

Parkland County

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

Meeting Agenda

Council

Mayor Allan Gamble
Deputy Mayor Phyllis Kobasiuk
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Allan Hoefsloot
Council Member Natalie Birnie
Council Member Rob Wiedeman

Tuesday, January 9, 2024 9:00 AM Council Chambers

VISION

Parkland County: gifted by nature, inspired by innovation, powerfully connected, and home to opportunity.

- 1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (Mayor)
- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (BIRNIE)
- 2. ADOPTION OF AGENDA (Mayor)
- 3. ADOPTION OF MINUTES (Mayor)
- 3.1 MIN 23-046 Adoption of the December 12, 2023 Council Meeting Minutes

Proposed Motion

That the December 12, 2023 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. December 12, 2023 - Unadopted Council Meeting Minutes

3.2 MIN 24-000 Adoption of the December 19, 2023 Special Council Meeting Minutes

Proposed Motion

That the December 19, 2023 Special Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. December 19 2023 - Unadopted - Special Council Meeting Minutes

4. DELEGATIONS

4.1 App 23-094 9:05 a.m. Public Input (15 minutes)

Sponsors: Gamble

4.2 BL 24-000 9:30 a.m. Public Hearing - Bylaw 2023-08 - Trestle Creek - Land Use Bylaw 2017-18 Amendment

Proposed Motions

- 1. That Bylaw 2023-08 receive second reading.
- 2. That Bylaw 2023-08 receive third reading.
- 3. That Council approve the Conceptual Scheme for Section 12-53-7-W5M, Trestle Creek Golf Resort, as presented.

Sponsors: Blumenthal

Attachments: 1. Chair's Notes - Public Hearing

- 2. Bylaw 2023-08 TCRR District Second Reading
- 3. Written Submissions for Public Hearing
- 4. List of Speakers
- 5. Location Map
- 6. Administrative Report
- 7. REDLINE Land Use Bylaw Text Amendments 2020-08
- 8. Redistricting Map
- 9. Trestle-Creek-Golf-Resort-Sec.12-53-7-W5M-Conceptual-Scheme
- 10. Existing Trestle Creek Golf and RV Resort Outline Plan Aug 05 2014
- 11. MDP Notification 2017 Oct 20 Redacted
- 12. Administration Presentation

5. BUSINESS ARISING

6. NEW BUSINESS

A. <u>Mayor and Council Member Matters</u>

6.A.1 RFD 23-319 Workplace Mental Health and Wellbeing

Proposed Motion

That administration be directed to develop a framework and policy to support workplace mental health and wellbeing for Parkland County employees.

Sponsors: Kobasiuk

6.A.2 RFD 24-003 Council Authority for Subdivision and Development Permit Approvals

Proposed Motion

That Council consider and approve all subdivision and development applications that conflict, require unusual variances, or have discrepancies between the County's statutory documents: Municipal Development Plan, Area Structure Plans, Land Use Bylaw, and Edmonton Metropolitan Regional Growth Plan.

Sponsors: Kowalski

B. Chief Administrative Officer

C. <u>Legislative Matters</u>

6.C.1 Bylaw 2024-03 License of Occupation for a Portion of Environmental Reserve Parcel (24ER Block 1 Plan 0326200) in Rainbow Beach Estates Subdivision

Proposed Motions

- 1. That Bylaw 2024-03 receive first reading.
- 2. That a public hearing be scheduled on February 13, 2024 at 10:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-03.

Sponsors: Blumenthal

Attachments: 1. Bylaw 2024-03-License of Occupation-ER Lands-Rainbow Beach Lot 25 ER,

2. Expression of Interest - Rainbow Beach

3. IOP - With Encroachments

4. MGA Section 676

5. Template - License of Occupation for County Land

- D. Agriculture, Community and Protective Services Matters
- E. <u>Chief Financial Officer</u>
- F. Corporate & Shared Services Matters
- G. Operations Services Matters
- 7. COMMUNICATIONS
- 7.1 COM 23-120 Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

Sponsors: Gamble

7.2 COM 23-121 Committee Reports

Proposed Motion

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

Sponsors: Gamble

7.3 COM 23-123 Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Gamble

Attachments: 1. Rural Municipalities of Alberta

7.4 COM 23-122 Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Gamble

<u>Attachments:</u> 1. Federation of Canadian Municipalities

- 8. CLOSED SESSION
- 9. BUSINESS ARISING FROM CLOSED SESSION
- 10. CLOSE OF MEETING