



Parkland County

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

Meeting Agenda

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, April 13, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Zoom Details

To watch the LIVESTREAM or learn how you can participate in the meeting visit www.parklandcounty.com/participate.

Those wishing to speak at PUBLIC INPUT must pre-register by 12:00 p.m. the day before the meeting. Visit www.parklandcounty.com/participate to pre-register.

Those wishing to speak at the PUBLIC HEARING for BYLAW 2021-04 must pre-register by 12:00 p.m. the day before the meeting. Visit www.parklandcounty.com/participate to pre-register.

Contact Legislative Services at governanceagendas@parklandcounty.com if you have any questions.

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 21-011](#) Adoption of March 23, 2021 Council Meeting Minutes

Proposed Motions

1. That the March 23, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the March 23, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted March 23, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-015](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 5.2 [BL 21-017](#) 9:30 a.m. Public Hearing - Bylaw 2021-04 Mini Storage Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2021-04 receive second reading.
2. That Bylaw 2021-04 receive third and final reading.
3. That Council approve electronic signature for Bylaw 2021-04 in accordance with Section 213 of the Municipal Government Act.

Sponsors: McGowan

Attachments: [1. Chair's Procedural Notes](#)

[2. Bylaw 2021-04 Mini Storage Amendment](#)

[3. List of Speakers](#)

[4. Written Submissions for Public Hearing](#)

[5. Administrative Report](#)

[6. Land Use Bylaw 2017-18 - Redlined - Circulated Feb 23, 2021](#)

[7. Background Research Summary - Circulated Feb 23, 2021](#)

[8. What We Heard Report - Circulated Feb 23, 2021](#)

[9. Administrative Presentation](#)

- 5.3 [RFD 21-057](#) 10:30 a.m. Appointment - Tri-Municipal Regional Plan Update
Dave McGarva, Principal, Management Consulting, Tantus Solutions

Proposed Motion

That the Tri-Municipal Regional Plan Update presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. Tri-Municipal Regional Plan Update](#)

6. BUSINESS ARISING

7. NEW BUSINESS**A. Mayor and Council Member Matters**

- A.1** [RFD 21-058](#) Request for Meeting With Provincial Government and Rural Municipalities of Alberta (RMA)

Proposed Motion

That Council direct Administration to send a letter to the Provincial Government and Rural Municipalities of Alberta (RMA) outlining mill rate and tax concerns and to request a meeting to discuss these issues.

Sponsors: Swain

B. Chief Administrative Officer**C. Legislative Matters**

- C.1** [BL 21-007](#) Bylaw 2021-05 Infrastructure Borrowing - Walker Lake Water Loop

Proposed Motions

1. That Bylaw 2021-05 receive second reading.
2. That Bylaw 2021-05 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2021-05 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Dyck

Attachments: [1. Bylaw 2021-05 Infrastructure Borrowing - Walker Lake Water Loop](#)

- C.2** [BL 21-013](#) Bylaw 2021-10 Repeal of Wabamun Bylaws

Proposed Motions

1. That Bylaw 2021-10 receive first reading.
2. That Bylaw 2021-10 receive second reading.
3. That Bylaw 2021-10 be presented at this meeting for third reading.
4. That Bylaw 2021-10 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-10 in accordance with Section 213 of the Municipal Government Act.

Sponsors: Swain

Attachments: [1. Order in Council 386-2020](#)

[2. Bylaw 2021-10 Repeal of Wabamun Bylaws](#)

[3. Administrative Report](#)

[4. Schedule A - Economic Diversification Matters](#)

[5. Schedule B - Community Service Matters](#)

[6. Schedule C - One-Time and Out of Date Provisions](#)

- C.3** [BL 21-012](#) 2021 Off-Site Levy Rates and Annual Report
Approval of Updated Schedules "C" through "G" under Bylaw 2015-07

Proposed Motions

1. That the Off-Site Levy Report for the year ending December 31, 2020 be received for information, as presented.
2. That the 2021 Water, Sanitary, Storm and Transportation Off-Site Levy Projects & Estimated Costs (Schedules "C", "D", "E" and "F") and Off-Site Levy Rates (Schedule "G") for Bylaw 2015-07 be approved, as presented.

Sponsors: McGowan

Attachments: [1. Bylaw 2015-07 with Updated Schedules C-F \(2021\)](#)

[2. Administrative Report](#)

[3. Off-Site Levy Annual Report](#)

[4. 2020-2021 Off-Site Levy Rate Comparison](#)

[5. Administrative Presentation](#)

- C.4** [RFD 21-052](#) Public Member Appointments to Boards and Committees

Proposed Motion

That the following Public Member appointments to Boards and Committees be approved effective April 26, 2021:

Agricultural Services Board

- Susan Schafers - 2 Year Term *
- Raymond Johnson - 2 Year Term *
- Ben Jespersen - 2 Year Term

Community Sustainability Committee

- Christine Bobey - 3 Year Term *
- Carly Giesbrecht - 3 Year Term
- Charlene Smiley - 3 Year Term

Economic Diversification Committee

- Ken Cameron - 2 Year Term *
- John Gilchrist - 2 Year Term *
- Robert Pellerin - 2 Year Term *
- Neil Jamieson - 2 Year Term *

* *incumbent*

Sponsors: Swain

Attachments: [1. Policy C-AD26 Public Committee Members](#)

D. Agriculture, Community and Protective Services Matters

D.1 [RFD 21-049](#) Pilot Traffic Safety Initiative**Proposed Motion**

That Council approve the Parkland County Pilot Traffic Safety Initiative, as presented.

Sponsors: Cross

Attachments: [1. Administrative Presentation](#)

E. Chief Financial Officer**E.1** [RFD 21-054](#) 2021 Final Operating and Capital Budget Adjustments**Proposed Motions**

1. That Council approve the 2021 Final Operating Budget which will increase the municipal tax levy by \$1.487M as compared to the budget approved at the November 24, 2020 Council meeting.

2. That Council approve the 2021 Final Capital Budget which will increase the municipal tax levy by \$1.000M as compared to the budget approved at the November 24, 2020 Council meeting.

Sponsors: Dyck

Attachments: [1. 2021 Budget Overview](#)

[2. 2021 Budget Operating Program Adjustments](#)

[3. 2021 Budget Statement of Operations](#)

[4. 2021 Budget Capital Budget by Class](#)

F. Corporate & Shared Services Matters**G. Operations Services Matters****G.1** [RFD 21-059](#) Canadian Carmelite Charitable Society - Development Details**Proposed Motion**

That the Canadian Carmelite Charitable Society - Development Details be received for information, as presented.

Sponsors: McGowan

H. Strategic Initiatives Matters**8. COMMUNICATIONS**

8.1 [COM 21-025](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. April 1, 2021 Contact Newsletter](#)

8.2 [COM 21-026](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Shaigec

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

8.3 [COM 21-027](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**