



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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

Tuesday, October 20, 2020

9:00 AM

Council Chambers

Vision:
One Parkland: Powerfully Connected

Teleconference 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 for more information.

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

- 4.1 [MIN 20-032](#) Adoption of the October 6, 2020 Committee of the Whole Meeting Minutes

Proposed Motion

1. That the October 6, 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 October 6, 2020 Committee of the Whole meeting minutes in accordance with Section 213 of the Municipal Government Act.

Sponsors: Jensen

Attachments: [1. Unadopted October 6, 2020 Committee of the Whole Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 20-048](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Jensen

- 5.2 [App 20-049](#) 9:30 a.m. Appointment - Town of Drayton Valley
Aquatic Facility Project - Major Capital Cost Share Request
(Michael Doerksen, Mayor and Annette Driessen, General Manager)

Proposed Motion

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

Sponsors: Cross

Attachments: [1. Drayton Valley Aquatic Centre Presentation](#)

- 5.3 [App 20-050](#) 10:00 a.m. Appointment - Agricultural Service Board Update
(Susan Schafers, Chairperson,
Chett Wild, Vice Chairperson,
Sarah Leteta, Board Member)

Proposed Motion

That the Agricultural Service Board presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Agricultural Service Board Update](#)

- 5.4 [App 20-047](#) 10:30 a.m. Appointment - Transportation Master Plan Phase 2 Update
(Ryan Betker, McElhanney Ltd.)

Proposed Motion

That the Transportation Master Plan Phase 2 Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Transportation Master Plan Phase 2 Update](#)

- 5.5 [RFD 20-203](#) 11:30 a.m. Appointment - Edmonton Global
(Gail Stepanik-Keber, Director)

Proposed Motion

That the Edmonton Global funding review presentation be received for information, as presented.

Sponsors: Swain

Attachments: [1. Edmonton Global - Shareholder Extraordinary Meeting](#)
[2. Edmonton Global Strategic Plan](#)

6. OLD BUSINESS

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

C. Chief Financial Officer

D. General Manager, Agriculture, Community and Protective Services

- D.1 [RFD 20-193](#) Hamlet Reinvestment Strategy Update

Proposed Motion

That the Hamlet Reinvestment Strategy Update be received for information, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report-Hamlet Reinvestment Strategy Update Q4 2020](#)
[2. Presentation- Hamlet Reinvestment Strategy Update Q4, 2020](#)

- D.2 [RFD 20-199](#) Proposed Amendment to Bylaw 2015-09 Animal Control - Chickens on Parcels
Less Than 2 Acres

Proposed Motion

That the Committee direct administration to present to Council an engagement plan regarding chickens on parcels less than 2 acres for a proposed amendment to Bylaw 2015-09 Animal Control, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report](#)
[2. Administrative Presentation](#)
[3. Backyard Chickens Information - June 22, 2020](#)

E. General Manager, Corporate & Shared Services

E.1 [RFD 20-198](#) Land Management Policy C-AD53**Proposed Motion**

That proposed Land Management Policy C-AD53 be received for information, as presented.

Sponsors: Swain

Attachments: [1. C-AD53 Land Management Policy](#)
[2. C-AG05 Hay Permits - Undeveloped Municipal Reserves](#)
[3. C-AG12 Undeveloped Municipal Reserves](#)
[4. C-AG23 Leasing of Agricultural Land](#)
[5. C-PD02 Encroachment Agreements Policy](#)
[6. C-PD02-P1 Encroachment Agreements Procedures](#)
[7. C-PD15-P3 Use of Municipal and Environmental Reserve - Procedures](#)
[8. EN009 Road Allowance and Diversions - Sale, Lease or Permitting](#)
[9. RP-001 Municipal Reserves - Recreational Uses](#)

F. General Manager, Operations Services**F.1** [RFD 20-188](#) Land Use Bylaw 2017-18 - Proposed Amendment for Mini Storage - Introduction and Update**Proposed Motion**

That the Land Use Bylaw 2017-18 - Proposed Amendment for Mini Storage - Introduction and Update be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report](#)
[2. Background Research Report](#)
[3. Mini Storage Presentation](#)

F.2 [RFD 20-189](#) Draft Acheson Industrial Area Structure Plan - Project Status Update**Proposed Motion**

That the draft Acheson Industrial Area Structure Plan - Project Status Update and public engagement summary be received for information, as presented.

Sponsors: McGowan

Attachments: [1. Administrative Report](#)
[2. What We Heard Report - current as of Oct. 9](#)
[3. Draft Acheson Industrial ASP](#)
[4. Presentation - Draft Acheson ASP](#)

F.3 [RFD 20-205](#) 2020 Road Conditions and Overland Drainage Update**Proposed Motion**

That the 2020 Road Conditions and Overland Drainage update be received for information, as presented.

Sponsors: McGowan

G. General Manager, Strategic Initiatives**8. COMMUNICATIONS****8.1** [COM 20-068](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

Sponsors: Jensen

Attachments: [1. October 9, 2020 Contact Newsletter](#)

8.2 [COM 20-069](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

Sponsors: Jensen

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

9. CLOSED SESSION**9.1** [RFD 20-200](#) Closed Session**Proposed Motion**

That the Committee of the Whole 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: Swain

9.2 [PRE 20-038](#) Policy Matter

FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

9.3 [RFD 20-202](#) Regular Committee of the Whole Meeting Session**Proposed Motion**

That the Committee of the Whole revert to regular meeting session.

Sponsors: Swain

10. BUSINESS ARISING FROM CLOSED SESSION

11. NEXT MEETING

The next Committee of the Whole meeting is scheduled for December 1, 2020 at 9:00 a.m.

12. CLOSE OF MEETING