



Parkland County

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

Meeting Agenda

Governance and Priorities Committee

Mayor Allan Gamble
Council Member Sally Kucher Johnson
Council Member Kristina Kowalski
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, February 1, 2022

9:00 AM

Council Chambers

Vision:

One Parkland: Powerfully Connected

1. CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT (Kobasiuk)

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

2. ADOPTION OF AGENDA (Kobasiuk)

3. ADOPTION OF MINUTES (Kobasiuk)

3.1 [MIN 22-003](#) Adoption of January 18, 2022 Committee of the Whole Meeting Minutes

Proposed Motion

That the January 18, 2022 Committee of the Whole Meeting Minutes be adopted, as presented.

Sponsors: Kobasiuk

Attachments: [1. January 18, 2022 - Unadopted Meeting Minutes - Committee of the Whole](#)

4. DELEGATIONS

4.1 [App 22-003](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Kobasiuk

- 4.2 [App 22-005](#) 9:30 a.m. Appointment - Greater Parkland Regional Chamber of Commerce Presentation
(Sarah Perry)

Proposed Motion

That the Greater Parkland Regional Chamber of Commerce presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. Chamber of Commerce Presentation](#)

- 4.3 [App 22-004](#) 10:00 a.m. Appointment - Lakeside Curling Club
(Winston Childs)

Proposed Motion

That the Lakeside Curling Club presentation be received for information, as presented.

Sponsors: Cross

- 4.4 [App 22-006](#) 11:00 a.m. Appointment - Edmonton International Airport (EIA) - Noise Study
(Lynn Wyton and Steve Maybee)

Proposed Motion

That the Edmonton International Airport Noise Study be received for information, as presented.

Sponsors: Swain

Attachments: [1. EIA - Airport Vicinity Protection Act \(AVPA\)](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 22-014](#) Project Management Office (PMO) and Project UNITE Update

Proposed Motion

That the Project Management Office and Project UNITE Update be received for information, as presented.

Sponsors: Swain

Attachments: [1. UNITE Update - February 1 2022](#)

[2. PMO-Construction Management Projects Report - February 1, 2022](#)

C. **Chief Financial Officer**

D. General Manager, Agriculture, Community and Protective Services

D.1 [RFD 22-018](#) Chickens on Parcels of Land Less Than Two Acres in Size

Proposed Motions

1. That the Governance and Priorities Committee accept the Chickens on Parcels of Land Less Than Two Acres in Size report as information, as presented; and,

2. That the Governance and Priorities Committee select one of the three following options for presentation to Council for decision:

That Administration be directed to maintain the status quo with respect to the prohibition of chickens of parcels of land less than two acres in size (Option1).

Or,

That Administration be directed to develop a Pilot Program allowing chickens on smaller parcels of land less than two acres thought development of a Chickens on Smaller parcels Bylaw for Councils consideration (Option 2)

Or,

That Administration be directed to implement a permanent chicken on smaller parcels of land less than two acres program by amending the Animal Control bylaw for Council's consideration (Option 3)

Sponsors: Cross

Attachments: [1. Chickens on Parcels Less Than 2 Acres - Administrative Report](#)
[2. Chickens on Smaller Parcels of Land - Options](#)
[3. Public Engagement - Chickens - What We Heard Report](#)

D.2 [RFD 22-019](#) Potential Policy Development - Capital Operating Cost Sharing

Proposed Motion

That Committee receive the Capital Operating Cost Sharing report for information, as presented.

Sponsors: Cross

E. General Manager, Corporate & Shared Services

F. General Manager, Operations Services

F.1 [RFD 22-015](#) Potential Policy Development - Agricultural Impact Assessment

Proposed Motion

That the Committee receive the Potential Policy Development - Agricultural Impact Assessment report for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report](#)

- F.2 [RFD 22-016](#) Potential Policy Development - Multi Parcel Country Residential Subdivision Approval

Proposed Motion

That the Committee receive the Potential Policy Development - Multi Parcel Country Residential Subdivision Approval report for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report](#)

- F.3 [RFD 22-017](#) Potential Policy Development - Acceptance of Potentially Contaminated Soils

Proposed Motion

That the Committee receive the Potential Policy Development - Acceptance of Potentially Contaminated Soils report for information, as presented.

Sponsors: McGowan

Attachments: [1. Contaminated Soils Policy - Administrative Report](#)

- F.4 [RFD 22-020](#) Gravel Truck Hiring Procedures PW-001-P

Proposed Motion

That the Gravel Truck Hiring Procedures PW-001-P presentation be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Gravel Truck Hiring Procedures PW-001-P](#)

G. General Manager, Strategic Initiatives

7. COMMUNICATIONS

- 7.1 [COM 22-009](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Kobasiuk

Attachments: [1. RMA - Contact Newsletter - January 21, 2022](#)

- 7.2 [COM 22-010](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Kobasiuk

Attachments: [1. Federation of Canadian Municipalities Update](#)

8. CLOSED SESSION

9. BUSINESS ARISING FROM CLOSED SESSION

10. NEXT MEETING

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

11. CLOSE OF MEETING