



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, September 20, 2016

9:00 AM

Council Chambers

Revision - September 15, 2016

Addition: Item G.3 Major Infrastructure Projects Update

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 (John McNab)**
2. **ADOPTION OF AGENDA (John McNab)**
3. **ADOPTION OF MINUTES (John McNab)**
- 3.1 [MIN 16-031](#) Unadopted Committee of the Whole September 6, 2016 Minutes

Proposed Motion

The Committee of the Whole meeting minutes of September 6, 2016 be adopted, as presented.

Attachments: [Unadopted Committee of the Whole September 6, 2016 Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 16-042](#) Appointment: 9:15 a.m.
Horizon Stage Theatre Advisory Board
(Brandi Wurtz, Theatre Manager, Arlaine Monaghan, Board Member and
Jeff Nixon, Board Member)

Proposed Motion

The 2015-2016 Horizon Stage Season In Review be received for information, as presented.

Sponsors: Cross

Attachments: [1. 2015-2016 Horizon Stage Season in Review](#)

- 4.2 [App 16-043](#) Appointment: 9:30 a.m.
Stony Plain / Spruce Grove / Enoch RCMP Detachment
(Inspector Rob Hill)

Proposed Motion

The RCMP update be received for information, as presented.

Sponsors: Cross

Attachments: [1. RCMP Presentation September, 2016](#)

- 4.3 [App 16-046](#) Appointment: 9:45 a.m.
Wetland Inventory and Historical Loss Assessment
(Shari Clare and Faye Wyatt, Fiera Biological Consulting)

Proposed Motion

The Wetland Inventory and Historical Loss Assessment presentation be received for information, as presented.

Sponsors: Vana

Attachments: [1. Wetland Inventory & Historical Loss Assessment - Report](#)
[2. Wetland Inventory and Historic Loss Assessment - Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

B.1 [RFD 16-190](#) Strategic Plan Update**Proposed Motion**

The Strategic Plan Update be received for information, as presented.

Attachments: [Strategic and Organizational Priorities Administrative Report](#)

- [1. Strategic and Organizational Priorities September 2016](#)
- [2. Strategic Planning Framework](#)
- [3. Strategic Planning Overview Visual](#)

B.2 [RFD 16-197](#) Overview of Report to Community/Residents**Proposed Motion**

The Report to Community/Residents be received for information, as presented.

Attachments: [1. Year end Report 2016](#)

- [2. Year End Report 2016 Administrative Report](#)

C. **Chief Financial Officer****D.** **General Manager, Community Services****D.1** [RFD 16-185](#) Wildlife Rehabilitation Society of Edmonton - Request for Funding**Proposed Motion**

The Committee of the Whole direct administration to include \$30,000 in funding for the Wildlife Rehabilitation Society of Edmonton in the 2017 Budget.

Sponsors: Cross

Attachments: [1. Wildlife Rehabilitation Society of Edmonton Presentation](#)

- [2. Wildlife Rehabilitation Society of Edmonton Overall Budget Jan 15 16](#)
- [3. Wildlife Rehabilitation Society 2015](#)

E. **General Manager, Corporate Services****F.** **General Manager, Development Services****F.1** [RFD 16-169](#) Land Use Bylaw Review**Proposed Motions**

1. The Land Use Bylaw review report be received for information, as presented.
2. Administration be directed to initiate and execute a project to review and update Parkland County Land Use Bylaw 20-2009, as presented.

Sponsors: Vana

Attachments: [1. Administrative Report - Land Use Bylaw Review](#)

- [2. Land Use Bylaw Review Presentation](#)

F.2 [RFD 16-192](#) Smart Parkland Update**Proposed Motion**

The Smart Parkland presentation be received for information, as presented.

Sponsors: Vana

Attachments: [1. Presentation](#)

F.3 [RFD 16-196](#) Interactive Guide to Waterfront Living Update**Proposed Motion**

The Interactive Guide to Waterfront Living update be received for information, as presented.

Sponsors: Vana

Attachments: [1. Lakefront Resident Education Overview Presentation](#)

F.4 [RFD 16-200](#) North Saskatchewan Watershed Alliance (NSWA) Funding Request**Proposed Motion**

Administration be directed to include the North Saskatchewan Watershed Alliance request for funding in the amount of \$15,044.50, a request of \$0.50 per capita, in the 2017 budget.

Sponsors: Vana

Attachments: [1. Request for Funding and Annual Report](#)

F.5 [RFD 16-198](#) Development Services - Division Update**Proposed Motion**

The Development Services Division update be received for information, as presented.

Sponsors: Vana

Attachments: [1. Development Services Division Presentation](#)

G. **General Manager, Infrastructure Services****G.1** [RFD 16-193](#) Parkland County Waste Transfer Station - Thursday Hours of Operation**Proposed Motion**

That the Committee approves the proposed Parkland County Waste Transfer Station hours of operation to be from 8:00 am to 7:45 pm.

Sponsors: McGowan

Attachments: [1. Administrative Report-Transfer Station Hours of Operation](#)
[2. Transfer Station-Fixed Weekly Time Study Report](#)

G.2 [RFD 16-194](#) Access Road to YWCA and Rail Crossing Improvement - Fallis**Proposed Motions**

- 1) Administration be directed to complete the preliminary design of a new access road to the YWCA within the Hamlet of Fallis.
- 2) Administration be directed to pursue upgrades at the CN Rail crossing within the Hamlet of Fallis.
- 3) That the Committee of the Whole recommend Council approve \$125,000 of funding from Future Transportation Restricted Surplus to complete the preliminary design work for the proposed Fallis roadway construction and at-grade rail crossing improvements.

Sponsors: McGowan

Attachments: [1. Access Road to YWCA and Rail Crossing Improvement - Fallis](#)

G.3 [RFD 16-203](#) Major Infrastructure Projects Update**Proposed Motion**

The Major Infrastructure Projects Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Infrastructure Major Capital Projects Update](#)

7. COMMUNICATIONS**7.1** [COM 16-056](#) AAMDC Member Bulletin**Proposed Motion**

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

Sponsors: McNab

Attachments: [1. AAMDC Member Bulletin - September 8, 2016](#)

7.2 [COM 16-057](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: McNab

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

8. IN-CAMERA SESSION

8.1 [RFD 16-187](#) In-Camera Session**Proposed Motion**

The Committee of the Whole meet In-Camera under provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 16, 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Heck

8.2 [PRE 16-065](#) In-Camera Appointment - 11:00 am

FOIP Section 16

FOIP Section 21

FOIP Section 24

8.3 [RFD 16-188](#) Regular Committee of the Whole Session**Proposed Motion**

The Committee of the Whole revert to regular session.

Sponsors: Heck

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

The next Committee of the Whole meeting is scheduled for October 4, 2016 at 9:00 a.m.

11. CLOSE OF MEETING