



Parkland County

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Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda Governance and Priorities Committee

*Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, April 2, 2013

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of rural and urban populations. In our effort, we are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. **CALL TO ORDER (Chair Kobasiuk)**
2. **ADOPTION OF AGENDA (Chair Kobasiuk)**
3. **ADOPTION OF MINUTES (Chair Kobasiuk)**
- 3.1 [MIN 13-013](#) Adoption of the GPC Minutes of March 5, 2013

Proposed Motion(s)

That the Committee adopt the minutes of March 5, 2013 Governance & Priorities Committee meeting.

Sponsors: Vincent

Attachments: [March 5 Unadopted GPC minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 13-031](#) Staff Introductions - (9:05 a.m. - 5 mins)
Bonita Amos - Financial Systems Technician, Financial Services (Maria Stevens)
Dayna Morris - Supervisor, Budget & Fiscal Analysis, Financial Services (Maria Stevens)

Sponsors: Vincent

- 4.2 [App 13-024](#) 2012 Northlands Farm Family Award (9:10 a.m. - 5 minutes)
Ernie & Esther Gehlert & family (Riverside Farms Inc.)

Sponsors: Vincent

- 4.3 [App 13-030](#) **Public Input (9:15 a.m. - 10 minutes)**

Sponsors: Vincent

- 4.4 [App 13-029](#) Entwistle and Evansburg Recreation and Parks Facilities Strategic Plan (9:30
am - 30 minutes)
Paul Conrad, Paul Conrad and Associates Ltd.

Proposed Motion(s)

That the Governance and Priorities Committee accept the Entwistle and Evansburg Recreation and Parks Facilities Strategic Plan for information as presented.

Further,

That the Governance and Priorities Committee direct Administration to enter into discussions with Yellowhead County for the purpose of developing an Implementation Plan to be presented back to Council for consideration and decision.

Sponsors: Van Buul

Attachments: [Strategic Plan March 2013-Final](#)
[Council Presentation Final M26 A2](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

- A.1 [BL 13-019](#) Proposed text amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

Proposed Motion(s)

That Bylaw No. 2013-07 be forwarded to Council for first reading.

Sponsors: McCully

Attachments: [Bylaw 2013-07 Non-Technical amendment LUB](#)
[Administrative Report](#)

B. Corporate Services Matters

B.1 [RFD 13-036](#) Strategic Plan Quarterly Progress Report Q4 2012

Proposed Motion(s)

That Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q4 2012 as information.

Sponsors: Ostashek

Attachments: [2012 Q3 Q4 Department Update by action CONSOLIDATED](#)

B.2 [RFD 13-043](#) Strategic Plan Update

Proposed Motion(s)

That Governance and Priorities Committee recommend to Council that the updated Strategic Plan be adopted as presented.

Sponsors: Ostashek

Attachments: [Strategic Plan 2013 Administrative Report](#)
 [Strategic Plan 2013 web](#)

C. **Infrastructure Services Matters**

D. **Community Services Matters**

E. **Development Services Matters**

E.1 [RFD 13-041](#) Integrated Community Sustainability Plan (ICSP) 2012 Q4 Report

Proposed Motion(s)

That GPC accept this submission as information

Sponsors: McCully

Attachments: [ICSP Q4 Report complete](#)

E.2 [RFD 13-049](#) Security for relocated buildings and structures

Sponsors: McCully

Attachments: [LUB excerpt 11.6 Relocated Buildings](#)
 [Fee Schedule excerpt](#)

7. **COMMUNICATIONS**

7.1 [COM 13-028](#) Spruce Grove Gun Club

Proposed Motion(s)

That the Committee accept the Spruce Grove Gun Club communication as information.

Sponsors: Vincent

7.2 [COM 13-025](#) AAMDC Newsletter

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter as information.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter March 27/13](#)
[March 27 AAMDC Contact Newsletter](#)

7.3 [COM 13-026](#) Committee Reports

Proposed Motion

That the Governance & Priorities Committee receive the Committee Reports for information, as presented.

Sponsors: Vincent

8. **IN-CAMERA SESSION**

9. **BUSINESS ARISING FROM IN-CAMERA SESSION**

10. **NEXT MEETING**

The next Governance & Priorities Committee meeting is scheduled for Tuesday, May 7th, 2013 at 9:00 a.m.

11. **ADJOURNMENT**