



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, March 7, 2023

9:00 AM

Council Chambers

Vision

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

. RECOGNITION - Term of Appointed Deputy Mayor

1. CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT (WIEDEMAN)

. CELEBRATING SUCCESSES

1.1 [PRE 23-017](#) Jaime Gardippe, Miss Parkland

Sponsors: Birnie

Attachments: [1. Jaime Gardippe](#)

2. ADOPTION OF AGENDA (WIEDEMAN)

3. ADOPTION OF MINUTES (WIEDEMAN)

3.1 [MIN 23-008](#) Adoption of February 21, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the February 21, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

Sponsors: Wiedeman

Attachments: [February 21, 2023-Unadopted-Governance and Priorities Committee Meeting M](#)

4. DELEGATIONS

4.1 [App 23-023](#) Public Input - 9:05 a.m. (15 mins.)

Sponsors: Wiedeman

- 4.2 [RFD 22-293](#) 9:30 a.m. Appointment - STARS In Your Community
Jon Gogan, Provincial Director, Northern & Central Alberta Operations
Glenda Farnden, Sr. Municipal Relations Liaison

Proposed Motion

That the STARS presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Presentation - STARS 2023](#)

5.0 **OLD BUSINESS**

- 5.1 [RFD 23-053](#) Council Strategic Initiatives and Project Charters

Proposed Motion

That the Council strategic initiatives and project charters discussion be tabled to the April 4, 2023 Governance and Priorities Committee meeting, as presented.

Sponsors: Kowalski

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**

E. **General Manager, Corporate & Shared Services**

F. **General Manager, Operations Services**

- 6.F.1 [RFD 23-048](#) Stormwater Master Plan Update

Proposed Motion

That the Stormwater Master Plan update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Presentation - Stormwater Master Plan](#)

- 6.F.2 [RFD 23-059](#) Proposed Surface Drainage and Lot Grading Bylaw (Bylaw 2023-02) and Lot Grading Policy (Policy C-PD17)

Proposed Motions

1. That the proposed Surface Drainage and Lot Grading Bylaw & Lot Grading Policy be accepted for information, as presented.
2. That the proposed amendments to the Fees and Charges bylaw be accepted for information, as presented.

Sponsors: McGowan

Attachments: [1. DRAFT - Bylaw 2023-02-Surface Drainage and Lot Grading](#)
[2. DRAFT - Lot Grading Policy C-PD 017](#)
[3. Lot Grading & Stormwater Management Report \(Nancy Domijan, November 2](#)
[4. DRAFT - Proposed Changes to the Fees & Charges Bylaw](#)
[5. Municipal Government Act, Part 2, Division 1, Section 7](#)

7. **COMMUNICATIONS**

- 7.1 [COM 23-021](#) 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 23-022](#) 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 23-051](#) 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 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Wiedeman

- 8.2 [PRE 23-013](#) Planning and Development Update
 FOIP Section 17 - Harmful to personal privacy
 FOIP Section 24 - Advice from officials
 Sponsors: McGowan
- 8.3 [PRE 23-014](#) Economic Diversification Update
 FOIP Section 16 - Harmful to business interest of third party
 FOIP Section 24 - Advice from officials
 Sponsors: Swain
- 8.4 [PRE 23-015](#) Wabamun Hamlet Area Redevelopment Plan (HARP)
 FOIP Section 24 - Advice from officials
 Sponsors: McGowan
- 8.5 [RFD 23-052](#) 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 April 4, 2023 at 9:00 a.m.

11. **CLOSE OF MEETING**