



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, April 9, 2019

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (McNab)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-012](#) Adoption of the March 26, 2019 Council Meeting Minutes

Proposed Motion

That the March 26, 2019 Council meeting minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. Unadopted March 26, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-019](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 5.2 [BL 19-012](#) PUBLIC HEARING 9:30 a.m.
Bylaw 2019-01 (Cannabis Related Regulations) Amending Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2019-01 be amended as presented in Attachment 8.
2. That Bylaw 2019-01 receive second reading.
3. That Bylaw 2019-01 receive third reading.

Sponsors: McGowan

- Attachments:** [1. Public Hearing Chair Notes](#)
[2. Bylaw 2019-01 - First Reading March 12, 2019](#)
[3. List of Speakers](#)
[4. Written Submissions](#)
[5. Administrative Report](#)
[6. Table of Proposed Amendments](#)
[7. Bylaw 2019-01 - April 9th Proposed Amendments - REDLINED](#)
[8. Bylaw 2019-01 - April 9th Final with Amendments](#)
[9. Land Use Bylaw 2017-18 \(Redlined with April 9th Amendments\)](#)
[10. Public Hearing Presentation](#)
[11. Administrative Report March 12, 2019-PREVIOUSLY CIRCULATED](#)
[12. Land Use Bylaw 2017-18 - Redlined - PREVIOUSLY CIRCULATED](#)
[13. Background Research Report - PREVIOUSLY CIRCULATED](#)
[14. What We Heard Report - PREVIOUSLY CIRCULATED](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 19-073](#) Bylaw 2016-27 Train Whistle Cessation - Federal Paramountcy

Proposed Motion

That the Bylaw 2016-27 Train Whistle Cessation - Federal Paramountcy matter be received for information, as presented.

Sponsors: Heck

- Attachments:** [1. Bylaw 2016-27 - Train Whistle Cessation](#)

C. **Legislative Matters**

- C.1 [BL 19-011](#) Borrowing Bylaw 2019-03 Acheson Zone 4 Reservoir

Proposed Motion

1. That Bylaw 2019-03 receive second reading; and
2. That Bylaw 2019-03 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2019-03 Acheson Zone 4 Reservoir Borrowing Bylaw](#)

- C.2 [POL 19-004](#) Enforcement Services Investigation Policy C-PE13

Proposed Motion

That Enforcement Services Investigation Policy C-PE13 be approved, as presented.

Sponsors: Cross

Attachments: [1. Enforcement Investigation Policy C-PE13](#)

[2. Draft Enforcement Investigation Procedure C-PE13-P1](#)

D. Agriculture, Community and Protective Services Matters

E. Chief Financial Officer

- E.1 [RFD 19-065](#) 2019 Final Operating and Capital Budget (Spring Budget)

Proposed Motions

1. That Council approve the 2019 Final Operating Budget which will increase the municipal tax levy by \$1,186,350 as compared to the budget approved at the November 27, 2018 Council meeting.
2. That Council approve the 2019 Final Capital Budget which will increase the municipal tax levy by \$34,400 as compared to the budget approved at the November 27, 2018 Council meeting.
3. That Council approve the projects spanning more than one year in duration in the amount of \$5,513,451.

Sponsors: Kibblewhite

Attachments: [1. 2019 Final Operating and Capital Budget](#)

[2. Taxation Impact](#)

[3. Operating Programs](#)

[4. Operating Projects](#)

[5. Lifecycles](#)

[6. Capital Budget by Infrastructure Class](#)

[7. 2019 Capital Budget Overview Report Presentation](#)

F. Corporate Services Matters

- F.1 [RFD 19-078](#) 2019 Federal Budget Highlights

Proposed Motion

That the Federal Budget highlights be received for information, as presented.

Sponsors: Swain

Attachments: [1. 2019 Federal Budget Highlights - Presentation](#)

G. Operations Services Matters

- G.1 [RFD 19-044](#) Summer Village of Kapasiwin / Parkland County Intermunicipal Development Plan

Proposed Motion

That the exemption of completing the Summer Village of Kapasiwin / Parkland County Intermunicipal Development Plan be approved in accordance with Ministerial Order No. MSL: 047/18.

Sponsors: McGowan

Attachments: [1. Ministerial Order No. MLS 047-18](#)
[2. Map 1 - Land Use](#)

8. COMMUNICATIONS

- 8.1 [COM 19-020](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - March 29, 2019](#)
[2. RMA Contact Newsletter - Website](#)

- 8.2 [COM 19-021](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities - Website](#)

- 8.3 [COM 19-022](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Shaigec

9. CLOSED SESSION

10. BUSINESS ARISING FROM CLOSED SESSION

11. CLOSE OF MEETING