



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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 14, 2019

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Melnyk)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Melnyk)**
3. **CONSENT AGENDA (Melnyk)**
4. **ADOPTION OF MINUTES (Melynk)**
- 4.1 [MIN 19-016](#) Adoption of the April 23, 2019 Council Meeting Minutes

Proposed Motion

That the April 23, 2019 Council meeting minutes be adopted, as presented.

Sponsors: Melnyk

Attachments: [Unadopted April 23, 2019 Council Meeting Minutes](#)

5. **DELEGATIONS**
- 5.1 [App 19-028](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Melnyk

- 5.2 [BL 19-018](#) RECONVENE PUBLIC HEARING 9:30 a.m.
Bylaw 2019-01 (Cannabis Related Regulations) Amending Land Use Bylaw
2017-18

Proposed Motions

1. That Bylaw 2019-01 be amended as presented in Attachment 6 - Table of Proposed Amendments.
2. That Bylaw 2019-01 receive second reading.
3. That Bylaw 2019-01 receive third reading.

Sponsors: McGowan

Attachments: [1. Public Hearing Chair Notes](#)
[2. Bylaw 2019-01 Cannabis Related Land Use Regulations - As Amended April](#)
[3. List of Speakers](#)
[4. Written Submissions](#)
[5. Administrative Report May 14](#)
[6. Table of Proposed Amendments May 14](#)
[7. Bylaw 2019-01 Cannabis Related Land Use Regulations \(May 14 Amendmen](#)
[8. Bylaw 2019-01 Cannabis Related Land Use Regulations \(May 14 Amendmen](#)
[9. Land Use Bylaw 2017-18 - Redlined \(May 14 Amendments\)](#)
[10. Bylaw 2019-01 - Public Hearing Presentation - May 14](#)
[11. List of Speakers April 9 - PREVIOUSLY CIRCULATED](#)
[12. Written Submissions April 9 - PREVIOUSLY CIRCULATED](#)
[13. Administrative Report April 9 - PREVIOUSLY CIRCULATED](#)
[14. Table of Proposed Amendments April 9 - PREVIOUSLY CIRCULATED AND](#)
[15. Bylaw 2019-01 - April 9 Amendments - PREVIOUSLY CIRCULATED](#)
[16. Bylaw 2019-01 April 9 Amendments - Redlined - PREVIOUSLY CIRCULATED](#)
[17. Land Use Bylaw 2017-18 \(Redlined with April 9 Amendments\) - PREVIOUSLY](#)
[18. Bylaw 2019-01 Public Hearing Presentation April 9 - PREVIOUSLY CIRCULATED](#)
[19. Administrative Report March 12 - PREVIOUSLY CIRCULATED](#)
[20. Land Use Bylaw 2017-18 - Redlined March 12 - PREVIOUSLY CIRCULATED](#)
[21. Background Research Report - PREVIOUSLY CIRCULATED](#)
[22. Bylaw 2019-01 - What We Heard Report - PREVIOUSLY CIRCULATED](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Mayor and Council Member Matters**

B. **Chief Administrative Officer**

- B.1** [RFD 19-104](#) Village of Wabamun Memorandum of Understanding for Parkland County Fire Hall

Proposed Motion

1. That the Village Wabamun Memorandum of Understanding for the Parkland County Fire Hall be approved, as presented.
2. That the demolition costs of the current arena and tennis courts, including removal of the materials from demolition, in the amount of up to \$250,000 be funded by the County Facilities Restricted Surplus.

Sponsors: Heck

Attachments: [1. Village of Wabamun Memorandum of Understanding for Parkland County Fire](#)

C. Legislative Matters

- C.1** [BL 19-016](#) Proposed Local Improvement Bylaw 2019-07 for Asphalt Surfacing in Ashwood Meadows Country Residential Subdivision

Proposed Motions

1. That Bylaw 2019-07 receive first reading.
2. That Bylaw 2019-07 receive second reading.
3. That Bylaw 2019-07 be presented at this meeting for third reading.
4. That Bylaw 2019-07 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-07 with Schedule "A"](#)
[2. IOP- Ashwood Meadows](#)

- C.2** [RFD 19-110](#) Draft Whistleblower Policy

Proposed Motion

That the draft Whistleblower Policy be received for information, as presented.

Sponsors: Heck

Attachments: [Draft Whistleblower Policy](#)

D. Agriculture, Community and Protective Services Matters

- D.1** [RFD 19-099](#) Appointment of 2019 Weed and Crop Inspectors

Proposed Motion

That Council appoint inspectors for the year 2019 as per Attachment 1, pursuant to the provisions of the Weed Control Act as per Part 2, 7(1) and the Agricultural Pests Act as per Section 10 (1), of Alberta.

Sponsors: Cross

Attachments: [1. Appointment of 2019 Weed and Crop Inspectors](#)

E. Chief Financial Officer

- E.1 [RFD 19-101](#) Municipal Tax Cancellation on Church Manses

Proposed Motion

That the cancellation of municipal taxes on church manses cease effective 2020.

Sponsors: Kibblewhite

F. **Corporate Services Matters**

G. **Operations Services Matters**

- G.1 [RFD 19-103](#) Whitewood Employment Area Land Use Planning Scope of Work

Proposed Motion

That the Whitewood Employment Area Land Use Planning Scope of Work be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report - Whitewood Employment Lands](#)
[2. MDP - Figure 7 - Development Concept](#)

H. **Strategic Initiatives Matters**

8. **COMMUNICATIONS**

- 8.1 [COM 19-028](#) Petition Against Local Improvement Surfacing 51310 Range Road 261, SE 23-51-26-W4M

Proposed Motion

That the petition against local improvement surfacing at 51310 Range Road 261, SE 23-51-26-W4M be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Petition Against Local Improvement Surfacing - 513310 Range Road 261](#)
[2. Road Surfacing - Country Residential Policy C-EN01](#)

- 8.2 [COM 19-029](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Melnyk

Attachments: [1. RMA Contact Newsletter - April 25, 2019](#)
[2. Rural Municipalities of Alberta - Website](#)

8.3 [COM 19-030](#) Federation of Canadian Municipalities Update**Proposed Motion**

That the Federation of Canadian Municipalities Update be received for information, as presented.

Sponsors: Melnyk

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

8.4 [COM 19-031](#) Committee Reports**Proposed Motion**

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

Sponsors: Melnyk

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