



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
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*

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Tuesday, September 4, 2012

9:00 AM

Council Chambers

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### 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 urban and rural 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 (Denise Locher)**
2. **ADOPTION OF AGENDA (Denise Locher)**
3. **ADOPTION OF MINUTES (Denise Locher)**

- 3.1 [MIN 12-019](#) Adoption of the July 3, 2012 Governance & Priorities Committee meeting minutes

**Proposed Motion(s)**

That the Governance & Priorities Committee adopt the minutes of July 3, 2012 Governance & Priorities Committee meeting as presented.

**Attachments:** [July 3, 2012 GPC unadopted minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-062](#) Staff Introductions  
Andrew Stevens - Community Peace Officer Level 1, Community & Protective Services (Pete Morris)  
**Sponsors:** Vincent  
9:05 a.m.

- 4.2     [App 12-063](#)     Staff Recognition  
Amber Coleman, Deputy Fire Chief - Training/Volunteer Coordinator; Oil & Gas Liason, on certification as a Canadian Registered Safety Professional with the Board of Canadian Registered Safety Professionals (Jim Phelan)

**Sponsors:**     Vincent

**Attachments:**     [Amber Coleman CRSP designation](#)

9:05 a.m.

- 4.3     [App 12-064](#)     September 2012 Business of the Month presentation - Kiwi Nurseries  
Alison and Murray Munro.

**Sponsors:**     Vincent

9:10 a.m.

- 4.4     [App 12-023](#)     Public Input

**Sponsors:**     Vincent

9:15 a.m. (10 minutes)

- 4.5     [App 12-061](#)     Committee on Keephills Environment (COKE) presentation.  
Bruce Heck - Chair, Erin White - Vice-Chair, Garry MacDougall - Secretary/Treasurer

**Proposed Motion(s)**

That the Governance & Priorities Committee accept the presentation by the Committee on Keephills Environment as information.

**Sponsors:**     Vincent

**Attachments:**     [COKE presentation \(LARGE FILE 111 MB\)](#)

9:30 a.m. (40 minutes)

**5.     OLD BUSINESS**

**6.     NEW BUSINESS**

**A.     Legislative Matters**

- A.1     [RFD 12-157](#)     Public Response Standards Policy C-AD05

**Proposed Motion(s)**

That Public Response Standards Policy C-AD05 be submitted to Council for approval, as presented.

**Sponsors:**     Kibblewhite

**Attachments:**     [C-AD05 Public Response](#)

[Previous Policy AD 005](#)

**B.     Corporate Services Matters**

**B.1**     [RFD 12-179](#)     Parkland County Rebranding Presentation

**Proposed Motion(s)**

That Governance and Priorities Committee accept the Parkland County Rebranding Presentation as information.

**Sponsors:**     Kibblewhite

**C.     Infrastructure Services Matters**

**D.     Community and Protective Services Matters**

**E.     Development Services Matters**

**E.1**     [RFD 12-174](#)     Sustainability Summer Student's End of Summer Report

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the Sustainability Student's End of Summer Report as information

**Sponsors:**     McCully

**Attachments:**     [Kristen Evers - MES Final Co-op Report](#)

**E.2**     [RFD 12-173](#)     Integrated Community Sustainability Plan (ICSP) Q2 Report 2012

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the Integrated Community Sustainability Plan (ICSP) Q2 Report 2012 as information.

**Sponsors:**     McCully

**Attachments:**     [ICSP Q2 Report](#)

**7.     COMMUNICATIONS**

**7.1**     [COM 12-047](#)     AAMDC Newsletter

**Proposed Motion(s)**

That the Governance & Priorities Committee accept the AAMDC newsletter of August 29, 2012 for information.

**Sponsors:**     Vincent

**Attachments:**     [AAMDC Contact August 29, 2012](#)

**7.2**     [COM 12-048](#)     Committee Reports

**Proposed Motion(s)**

That the Governance and Priorities Committee accept the committee reports

for information.

Sponsors: Vincent

**8. NEXT MEETING**

*The next Governance & Priorities Committee meeting is scheduled for Tuesday,  
September 18, 2012 at 9:00 a.m.*

**9. IN-CAMERA SESSION**

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

**11. ADJOURNMENT**