



# Parkland County

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Parkland County, Alberta  
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## Meeting Agenda

### Council

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

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Tuesday, October 22, 2019

9:30 AM

Council Chambers

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### Regular Council Meeting

#### VISION:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (McNab)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-033](#) Adoption of the October 8, 2019 Council Meeting Minutes

#### **Proposed Motion**

That the October 8, 2019 Council meeting minutes be adopted, as presented.

**Sponsors:** Shaigec

**Attachments:** [1. Unadopted October 8, 2019 Council Meeting Minutes](#)

#### 5. **DELEGATIONS**

- 5.1 [App 19-058](#) 9:30 a.m. Appointment - Royal Canadian Legion Branch 256 Stony Plain  
Poppy Presentation  
**Sponsors:** Swain

- 5.2     [App 19-067](#)     9:45 a.m. - Public Input (10 mins.)

**Sponsors:** Shaigec

- 5.3     [BL 19-024](#)     10:00 a.m. Public Hearing - Bylaw 2019-15  
Proposed Amendments to Municipal Development Plan Bylaw 2017-14

**Proposed Motions**

1. That Bylaw 2019-15 be amended as presented.
2. That Bylaw 2019-15 receive second reading.
3. That Bylaw 2019-15 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Public Hearing Chair Notes](#)

[2. Written Submissions](#)

[3. Response to Written Submissions](#)

[4. List of Speakers](#)

[5. Bylaw 2019-15](#)

[6. Parkland County Municipal Development Plan Bylaw 2017-14 - presented at I](#)

[7. Municipal Development Plan - redline text changes - Final Reading](#)

[8. Parkland County Municipal Development Plan Bylaw 2017-14 - Amended Ful](#)

[9. Administrative Report Oct 2019](#)

[10. Research Factsheet](#)

[11. What We Heard Report](#)

[12. Power Point Presentation](#)

- 5.4     [BL 19-039](#)     10:30 a.m. Public Hearing - Bylaw 2019-11  
Legend Estates Redistricting DC-Direct Control District and CR-Country  
Residential District to CRE-Country Residential Estate District

**Proposed Motions**

1. That Bylaw 2019-11 receive second reading.
2. That Bylaw 2019-11 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Public Hearing Chair Notes](#)

[2. Bylaw 2019-11 Legend Estates](#)

[3. Bylaw 2019-11 Legend Estates Schedule A](#)

[4. Administrative Report](#)

[5. Administrative Presentation](#)

**6. BUSINESS ARISING**

**7. NEW BUSINESS**

**A. Mayor and Council Member Matters****B. Chief Administrative Officer****C. Legislative Matters****C.1 [POL 19-009](#) Revised Policy C-AD46 Safety****Proposed Motion**

That revised Safety Policy C-AD46 be approved, as presented.

**Sponsors:** Swain

**Attachments:** [1. Proposed Revised Safety Policy C-AD46](#)  
[2. Policy C-AD46 Safety - March 8, 2016](#)

**D. Agriculture, Community and Protective Services Matters****E. Chief Financial Officer****F. Corporate Services Matters****G. Operations Services Matters****H. Strategic Initiatives Matters****H.1 [RFD 19-209](#) Keephills Community Hub Renovation Funding Request****Proposed Motion**

That Council approve an amount of up to \$160,000 for the Keephills Community Hub renovation to be funded from County Facilities Restricted Surplus, as presented.

**Sponsors:** Van Buul

**8. COMMUNICATIONS****8.1 [COM 19-069](#) 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. October 4, 2019 Contact Newsletter](#)  
[2. October 11, 2019 Contact Newsletter](#)

**8.2**     [COM 19-070](#)     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 19-068](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Shaigec

**9.        CLOSED SESSION****9.1**     [RFD 19-203](#)     Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

**Sponsors:** Swain

**9.2**     [PRE 19-058](#)     Budget Matters  
FOIP Section 23 - Local Public Body Confidences  
FOIP Section 24 - Advice From Officials**9.3**     [RFD 19-204](#)     Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

**Sponsors:** Swain

**10.      BUSINESS ARISING FROM CLOSED SESSION****11.      CLOSE OF MEETING**