



# 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*

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Tuesday, March 12, 2019

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **CONSENT AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 19-008](#) Adoption of the February 26, 2019 Council Meeting Minutes

#### **Proposed Motion**

That the February 26, 2019 Council meeting minutes be adopted, as presented.

**Attachments:** [1. Unadopted February 26, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-011](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Shaigec

- 5.2     [BL 19-006](#)     PUBLIC HEARING 9:30 a.m.  
Parkland County and Summer Village of Betula Beach Intermunicipal  
Development Plan Bylaw 2018-29

**Proposed Motions**

1. That Bylaw 2018-29 receive first reading.
2. That Bylaw 2018-29 receive second reading.
3. That Bylaw 2018-29 be presented at this meeting for third reading.
4. That Bylaw 2018-29 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Public Hearing Chair Notes](#)

[2. Written Submissions](#)

[3. List of Speakers](#)

[4. Bylaw 2018-29 Parkland County and Summer Village of Betula Beach IDP](#)

[5. Parkland County and SV Betula Beach Intermunicipal Development Plan\\_red](#)

[6. What We Heard Report - Betula-Parkland](#)

[7. Response to Written Submissions](#)

[8. IDP Revision Summary](#)

**6. BUSINESS ARISING**

- 6.1     [BL 19-005](#)     Parkland County and Summer Village of Betula Beach Intermunicipal  
Collaboration Framework Bylaw 2018-27

**Proposed Motion**

That Bylaw 2018-27 receive third and final reading.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2018-27 Parkland County and Summer Village of Betula Beach ICF](#)

[2. Parkland County and SV Betula Beach ICF -11-29-18](#)

**7. NEW BUSINESS**

**A. Mayor and Council Member Matters**

**B. Chief Administrative Officer**

**C. Legislative Matters**

- C.1**     [BL 19-010](#)     Proposed Bylaw 2019-01 (Cannabis Related Regulations) Amending Land Use Bylaw 2017-18.

**Proposed Motions**

1. That Bylaw 2019-01 receive first reading.
2. That a public hearing be scheduled on April 9, 2019, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-01.

**Sponsors:** McGowan

**Attachments:** [1. Bylaw 2019-01 Cannabis Related Land Use Regulations](#)  
[2. Administrative Report](#)  
[3. Land Use Bylaw 2017-18 - Redlined with Amendments](#)  
[4. Background Research Report](#)  
[5. Bylaw 2019-01 - What We Heard Report](#)

- C.2**     [POL 19-001](#)     Major Capital Cost Share Funding Policy C-AD52

**Proposed Motion**

That Major Capital Cost Share Funding Policy C-AD52 be approved, as presented.

**Sponsors:** Heck

**Attachments:** [1. Major Capital Cost Share Policy C-AD52](#)

**D.     Agriculture, Community and Protective Services Matters**

- D.1**     [RFD 18-185](#)     2019 Recreation and Culture Capital Cost Share Request

**Proposed Motions**

1. That Council approve up to \$91,007.71 for the Town of Devon's 2019 Capital Cost Share Request, as presented; and,
2. That Council approve up to \$17,821.50 for the Town of Drayton Valley's 2019 Capital Cost Share Request, as presented; and,
3. That Council approve up to \$182,224.75 for Yellowhead County's 2019 Capital Cost Share Request, as presented.

**Sponsors:** Cross

**Attachments:** [1. Administrative Report - 2019 Capital Cost Share Requests](#)  
[2. 2019 Capital Cost Share Requests](#)

**E.     Chief Financial Officer**

**F.     Corporate Services Matters**

- F.1 [RFD 19-046](#) VMware Enterprise Licensing Upgrade and Server for Dynamics 365 and Office 365

**Proposed Motion**

That administration be directed to purchase VMware enterprise licensing upgrade and server in the amount of up to \$130,000 from the Office Lifecycle Plan Restricted Surplus.

Sponsors: Swain

**G. Operations Services Matters**

**H. Strategic Initiatives Matters**

**8. COMMUNICATIONS**

- 8.1 [COM 19-012](#) 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 - February 28, 2019](#)

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

- 8.2 [COM 19-013](#) 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](#)

- 8.3 [COM 19-014](#) Committee Reports

**Proposed Motion**

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

Sponsors: Shaigec

**9. CLOSED SESSION**

**9.1**     [RFD 19-053](#)     Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

**9.2**     [PRE 19-019](#)     Land Matter - Jurisdiction  
FOIP Section 21 - Harmful to intergovernmental relations  
FOIP Section 24 - Advice from officials**9.3**     [PRE 19-020](#)     Legal Matter - Third Party  
FOIP Section 16 - Harmful to business interests of third party  
FOIP Section 24 - Advice from officials**9.4**     [RFD 19-056](#)     Regular Council Meeting Session**Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Heck

**10.     BUSINESS ARISING FROM CLOSED SESSION****11.     CLOSE OF MEETING**