board Bylaw 1208/10](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.4 Bylaw 1410/18, Subdivision and Development Appeal Board Bylaw**Proposed Motion:**

1. That Council give first reading to Subdivision and Development Appeal Board Bylaw 1410/18.
2. That Council give second reading to Subdivision and Development Appeal Board Bylaw 1410/18.
3. That Council give unanimous consent to proceed to third reading of Subdivision and Development Appeal Board Bylaw 1410/18.
4. That Council give third reading to Subdivision and Development Appeal Board Bylaw 1410/18.

Attachments:

[Request for Decision](#)

[Proposed Bylaw 1410/18](#)

[Bylaw 1343/15](#)

[Bylaw 1361/16](#)

Lisa Schovaneck, Acting Senior Legislative Officer, Legislative Services

D.5 Agricultural Engagement Strategy Report**Proposed Motion:**

1. That the Agricultural Engagement Strategy Report, as provided as Attachment 1, be accepted as a guiding document towards the development of an agricultural support strategy with a report back to Council in Q4 2018.
2. That the Mayor be authorized to submit the Agricultural Engagement Strategy Report findings (Sections 1.0 through 3.0) to the Edmonton Metropolitan Region Board, as part of requested input towards Phase I of the Regional Agricultural Master Plan development process.
3. That the Sturgeon County Strategic Plan be amended to clearly reference support for the agriculture sector as a community and Council priority, and as a key component of the County's brand identity.

Attachments:

[Request for Decision](#)

[Attachment 1 - Agriculture Engagement Report](#)

Travis Peter, Manager, Community and Regional Planning Services

D.6

Closed Session - Legal Land Matter

In accordance with Sections 23 and 24 of the Freedom of Information and Protection of Privacy Act

Proposed Motion:

That the Mayor be authorized to sign the City of Edmonton's Annexation Agreement as provided in Attachment 1 and submit the agreement to the Municipal Government Board on behalf of Sturgeon County.

Attachments:

[Closed Session Insert](#)

Travis Peter, Manager, Community and Regional Planning Services

G. URGENT MATTERS**H. NOTICES OF MOTION****I. ADJOURNMENT**