



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## 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*

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Tuesday, September 15, 2015

9:00 AM

Council Chambers

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### Vision and Mission

*Our VISION:*

*Parkland County, home to...  
Creative Communities  
Dynamic Connections  
Cherished Ecosystems  
Resilient Economies*

*And our MISSION:*

*Parkland County represents the interests and aspirations of its citizens,  
providing quality municipal services through strategic governance, and  
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (AnnLisa Jensen)**
2. **ADOPTION OF AGENDA (AnnLisa Jensen)**
3. **ADOPTION OF MINUTES (AnnLisa Jensen)**
- 3.1 [MIN 15-028](#) Adoption of the July 7, 2015 unadopted regular Committee of the Whole meeting minutes  
**Proposed Motion(s)**  
That the July 7, 2015 Committee of the Whole meeting minutes be adopted, as presented..

**Sponsors:** James

**Attachments:** [Unadopted - July 7, 2015 GPC Meeting Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 15-052](#) Public Input - 9:15 a.m. (10 mins)

**Sponsors:** James

- 4.2     [App 15-053](#)     APPOINTMENT: 9:30 a.m. (15 mins.)  
                                 Goodwill Industries of Alberta Presentation  
                                 (Dale Monaghan)

**Proposed Motion**

That the Goodwill Industries of Alberta presentation be received for information, as presented.

Sponsors: James

Attachments: [Goodwill Presentation to Parkland County September 2015](#)

**5.       OLD BUSINESS**

**6.       NEW BUSINESS**

**A.       Mayor**

- A.1     [COM 15-048](#)     Committee Reports

**Proposed Motion(s)**

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

Sponsors: Shaigec

**B.       Chief Administrative Officer**

**C.       Appointments**

**D.       General Manager, Corporate Services**

**E.       General Manager, Infrastructure Services**

**F.       General Manager, Community Services**

**G.       General Manager, Development Services**

- G.1**     [POL 15-017](#)     Dedication and Use of Municipal Reserve, Environmental Reserve, and/or Environmental Reserve Easement Policy C-PD15

**Proposed Motion**

That the revised Dedication and Use of Municipal Reserve, Environmental Reserve, and Environment Reserve Easement Policy C-PD15 be received as information.

**Sponsors:** Vana

**Attachments:** [2015 09 15 MR ER PowerPoint](#)

[C-PD15 Dedication and Use of MR, ER, ERE March 2015](#)

[C-PD15-P1 Appraisals for MoneyinPlace March 2015](#)

[C-PD15-P2 Dedication of MR, ER, ERE March 2015](#)

[C-PD15-P3 Use of MR, ER, ERE March 2015](#)

[Completed RSMM Sheets](#)

[Aquality - Parkland County Developers Guide to the RSMM -14-Apr-2015 \(pres](#)

- G.2**     [RFD 15-119](#)     Proposed amendment to rescind Bylaw 2014-09 for the Licensing and Regulation of Businesses within Parkland County; and Bylaw 2015-25 for the amendment of Business License Fees

**Proposed Motion**

That the Committee of the Whole receive the review on Business Licensing as information.

**Sponsors:** Vana

**Attachments:** [Business Licensing Amending Bylaw 2015-25](#)

[Business Licensing Bylaw 2014-09](#)

- G.3**     [RFD 15-126](#)     Future of Agriculture Study - September 2015 Situation Report.

**Proposed Motion:**

That the Committee of the Whole (CoW) accept the Future of Agriculture Study - September 2015 update as information.

**Sponsors:** Vana

**Attachments:** [Terms of Reference](#)

[Situation Report-Future of Agriculture Study](#)

**7.     IN-CAMERA SESSION**

**8.     BUSINESS ARISING FROM IN-CAMERA SESSION**

**9.     NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for October 6, 2015 at 9:00 a.m.*

**10. CLOSE OF MEETING**