



Parkland County

53109A Highway 779
Parkland County, Alberta
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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*

Tuesday, November 6, 2012

9:00 AM

Council Chambers

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 (Phyllis Kobasiuk)**
2. **ADOPTION OF AGENDA (Phyllis Kobasiuk)**
3. **ADOPTION OF MINUTES (Phyllis Kobasiuk)**
- 3.1 [MIN 12-031](#) Adoption of the October 16, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the October 16, 2012 Governance & Priorities Committee meeting as presented.

Attachments: [October 16 2012 minutes](#)

4. SCHEDULED MATTERS

- 4.1 [App 12-081](#) Staff Introduction - 9:05 a.m.
Bryce Easingwood - Community Peace Officer Level 2, Community & Protective Services (Randy Shermack)
Diane McGowan - Safety Codes/Development Clerk, Planning Services (Paul Hanlan)

Sponsors: Vincent

4.2 [App 12-023](#) Public Input - 9:15 a.m. (10 mins)

Sponsors: Vincent

4.3 [RFD 12-238](#) Update to extend Range Road 54 to provide physical access to S1/2 of
21-50-5 W5M. Appointment: 9:30 a.m.

Proposed Motion(s)

That Council accept the information as presented and direct Administration to pursue Option C.

Sponsors: McGowan

Attachments: [Road Alignment Options](#)

[Estimate 7.5m Road Top](#)

[Estimate 7.5m 4.0m Hybrid Road Surface](#)

4.4 [App 12-080](#) Early Child Development (ECD) Mapping Initiative presentation - 10:00 a.m.
Anita McIntyre - First Five...Forever Coalition Coordinator
Randee Rurka - Alberta Parenting for the Future - First Five...Forever Coalition
Member

Proposed Motion(s)

That the Governance & Priorities Committee accept the Early Child Development (ECD) Mapping Initiative presentation for information

Sponsors: Vincent

Attachments: [CIP Spruce Grove final 20120430](#)

[CIP Stony Plain final 20120503](#)

[ppt parkland](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

B.1 [RFD 12-242](#) Strategic Plan Quarterly Progress Report Q3 2012

Proposed Motion(s)

That Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q3 as information.

Sponsors: Kibblewhite

Attachments: [Strategic Plan 2012 Q3 Department Update](#)

C. Infrastructure Services Matters

C.1 [RFD 12-245](#) Gravel pit development permit and operation issues

Proposed Motion(s)

1. Haul Agreements/dust control

That the Committee direct Administration to revise Gravel Haul agreements to require utilization of calcium chloride as dust control product in ongoing gravel haul projects.

2. Appeal fee

That the Committee direct Administration to prepare and present to the Committee a proposal to revise the Traffic Bylaw to make some infractions non-appealable and to increase gravel infraction appeal fees.

3. Gravel Committee

That the Committee direct Administration to develop terms of reference for a standing committee to address issues regarding gravel pit development and operations.

Sponsors: McGowan and Van Buul

Attachments: [Gravel Issues Resolution Committee Recommendations Report FINAL July 200](#)
[Haul Agreement](#)

D. Community Services Matters

E. Development Services Matters

E.1 [RFD 12-244](#) Integrated Community Sustainability Plan (ICSP) Q3 Report 2012

Proposed Motion(s)

That GPC accept this submission as information

Sponsors: McCully

Attachments: [ICSP Q3 Report - final](#)

E.2 [RFD 12-246](#) New Provincial Regulations for subdivision and development permit approvals near abandoned wells.

Proposed Motion(s)

a) That Council receive this Request for Decision and attachments as information.

Sponsors: McCully

Attachments: [ERCB Directive079.pdf](#)
[Alberta Municipal Affairs Info_Bulletin_05-12.pdf](#)
[Example - ERCB Web viewer.pdf](#)
[Amendment to subdivision application form - abandoned Wells.pdf](#)

7. COMMUNICATIONS

7.1 [COM 12-065](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

7.2 [COM 12-066](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Contact October 24 2012](#)

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

*The next Governance & Priorities Committee meeting is scheduled for Tuesday,
November 20th, 2012 at 9:00 a.m.*

11. ADJOURNMENT