



Parkland County

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Parkland County, Alberta
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Meeting Agenda Governance and Priorities Committee

*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 7, 2015

9:00 AM

Council Chambers

Vision and Mission

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and rural populations. 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 (John McNab)

2. ADOPTION OF AGENDA (John McNab)

3. ADOPTION OF MINUTES (John McNab)

- 3.1** [MIN 15-023](#) Adoption of the June 16, 2015 unadopted regular Governance and Priorities Committee meeting minutes

Proposed Motion

That the June 16, 2015 Governance and Priorities Committee meeting minutes be adopted, as presented.

Attachments: [Unadopted - June 16, 2015 GPC Meeting Minutes](#)

4. SCHEDULED MATTERS

- 4.1** [App 15-045](#) Public Input - 9:15 a.m. (10 mins)

Sponsors: McGowan

- 4.2 [App 15-042](#) APPOINTMENT: 9:30 a.m. (30 mins)
Parkland County Family and Community Support Services Review
(Tim Moorhouse - Moorhouse and Associates Consulting Inc.)

Proposed Motion

That the Governance and Priorities Committee receive the Parkland County Family and Community Support Services Review Report as information.

Sponsors: Van Buul

Attachments: [FCSS Presentation 2015](#)

[PC Final Report FINAL DRAFT June 22](#)

[PC Findings Report FINAL DRAFT June 22](#)

- 4.3 [App 15-039](#) APPOINTMENT - 10:15 a.m. (15 mins)
Parkland County Municipal Library Board Annual Update
(Lisa M. Smith, Cheryl Budzinski, Kathy Gardiner)

Proposed Motion

That the Governance and Priorities Committee receive the annual update as information.

Sponsors: Van Buul

Attachments: [2014 Final Financial Statements](#)

[Public Libraries Funding Jan 2015 \(1\)](#)

[Copy of PCMLB 2012-2017 Rolling BudgetV3](#)

[PCLB Presentation Governance Priorities Committee 2015 FINAL](#)

- 4.4 [App 15-047](#) APPOINTMENT - 10:30 a.m. (15 mins)
West Central Forage Association Presentation
(Grant Tallieu)

Proposed Motion

That the Governance and Priorities Committee receive the West Central Forage Association Presentation as information.

Sponsors: Tymchyshyn

Attachments: [West Central Forage Association doc 1](#)

[West Central Forage Association letter](#)

- 4.5 [App 15-048](#) APPOINTMENT - 11:00 a.m. (15 mins.)
Environmental Advisory Committee - Annual Update and Presentation to
Governance and Priorities Committee
(Dr. John Buchko)

Proposed Motion

That the Governance and Priorities Committee accept Dr. John Buchko's
presentation as information.

Sponsors: Vana

Attachments: [Dr. Joh Buchko EAC Council Presentation GPC July 7 2015](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Legislative Matters**

B. **Corporate Services Matters**

C. **Infrastructure Services Matters**

D. **Community Services Matters**

- D.1 [RFD 15-103](#) Not-for-Profit Grant Review

Proposed Motions

1. That the 2016 Not-for-Profit Grant funding cycle remain as per the current Policy; and
2. That Administration be directed to revise the Policy to reflect a project based funding model as outlined in Option 3, in time for the 2017 funding cycle.

Sponsors: Van Buul

Attachments: [NFP Grant Policy](#)

[NFP Grant Admin Procedures](#)

[NFP Funding Summary 2012 - 2015 - GPC June 22-15](#)

E. **Development Services Matters**

E.1 [RFD 15-105](#) Capital Region Board Regional Economic Development Initiative

Proposed Motion

That the Governance and Priorities Committee receive the Capital Region Board's Economic Development Initiative for information, as presented.

Sponsors: Vana

Attachments: [VOL 1 DRAFT FINAL Edmonton Metropolitan Region Economic Development F](#)
[VOL 2 DRAFT FINAL Edmonton Region Economic Development Strategy 05 21](#)

E.2 [POL 15-006](#) Dedication and Use of Municipal Reserve, Environmental Reserve, and/or Environmental Reserve Easement Policy C-PD15

Proposed Motion(s)

That the Governance and Priorities Committee recommend that Council approve Dedication and Use of Municipal Reserve, Environmental Reserve, and Environment Reserve Easement Policy C-PD15 at the August 25, 2015 Council meeting.

Sponsors: Vana

Attachments: [MR, ER, ERE Policy](#)
[C-PD15 Dedication and Use of MR, ER, ERE March 2015](#)
[C-PD15-P1 Appraisals for MoneyinPlace March 2015](#)
[C-PD15-P2 Dedication of MR, ER, ERE March 2015](#)
[C-PD15-P3 Use of MR, ER, ERE March 2015](#)
[Aquality - Parkland County Developers Guide to the RSMM -14-Apr-2015](#)

E.3 [RFD 15-096](#) Civic Addressing Options for Acheson

Proposed Motions

1. That GPC receive Administration's report identifying civic addressing options for Acheson as information.
2. That GPC advise Administration to proceed with a non-grid / named based roadway system, and to bring forward an updated Addressing / Street Naming Bylaw to Council for consideration as well as administrative process / policy standards for use by the County's Addressing Authority for implementation in Acheson.

Sponsors: Vana

Attachments: [Administrative Report](#)

7. COMMUNICATIONS

7.1 [COM 15-042](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter June 24, 2015](#)

[AAMDC Contact Newsletter - Website](#)

7.2 [COM 15-043](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

8. **IN-CAMERA SESSION**

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

10. **NEXT MEETING**

The next Governance & Priorities Committee meeting is scheduled for September 1, 2015 at 9:00 a.m.

11. **CLOSE OF MEETING**