



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Committee of the Whole

*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, October 4, 2016

9:00 AM

Council Chambers

Revision - September 29, 2016
Addition: Item 4.2 (attachment) and Item 8.3

Vision and 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 (AnnLisa Jensen)**
2. **ADOPTION OF AGENDA (AnnLisa Jensen)**
3. **ADOPTION OF MINUTES (AnnLisa Jensen)**
- 3.1 [MIN 16-033](#) Unadopted Committee of the Whole September 20, 2016 Minutes

Proposed Motion

The Committee of the Whole meeting minutes of September 20, 2016 be adopted, as presented.

Attachments: [1. Unadopted Committee of the Whole September 20, 2016 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 16-051](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Jensen

- 4.2 [App 16-049](#) **Appointment: 9:45 a.m.**
CIBC Wood Gundy (Todd Poland)

Proposed Motion

The CIBC Wood Gundy Economic Outlook be received for information, as presented.

Sponsors: Kibblewhite

Attachments: [1. CIBC Wood Gundy Presentation October-2016](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

C. **Chief Financial Officer**

D. **General Manager, Community Services**

D.1 [RFD 16-172](#) Nuisance Fire Alarm Prevention

Proposed Motions

1. The Nuisance Fire Alarm Prevention presentation be received for information, as presented.
2. Administration be directed to undertake the required public engagement process for a new bylaw as defined by Public Engagement Policy C-AD51.
3. Administration be directed to present to Council a Fire Alarm Prevention Bylaw after the public engagement process has been completed.

Sponsors: Cross

Attachments: [1. Nuisance Alarm Bylaw Presentation](#)

[2. Administrative Report Nuisance Alarms](#)

[3. Draft Bylaw 2016-XX False Alarm Prevention](#)

E. **General Manager, Corporate Services**

- E.1 [RFD 16-211](#) Parkland County Resident Priorities Survey - Request for Proposal Deliverables

Proposed Motion(s)

The Parkland County Resident Priorities Survey Request for Proposal Deliverables be received for information, as presented.

Sponsors: Van Buul

Attachments: [1. Administrative Report - Resident Priorities Survey](#)
[2. Resident Priorities Survey - Request for Proposal Deliverables](#)

F. General Manager, Development Services

G. General Manager, Infrastructure Services

- G.1 [RFD 16-213](#) Capital Road Program Update

Proposed Motion

The Capital Road Program Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. 2016 Road Program Tracking \(Q3 Update\)](#)

7. COMMUNICATIONS

- 7.1 [COM 16-061](#) AAMDC Member Bulletin

Proposed Motion

The AAMDC Member Bulletin be received for information, as presented.

Sponsors: Jensen

Attachments: [1. AAMDC Member Bulletins - September 21, 2016](#)

- 7.2 [COM 16-062](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Jensen

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

8. IN-CAMERA SESSION

8.1 [RFD 16-208](#) In-Camera Session**Proposed Motion**

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 24 and Section 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Kibblewhite

8.2 [PRE 16-070](#) In-Camera Appointment - 10:30 am

FOIP Section 24

Sponsors: Kibblewhite

8.3 [PRE 16-071](#) Legal Matter
FOIP Section 27

Sponsors: Heck

8.4 [RFD 16-209](#) Regular Committee of the Whole Session**Proposed Motion**

Revert to regular session.

9. BUSINESS ARISING FROM IN-CAMERA SESSION**10. NEXT MEETING**

The next Committee of the Whole meeting is scheduled for October 18, 2016 at 9:00 a.m.

11. CLOSE OF MEETING