



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
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, September 18, 2012

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of urban and rural populations. In our effort, we are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

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

- 3.1 [MIN 12-024](#) Adoption of the September 4, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the September 4, 2012 Governance & Priorities Committee as presented.

Attachments: [GPC Unadopted Minutes Sept 4, 12](#)

4. **SCHEDULED MATTERS**

- 4.1 [App 12-065](#) Staff Introductions - **9:05 a.m.**
Dawna Woytowich - Administrative Assistant, Engineering Services (Bruno St-Amand)
Ryan Gunderson - Heavy Duty Mechanic, Public Works (George Vanberg)

Sponsors: Vincent

4.2 [App 12-023](#) Public Input - **9:15 a.m. (10 mins)**

Sponsors: Vincent

4.3 [App 12-053](#) Alberta Innovates Bio-Solutions - **9:30 a.m. (30 mins)**

Dr. Stanford Blade, Chief Executive Officer

Proposed Motion(s)

That the Committee accept the presentation by Alberta Innovates Bio-Solutions as information.

Sponsors: Vincent

Attachments: [Alberta Innovates Bio Solutions brochure](#)

[Dr Stanford Blade presentation to Parkland County](#)

4.4 [App 12-066](#) Horizon Stage Theatre Advisory Board - **10:00 a.m. (30 mins)**

Lawrie Seligman, Arlaine Monaghan & Gina Luck

Proposed Motion(s)

That the Committee accept the presentation by the Horizon Stage Theatre Advisory Board as information.

Sponsors: Vincent

4.5 [RFD 12-188](#) Parkland County Family and Community Support Services Update - **10:30 a.m. (30 mins)**

Loraine Berry, FCSS Supervisor for the City of Spruce Grove; Jennifer Hourihan, Director, Leduc County FCSS; Lola McGhie, FCSS Coordinator; Wendy Robinson, FCSS Supervisor, Yellowhead County; Gladys Friedrich, Town of Stony Plain, Director of FCSS

Recommendations:

That the Governance and Priorities Committee accept the Family and Community Support Services presentation as information.

Sponsors: Van Buul

Attachments: [Presentation FCSS Update v3](#)

[RFD Administrative Report](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

A.1 [RFD 12-128](#) Bylaw No. 24-2012 to Rescind Bylaws that are No Longer Required

Proposed Motion(s)

That the Governance and Priorities Committee recommend that Bylaw No. 24-2012 be presented to Council for approval.

Sponsors: Kibblewhite

Attachments: [BYLAW 24-2012](#)
[ACTIVE BYLAWS 2012](#)

A.2 [RFD 12-183](#) Public Consultation Policy C-AD17

Proposed Motion(s)

1. That Governance and Priorities Committee recommend Council approve the proposed Public Consultation Policy C-AD17
2. That Governance and Priorities Committee recommend Council rescind the Public Consultation Requirements for Planning and Development Processes Policy PD-011.

Sponsors: Kibblewhite

Attachments: [C-AD17 Public Consultation Policy](#)
[PD 011 Public Consultation Planning & Development](#)

A.3 [RFD 12-184](#) Revised Media Response Policy C-AD08

Proposed Motion(s)

That the Governance and Priorities Committee recommend to Council that they approve revised Media Response Policy C-AD08 (previously Policy AD 008).

Sponsors: Kibblewhite

Attachments: [C-AD08 Media Response](#)
[Media Response Policy AD 008 2007](#)

B. Corporate Services Matters

B.1 [RFD 12-186](#) August 31, 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee accept the August 31, 2012 Financial Statements as information.

Sponsors: Kibblewhite

Attachments: [August 2012 Financial Statements](#)

C. Infrastructure Services Matters

D. Community and Protective Services Matters

E. Development Services Matters

7. COMMUNICATIONS

7.1 [COM 12-051](#) AAMDC Newsletter - September 5, 2012

Proposed Motion(s)

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

Sponsors: Vincent

Attachments: [Contact newsletter](#)

7.2 [COM 12-052](#) Committee Reports

Proposed Motion(s)

That the Governance & Priorities Committee accept the committee reports for information.

Sponsors: Vincent

8. IN-CAMERA SESSION

8.1 [App 12-067](#) Acheson Area Structure Plan - **11:00 a.m. (60 mins)**

Sponsors: McCully

9. BUSINESS ARISING FROM IN-CAMERA SESSION

9.1 [App 12-067](#) Acheson Area Structure Plan - **11:00 a.m. (60 mins)**

Sponsors: McCully

10. NEXT MEETING

The next Governance & Priorities Committee meeting is scheduled for Tuesday, October 2, 2012 at 9:00 a.m.

11. ADJOURNMENT