



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda 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, December 8, 2015

9:00 AM

Council Chambers

Revised December 4, 2015:

Addition: Item 6.5 - Attachment: Public Transit Service Presentation

Addition: Item 6.6 - Attachment: Public Transit Service Agreements Presentation

Addition: Item 6.7 - Attachment: Public Transit Bylaw Presentation

VISION & 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 (Mayor)

. CELEBRATING SUCCESSES

Retirement of Jennifer McAdam, Legislative and Administrative Services (James)
Grow Your Community (James)

. INSPIRATIONAL REFLECTION (Hollands)

2. ADOPTION OF AGENDA (Mayor)

3. ADOPTION OF MINUTES (Mayor)

- 3.1 [MIN 15-043](#) Adoption of the November 23, 2015, 8:30 a.m. Budget Presentation Minutes
- Proposed Motion**
That the Budget Presentation meeting minutes of November 23, 2015, 8:30 a.m. be adopted, as presented.
- Attachments:** [Minutes - November 23, 2015 - 8 30 am - Unadopted - Budget Presentations](#)
- 3.2 [MIN 15-044](#) Adoption of the November 23, 2015, 1:00 p.m. Budget Presentation Meeting Minutes
- Proposed Motion**
That the Budget Presentation meeting minutes of November 23, 2015, 1:00 p.m. be adopted, as presented.
- Attachments:** [Minutes - November 23, 2015 - 1 00 pm - Unadopted - Budget Presentations](#)
- 3.3 [MIN 15-042](#) Adoption of the November 24, 2015 Regular Council Meeting Minutes
- Proposed Motion**
That the November 24, 2015 regular Council meeting minutes be adopted, as presented.
- Attachments:** [Minutes - November 24, 2015 - Unadopted](#)
- 3.4 [MIN 15-045](#) Adoption of the November 24, 2015 Budget Presentation Meeting Minutes
- Proposed Motion**
That the Budget Presentation meeting minutes of November 24, 2015 be adopted, as presented.
- Attachments:** [Minutes - November 24, 2015 - Unadopted - Budget Presentations](#)
- 3.5 [MIN 15-046](#) Adoption of the November 25, 2015 Budget Presentation Meeting Minutes
- Proposed Motion**
That the Budget Presentation meeting minutes of November 25, 2015 be adopted as presented.
- Attachments:** [Minutes - November 25, 2015 - Unadopted - Budget Presentations](#)

4. DELEGATION

- 4.1 [App 15-098](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

5. BUSINESS ARISING

6. NEW BUSINESS

6.1 [RFD 15-204](#) Future of Agriculture Study update**Proposed Motion**

That the Future of Agriculture Study update be accepted as information.

Sponsors: Vana

Attachments: [Parkland Draft Situation Analysis Report Updated Aug 26](#)

[Scope of Work - Phase 2](#)

[Draft Vision and Principles](#)

[Public Feedback Summary 2015](#)

[PowerPoint- Presentation to Council](#)

6.2 [App 15-095](#) Transfer of Development Credits Presentation - University of Calgary
(Harry Harker, Derek Pomreinke, Jessi Fry, and Charlene Wilcock,
University of Calgary)**Proposed Motion**

That the Transfer of Development Credits presentation by the University of Calgary be received for information, as presented.

Sponsors: Vana

Attachments: [EVDS Parkland TDC Presentation](#)

[TDR TDC Programs in the US & Alberta Best Practice Review](#)

6.3 [RFD 15-226](#) Parkland County 2016 Interim Operating and Capital Budget**Proposed Motions**

1. That Council approves the Parkland County 2016 Interim Budget containing \$73,573,100 in revenues (other than taxation); \$142,330,200 in expenditures (including amortization and other levies); a municipal tax requirement of \$51,214,000; a TransAlta Tri Leisure Centre (TLC) tax requirement of \$1,129,300; a Capital Region Board (CRB) tax requirement of \$100,000, and;
2. That Council hold a Spring Budget Review session to finalize the 2016 Budget on April 12, 2016, prior to the approval of the Tax Rate Bylaw, and;
3. That Council direct Administration to move the split tax rate from 51% to 50% when the 2016 Tax Rate Bylaw is brought forward for approval on April 26, 2016.

Sponsors: Kibblewhite

Attachments: [Municipal Net Cost RFD Attachment 1](#)

[2016 Capital Budget RFD Attachment 2.pdf](#)

6.4 [BL 15-074](#) Fees and Charges Bylaw No. 2015-37**Proposed Motions**

1. That Bylaw No. 2015-37 receive first reading.
2. That Bylaw No. 2015-37 receive second reading.
3. That Bylaw No. 2015-37 be presented for third reading at this meeting.
4. That Bylaw No. 2015-37 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Fees and Charges Bylaw 2015-37](#)

[Bylaw 2015-37 Schedules](#)

[Bylaw 2015-37 Schedules w Changes](#)

6.5 [POL 15-036](#) Public Transit Service Policy**Proposed Motion**

That Public Transit Service Policy C-EN19 be approved as presented.

Sponsors: McGowan

Attachments: [C-EN19 Public Transit Service](#)

[Public Transit Service Presentation - December 8, 2015](#)

6.6 [AG 15-003](#) Public Transit Service Agreements 2016**Proposed Motion**

That Council authorize Administration to enter into a Regional Transit Service Agreement 2016 and a Regional Transit Service Cost and Revenue Sharing Agreement 2016 provided final costs in the agreements are within the approved budget.

Sponsors: McGowan

Attachments: [Regional Transit Service Agreement Master](#)

[Regional Transit Service Cost and Revenue Sharing Agreement](#)

[Public Transit Service Agreements 2016 Presentation - December 8, 2015](#)

6.7 [BL 15-072](#) Public Transportation Utility Bylaw No. 2015-36**Proposed Motions**

1. That Bylaw No. 2015-36 receive first reading.
2. That the public meeting for Bylaw 2015-36 be opened.
3. That the public meeting for Bylaw 2015-36 be closed.
3. That Bylaw No. 2015-36 receive second reading.
4. That Bylaw No. 2015-36 be presented for third reading at this meeting.
5. That Bylaw No. 2015-36 receive third and final reading.

Sponsors: McGowan

Attachments: [Public Meeting Chair Notes](#)

[Bylaw No. 2015-36](#)

[Bylaw No. 2015-36 Schedule A](#)

[Public Transit Bylaw Presentation - December 8, 2015](#)

6.8 [BL 15-066](#) Freedom of Information and Protection of Privacy (FOIP) Bylaw No. 2015-32**Proposed Motions**

1. That Bylaw No. 2015-32 receive first reading.
2. That Bylaw No. 2015-32 receive second reading.
3. That Bylaw No. 2015-32 be presented for third reading at this meeting.
4. That Bylaw No. 2015-32 receive third and final reading.
5. That Access to Public Information Policy AD 015 and Release of Tax Information Policy FI 008 be rescinded.

Sponsors: Kibblewhite

Attachments: [Bylaw 2015-32](#)

[Bylaw 29-2002](#)

[Bylaw 7-88](#)

[AD 015 Access to Public Information](#)

[FI 008 Release of Tax Information](#)

6.9 [POL 15-027](#) Contaminated Sites Policy C-ES07**Proposed Motion**

That Contaminated Sites Policy C-ES07 be approved as presented.

Sponsors: Vana

Attachments: [C-ES07 Contaminated Sites November 2015](#)

6.10 [RFD 15-201](#) Acheson Stormwater System - Connection to Pond 1-5**Proposed Motion**

That Council approve \$300,000 in Gas Tax Funding for the construction of the Pond 1-5 outlet connection.

Sponsors: McGowan

Attachments: [RFD 15 201 DWG Acheson Stormwater System Pond 1-5](#)

6.11 [RFD 15-210](#) Devonian Gardens Trail - Scope Change**Proposed Motion**

That Council approve an amendment to the scope of work for the Devonian Gardens Trail - Off Road Trail Alignment from the east end of the Imrie Property to the Devonian Gardens - changing the trail width from 3.0m to 2.4m and the trail surfacing from asphalt to granular for the entire length of this portion of trail.

Sponsors: Van Buul

Attachments: [151119 Devonian Trail Link Preliminary Design and Layout Low Res](#)
[Public Consultation Plan Prelim Design Phase](#)
[Devonian Public Consultation Comments Adjacent Landowners Jan 5 & 7 2015](#)
[Devonian Trail Adjacent Landowner Feedback - Response](#)

6.12 [RFD 15-219](#) Public Member Appointments to the Municipal Library Board and Municipal Planning Commission**Proposed Motion**

That Cheryl Budzinski, Lisa Smith, and Sharon McGuire be appointed to the Municipal Library Board for a two-year term effective January 1, 2016; and, that the appointment of Larry Niblock, public member to the Municipal Planning Commission, be extended for an additional three months from January 1, 2016 to March 31, 2016.

Sponsors: Kibblewhite

Attachments: [Public Committee Mermbers Policy C-AD26](#)

7. COMMUNICATIONS**7.1** [COM 15-059](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [AAMDC Contact Newsletter - November 25, 2015](#)
[AAMDC Contact News - Website](#)

7.2 [COM 15-060](#) Federation of Canadian Municipalities (FCM)

Proposed Motion

That the FCM updates be received for information, as presented.

Sponsors: Shaigec

Attachments: [FCM - News Releases](#)

7.3 [COM 15-061](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

8.1 [RFD 15-221](#) In-Camera Session

Proposed Motion

That Council move to In-Camera session to meet in private to discuss matters protected from disclosure by Sections 17, 24, 25, and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act.

Sponsors: James

8.2 [PRE 15-029](#) Legal Proceedings
FOIP Section 27

Sponsors: James

8.3 [PRE 15-032](#) Advice From Officials
FOIP Section 25

Sponsors: James

8.4 [PRE 15-028](#) Land Use
FOIP Section 17
FOIP Section 24

Sponsors: James

8.5 [RFD 15-222](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

Sponsors: James

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

10. **CLOSE OF MEETING**