



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda - Final-revised

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, July 11, 2017

9:00 AM

Council Chambers

REVISED: July 7, 2017 - Addition: Item G.2 - RFD 17-160

REVISED: July 6, 2017 - Additions:
Items 4.2 – BL 17-034, F.1 – RFD 17-158,
F.2 – RFD 17-162, and H.1 – RFD 17-157.

VISION:

One Parkland: Powerfully Connected

1. CALL TO ORDER (Mayor)

. CELEBRATING SUCCESSES

Staff Service Awards

. INSPIRATIONAL REFLECTION (Jensen)

2. ADOPTION OF AGENDA (Mayor)

3. ADOPTION OF MINUTES (Mayor)

3.1 [MIN 17-021](#) Adoption of the June 27, 2017 Council Meeting Minutes

Proposed Motion

That the June 27, 2017 Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted June 27, 2017 Minutes](#)

4. DELEGATIONS

4.1 [App 17-044](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 17-034](#) PUBLIC HEARING - 9:30 a.m.
Municipal Development Plan Bylaw 2017-14

Proposed Motions

1. That Bylaw 2017-14 be amended as identified in Attachment 1.
2. That Bylaw 2017-14 receive second reading.
3. That Bylaw 2017-14 be forwarded to the Capital Region Board for approval.

Sponsors: Vana

Attachments: [1. Bylaw 2017-14 Amendments](#)
[2. Public Hearing Chair Notes](#)
[3. List of Speakers](#)
[4. Written Submissions](#)
[5. Bylaw 2017-14](#)
[6. Bylaw 2017-14 Schedule A](#)
[7. Administrative Report](#)
[8. Bylaw 37-2007 \(July 14 2015 Consolidation\)](#)
[9. Administrative Presentation](#)
[10. What We Heard Report](#)

5. BUSINESS ARISING

- 5.1 [BL 17-029](#) Municipal Planning Commission Repeal Bylaw 2017-15

Proposed Motions

1. That Bylaw 2017-15 receive third and final reading.

Sponsors: Vana

Attachments: [1. Bylaw 2017-15](#)
[2. Administrative Report](#)

Legislative History

6/13/17	Council	received on first reading
6/13/17	Council	received on second reading
6/13/17	Council	given consent for third reading
6/27/17	Council	tabled

- 5.2 [BL 17-030](#) Development Authority Bylaw 2017-13

Proposed Motions

1. That Bylaw 2017-13 receive third and final reading.

Sponsors: Vana

Attachments: [1. Bylaw 2017-13](#)
[2. Administrative Report](#)

Legislative History

6/13/17	Council	received on first reading
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6/13/17	Council	received on second reading
6/13/17	Council	given consent for third reading
6/27/17	Council	tabled

5.3 [BL 17-031](#) Subdivision Authority Bylaw 2017-16

Proposed Motions

1. That Bylaw 2017-16 receive third and final reading.

Sponsors: Vana

Attachments: [1. Bylaw 2017-16](#)
[2. Administrative Report](#)

Legislative History

6/13/17	Council	received on first reading
6/13/17	Council	received on second reading
6/13/17	Council	given consent for third reading
6/27/17	Council	tabled

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Legislative Matters

C.1 [BL 17-036](#) Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2017-18 receive first reading.
2. That a Public Hearing be scheduled on September 26, 2017 at 9:30 a.m. to hear public comment on Bylaw 2017-18.

Sponsors: Vana

Attachments: [1. Bylaw 2017-18](#)
[2. Schedule "A"](#)
[3. Administrative Report](#)
[4. Summary of Changes](#)
[5. Table of Amendments](#)

C.2 [POL 17-011](#) Revised Restricted Surplus Policy C-F105 and Changes to Restricted Surplus**Proposed Motions**

1. That revised Restricted Surplus Policy C-F105 and supporting Schedule be approved, as presented;
2. That Council approve the consolidation of certain Restricted Surplus Accounts, as presented;
3. That Council approve the addition of the Business Attraction Restricted Surplus;
4. That Council approve the transfer of funds between Restricted Surplus accounts, as presented; and,
5. That the Restricted Surplus Implementation Plan be received for information.

Sponsors: Dyck

Attachments: [1. Revised Restricted Surplus Policy 2017](#)

[2. Schedule A](#)

[3. Revised Restricted Surplus Policy 2017 - Revisions](#)

[4. Restricted Surplus Transfer Summary](#)

[5. Restricted Surplus Changes](#)

[6. Restricted Surplus Project Plan](#)

D. Chief Financial Officer**E. Community Services Matters****E.1** [RFD 17-161](#) Keephills School Remediation**Proposed Motion**

That Council approve the expenditure of up to \$200,000 from the Hamlet Sustainability Restricted Surplus for Keephills School remediation.

Sponsors: Heck

E.2 [RFD 17-155](#) 2017 Specialized Transportation Grant**Proposed Motion**

That the 2017 Specialized Transportation Grant allocations be approved, as presented.

Sponsors: Richer

Attachments: [1. Policy C-RP21](#)

[2. 2017 Beehive Support Services Association Application](#)

[3. 2017 Royal Canadian Legion Wildwood Application](#)

[4. 2017 Silver Tops Senior Citizens Society Application](#)

[5. Spruce Grove Specialized Transit Service Application](#)

[6. Specialized Transportation Grants Allotment History](#)

F. Corporate Services Matters

- F.1** [RFD 17-158](#) One Parkland Service Excellence Strategy Update

Proposed Motion

That the One Parkland Service Excellence Strategy be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Service Excellence Presentation](#)
[2. Strategy](#)

- F.2** [RFD 17-162](#) Request for Funding - Health and Safety Management Technology Solution

Proposed Motion

That an amount of up to \$55,000 be approved from Future Operating (Restricted Surplus) for the purchase of Health and Safety Management Technology.

Sponsors: Van Buul

G. Development Services Matters

- G.1** [RFD 17-159](#) Technical Growth Study Update

Proposed Motion

That Council accept the Technical Growth Study update as information.

Sponsors: Vana

Attachments: [1. Growth Study Timelines - July 2017](#)

- G.2** [RFD 17-160](#) Establishment of Business Attraction Fund

Proposed Motion

That the attached Administrative Report on the Business Attraction Fund be accepted as information.

Sponsors: Vana

Attachments: [1. Administrative Report - Business Attraction Fund](#)

H. Infrastructure Services Matters

- H.1** [RFD 17-157](#) Overview of Road Conditions and Overland Drainage in 2017

Proposed Motion

That Council receive the report for information, as presented.

Sponsors: McGowan

Attachments: [1. Overview of Roads and Drainage](#)
[2. Road Conditions](#)

7. COMMUNICATIONS**7.1** [COM 17-049](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - July 5, 2017](#)
[2. AAMDC Contact Newsletter - June 28, 2017](#)
[3. AAMDC Contact Newsletter - Website](#)

7.2 [COM 17-050](#) 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 17-051](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. IN-CAMERA SESSION**9. BUSINESS ARISING FROM IN-CAMERA SESSION****10. CLOSE OF MEETING**