



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, February 7, 2017

9:00 AM

Council Chambers

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 (Melnyk)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **ADOPTION OF MINUTES (Melnyk)**
- 3.1 [MIN 17-005](#) Unadopted Committee of the Whole January 17, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of January 17, 2017 be adopted, as presented.

Sponsors: Melnyk

Attachments: [Unadopted Committee of the Whole January 17, 2017 Minutes](#)

4. **DELEGATIONS**
- 4.1 [App 17-008](#) Public Input - 9:15 a.m. (10 minutes)

Sponsors: Melnyk

5. **OLD BUSINESS**

6. NEW BUSINESS**A. Mayor and Council Member Matters****B. Chief Administrative Officer****B.1 [RFD 17-023](#) Metro Mayors Alliance and Capital Region Board Update****Proposed Motion**

The Metro Mayors Alliance and Capital Region Board update be received for information, as presented.

Sponsors: Heck

B.2 [RFD 17-027](#) Inter-Municipal Cooperation Committee (ICC) Waste Sub-Committee, Transit Sub-Committee and Safety Codes Sub-Committee Update**Proposed Motion**

The Inter-Municipal Cooperation Committee (ICC) Sub-Committees update be received for information, as presented.

Sponsors: Heck

Attachments: [1. ICC Sub-Committees Project Charters Overview](#)
[2. ICC Sub-Committee Members](#)

C. Chief Financial Officer**D. General Manager, Community Services****D.1 [RFD 17-018](#) Horizon Stage Operational Update****Proposed Motion**

The Horizon Stage Operational Update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Horizon Stage Update - Administrative Report](#)

D.2 [RFD 17-012](#) Community Services Division Update**Proposed Motion**

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

Sponsors: Cross

Attachments: [1. Community Services Division Update February 7, 2017](#)

E. General Manager, Corporate Services

E.1 [RFD 17-022](#) 2017 Council Committee Work Plans**Proposed Motions**

The 2017 Work Plans for the Agricultural Service Board, the Community Sustainability Committee, and the Economic Diversification Committee be approved, as presented.

Sponsors: Van Buul

Attachments: [1. Agricultural Service Board - Work Plan - REVISED 2016-01-30](#)

[2. Community Sustainability Committee - Work Plan - REVISED 2016-01-30](#)

[3. Economic Diversification Committee - Work Plan - REVISED 2016-01-30](#)

F. General Manager, Development Services**F.1** [RFD 17-015](#) Municipal Development Plan - February, 2017 Update**Proposed Motion**

The Municipal Development Plan update be received for information, as presented.

Sponsors: Vana

Attachments: [1. Municipal Development Plan Update - February, 2017](#)

F.2 [RFD 17-026](#) Integrated Community Sustainability Plan (ICSP) Update-2017 Status Report**Proposed Motion(s)**

The Integrated Community Sustainability Plan (ICSP) Update-2017 Status Report be received for information, as presented.

Sponsors: Vana

Attachments: [Administrative Report - ICSP Update: 2017 Status Report](#)

G. General Manager, Infrastructure Services**7. COMMUNICATIONS****7.1** [COM 17-007](#) AAMDC Member Bulletin**Proposed Motion**

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

Sponsors: Melnyk

Attachments: [1. AAMDC Member Bulletin - January 19, 2017](#)

[2. AAMDC Member Bulletin - January 25, 2017](#)

7.2 [COM 17-008](#) Federation of Canadian Municipalities Update

Proposed Motion

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

Sponsors: Melnyk

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

8. **IN-CAMERA SESSION**

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

10. **NEXT MEETING**

The next Committee of the Whole meeting is scheduled for February 21, 2017 at 9:00 a.m.

11. **CLOSE OF MEETING**