



Parkland County

53109A Highway 779
Parkland County, Alberta
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Meeting Agenda

Committee of the Whole

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, December 5, 2017

9:00 AM

Council Chambers

Revised December 4, 2017 - Addition of Item F.2
Revised November 30, 2017 - Addition of Items 4.3, E.2, E.3 and E.4

Vision:
One Parkland: Powerfully Connected

1. **CALL TO ORDER (Hollands)**
2. **ADOPTION OF AGENDA (Hollands)**
3. **ADOPTION OF MINUTES (Hollands)**
- 3.1 [MIN 17-035](#) Unadopted Committee of the Whole November 7, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of November 7, 2017 be adopted, as presented.

Sponsors: Hollands

Attachments: [Unadopted Committee of the Whole November 7, 2017 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 17-092](#) 9:05 a.m. Appointment - Wild Family
100 Year Agricultural Award
Sponsors: Cross
- 4.2 [App 17-091](#) Public Input - 9:15 a.m. (10 minutes)
Sponsors: Hollands

- 4.3 [App 17-093](#) Appointment: 9:30 a.m.
Westview Dementia Community Support Collaborative
Sharon Cornelius, Project Coordinator
Helen Lightfoot, Manager, Home Living
Ellen Elliott, Site Director, Westview Health Centre

Proposed Motion

That the Westview Dementia Community Support Collaborative presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Dementia Friendly Community - Parkland County Dec 5, 2017](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Community Services**

E. **General Manager, Corporate Services**

- E.1 [RFD 17-230](#) One Parkland Service Excellence Strategy and Implementation Plan

Proposed Motion

That the One Parkland Service Excellence Strategy and Implementation Plan be deferred to Council for approval.

Sponsors: Van Buul

Attachments: [1. One Parkland Service Excellence Project-Strategy and Implementation Plan](#)
[2. Strategy Final](#)

- E.2 [RFD 17-251](#) Open Data Program Presentation

Proposed Motion

That the Open Data Program presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Open Data 101 FAQ](#)
[2. Alberta Municipal Data Sharing Partnership Website](#)
[3. Draft Open Data Policy C-IS01](#)

- E.3 [RFD 17-237](#) Municipal Government Act Amendments - Legislative / Regulatory Checklist

Proposed Motion(s)

That the Municipal Government Act Amendments Legislative / Regulatory Checklist be accepted as information.

Sponsors: Van Buul

Attachments: [PC-MGA-Amendment-Checklist](#)

- E.4 [RFD 17-236](#) Treaty 6 Acknowledgment and Truth and Reconciliation Commission of Canada - Calls to Action

Proposed Motions

1. That Committee of the Whole receive the Administrative Report for information, as presented.

2. That Administration be directed to contact First Nations and Metis organizations with a presence in, or adjacent to, Parkland County to discuss appropriate language Parkland County can use at the start of its meetings to acknowledge Treaty 6 and the important historic and contemporary relationship between First Nations, Metis and municipal government.

3. That Administration be directed to participate in the New Beginnings initiative along with Spruce Grove and Stony Plain.

Sponsors: Van Buul

Attachments: [1.TRC Calls to Action Administrative Report](#)

F. General Manager, Development Services

- F.1 [RFD 17-241](#) 2017 Alternative Land Use Services Program & Green Acreages Program Annual Report

Proposed Motion

That the 2017 Alternative Land Use Services Program and Green Acreages Program Annual Report be received for information, as presented.

Sponsors: Vana

Attachments: [CoW ALUS and Green Acreages 2017 Year in Review Administrative Report](#) [F CoW Presentation ALUS and Green Acreages Administrative Report](#) [Final fo](#)

- F.2 [RFD 17-253](#) Fees and Charges - 2018 Budget Information

Proposed Motion

That the 2018 Budget Information be received for information, as presented.

Sponsors: Vana

Attachments: [1. 2018 Planning Fees and Charges Report to Council \(PDS\)](#)

G. General Manager, Infrastructure Services

7. COMMUNICATIONS**7.1** [COM 17-080](#) AAMDC Member Bulletin**Proposed Motion**

That the AAMDC Member Bulletin be received for information, as presented.

Sponsors: Hollands

Attachments: [1. AAMDC Member Bulletin](#)

7.2 [COM 17-079](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Hollands

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

8. IN-CAMERA SESSION**8.1** [RFD 17-249](#) In-Camera Session**Proposed Motion**

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 21 and Section 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Hollands

8.2 [PRE 17-029](#) Harmful to Intergovernmental Offices and Advice From Officials
FOIP Section 21 and Section 24

Sponsors: Vana

8.3 [RFD 17-250](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That Committee of the Whole revert to regular session.

Sponsors: Hollands

9. BUSINESS ARISING FROM IN-CAMERA SESSION**10. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for February 6, 2018 at 9:00 a.m.

11. CLOSE OF MEETING