



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 Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, May 25, 2021

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

Zoom Details

To watch the LIVESTREAM or learn how to PRE-REGISTER TO SPEAK, visit
www.parklandcounty.com/participate.

Pre-register prior to 12:00 p.m. the business day before the meeting to speak at the
following:

- 9:00 a.m. PUBLIC INPUT

Contact Legislative Services at governanceagendas@parklandcounty.com if you have
any questions.

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 21-016](#) Adoption of May 11, 2021 Council Meeting Minutes

Proposed Motions

1. That the May 11, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the May 11, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Shaigec

Attachments: [1. Unadopted May 11, 2021 Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 21-028](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: Shaigec

- 5.2 [App 21-030](#) 10:00 a.m. Appointment - Meridian Housing Foundation - Request for Funding Support
(Lori-Anne St. Arnault, Executive Director)

Proposed Motion

That the Meridian Housing Foundation presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. MHF Office Space Follow Up Presentation May 2021](#)

6. BUSINESS ARISING

7. NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [RFD 21-102](#) Meridian Housing Foundation Request for Funding Support

Proposed Motion

That Council approve the Meridian Housing Foundation borrowing of up to \$2,100,000 over 20 years in support of office space purchase in the Town of Stony Plain located at 4900, 4904, and 4908 53rd Avenue, Stony Plain, as presented.

Sponsors: Swain

Attachments: [1. MHF Office Space Follow Up Presentation May 2021](#)

B. Chief Administrative Officer

C. Legislative Matters

- C.1** [BL 21-031](#) Bylaw 2021-17 Legend Estates Overlay Bylaw Amendment to Land Use Bylaw 2017-18)

Proposed Motions

1. That Bylaw 2021-17 receive first reading.
2. That a Public Hearing be scheduled for June 22, 2021 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2021-17.

Sponsors: McGowan

Attachments: [1. Bylaw 2021-17 Legend Estates Overlay Bylaw Amendment](#)
[2. Redlined Amendments - Section 10.5, Legend Estates Overlay](#)
[3. Administrative Report](#)

- C.2** [POL 20-016](#) Rescind Council Norms and Values Policy C-AD20; Council Orientation Policy C-AD18; and Code of Conduct for Council and Public Committee Members Policy C-AD21

Proposed Motions

1. That Council Norms and Values Policy C-AD20 be rescinded.
2. That Council Orientation Policy C-AD18 be rescinded.
3. That Code of Conduct for Council and Public Committee Members Policy C-AD21 be rescinded.

Sponsors: Swain

Attachments: [1. Rescind - C-AD20 Norms and Values](#)
[2. Rescind - C-AD18 Council Orientation](#)
[3. Rescind - C-AD21 Council and Public Member Code of Conduct - Tracked Cl](#)
[4. Bylaw 2018-05 - Code of Conduct](#)
[5. Bylaw No. 2014-30 CAO Bylaw](#)
[6. Code of Conduct for Elected Officials Regulation - MGA](#)

- C.3** [RFD 21-090](#) Collaborative Economic Development Oversight Committee - Council Member Appointment

Proposed Motions

1. That Mayor Shaigec be appointed to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting.
2. That the Deputy Mayor in the appointed term be appointed as alternate to the Collaborative Economic Development Oversight Committee effective April 12, 2021 to the October 26, 2021 Organizational meeting.

Sponsors: Swain

D. Agriculture, Community and Protective Services Matters

D.1 [RFD 21-095](#) Resource Management Grant Funding**Proposed Motion**

That Council approve an additional operating expense and grant revenue to the Agronomic and Sustainability Program budget in the amount of \$35,000.

Sponsors: Cross

E. Chief Financial Officer**F. Corporate & Shared Services Matters****G. Operations Services Matters****G.1** [RFD 21-097](#) Street Lighting Request - Moonlight Bay and Wabamun Beach**Proposed Motion**

That Council approve the installation of Street Lights at Moonlight Bay and Wabamun Beach with the condition that the capital costs be funded through a Local Improvement.

Sponsors: McGowan

Attachments: [1. Policy C-EN16 Street Lighting](#)

[2. EML 210325 Written Request for Street Lighting](#)

[3. DWG Streetlight Layout \(Proposed\)](#)

[4. DWG Map of Area \(Aerial\)](#)

[5. DWG Map of Area \(Without Aerial\)](#)

[6. Crime Stats for Street lighting Report](#)

[7. MGA \(Section 7 - Local Improvements\)](#)

[8. RPT CoW May 4, 2021 - Street Light Moonlight Bay](#)

[9. LTR 210503 letter to council \(Presented to CoW May 4, 2021\)](#)

H. Strategic Initiatives Matters**8. COMMUNICATIONS****8.1** [COM 21-038](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. May 7, 2021 Contact Newsletter](#)

[2. May 14, 2021 Contact Newsletter](#)

8.2 [COM 21-039](#) 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 Update](#)

8.3 [COM 21-040](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

9. CLOSED SESSION**10. BUSINESS ARISING FROM CLOSED SESSION****11. CLOSE OF MEETING**