

# **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
Deputy Mayor Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, January 24, 2023

9:00 AM

**Council Chambers** 

#### VISION

Parkland County: gifted by nature, inspired by innovation, powerfully connected, and home to opportunity.

- 1. CALL TO ORDER (Mayor)
- . CELEBRATING SUCCESSES
- **1.1** PRE 23-005 Federation of Canadian Municipalities, Sustainable Community Award Recipient: Krista Quesnel, Community Sustainability Manager, Parkland County

Sponsors: Cross

- . INSPIRATIONAL REFLECTION (Wiedeman)
- 2. ADOPTION OF AGENDA (Mayor)
- 3. ADOPTION OF MINUTES (Mayor)
- 3.1 MIN 23-003 Adoption of the January 10, 2023 Council Meeting Minutes

## **Proposed Motion**

That the January 10, 2023 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. Unadopted January 10, 2023 Council Meeting Minutes

3.2 MIN 23-004 Adoption of the January 17, 2023 Special Council Meeting Minutes

### **Proposed Motion**

That the January 17, 2023 special Council meeting minutes be adopted, as presented.

**Sponsors:** Gamble

<u>Attachments:</u> 1. Unadopted January 17, 2023 Special Council Meeting Minutes

#### 4. DELEGATIONS

**4.1** App 23-008 9:05 a.m. - Public Input (15 mins.)

Sponsors: Gamble

**4.2** App 23-009

9:30 a.m. Appointment - Economic Diversification Committee Work Plan John Gilchrist, Chairperson - Economic Diversification Committee

#### **Proposed Motion**

That the 2022-2023 Economic Diversification Committee Work Plan presentation be received for information, as presented.

Sponsors: Swain

<u>Attachments:</u> 1. Economic Diversification Committee Work Plan Presentation

2. 2022-2023 Economic Diversification Committee Work Plan

**4.3** BL 23-001 10:00 a.m. - Public Hearing

Bylaw 2022-17 - Proposed Amendment to Municipal Development Plan Bylaw

2017-14

#### **Proposed Motions**

- 1. That Bylaw 2022-17 receive second reading.
- 2. That Bylaw 2022-17 receive third and final reading.

Sponsors: McGowan

Attachments: 1. Chair's Notes

- 2. Bylaw 2022-17-Amending MDP Bylaw 2017-14
- 3. Written Submissions for Public Hearing
- 4. List of Speakers
- 5. Parkland County MDP- 2017-14 -Full Version as Amended HIGH RESOLUT
- 6. Parkland County MDP- 2017-14 Full Version as Amended REDUCED
- 7. Parkland County MDP- 2017-14 -Full Version as Amended REDLINED
- 8. Administrative Report to Council PH.pdf
- 9. Administration Presentation

## 5. BUSINESS ARISING

**5.1** RFD 23-015 Alberta Transportation Bridge Report - Hwy 16 east of Range Road 42

### **Proposed Motion**

That Council approve up to \$6,250,000 to be funded from debt for the construction of a pedestrian and wildlife underpass at Highway 16, east of Range Road 42, as presented.

<u>Sponsors:</u> McGowan

<u>Attachments:</u> <u>Design Proposal</u>

#### 6. NEW BUSINESS

### A. Mayor and Council Member Matters

## B. <u>Chief Administrative Officer</u>

**6.B.1** RFD 23-007 Economic Diversification Committee 2022-2023 Work Plan

#### **Proposed Motion**

That the 2022-2023 Economic Diversification Committee Work Plan be approved, as presented.

Sponsors: Swain

<u>Attachments:</u> 1. 2022-Economic-Diversification-Committee-Work-Plan

2. Economic Diversification Committee Work Plan Presentation - Jan 24, 2022

6.B.2 RFD 23-019 Request for Funding - Greater Parkland Regional Chamber of Commerce

#### **Proposed Motions**

- 1. That an amount of \$10,000 from the Future Operating Restricted Surplus be approved for the Greater Parkland Regional Chamber of Commerce (GPRCC)
- 2. That administration be directed to include funding allocation for GPRCC Visitor Centre in the 2024 budget for Council's consideration.

Sponsors: Swain

Attachments: 1. Visitor Services 2023 PC Presentation - Presented Jan 10 2023

2. Spring-Summer 2022 Visitor Services Report - Presented Jan 10 2023

# C. <u>Legislative Matters</u>

**6.C.1** POL 23-002 Policy C-PW18 - Revised Snow and Ice Control

#### **Proposed Motion**

That revised Snow and Ice Control Policy C-PW18 be approved, as presented.

Sponsors: McGowan

Attachments: 1.Second Revision Council Policy - Snow and Ice Control Policy C-PW18 .pdf

2. Second Revision Council Policy-Snow and Ice Control Policy C-PW18 Track

3. Council Policy C-PW18 - Snow Removal - 2013 Policy

## D. Agriculture, Community and Protective Services Matters

## E. Chief Financial Officer

## F. Corporate & Shared Services Matters

## G. Operations Services Matters

#### 7. COMMUNICATIONS

7.1 COM 23-008 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

7.2 COM 23-009 Federation of Canadian Municipalities Update

## **Proposed Motion**

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

Sponsors: Gamble

Attachments: 1. FCM Update

**7.3** COM 23-010 Mayor's Report

#### **Proposed Motion**

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

**Sponsors:** Gamble

7.4 COM 23-011 Committee Reports

## **Proposed Motion**

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

Sponsors: Gamble

**7.5** COM 23-007 Proclamation - February 2023

## **Proposed Motion**

That it be proclaimed that February 1, 2023 to February 7, 2023 be declared World Interfaith Harmony Week in Parkland County.

Sponsors: Gamble

Attachments: 1. Proclamations - February 2023

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