

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, October 11, 2022

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

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

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (KOWALSKI)
- 2. ADOPTION OF AGENDA (MAYOR)
- 3. ADOPTION OF MINUTES (MAYOR)
- 3.1 MIN 22-035 Adoption of the September 27, 2022 Council Meeting Minutes

Proposed Motion

That the September 27, 2022 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

<u>Attachments:</u> September 27, 2022 - Unadopted - Council Meeting Minutes

4. DELEGATIONS

4.1 App 22-085 9:05 a.m. - Public Input (15 mins.)

Sponsors: Gamble

4.2 BL 22-028

9:30 a.m. Public Hearing - Bylaw 2022-10 - Text Amendment to Land Use Bylaw 2017-18 Section 4.1.2(c) for site specific discretionary use (Storage, Warehousing and Distribution, Outdoor) within AGG-Agricultural General District.

Proposed Motions

- 1. That Bylaw 2022-10 receive second reading.
- 2. That Bylaw 2022-10 receive third reading.

Attachments: 1. Chairperson's Procedural Notes - October 11, 2022 Hearing

- 2. Bylaw 2022-10 Text Amendment to Land Use Bylaw 2017-18 Section 4.1.2(
- 3. LUB 2017-18 AGG Proposed Amendments
- 4. Written Submissions
- 5. List of Speakers
- 6. Administrative Report
- 7. Land Location Map
- 8. Aerial Map
- 9. Area Structure Plan (ASP) Future Land Use Map
- 10. Area Structure Plan (ASP) Development Phasing Map
- 11. Owner Submission Concept Plan
- 12. Owner Submission Letter to Mayor & Council
- 13. Administrative Presentation

4.3 App 22-080

10:30 a.m. Appointment - Economic Update James Hobson, CIBC Wood Gundy Charet Chahal, CIBC Wood Gundy

Proposed Motion

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

Sponsors: Dyck

Attachments: 1. CIBC Economic Update - October 2022

- 5. BUSINESS ARISING
- 6. NEW BUSINESS
- A. Mayor and Council Member Matters
- B. Chief Administrative Officer
- C. <u>Legislative Matters</u>

D. Agriculture, Community and Protective Services Matters

D.1 Revised Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference

Proposed Motion

That Council approve the revised 2022 Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference, as presented.

Sponsors: Cross

Attachments: 1. ALUS PAC Terms Of Reference - Tracked Changes (September 2022)

D.2 RFD 22-248 Trails Strategy Plan Update/Funding Request

Proposed Motion

That Council approve an additional \$100,000 from Municipal Park - Reserve for completion of the Trails Strategy Plan.

Sponsors: Cross

Attachments: 1. Trails Strategy Plan Update - RFD 22-192 - July 12, 2022 Council Meeting

2. Administrative Report - Trails Strategy Plan Request for Proposal Status Rep

3. Presentation - Trails Strategy Plan Request for Proposal - July 12, 2022

D.3 RFD 22-252 Wabamun and District Museum Society

Proposed Motion

That Parkland County participate as a member of the Wabamun and District Museum; and, that a member of Council be appointed at the October 25, 2022 Council Organizational Meeting.

Sponsors: Cross

Attachments: 1. Request for Council Representation

2. Wabamun and District Museum Society Bylaws

- E. Chief Financial Officer
- F. Corporate & Shared Services Matters
- G. Operations Services Matters
- 7. COMMUNICATIONS

7.1 COM 22-099 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. September 30, 2022 - RMA - Contact Newsletter

7.2 COM 22-100 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

7.3 COM 22-101 Mayor's Report

Proposed Motion

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

Sponsors: Gamble

7.4 COM 22-102 Council and Committee Reports

Proposed Motion

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

Sponsors: Gamble

- 8. CLOSED SESSION
- 9. BUSINESS ARISING FROM CLOSED SESSION
- 10. CLOSE OF MEETING