



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, September 13, 2016

9:00 AM

Council Chambers

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**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-030](#) Adoption of the August 23, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of August 23, 2016 be adopted, as presented.

Attachments: [1. Minutes - August 23, 2016 - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-045](#) Public Input - 9:15 a.m. (10 mins)

Sponsors: Shaigec

- 4.2 [BL 16-035](#) PUBLIC HEARING - 9:30 a.m.
Proposed Road Closure Bylaw 2016-18

Proposed Motion

That Bylaw 2016-18 receive first reading.

Sponsors: McGowan

Attachments: [1. Road Closure Bylaw 2016-18 Plan 2443AE Blk 6 Old Entwistle](#)
[2. IOP- Road Closure Bylaw 2016-18- Old Entwistle](#)
[3. Policy EN 009](#)

- 4.3 [BL 16-036](#) PUBLIC HEARING - 9:45 a.m.
Proposed Road Closure Bylaw 2016-19

Proposed Motion

That Bylaw 2016-19 receive first reading.

Sponsors: McGowan

Attachments: [1. Road Closure Bylaw 2016-19 - Smith Drive](#)
[2. IOP - Bylaw 2016-19 - Smith Road Closure - Rolling Meadows.pdf](#)
[3. Policy EN 009](#)

5. **BUSINESS ARISING**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Legislative Matters**

- B.1 [BL 16-037](#) Direct Control District, Legend Estates (Bylaw 2016-20)

Proposed Motion(s)

1. That Bylaw 2016-20 receive first reading.
2. That a Public Hearing be scheduled for October 11, 2016 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2016-20.

Sponsors: Vana

Attachments: [1. Bylaw 2016-20](#)
[1a. Schedule A \(Map 9\)](#)
[1b. Schedule A \(Map 9a\)](#)
[1c. Schedule B \(Key Map\)](#)
[2. Administrative Report](#)
[3. Bylaw Presentation](#)

C. Chief Financial Officer

- C.1** [RFD 16-137](#) Request to Transfer Funds Received From WCB to Restricted Surplus

Proposed Motion

That the Workers' Compensation Board's 2015 surplus distribution in the amount of \$84,007.23 be transferred to Future Operating Restricted Surplus.

Sponsors: Kibblewhite

Attachments: [1. WCB Surplus Distribution](#)

- C.2** [RFD 16-160](#) Request for Cancellation of Penalties on 2016 Tax Levy

Proposed Motion

That the request to cancel tax penalties in the amount of \$23.92 for the property located at 5-03-053-30-SW, be approved.

Sponsors: Kibblewhite

- C.3** [RFD 16-161](#) Request for Cancellation of Penalties on 2016 Tax Levy

Proposed Motion

That the request to cancel tax penalties in the amount of \$33.98 for the property located at 4-27-053-20-NW, be approved.

Sponsors: Kibblewhite

- C.4** [RFD 16-162](#) Request for Cancellation of Penalties on 2016 Tax Levy

Proposed Motion

That the request to cancel tax penalties in the amount of \$108.74 for the property located at 5-02-052-10-NW, be approved.

Sponsors: Kibblewhite

- C.5** [RFD 16-163](#) Request for Cancellation of Penalties on 2016 Tax Levy

Proposed Motion

That the request to cancel tax penalties in the amount of \$161.31 for the property located at 5-01-054-01-NE, be approved.

Sponsors: Kibblewhite

D. Community Services Matters

D.1 [RFD 16-179](#) 2016 Specialized Transportation Grant**Proposed Motion**

That the 2016 Specialized Transportation Grant allocations be approved as presented.

Sponsors: Cross

Attachments: [1. Policy C-RP21](#)

[2. 2016 Beehive Support Services Association_Redacted](#)

[3. 2016 RCL Wildwood Transportation Grant Application_Redacted](#)

[4. 2016 Spruce Grove Transportation Grant Application_Redacted](#)

[5. 2016 Tomahawk District Silver Tops Transportation Grant Application_Redacted](#)

[6. 2016 Specialized Transportation Grants - Attachment 1](#)

D.2 [RFD 16-180](#) Alberta Transportation License Agreement - Devonian Gardens Trail Link**Proposed Motion**

That Council approve execution of the License Agreement with the Province of Alberta as presented in Attachment #1 for a 5 year term for development of a portion of the Devonian Trail Link.

Sponsors: Cross

Attachments: [1. Alberta Transportation License Agreement - Devonian Gardens Trail Link](#)

E. Corporate Services Matters**E.1** [RFD 16-186](#) Metro Mayors Alliance Memorandum of Understanding (MOU)**Proposed Motion**

That Council approve the Metro Mayors Alliance MOU, as presented.

Sponsors: Heck

Attachments: [1. Proposed Memorandum of Understanding](#)

F. Development Services Matters**G. Infrastructure Services Matters****G.1** [RFD 16-181](#) Request for Funding - Fire Unit and Patrol Unit**Proposed Motion**

That Council approve funding in the amount of \$197,463 from Mobile Equipment Lifecycle Plan Restricted Surplus for the replacement of units number 19-061 and 01-118.

Sponsors: McGowan

7. COMMUNICATIONS

7.1 [COM 16-053](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - September 1, 2016](#)

[2. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-054](#) Federation of Canadian Municipalities (FCM) Update

Proposed Motion

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

Sponsors: Shaigec

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

7.3 [COM 16-055](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

8.1 [RFD 16-183](#) In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

8.2 [PRE 16-064](#) Legal Matter
FOIP Section 24

8.3 [RFD 16-184](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

Sponsors: Heck

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

10. **CLOSE OF MEETING**