



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

Tuesday, March 27, 2018

9:00 AM

Council Chambers

Revised: March 22, 2018

Additions: Items 4.3- BL 18-010, 4.4 – BL 18-012, A.1 – RFD 18-051

A.2 – RFD 18-052, A.3 – RFD 18-053, G.1 – RFD 18-022

Renumber File Number APP 18-025 from 4.3 to 4.5

(Rev 1)

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (McCuaig)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 18-007](#) Adoption of the March 13, 2018 Council Meeting Minutes

Proposed Motion

That the March 13, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - March 13, 2018 - Council Meeting - Unadopted](#)

4. **DELEGATIONS**
- 4.1 [App 18-024](#) APPOINTMENT - 9:05 a.m.
Duke of Edinburgh Award Presentations
(Grace Cowan and Amanda Hardman)
Sponsors: Cross

- 4.2 [App 18-023](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.3 [BL 18-010](#) PUBLIC HEARING - 9:30 a.m.
Bylaw 2018-02: Whitewood Mine Redistricting Bylaw
- and -
Adoption of the Whitewood Conceptual Scheme

Proposed Motions

Upon closure of the Public Hearing:

1. That Council adopt the Whitewood Conceptual Scheme.
2. That Bylaw 2018-02 receive second reading.
3. That Bylaw 2018-02 receive third and final reading.

Sponsors: Vana

Attachments: [1. Chair's Notes](#)

[2. Bylaw 2018-02 - Whitewood Mine Redistricting](#)

[3. KeyPlan-Airphoto](#)

[4. Whitewood Conceptual Scheme -Aug 2017](#)

[5. Public Comments](#)

[6. Administrative Report](#)

[7. Applicant Presentation Bylaw 2018-002](#)

[8. Administration Presentation Bylaw 2018-002](#)

- 4.4 [BL 18-012](#) PUBLIC HEARING - 10:30 a.m.
Bylaw 2018-03 Cannabis Definitions

Proposed Motion

1. That Bylaw 2018-03 receive second reading.
2. That Bylaw 2018-03 receive third reading.

Sponsors: Vana

Attachments: [1. Chair's Notes](#)

[2. Bylaw 2018-03 Cannabis Definitions](#)

[3. Administrative Report](#)

[4. Cannabis Legalization Presentation](#)

- 4.5 [App 18-025](#) APPOINTMENT - 11:00 a.m.
Honourable Oneil Carlier, Minister of Agriculture and Forestry

Proposed Motion

That the information presented by Minister Carlier be received for information, as presented.

Sponsors: Heck

5. BUSINESS ARISING

- 5.1 [BL 18-006](#) Road Closure Bylaws 2017-23, 2017-24, 2017-25 and 2017-26 (TransAlta Highvale Mine Pit 9 Expansion)

Proposed Motions

1. That Bylaw 2017-23 receive second reading.
2. That Bylaw 2017-23 receive third reading.

3. That Bylaw 2017-24 receive second reading.
4. That Bylaw 2017-24 receive third reading.

5. That Bylaw 2017-25 receive second reading.
6. That Bylaw 2017-25 receive third reading.

7. That Bylaw 2017-26 receive second reading.
8. That Bylaw 2017-26 receive third reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2017-23](#)
[2. Map Road Closure Bylaw 2017-23](#)
[3. Bylaw 2017-24](#)
[4. Map Road Closure Bylaw 2017-24](#)
[5. Bylaw 2017-25](#)
[6. Map Road Closure Bylaw 2017-25](#)
[7. Bylaw 2017-26](#)
[8. Map Road Closure Bylaw 2017-26](#)
[9. Memorandum of Agreement 2008](#)
[10. MOA Map 2008](#)
[11. Map Road Closures - TransAlta Road Closure Request Pit 9](#)

6. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [RFD 18-051](#) ACT Change Summit 2.0 Request for Funding

Sponsors: Shaigec

- A.2 [RFD 18-052](#) Alternate Appointment to the Edmonton Metropolitan Region Board (EMRB)
Agricultural Master Plan Task Force

Proposed Motion

That Councillor Darrell Hollands be appointed as Parkland County's alternate on the EMRB Agricultural Master Plan Task Force.

Sponsors: Shaigec

- A.3** [RFD 18-053](#) Appointment to the City of Spruce Grove Annexation Committee

Proposed Motion

That Councillor Darrell Hollands be appointed to the City of Spruce Grove Annexation Committee.

Sponsors: Shaigec

B. Chief Administrative Officer

- B.1** [RFD 18-046](#) Corporate Update

Proposed Motion

That the Corporate Update be received for information, as presented.

Sponsors: Heck

Attachments: [1. Administrative Report](#)

[2. Parkland County Corporate Update](#)

[3. Q1 2018 FINAL - MDP Reporting and Monitoring](#)

[4. MDP - Council presentation 13-2018](#)

C. Legislative Matters

- C.1** [BL 18-011](#) Bylaw 2018-04: Proposed Amendment to Land Use Bylaw 2017-18 Redistricting NE-25-51-03-W5M from the ANC - Agricultural / Nature Conservation District to the AGG - Agricultural General District

Proposed Motions

1. That Bylaw 2018-04 receive first reading.
2. That a public hearing be scheduled for May 22, 2018, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2018-04.

Sponsors: Vana

Attachments: [1. Bylaw 2018-04](#)

[2. Location Map](#)

[3. ESA Aerial Map](#)

[4. Admin Report - Redistricting Bylaw 2018-04](#)

[5. Application Letter](#)

D. Chief Financial Officer

E. Community Services Matters

F. Corporate Services Matters

G. Development Services Matters

G.1 [RFD 18-022](#) Integrated Community Sustainability Plan (ICSP) Implementation Update**Proposed Motion**

That the ICSP Implementation Update be received for information, as presented.

Sponsors: Vana

Attachments: [1. ICSP Implementation Update Presentation](#)
[2. Administrative Report - ICSP Implementation Update](#)

H. Infrastructure Services Matters**7. COMMUNICATIONS****7.1** [COM 18-017](#) AAMDC Contact Newsletter**Proposed Motion**

That the AAMDC Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - March 16, 2018](#)
[2. AAMDC Contact Newsletter - Website](#)

7.2 [COM 18-018](#) 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 - Website](#)

7.3 [COM 18-019](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. IN-CAMERA SESSION**8.1** [RFD 18-043](#) In-Camera Session**Proposed Motion**

That Council convene in-camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

- 8.2 [PRE 18-003](#) Land Matter - Jurisdiction
 FOIP Section 21 - Harmful to Intergovernmental Relations
 FOIP Section 24 - Advice From Officials

- 8.3 [RFD 18-045](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

Sponsors: Heck

9. BUSINESS ARISING FROM IN-CAMERA SESSION

10. CLOSE OF MEETING