



Parkland County

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

Meeting Agenda Governance and Priorities Committee

*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, May 6, 2014

9:00 AM

Council Chambers

Revised - April 29, 2014 - Deletion - File ID Number RFD 14-041 Recycle Center and Area Recycling Services; Addition Attachment - File ID Number RFD 14-050 First Quarter 2014 Financial Statements

Vision and Mission

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. 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 (Kobasiuk)**
2. **ADOPTION OF AGENDA (Kobasiuk)**
3. **ADOPTION OF MINUTES (Kobasiuk)**

- 3.1 [MIN 14-012](#) Adoption of the April 1st, 2014 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of April 1st, 2014 be adopted, as presented.

Attachments: [2014-04-01 Unadopted GPC Minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 14-030](#) Appointment - 9:05 a.m. (5 mins)
May 2014 Featured Business of the Month Presentation
Abitt Like Home Kennels

Sponsors: Vana

Attachments: [Featured BOTM Abitt Like Home Kennels](#)

- 4.2 [App 14-029](#) **Appointment** - 9:10 a.m. (10 mins.)
Parkland County Resident Photo Contest

Proposed Motion(s)

That Governance and Priorities Committee receive the presentation as information.

Sponsors: Ostashek and Vincent

Attachments: [Barbed Wire by Shauna Howerton](#)

[CN Wabamun by Reg Faulkner](#)

[Lone Coyote by Reg Faulkner](#)

- 4.3 [App 14-008](#) **Public Input:** 9:15 a.m. - 10 mins

Sponsors: Vincent

- 4.4 [App 14-037](#) **Appointment** - 9:30 a.m. (30 mins.)
Edmonton Airports Authority
Tom Redl, Chair; Gail Stepanik-Keber, Parkland County Board Appointee;
Tom Ruth, President & CEO

Proposed Motion

That the Edmonton Airports Authority presentation be received for information.

- 4.5 [App 14-036](#) **Appointment** - 10:00 a.m. (15 mins.)
Horizon Stage Theatre Advisory Board
Brandi Wurtz, Theatre Manager; Arlaine Monaghan, Parkland County Member;
Jeff Nixon, Spruce Grove Member

Proposed Motion(s)

That the Committee accept the presentation by the Horizon Stage Theatre Advisory Board as information.

- 4.6 [App 14-034](#) **Appointment - 10:15 a.m. (45 mins)**
Devonian Gardens Trail Concept Plan
Jill Robertson, Dialog Design

Proposed Motion(s)

That the Governance and Priorities Committee accept the Devonian Trail Concept Plan as information.

Sponsors: Van Buul

Attachments: [Devonian Gardens Council Presentation 2014 05 06 v2 \(low resolution\)](#)
[Devonian Gardens Trail Final Report 2014.04.24 \(low res\)](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 14-018](#) Assessment Review Boards Bylaw 2014-16

Proposed Motion(s)

That the Committee recommend Council give three readings to Bylaw No. 2014-16.

Sponsors: Tymchyshyn

Attachments: [Assessment Review Boards Bylaw 2014-16](#)
[LARB Bylaw No. 37-2009](#)
[CARB Bylaw No. 38-2009](#)

- A.2 [BL 14-019](#) Assessment Complaints Manager Bylaw 2014-17

Proposed Motion(s)

The Committee recommend that Council give three readings to Bylaw No. 2014-17.

Sponsors: Tymchyshyn

Attachments: [Assessment Complaints Manager Bylaw 2014-17](#)

B. **Corporate Services Matters**

B.1 [POL 14-011](#) Public Committee Members Policy C-AD26

Proposed Motion(s)

That the Committee recommend to Council that revised Public Committee Members Policy C-AD26 be approved, as presented.

Sponsors: Kibblewhite

Attachments: [Public Committee Members Policy C-AD26 Revised](#)

B.2 [RFD 14-050](#) March 31, 2014 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee receive the March 31, 2014 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [March 2013 Financial Statements](#)

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

7. COMMUNICATIONS

7.1 [COM 14-038](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

Attachments: [Contact Newsletter April 16 2014](#)

[AAMDC Website](#)

7.2 [COM 14-039](#) Committee Reports

Proposed Motion

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

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 20, 2014 at 9:00 a.m.

11. ADJOURNMENT

