



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, May 22, 2018

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 18-012](#) Adoption of the May 8, 2018 Council Meeting Minutes

Proposed Motion

That the May 8, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - May 8, 2018 - Unadopted](#)

4. **DELEGATIONS**
- 4.1 [App 18-036](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 18-019](#) PUBLIC HEARING - 9:30 a.m.
Bylaw 2018-04: Proposed Amendment to Land Use Bylaw 2017-18
Redistricting NE-25-51-03-W5M from the ANC - Agricultural / Nature
Conservation District to the AGG - Agricultural General District

Proposed Motions

1. That Bylaw 2018-04 receive second reading.
2. That Bylaw 2018-04 receive third and final reading.

Sponsors: Vana

Attachments: [1. Chair's Notes](#)
[2. Bylaw 2018-04](#)
[3. Location Map](#)
[4. ESA Aerial Map](#)
[5. Application Letter](#)
[6. Administration Report](#)
[7. Adjacent Landowner Comments](#)
[8. List of Speakers](#)

- 4.3 [App 18-037](#) APPOINTMENT - 11:00 a.m.
Coal to Gas Conversions Project
TransAlta Generation Partnership
(Brad Perry, Managing Director Business Improvement and Coal to Gas
Conversions,
Riley Georgsen, Manager, Government Relations, and
Cheryl McNeil, Senior Advisor Stakeholder Relations)

Proposed Motion

That the TransAlta Generation Partnership Coal to Gas Conversions Project
presentation be received for information, as presented.

Sponsors: Heck

Attachments: [1. Coal to Gas Conversions Project - May 22 2018](#)

5. BUSINESS ARISING

- 5.1 [BL 18-023](#) Council Code of Conduct Bylaw 2018-05

Proposed Motion

1. That Bylaw 2018-05 receive second reading.
2. That Bylaw 2018-05 receive third reading.

Sponsors: Heck

Attachments: [1. Bylaw 2018-05, Code of Conduct](#)
[2. Implementation Fact Sheet](#)

6. NEW BUSINESS

A. Mayor and Council Member Matters**B. Chief Administrative Officer****B.1 [RFD 18-075](#) 2017 Municipal Election Campaign Disclosure Statements****Proposed Motion**

That Council accept the 2017 Municipal Election Campaign Disclosure Statements report, as information.

Sponsors: Heck

C. Legislative Matters**C.1 [BL 18-020](#) Omnibus Text Amendment to Land Use Bylaw 2017-18 (Bylaw 2018-09)****Proposed Motions**

1. That Bylaw 2018-09 receive first reading.
2. That a public hearing be scheduled on June 26, 2018 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2018-09.

Sponsors: Vana

Attachments: [1. Bylaw 2018-09](#)

[2. Administrative Report](#)

[3. Land Use Bylaw Excerpts](#)

[4. Presentation](#)

C.2 [BL 18-024](#) Borrowing Bylaw 2018-24 Entwistle Pool and Community Hub**Proposed Motion**

That Bylaw 2018-24 receive first reading.

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2018-24](#)

D. Chief Financial Officer**E. Community Services Matters****E.1 [RFD 18-096](#) Recreation and Culture Cost Share Agreements - Update****Proposed Motion**

That the Recreation and Culture Cost Share Agreement Update be accepted, as information.

Sponsors: Cross

F. Corporate Services Matters

G. Development Services Matters**H. Infrastructure Services Matters****H.1 [RFD 18-090](#) Transit Program Funding and Service Changes****Proposed Motions**

1. That Council approve the expansion of transit service to include a connection from Spruce Grove to Acheson on Route 562 effective September 4, 2018 at an additional cost of approximately \$11,000 in 2018 with funding from Public Transportation Utility Fee and Business Attraction Fund Restricted Surplus.
2. That Council move the Transit Service Program from a pilot project to a permanent core service.
3. That Council offset 50% of the Public Transportation Utility Fee with General Tax Revenue and approve the use of the Business Attraction Fund Restricted Surplus account in the amount of \$300,000 in 2018, \$200,000 in 2019, and \$100,000 in 2020 to phase in the impact on taxation.

Sponsors: McGowan

Attachments: [1. Proposed Transit Funding Table](#)

7. COMMUNICATIONS**7.1 [COM 18-031](#) Rural Municipalities of Alberta Contact Newsletter****Proposed Motion**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - May 16, 2018](#)

[2. RMA Contact Newsletter - May 9, 2018](#)

[3. RMA Contact Newsletter - May 3, 2018](#)

[4. RMA Contact Newsletter - Website](#)

7.2 [COM 18-032](#) Federation of Canadian Municipalities 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 18-033](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. IN-CAMERA SESSION**8.1** [RFD 18-092](#) 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 Sections 16, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

8.2 [PRE 18-010](#) Industrial/Commercial Employment (verbal presentation)
FOIP Section 16 - Trade secrets of a third party
FOIP Section 24 - Advice from officials**8.3** [PRE 18-011](#) Legal Fees (verbal presentation)
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**8.4** [PRE 18-012](#) Land Matter - Land Lease
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**8.5** [RFD 18-095](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Heck

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