



Parkland County

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

Meeting Agenda

Council

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

Tuesday, January 11, 2022

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

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

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (Weideman)

2. ADOPTION OF AGENDA (Mayor)

3. CONSENT AGENDA (Mayor)

4. ADOPTION OF MINUTES (Mayor)

4.1 [MIN 22-001](#) Adoption of the December 14, 2021 Council Meeting Minutes

Proposed Motion

That the December 14, 2021 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: [1. Unadopted December 14, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

5.1 [App 22-001](#) 9:15 a.m. - Public Input (10 mins.)

Sponsors: Gamble

- 5.2 [BL 21-043](#) 9:30 a.m. Appointment - Reconvene Public Hearing - Bylaw 2021-22 Solar Farm Amendment to Land Use Bylaw 2017-18

Proposed Motion

That the public hearing for Bylaw 2021-22 be further recessed to reconvene on January 25, 2022 at 9:30 a.m. at Parkland County Centre, Council Chambers.

Sponsors: McGowan

Attachments: [1. HANDOUT - Dec 14 2021 at Public Hearing - Speaker Shaigec](#)
[2. HANDOUT - Dec 14 2021 at Public Hearing - Speaker Shaigec](#)
[3. Chair's Notes \(Previously Circulated on December 14, 2021\)](#)
[4. Written Submissions for Public Hearing \(Previously Circulated on December 14, 2021\)](#)
[5. List of Speakers for Public Hearing \(Previously Circulated on December 14, 2021\)](#)
[6. Bylaw 2021-22 Solar Farms \(Previously Circulated on December 14, 2021\)](#)
[7. Administrative Report \(Previously Circulated on December 14, 2021\)](#)
[8. Land Use Bylaw with Redlined Amendment \(Previously Circulated on December 14, 2021\)](#)
[9. Background Report \(Previously Circulated on December 14, 2021\)](#)
[10. Land Use Bylaw Text Amendments Community Consultation Summary \(Previously Circulated on December 14, 2021\)](#)
[11. Public Engagement - additional submission \(Previously Circulated on December 14, 2021\)](#)
[12. Administration PowerPoint Presentation \(Previously Circulated on December 14, 2021\)](#)
[13. EINS PowerPoint Presentation \(Previously Circulated on December 14, 2021\)](#)
[14. Voltarix Group PowerPoint Presentation \(Previously Circulated on December 14, 2021\)](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 22-001](#) Name Change of "Committee of the Whole" to "Governance and Priorities Committee"

Proposed Motion

That the revised terms of reference for a name change from Committee of the Whole to Governance and Priorities Committee be approved, as presented.

Sponsors: Swain

Attachments: [1. Terms of Reference - Outlined Changes Committee of the Whole to GPC](#)

C. **Legislative Matters**

- C.1 [BL 22-001](#) Springbank Park Estates Redistricting Bylaw 2021-27 Proposed Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2021-27 receive first reading.
2. That a public hearing be scheduled on February 8, 2022 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2021-27.

Sponsors: McGowan

Attachments: [1. Bylaw 2021-27 Springbank Park Estates Redistricting](#)

[2. Location Map](#)

[3. Administrative Report to Council](#)

[4. Conceptual Scheme SW-16-53-26-W4M](#)

[5. Big Lake ASP Future Land Use Concept Map](#)

[6. Engagement Summary Report](#)

D. Agriculture, Community and Protective Services Matters

E. Chief Financial Officer

F. Corporate & Shared Services Matters

- F.1 [RFD 21-236](#) Customer Service Department Overview

Proposed Motion

That the Customer Service Department Overview be received for information, as presented.

Sponsors: Swain

Attachments: [1. Customer Service Department Update](#)

G. Operations Services Matters

8. COMMUNICATIONS

- 8.1 [COM 22-001](#) Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

Sponsors: Gamble

Attachments: [1. RMA Contact Newsletter - December 23, 2021](#)

8.2 [COM 22-002](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Gamble

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

8.3 [COM 22-003](#) Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

Sponsors: Gamble

8.4 [COM 22-004](#) Committee Reports

Proposed Motion

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

Sponsors: Gamble

9. **CLOSED SESSION**

10. **BUSINESS ARISING FROM CLOSED SESSION**

11. **CLOSE OF MEETING**