



# 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*

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Tuesday, December 6, 2016

9:00 AM

Council Chambers

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**Revised November 30, 2016**

**Addition: Item F.2 RFD 16-297 - Development Services Division 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 16-041](#) Unadopted Committee of the Whole November 1, 2016 Minutes

**Proposed Motion**

The Committee of the Whole meeting minutes of November 1, 2016 be adopted, as presented.

**Sponsors:** McNab

**Attachments:** [Unadopted Committee of the Whole November 1, 2016 Minutes](#)

4. **DELEGATIONS**

- 4.1 [App 16-102](#) Public Input - 9:15 a.m. (10 minutes)

**Sponsors:** McNab

- 4.2 [App 16-103](#) **Appointment: 9:30 a.m.**  
Lac Ste. Anne Metis (Gunn Metis Local 55) - Tracy Friedel

**Sponsors:** Van Buul

**Attachments:** [Gunn Metis Local #55 PowerPoint](#)

- 4.3 [App 16-104](#) **Appointment: 10:00 a.m.**  
Coal Association of Canada (Robin Campell)

**Sponsors:** Heck

**Attachments:** [1. Parkland County - Coal Association Presentation](#)

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1 [RFD 16-290](#) Strategic Plan Update and Council Retreat Report

**Proposed Motion**

That the Strategic Plan Update and Council Retreat Report be received as information.

**Sponsors:** Heck

**Attachments:** [1. Administrative Report-Strategic Plan Update and Council Retreat Report](#)

[2. Attachment 1 Strategic Plan Update and Council Retreat Report](#)

[3. Attachment 2 Draft Pillars, Broad Objectives and Guiding Principles](#)

[4. Attachment 3 Strategic Planning Framework](#)

C. **Chief Financial Officer**

D. **General Manager, Community Services**

- D.1 [RFD 16-217](#) Parkland County Historical Resource Photo Project Report

**Proposed Motion**

That the Committee of the Whole accept the Parkland County Historical Resource Photo Project report for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Historical Photo Resource Project](#)

**E. General Manager, Corporate Services****E.1 [RFD 16-291](#) Resident Priorities Survey - Draft Questions****Proposed Motion**

That the Committee of the Whole receive the draft questionnaire for the 2017 Resident Priorities Survey for information, as presented.

**Sponsors:** Van Buul

**Attachments:** [1. Parkland County - 2017 Resident Priorities Survey](#)

**F. General Manager, Development Services****F.1 [RFD 16-296](#) Tri-Municipal Organics Processing Facility Feasibility Study****Proposed Motion(s)**

That the Committee of the Whole accept the Tri-Municipal Organics Processing Facility Feasibility Study for information, as presented.

**Sponsors:** Vana

**Attachments:** [1. Tri-Municipal Organics Processing Facility Feasibility Study- Project Report](#)  
[2. Tri-Municipal Organics Processing Facility Feasibility Study- Presentation](#)  
[3. Pre-FEED Study Report for an Organic Waste Processing Facility](#)

**F.2 [RFD 16-297](#) Development Services - Division Update****Proposed Motion**

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

**Sponsors:** Vana

**Attachments:** [1. Development Services Update 2016-12-06](#)

**G. General Manager, Infrastructure Services****7. COMMUNICATIONS****7.1 [COM 16-080](#) Wendel Place Road Surfacing Petition Report****Proposed Motion**

That the Wendel Place road surfacing petition report be accepted for information, as presented.

**Sponsors:** Heck

**Attachments:** [1. Wendel Place Road Surfacing Petition](#)  
[2. Policy EN 001](#)

7.2 [COM 16-082](#) AAMDC Member Bulletin

**Proposed Motion**

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

**Sponsors:** McNab

**Attachments:** [1. AAMDC Member Bulletins - November 9, 2016](#)

7.3 [COM 16-083](#) 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](#)

**8. IN-CAMERA SESSION**

8.1 [RFD 16-287](#) 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:** McNab

8.2 [PRE 16-078](#) Land and Legal  
FOIP Sections 24 and 27

**Sponsors:** Vana

8.3 [RFD 16-288](#) Regular Committee of the Whole Session

**Proposed Motion**

Revert to regular session.

**Sponsors:** McNab

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

**10. NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for January 17, 2017 at 9:00 a.m.*

**11. CLOSE OF MEETING**