



Parkland County

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Parkland County, Alberta
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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, September 24, 2019

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-029](#) Adoption of September 10, 2019 Council Meeting Minutes

Proposed Motion

That the September 10, 2019 Council meeting minutes be adopted, as presented.

Sponsors: Shaigec

Attachments: [1. Unadopted September 10, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-060](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 5.2 [BL 19-029](#) 9:30 a.m. Public Hearing - Bylaw 2019-09
Parkland County and Summer Village of Seba Beach Intermunicipal
Development Plan Bylaw 2019-09

Proposed Motions

1. That Bylaw 2019-09 receive first reading.
2. That Bylaw 2019-09 receive second reading.
3. That Bylaw 2019-09 be presented at this meeting for third reading.
4. That Bylaw 2019-09 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Public Hearing Chair Notes](#)
[2. Written Submissions](#)
[3. Written Submission - CN](#)
[4. Written Submission - Jendruck](#)
[5. List of Speakers](#)
[6. Bylaw 2019-09 Parkland County and Summer Village Intermunicipal Develop](#)
[7. Parkland County and Summer Village of Seba Beach Intermunicipal Develop](#)
[8. What We Heard Report](#)

- 5.3 [App 19-061](#) 10:00 a.m. Appointment - TransAlta Tri-Leisure Centre Budget
Lenny Richer, General Manager

Proposed Motion

That the TransAlta Tri-Leisure budget presentation be received for information,
as presented.

Sponsors: Cross

Attachments: [1. TLC Budget Presentation 2020](#)

- 5.4 [App 19-059](#) 10:30 am Appointment - RCMP Musical Ride Committee Appreciation
Presentation
Sergeant Major Kevin McGillivray, Parkland RCMP Detachment; Kees Kikkert,
Retired RCMP Veterans Association; Ed Berney, Kinsmen Club of Stony Plain;
Gord Morrison, Past President Stony Plain Legion Branch #256 and
Vice-President AB/NWT Royal Canadian Legion Command; and Pat Hale,
President Stony Plain Legion Branch #256

Sponsors: Heck

6. BUSINESS ARISING

- 6.1 [BL 19-031](#) Bylaw 2019-10 Parkland County and Summer Village of Seba Beach Intermunicipal Collaboration Framework

Proposed Motion

That Bylaw 2019-10 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-10 Parkland County and Summer Village of Seba Beach ICF](#)
[2. Parkland and Seba ICF -FINAL for 3rd](#)
[3. Parkland and Seba ICF -FINAL for 3rd - track changes](#)

7. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [NM 19-006](#) Notice of Motion - Diversity and Inclusion in the Workplace Policy

Take notice that at a regular meeting of Council on October 8, 2019, Council Member AnnLisa Jensen will move that Council direct administration to prepare a policy for Council review and approval to address Diversity and Inclusion in the Workplace by December, 2019.

Sponsors: Jensen

- A.2 [RFD 19-186](#) Declaration - Rail Safety Week 2019

Proposed Motion

That Parkland County support national Rail Safety Week to be held from September 23 to 29, 2019, as presented.

Sponsors: Shaigec

Attachments: [1. Rail Safety Week 2019](#)

B. Chief Administrative Officer

C. Legislative Matters

- C.1 [BL 19-022](#) Bylaw 2019-11 Legend Estates Redistricting DC-Direct Control District and CR-Country Residential District to CRE-Country Residential Estate District

Proposed Motions

1. That Bylaw 2019-11 receive first reading.
2. That a public hearing be scheduled on October 22, 2019 at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-11.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-11 Legend Estates Redistricting](#)
[2. Bylaw 2019-11 Legend Estates Schedule A](#)
[3. Administrative Report](#)

- C.2** [BL 19-023](#) Bylaw 2019-15 Proposed Amendments to Municipal Development Plan Bylaw 2017-14

Proposed Motions

1. That Bylaw 2019-15 receive first reading.
2. That a public hearing be scheduled on October 22, 2019 at 10:00 a.m. to hear public comment on Bylaw 2019-15.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-15](#)

[2. Final Parkland County Municipal Development Plan](#)

[3. Text Changes \(red-lined\)](#)

[4. Administrative Report](#)

[5. Research Factsheet](#)

- C.3** [BL 19-033](#) Bylaw 2019-19 Parkland County and Sturgeon County Intermunicipal Collaboration Framework

Proposed Motions

1. That Bylaw 2019-19 receive first reading.
2. That Bylaw 2019-19 receive second reading.

Sponsors: Swain

Attachments: [1. Bylaw 2019-19 Parkland County and Sturgeon County ICF](#)

[2. Parkland County and Sturgeon County ICF](#)

D. Agriculture, Community and Protective Services Matters

- D.1** [RFD 19-175](#) 2020 Recreation and Culture Capital Cost Share Request

Proposed Motions

1. That Council approve up to \$107,058.07 for the City of Spruce Grove's 2019 and 2020 Capital Cost Share Requests, as presented;
2. That Council approve up to \$58,905.00 for the Town of Stony Plain's 2018, 2019 and 2020 Capital Cost Share Requests, as presented;
3. That Council approve up to \$24,020.93 for the Town of Drayton Valley's 2020 Capital Cost Share Request, as presented;
4. That Council approve up to \$150,000.00 for Yellowhead County's 2020 Capital Cost Share Request, as presented; and;
5. That Council approve up to \$101,350.00 for the Town of Devon's 2020 Capital Cost Share Request, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report - 2020 Capital Cost Share Requests](#)

[2. Capital Cost Share Requests \(2020\)](#)

E. Chief Financial Officer

F. Corporate Services Matters**G. Operations Services Matters****H. Strategic Initiatives Matters****8. COMMUNICATIONS****8.1 [COM 19-059](#) 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. September 13, 2019 Contact Newsletter](#)
[2. RMA Contact Newsletter - Website](#)

8.2 [COM 19-060](#) 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 Update](#)

8.3 [COM 19-058](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

9. CLOSED SESSION**9.1 [RFD 19-187](#) Closed Session****Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

**9.2 [PRE 19-044](#) Sub-Regional Partnership Initiative - Villeneuve Landing Network
FOIP Section 16 - Harmful to Business Interests of Third Party
FOIP Section 21 - Harmful to Intergovernmental Relations
FOIP Section 24 - Advice From Officials**

Sponsors: Heck

- 9.3 [PRE 19-045](#) Edmonton Metropolitan Regional Board
 FOIP Section 21 - Harmful to Intergovernmental Relations
 FOIP Section 24 - Advice From Officials

Sponsors: Heck

- 9.4 [RFD 19-188](#) Regular Council Meeting Session

Proposed Motion

 That Council revert to regular Council meeting session.

Sponsors: Heck

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**