



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Governance and Priorities Committee

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

Tuesday, June 20, 2023

9:00 AM

Council Chambers

Vision

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

1. **CALL TO ORDER (WIEDEMAN)**

2. **ADOPTION OF AGENDA (WIEDEMAN)**

3. **ADOPTION OF MINUTES (WIEDEMAN)**

- 3.1 [MIN 23-024](#) Adoption of June 6, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the June 6, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [1. June 6, 2023 - Unadopted - Governance and Priorities Meeting Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 23-055](#) 9:05 a.m. Public Input (15 mins.)

Sponsors: Wiedeman

- 4.2 [App 23-056](#) 9:30 a.m. Appointment - Storm Water Master Plan Final Draft

Proposed Motion

That the Storm Water Master Plan Final Draft update be accepted for information, as presented.

Sponsors: McGowan

Attachments: [1. Storm Water Master Plan Presentation - June 20, 2023](#)
[2. Storm Water Master Plan Final Draft Report - May 2023](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

D. General Manager, Agriculture, Community and Protective Services

6.D.1 [RFD 23-194](#) Communications Update

Proposed Motion

That the Communications Update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Communications Update, June 2023](#)

6.D.2 [RFD 23-196](#) Sustainability Initiatives Update

Proposed Motion

That the Governance and Priorities Committee receive the Sustainability Initiatives Update for information, as presented.

Sponsors: Cross

Attachments: [1. Sustainability Initiatives Presentation](#)

[2. Administrative Report- Sustainability Initiatives](#)

E. General Manager, Corporate & Shared Services

F. General Manager, Operations Services

- 6.F.1 [RFD 23-191](#) Proposed Surface Drainage and Lot Grading Bylaw (Bylaw 2023-02) and Lot Grading Policy (Policy C-PD17).

Proposed Motion

That the proposed Surface Drainage and Lot Grading Bylaw and Lot Grading Policy update be received for information, as presented.

Sponsors: McGowan

- Attachments:** [1. Bylaw 2023-02 - DRAFT](#)
[2. Policy C-PD17 - DRAFT](#)
[3. GPC Questions and Responses](#)
[4. Public Engagement Plan](#)
[5. Fees & Charges - Proposed Changes DRAFT](#)
[6. MGA Part 2 Section 7](#)

7. **COMMUNICATIONS**

- 7.1 [COM 23-072](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Wiedeman

- Attachments:** [1. RMA Contact Newsletter](#)

- 7.2 [COM 23-073](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Wiedeman

- Attachments:** [1. Federation of Canadian Municipalities Update](#)

8. **CLOSED SESSION**

- 8.1 [RFD 23-187](#) Closed Session

Proposed Motion

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 17, 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

- 8.2 [App 23-057](#) 11:30 a.m. - Appointment - Municipal Affairs Taxation
FOIP Section 17 - Harmful to personal privacy
FOIP Section 21 - Harmful to intergovernmental relations

Sponsors: Dyck

- 8.3 [PRE 23-045](#) Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Sponsors: McGowan

- 8.4 [PRE 23-048](#) Information Services - IT Optimization Play-book Update
FOIP Section 16 - Harmful to business interest of third party
FOIP Section 23 - Local public body confidences
FOIP Section 24 - Advice from officials

Sponsors: Dyck

- 8.5 [RFD 23-188](#) Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

Sponsors: Wiedeman

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for July 4, 2023 at 9:00 a.m.

11. CLOSE OF MEETING