



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, September 3, 2013

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. 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 Allen)

2. ADOPTION OF AGENDA (Chair Allen)

3. ADOPTION OF MINUTES (Chair Allen)

- 3.1** [MIN 13-027](#) Adoption of the July 2, 2013 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the Governance and Priorities Committee meeting minutes of July 2, 2013 be adopted, as presented.

Attachments: [July 2, 2013 GPC Unadopted Minutes](#)

4. SCHEDULED MATTERS

- 4.1** [App 13-073](#) September 2013 Featured Business of the Month presentation.
Cycle Works West - Joe Zaik, General Manager

Sponsors: McCully

Attachments: [GPC Featured BOTM Cycle Works September 2013](#)

4.2 [App 13-074](#) **Public Input - 9:15 a.m. (10 mins.)**

Sponsors: Vincent

4.3 [App 13-072](#) Camp He Ho Ha - 9:30 a.m. (15 minutes)
Ellen Green - Grant Coordinator

Proposed Motion(s)

That the Committee accept the presentation by Camp He Ho Ha for information.

Sponsors: Vincent

Attachments: [PRESENTATION TO PARKLAND COUNTY COUNCIL Camp He Ho Ha](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

B.1 [RFD 13-147](#) Strategic Plan Quarterly Progress Report Q2 2013

Proposed Motion(s)

That Governance and Priorities Committee receive the Strategic Plan Quarterly Progress Report Q2 as information.

Sponsors: Tymchyshyn

Attachments: [Strategic Plan Quarterly Report 2013](#)

B.2 [RFD 13-146](#) Public Information Portal (Bylaw Search) Launch

Proposed Motion(s)

The Governance and Priorities Committee accept the Public Information Portal (Bylaw Search) presentation as information.

Sponsors: Tymchyshyn

Attachments: [Public Information Portal](#)

C. **Infrastructure Services Matters**

D. **Community Services Matters**

E. **Development Services Matters**

E.1 [RFD 13-127](#) Land Exchange of a portion of Parkland County Municipal Reserve (R-1) for Lot 2 in Duffield Downs Subdivision (NW 02-53-3-W5W)

Proposed Motion(s):

That the Governance Priorities Committee (GPC) instructs Administration to move forward with consideration of the Applicant's request to dispose of a portion of Parkland County's Municipal Reserve for the purpose of acquiring the Applicant's Lot 2 of undevelopable environmentally sensitive property within the Duffield Downs subdivision.

Sponsors: McCully

Attachments: [Administrative Report](#)
[FOIP Applicant Letter](#)
[Lot2-3 Parcel](#)
[Lot2-3 Ortho](#)
[Map and Photos](#)
[MDP Section 6 Goal 2](#)
[MDP Section 8](#)
[Land Use Bylaw Section 3\(a\)\(ii\)](#)
[Policy C-PD16](#)
[Policy PD16-P1](#)
[Alberta Envi Buffers](#)
[Guidelines Erosion Flooding](#)
[Lot2](#)
[Lot2b](#)
[Lot2a](#)
[Lot2d](#)
[Other property & MR](#)
[Lot2 3](#)
[Lot2e](#)

7. COMMUNICATIONS

- 7.1 [COM 13-066](#) Road Surfacing Petition for Green Acre Estates country residential subdivision .

Proposed Motion(s)

That the Governance & Priorities Committee accept as information the notice of receipt of a successful petition for Green Acre Estates subdivision under Policy EN001 Road Surfacing - Country Residential.

Sponsors: Tymchyshyn

Attachments: [valid petition memo Green Acre Estates](#)

- 7.2 [COM 13-065](#) AAMDC Newsletter

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter of August 28, 2013 as information.

Sponsors: Vincent

Attachments: [AAMDC newsletter link](#)
[AAMDC Aug 28](#)

7.3 [COM 13-064](#) Committee Reports

Proposed Motion

That the Committee Reports be received 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,
September 17th, 2013 at 9:00 a.m.*

11. **ADJOURNMENT**