



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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk*

Tuesday, March 6, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

1. **CALL TO ORDER (Locher)**
2. **ADOPTION OF AGENDA (Locher)**
3. **ADOPTION OF MINUTES (Locher)**

- 3.1 [MIN 12-005](#) February 21, 2012 Governance & Priorities Committee Meeting minutes

Recommendation

That the Governance & Priorities Committee adopt the February 21, 2012 committee meeting minutes as presented.

Attachments: [February 21 2012 GPC minutes](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-015](#) Public Input
9:15 a.m.
- 4.2 [App 12-016](#) Green Hectares presentation
Wendy Schneider, Executive Director
Carlene Van Brabant & Susan Bly

Recommendation

That the Governance & Priorities Committee accept the presentation by Green

Hectares as information.

Sponsors: McCully

Attachments: [Green Hectares letter](#)
[Green Hectares Semi Annual Report - Parkland](#)

9:30 to 10:00 a.m.

5. OLD BUSINESS

6. NEW BUSINESS

A. Legislative Matters

- A.1 [AG 12-001](#) Tri-Municipal Region Discussion Forum - Draft Memorandum of Understanding

Recommendation

That the Committee recommend to Council that Council approves the Tri-Municipal Region Discussion Forum - Draft Memorandum of Understanding.

Sponsors: Vincent

Attachments: [Tri-Municipal Region Discussion Forum Draft MOU](#)

B. Corporate Services Matters

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

- D.1 [BL 12-006](#) Parks Bylaw 05-2012 Information

Recommendation

That the Governance and Priorities Committee accept Administrations report as information.

Sponsors: Van Buul

Attachments: [Parks Bylaw Admin Report.docx](#)
[Parks Bylaw 05-2012.docx](#)
[Parks Bylaw Public Consultation Plan.docx](#)

- D.2 [RFD 12-043](#) Parkland County Enforcement Services Drug Abuse Resistance Education (DARE) and Off Highway Vehicle (OHV) presentations

Recommendation

That the Governance & Priorities Committee accept the DARE and OHV presentations as information.

Sponsors: Cross

Attachments: [NEW OHV PowerPoint presentation.pdf](#)
[Parent Night PowerPoint DARE presentation.pdf](#)
[OHV Administrative Report.docx](#)
[DARE Administrative Report.pdf](#)

E. Sustainable Development Services Matters

- E.1 [POL 12-001](#) Council Policy C-PD03: Subdivision Conditions and Endorsement Practices

Recommendation

The Committee recommend to Council that proposed Council Policy C-PD03 be adopted and that existing policies PD 003, PD 009, PD 020, PD 023 and PD 026 be repealed

Sponsors: McCully

Attachments: [Proposed Policy C-PD03: Subdivision Conditions & Endorsement Practices](#)
[Staff Report](#)
[PD 003 \(2000\)](#)
[PD 009 \(2007\)](#)
[PD 020 \(2000\)](#)
[PD 023 \(2000\)](#)
[PD 026 \(2000\)](#)

- E.2 [POL 12-002](#) Council Policy C-PD01: Development Agreement Security Requirements

Recommendation

The Committee recommend to Council that proposed Council Policy C-PD01 be adopted, replacing current Policy PD 001 dated March 13, 2007.

Sponsors: McCully

Attachments: [Proposed Policy C-PD01: Development Agreement Security Requirements](#)
[Staff Report](#)
[PD-001 \(2007\)](#)
[Proposed Admin Procedure PD01-P1 Letter of Credit](#)

- E.3 [BL 12-007](#) Entwistle Area Structure Plan Bylaw No. 23-2011.

Recommendation

1. That the Governance & Priorities Committee recommend that Council give First Reading to the Entwistle Area Structure Plan with direction to Administration from GPC on the following topics:
 - a. Plan Area Boundary
 - b. Industrial Business Park
 - c. Highway 16A Use

Sponsors: McCully

Attachments: [March 2012 Draft Entwistle Area Structure Plan](#)
[Entwistle ASP Power Point Presentation](#)
[Background Report Sept. 20, 2011 GPC](#)
[Background Report Feb. 21, 2012 GPC](#)
[Adopting Bylaw 23-2011](#)
[Rescinding Bylaw 17-2011](#)

7. COMMUNICATIONS

7.1 [COM 12-008](#) AAMDC Newsletter

Proposed Motion

That the Governance & Priorities Committee accept the AAMDC Newsletter as information.

Attachments: [AAMDC Contact Newsletter](#)

8. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for April 3, 2012 at 9:00 a.m.

9. IN-CAMERA SESSION

9.1 [App 12-017](#) KPMG Audit Planning Report Taylor Rolheiser and Arnold Follinglo

Recommendation

That the Committee receive the presentation for information.

Sponsors: Kibblewhite

10:00 to 10:30 a.m.

10. ADJOURNMENT