



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, November 19, 2019

9:00 AM

Council Chambers

Special Council Meeting

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **DELEGATIONS**

- 3.1 [App 19-075](#) 10:00 a.m. Appointment - Meridian Housing Foundation
Lori-Anne St. Arnault, Executive Director

Proposed Motion

That the Meridian Housing Foundation presentation be accepted for information,
as presented.

Sponsors: Heck

Attachments: [1. Meridian Housing Foundation - Governance Review Report - SAGE](#)
[2. Meridian Housing Foundation - Governance Review SAGE Recommendation](#)

4. **NEW BUSINESS**
 - A. **Mayor and Council Member Matters**
 - B. **Chief Administrative Officer**

- B.1** [RFD 19-222](#) Edmonton Global (Edmonton Metropolitan Region Economic Development Company)

Proposed Motion

That Council authorize Administration to give written notice to Edmonton Global of Parkland County's request to terminate as an Edmonton Global (Edmonton Metropolitan Region Economic Development Company) shareholder in accordance with Article 42 of the Articles of Association.

Sponsors: Heck

Attachments: [1. Edmonton Global MOA](#)

- B.2** [RFD 19-221](#) Meridian Housing Foundation

Proposed Motion

1. That Council reject the Meridian Housing Foundation 2020 capital funding request.
2. That Administration proceed with terminating the agreement with all applicable parties, giving adequate notice as required, with the intent to renegotiate terms.

Sponsors: Heck

C. Legislative Matters

- C.1** [BL 19-042](#) Bylaw 2019-22 Industrial Districts Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2019-22 receive first reading.
2. That a public hearing be scheduled on December 10, 2019 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-22.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-22 Industrial Districts Amendment](#)

[2. Administrative Report](#)

[3. Land Use Bylaw - Amendments](#)

[4. Background Research Report](#)

[5. What We Heard Report](#)

D. Agriculture, Community and Protective Services Matters

E. Chief Financial Officer

F. Corporate Services Matters

F.1 [RFD 19-226](#) Corporate Plan**Proposed Motion**

That the Corporate Plan be approved, as presented.

Sponsors: Swain

Attachments: [1. 2019 Corporate Plan](#)

G. **Operations Services Matters****H.** **Strategic Initiatives Matters****H.1** [RFD 19-219](#) Entwistle Fiber Project**Proposed Motion**

That the Entwistle Fiber project be put on hold pending completion of the Smart Parkland Viability Process and the establishment of an appropriate business model and/or partner.

Sponsors: Heck

Attachments: [1. Entwistle Fiber Update](#)

H.2 [RFD 19-220](#) Project UNITE Update**Proposed Motion**

That the Project UNITE update be received for information, as presented.

Sponsors: Heck

Attachments: [1. Project UNITE Update](#)

5. **CLOSED SESSION****5.1** [RFD 19-224](#) 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

5.2 [PRE 19-059](#) Economic Diversification Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials**5.3** [PRE 19-063](#) 11:00 a.m. Appointment - Tax Penalties Matter
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

5.4 [RFD 19-225](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular Council meeting session.

Sponsors: Heck

6. **BUSINESS ARISING FROM CLOSED SESSION**

7. **CLOSE OF MEETING**