



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, September 22, 2020

9:00 AM

Council Chambers

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#

For Public Hearing regarding Bylaw 2020-11, call at 9:15 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 for more information.

- 1. CALL TO ORDER (Deputy Mayor)**
- . CELEBRATING SUCCESSES**
- . INSPIRATIONAL REFLECTION (Melnyk)**
- 2. ADOPTION OF AGENDA (Deputy Mayor)**
- 3. CONSENT AGENDA (Deputy Mayor)**
- 4. ADOPTION OF MINUTES (Deputy Mayor)**

4.1 [MIN 20-028](#) Adoption of September 8, 2020 Council Meeting Minutes

Proposed Motions

1. That the September 8, 2020 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 8, 2020 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: McNab

Attachments: [1. Unadopted September 8, 2020 Council Meeting Minutes](#)

4.2 [MIN 20-029](#) Adoption of September 15, 2020 Special Council Meeting Minutes

Proposed Motions

1. That the September 15, 2020 Special Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the September 15, 2020 Special Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: McNab

Attachments: [1. Unadopted September 15, 2020 Special Council Meeting Minutes](#)

5. **DELEGATIONS**

5.1 [App 20-040](#) 9:15 a.m. - Public Input (10 minutes)

Sponsors: McNab

- 5.2 [BL 20-025](#) 9:30 a.m. Public Hearing - Bylaw 2020-11 Wellness Centres Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2020-11 receive second reading.
2. That Bylaw 2020-11 receive third and final reading.
3. That Council approve electronic signature for Bylaw 2020-11 in accordance with Section 213 of the Municipal Government Act.

Sponsors: McGowan

- Attachments:** [1. Chair's Procedural Notes](#)
[2. Written Submissions for Public Hearing](#)
[3. List of Speakers for Public Hearing](#)
[4. Administrative Report](#)
[5. Bylaw 2020-11](#)
[6. Land Use Bylaw with Redlined Amendment](#)
[7. Background Report - Circulated August 25, 2020](#)
[8. What We Heard Report - Circulated August 25, 2020](#)
[9. Administration Presentation](#)

- 5.3 [App 20-043](#) 10:00 a.m. Appointment - TransAlta Tri Leisure Centre 2019 Annual Report, 2021 Budget and COVID-19 Response Update (Lenny Richer, General Manager)

Proposed Motion

That the TransAlta Tri Leisure Centre 2019 Annual Report, 2021 Budget and COVID-19 Response Update presentations be received for information, as presented.

Sponsors: Cross

- Attachments:** [1. 2019 TLC Annual Report](#)
[2. 2021 TLC Budget](#)
[3. COVID-19 Response Update Presentation](#)

- 5.4 [RFD 20-168](#) 10:30 a.m. Appointment - Community Sustainability Committee
2021 Not for Profit Organization Grant Funding Allocation
(Julie Burger and Avelyn Nicol, Committee Members)

Proposed Motion

That the 2021 Not for Profit Organization Grant Funding Allocation of \$66,947.11 be approved for inclusion in the 2021 Budget, as presented.

Sponsors: Cross

Attachments: [1. Administrative Presentation](#)
[2. 2021 Not for Profit Grant Recommendations](#)
[3. 2021 Not For Profit Grant Summary Sheets](#)
[4. Policy C-RP14](#)

- 5.5 [App 20-042](#) 11:00 a.m. Appointment - Town of Devon
Recreation Facility Project - Major Capital Cost Share Request
(Tony Kulbisky, Chief Administrative Officer)

Proposed Motion

That the Town of Devon Recreation Facility Project - Major Capital Cost Share Request presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Preliminary Devon Recreation Study](#)
[2. August 28, 2020 Media Release](#)

6. BUSINESS ARISING

- 6.1 [RFD 20-176](#) Policing Matters

Proposed Motion

That administration be directed to present to Council information regarding services provided by the RCMP and the County Municipal Community Peace Officer Program.

Sponsors: Swain

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Legislative Matters

- C.1 [BL 20-023](#) Bylaw 2019-02 Road Closure for the Purpose of Sale and Consolidation

Proposed Motions

1. That Bylaw 2019-02 receive second reading.
2. That Bylaw 2019-02 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2019-02 in accordance with Section 213 of the Municipal Government Act.

Sponsors: McGowan

Attachments: [1. Bylaw 2019-02](#)

[2. Subdivision Plan 17-S-040](#)

[3. Individual Ownership Plan](#)

[4. Bylaw 2019 Road Closure Tentative Plan](#)

[5. Policy EN 009 Road Allowances and Diversions-Sale, Lease or Permitting](#)

- C.2 [POL 20-013](#) Revised Council Expenses Policy C-AD24 (Elected Official Expenses Policy C-AD24)

Proposed Motion

That revised Elected Official Expenses Policy C-AD24 be approved, as presented.

Sponsors: Swain

Attachments: [1. Elected Official Expenses Policy C-AD24](#)

[2. Elected Official Expenses Policy C-AD24 - Tracked Changes](#)

[3. Elected Official Remuneration Policy C-AD22 - Current](#)

D. Agriculture, Community and Protective Services Matters

- D.1 [RFD 20-167](#) Alternative Land Use Services (ALUS) Donation

Proposed Motions

1. That Council accept the anonymous donation in the amount of \$55,000 to the ALUS Program.
2. That Council approve an amount of up to \$45,000 be expended in the 2020 fiscal year; and, that \$10,000 be allocated to future budget years.
3. That Council approve a change in funding source for the ALUS program, as follows:
 - a) reduce ALUS Canada Grant revenue source in the amount of \$5,000;
 - b) reduce funding from Environmental Restricted Surplus by \$22,000;
 - c) reduce WRRP Grant revenue by \$23,500; and,
 - d) increase ACA Grant revenue by \$8,700.

Sponsors: Cross

D.2 [RFD 20-171](#) 2021 Recreation and Culture Capital Cost Share Request**Proposed Motions**

1. That Council approve up to \$69,875.76 for the City of Spruce Grove's 2021 Capital Cost Share Request, as presented.
2. That Council approve up to \$72,380.00 for the Town of Stony Plain's 2021 Capital Cost Share Request, as presented.
3. That Council approve up to \$1,795.12 for the Town of Drayton Valley's 2021 Capital Cost Share Request, as presented.
4. That Council approve up to \$28,750.00 for Yellowhead County's 2021 Capital Cost Share Request, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)
[2. 2021 Capital Cost Share Requests](#)

E. Chief Financial Officer**E.1** [RFD 20-172](#) Fire Engine Replacement - Fleet Services Mobile Equipment Lifecycle Plan Purchase**Proposed Motion**

That Council approve an amount up to \$723,520 for replacement of a Fire Engine funded through the Fleet Services Mobile Equipment Lifecycle Plan Restricted Surplus, as presented.

Sponsors: McGowan

F. Corporate & Shared Services Matters**G. Operations Services Matters****G.1** [RFD 20-170](#) Fallis Drainage Improvements**Proposed Motion**

That Council approve \$500,000 of Municipal Sustainability Initiative (MSI) Capital grant funding towards the Fallis Drainage Improvements

Sponsors: McGowan

Attachments: [1. Fallis Drainage Site Map](#)

H. Strategic Initiatives Matters**8. COMMUNICATIONS**

8.1 [COM 20-060](#) 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. September 8, 2020 Contact Newsletter](#)
[2. September 11, 2020 Contact Newsletter.pdf](#)

8.2 [COM 20-061](#) 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](#)

8.3 [COM 20-062](#) Committee Reports**Proposed Motion**

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

Sponsors: McNab

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