



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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, February 21, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

1. CALL TO ORDER (Darrell Hollands)

2. ADOPTION OF AGENDA (Darrell Hollands)

3. ADOPTION OF MINUTES (Darrell Hollands)

- 3.1 [MIN 12-001](#) January 17, 2012 Governance & Priorities Committee Meeting minutes

Recommendation

That the Governance & Priorities Committee adopt the January 17, 2012 committee meeting minutes as presented.

Attachments: [Unadopted minutes](#)

4. SCHEDULED MATTERS

- 4.1 [App 12-015](#) Public Input

9:15 a.m. (10 mins).

- 4.2 [App 12-001](#) Integrated Community Sustainability Plan (ICSP) life cycle costing programs
Gabriel Clarke

Sponsors: McCully

9:30 a.m.

- 4.3 [App 12-014](#) Heritage Agricultural Society Funding Request - Seed An Idea
Judy Unterschultz & Kathy Rondeau

Sponsors: Van Buul

Attachments: [Heritage Ag Society Seed An Idea.pdf](#)

10:00 a.m.

- 4.4 [App 12-012](#) Alberta Capital Region Wastewater Commission presentation
Alderman Dominic Mishio, City of Leduc

Sponsors: Vincent

Attachments: [Alberta Capital Region Wastewater Commission access to grant funding.pdf](#)

10:30 a.m.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

- B.1 [RFD 12-002](#) Manufactured Homes Taxation

Recommendation

That the Governance & Priorities Committee accept the
Manufactured Homes Taxation report as information.

Sponsors: Dubord

- B.2 [RFD 12-015](#) "Blue is the New Green" Recycling Initiative Final Report

Recommendation

That the Governance and Priorities Committee receive the "Blue is
the New Green" Recycling Initiative final report as information..

Sponsors: Dubord

Attachments: [Recycling Campaign Final Report 2012](#)

- B.3 [RFD 12-019](#) Strategic Plan Progress Report Q4 2011

Recommendation

That the Governance and Priorities Committee receive the
Strategic Plan Progress Report - Q4 2011 as information.

Sponsors: Dubord

Attachments: [Quarterly Report 2011 Q4 Final](#)

C. Sustainable Infrastructure Services Matters

C.1 [RFD 12-011](#) Range Road 23 Gravel Pit Access Road

Recommendation

That the Governance & Priorities Committee direct Administration to abandon, reclaim and barricade the Range Road 23 Gravel Pit access road.

Sponsors: McGowan

Attachments: [Redacted Rge Rd 23 Sept 15, 2008 Meeting Notes.pdf](#)
[Redacted April 8 2009 Meeting Notes and Survey Results.pdf](#)
[Memo RR23 Gravel Pit Development Cost Estimate.pdf](#)

C.2 [RFD 12-013](#)

Acheson and Big Lake Area Water and Sewer Servicing Study Updates.

Recommendation

That the Governance & Priorities Committee accepts as information the following two reports:

1. The Acheson and Big Lake Area Water Servicing Study 2011 - AECOM October 2011.
2. The Acheson and Big Lake Area Sewer Servicing Study 2011 - AECOM January 2012.

Sponsors: McGowan

Attachments: [Updated developments from 2006](#)
[Water Study Fig 2.4 Development Staging](#)
[Water Study Fig 4.9](#)
[Water Study Fig 4.10](#)
[Sanitary Study Fig 8.13](#)
[link to Acheson/Big Lake Water Services Study & Drainage Plan](#)

C.3 [RFD 12-027](#) 5th Meridian Business Park Servicing Study.

Recommendation

That the Governance and Priorities Committee accept the 5th Meridian Business Park Servicing Study as information.

Sponsors: McGowan

Attachments: [5th Meridian Servicing Study - Figure 1](#)
[5th Meridian Servicing Study - Figure 2](#)
[5th Meridian Servicing Study - Figure 3](#)
[5th Meridian Servicing Study - Figure 4](#)
[link to 5th Meridian Business Park Servicing Study](#)

D. Sustainable Community and Protective Services Matters

- D.1 [RFD 12-004](#) Parkland County Enforcement Services Water Safety Initiative

Recommendation

That the Governance & Priorities Committee direct Administration to apply to Transport Canada for Parkland County Enforcement Services, (PCES), for authority as Enforcement Officers, further direct PCES to conduct patrols on lakes in Parkland County.

Sponsors: Van Buul

Attachments: [Marine Patrol Administrative Report 2012 01 31](#)
[Leduc County Boating Work Shop](#)
[Water Safety Initiatives PowerPoint Leduc](#)
[Hazard Assessment Form - Boat - Sept 30 2011](#)
[Fw Enforcement Officer Designations 2012 01 26](#)

E. Sustainable Development Services Matters

- E.1 [BL 12-007](#) Entwistle Area Structure Plan Bylaw No. 23-2011

Recommendation

That the Governance & Priorities Committee recommend to Council that they consider giving 1st Reading to the Entwistle Area Structure Plan Bylaw No. 23-2011.

Sponsors: McCully

Attachments: [Adopting Bylaw 23-2011](#)
[February 2012 Draft Entwistle Area Structure Plan](#)
[Background Report](#)
[Rescinding Bylaw 17-2011](#)

7. COMMUNICATIONS

8. NEXT MEETING

9. IN-CAMERA SESSION

9.1 RFD 12-001 Hubbles Lake RV Park

Sponsors: Vincent

10. ADJOURNMENT