



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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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*

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Tuesday, July 7, 2020

9:00 AM

Council Chambers

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**Vision:**  
**One Parkland: Powerfully Connected**

#### Teleconferencing Details

*This meeting will be conducted by telephone conferencing. To virtually participate, call the number below on the day of the meeting, type in the access code and a moderator will add you to the meeting queue.*

*For Public Input, call at 9:00 a.m.:*

- Phone number: 780-429-5820 or toll free: 1-855-353-9183
- Access code: 81418#

*Please contact Legislative Services at [governanceagendas@parklandcounty.com](mailto:governanceagendas@parklandcounty.com) for more information.*

1. **CALL TO ORDER (McNab)**
2. **ADOPTION OF AGENDA (McNab)**
3. **CONSENT AGENDA (McNab)**
4. **ADOPTION OF MINUTES (McNab)**

- 4.1 [MIN 20-019](#) Adoption of the June 16, 2020 Committee of the Whole Meeting Minutes

**Proposed Motion**

1. That the June 16, 2020 Committee of the Whole Meeting Minutes be adopted, as presented.
2. That the Committee of the Whole approve authorization of electronic signature for the June 16, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** McNab

**Attachments:** [1. Unadopted June 16, 2020 Committee of the Whole Meeting Minutes](#)

**5. DELEGATIONS**

- 5.1 [App 20-034](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** McNab

- 5.2 [App 20-033](#) 10:00 a.m. Appointment CIBC Wood Gundy  
James Hobson and Charet Chahal

**Proposed Motion**

That the Economic Update and Investment Portfolio Update be received for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. CIBC Wood Gundy Economic Update - July 2020](#)

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**A. Mayor and Council Member Matters**

**B. Chief Administrative Officer**

- B.1 [RFD 20-117](#) Project UNITE Update

**Proposed Motion**

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

**Sponsors:** Heck

**Attachments:** [1. UNITE Committee of the Whole July 2020.pdf](#)

**B.2**     [RFD 20-113](#)     Meridian Housing Foundation - Board Composition**Proposed Motions**

1. That the Meridian Housing Foundation Board Composition Terms of Reference be received for information, as presented.
2. That administration be directed to present to Council on July 14, 2020 the Meridian Housing Foundation Board Composition for Council's consideration for approval.

**Attachments:** [1. Nolan Crouse Letter](#)

[2. Judy Bennett Letter](#)

[3. Terms of Reference Policy](#)

[4. Meridian Housing Foundation Board Governance Policies & Procedure](#)

**C.     Chief Financial Officer****C.1**     [POL 20-010](#)     Budget Policy C-FI001**Proposed Motion**

That proposed Budget Policy C-FI001 be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Proposed Budget Policy C-FI001](#)

**C.2**     [POL 20-011](#)     Project Funding Policy C-FI002**Proposed Motion**

That proposed Project Funding Policy C-FI002 be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Proposed Project Funding Policy C-FI002](#)

**C.3**     [POL 20-012](#)     Budget Contingency Policy C-FI003**Proposed Motion**

That proposed Budget Contingency Policy C-FI003 be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Proposed Budget Contingency Policy C-FI003](#)

**D.     General Manager, Agriculture, Community and Protective Services**

**D.1**     [RFD 20-126](#)     Alberta Wetland Replacement Program Funding**Proposed Motion**

That the Alberta Wetland Replacement Program (WRP) Report be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Alberta Wetland Replacement Program Admin Report](#)  
[2. Alberta Wetland Replacement Program Overview](#)  
[3. WRP Memorandum of Understanding](#)

**D.2**     [RFD 20-131](#)     Allowing Chickens on Smaller Residential Properties**Proposed Motion**

That Committee of the Whole direct Administration to revisit allowing chickens on smaller residential parcels developing a report on potential options for Committee of the Whole consideration and discussion.

**Sponsors:** Cross

**E.     General Manager, Corporate & Shared Services****E.1**     [RFD 20-123](#)     Strategic Plan Update**Proposed Motion**

That the Strategic Plan Update be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. Strategic Plan Review](#)

**F.     General Manager, Operations Services****F.1**     [RFD 20-118](#)     Acheson Industrial Area Structure Plan Project - Introduction and Status Update**Proposed Motion**

That the Committee of the Whole receive the Acheson Industrial Area Structure Plan Project update for information, as presented.

**Sponsors:** McGowan

**Attachments:** [1. Administrative Report - Acheson Industrial Area Structure Plan – Project Update](#)  
[2. Agricultural Area B](#)  
[3. Presentation - Acheson ASP Update](#)

**G.     General Manager, Strategic Initiatives****8.     COMMUNICATIONS**

**8.1**     [COM 20-046](#)   Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

**Sponsors:** McNab

**Attachments:** [1. RMA Contact Newsletter - June 26, 2020](#)

**8.2**     [COM 20-047](#)   Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** McNab

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

**9.        CLOSED SESSION****10.      BUSINESS ARISING FROM CLOSED SESSION****11.      NEXT MEETING**

*The next Committee of the Whole meeting is scheduled for August 18, 2020 at 9:00 a.m.*

**12.      CLOSE OF MEETING**