



Parkland County

53109A Highway 779
Parkland County, Alberta
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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*

Tuesday, March 5, 2013

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 rural and urban 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 (Chair Kobasiuk)**
2. **ADOPTION OF AGENDA (Chair Kobasiuk)**
3. **ADOPTION OF MINUTES (Chair Kobasiuk)**

- 3.1 [MIN 13-009](#) Adoption of the GPC Minutes of February 19th, 2013

Proposed Motion(s)

That the Committee adopt the minutes of February 19th, 2013 Governance & Priorities Committee meeting.

Sponsors: Vincent

Attachments: [February 19, 2013 Unadopted GPC minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 13-017](#) Staff Introductions - (9:05 a.m. - 5 mins)
Lee Hardman - Community Peace Officer 2, Community & Protective Services
(Randy Shermack)

Becky Lush - Emergency Communications Operator (Permanent, Part-time),
Community & Protective Services (Kerri Swedberg)

Agnieszka Kania - Special Projects Assistant, Economic Development (Tom Koep)

Sponsors: Vincent

- 4.2 [App 13-025](#) March 2013 Business of the Month presentation - **9:10 a.m.** (5 mins)
River Lodge Retreat (Division 5)
Wolfgang and Roswitha Fichtner

Sponsors: Vincent

- 4.3 [App 13-026](#) **Public Input (9:15 a.m. - 10 minutes)**

- 4.4 [RFD 13-032](#) Heritage Agriculture Society Seed an Idea evaluation and request for sponsorship (**10:00 to 10:30 a.m.**)

Proposed Motion

That Council accept the Heritage Agricultural Society report as information

Sponsors: Van Buul

Attachments: [Seed an Idea](#)

[Agricultural Program Sponsorship Mar 2013](#)

[MHC Agricultural Programs Covers](#)

[MHC Ag Business plan](#)

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

- A.1 [POL 13-001](#) Proposed Policy C-PD05 Off-Site Infrastructures Levies

Proposed Motions

1. That Committee recommends that Policy C-PD05 be sent to Council for approval.

Sponsors: McGowan

Attachments: [C-PD05 Off-Site Levies Feb 11](#)

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

E. Development Services Matters

E.1 [RFD 13-030](#) The First Place Program

Proposed Motion

That Council consider, review and provide comments on the First Place Program.

Sponsors: Koep

Attachments: [First Place Homebuilders presentation.pdf](#)
[Eligibility.pdf](#)

7. COMMUNICATIONS

**7.1 [COM 13-017](#) AAMDC Newsletter
(website link unavailable at publication)**

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter as information.

Sponsors: Vincent

7.2 [COM 13-018](#) Committee Reports

Proposed Motion

That the Governance & Priorities Committee receive the Committee Reports for information, as presented.

Sponsors: Vincent

8. IN-CAMERA SESSION

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, April 2, 2013 at 9:00 a.m.

11. ADJOURNMENT