



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## Meeting Agenda

### Council

*Mayor Rod Shaigec*  
*Council Member AnnLisa Jensen*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Council Member John McNab*  
*Council Member Tracey Melnyk*

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Tuesday, June 22, 2021

9:00 AM

Council Chambers

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#### VISION:

**One Parkland: Powerfully Connected**

#### Zoom Details

To watch the LIVESTREAM or PRE-REGISTER TO SPEAK, visit  
[www.parklandcounty.com/participate](http://www.parklandcounty.com/participate).

Pre-register prior to 12:00 p.m. the business day before the meeting to speak at the  
following:

- 9:15 a.m. PUBLIC INPUT
- 9:30 a.m. PUBLIC HEARING for BYLAW 2021-17

Contact Legislative Services at [governanceagendas@parklandcounty.com](mailto:governanceagendas@parklandcounty.com) if you have  
any questions.

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

- 4.1 [MIN 21-019](#) Adoption of June 8, 2021 Council Meeting Minutes

**Proposed Motions**

1. That the June 8, 2021 Council meeting minutes be adopted, as presented.
2. That Council approve authorization of electronic signature for the June 8, 2021 Council meeting minutes in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Shaigec

**Attachments:** [1. Unadopted June 8, 2021 Council Meeting Minutes](#)

**5. DELEGATIONS**

- 5.1 [App 21-035](#) 9:15 a.m. - Public Input (10 minutes)

**Sponsors:** Shaigec

- 5.2 [BL 21-033](#) 9:30 a.m. Public Hearing - Bylaw 2021-17 Legend Estates Overlay Amendment to Land Use Bylaw 2017-18

**Proposed Motions**

1. That Bylaw 2021-17 receive second reading.
2. That Bylaw 2021-17 receive third and final reading.
3. That Council approve authorization of electronic signature for Bylaw 2021-17 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** McGowan

**Attachments:** [1. Chairs Notes Bylaw 2021-17](#)

[2. Registered Speakers](#)

[3. Bylaw 2021-17 Legend Estates Overlay Bylaw Amendment](#)

[4. Redlined Amendments - Section 10.5, Legend Estates Overlay](#)

[5. Administrative Report](#)

- 5.3      [RFD 21-121](#)      10:00 a.m. Appointment - Tri-Municipal Regional Plan Report  
(Dave McGarva, Principal, Management Consulting, Tantus Solutions)

**Proposed Motion**

That the Tri-Municipal Regional Plan report be received for information, as presented.

**Sponsors:** Swain

**Attachments:** [1. TMRP Presentation](#)

[2. Tri-Municipal Regional Plan Integrated Report](#)

[3. TMRP Current State Report](#)

[4. TMRP Competitiveness Review](#)

[5. TMRP Economic Development Strategy](#)

[6. TMRP Cultural Strategy](#)

[7. TMRP Housing Strategy](#)

[8. TMRP Recreation Strategy](#)

[9. TMRP Social Development Strategy](#)

[10. TMRP Land Use Strategy](#)

[11. TMRP Transportation, Utilities & Infrastructure Strategy](#)

- 5.4      [RFD 21-119](#)      11:00 a.m. Appointment - Town of Devon Recreation Facility Project Update  
(Tony Kulbisky)

**Proposed Motion**

That the Town of Devon Recreation Facility Project Update presentation be received for information, as presented.

**Sponsors:** Cross

**Attachments:** [1. Letter from Town of Devon](#)

[2. Town of Devon Recreation Facility Financials](#)

6.      **BUSINESS ARISING**

7.      **NEW BUSINESS**

A.      **Mayor and Council Member Matters**

B.      **Chief Administrative Officer**

- B.1      [RFD 21-113](#)      Request to Schedule Regular Council Meeting on July 6, 2021 at 1:30 p.m.

**Proposed Motion**

That Council schedule a regular Council meeting on July 6, 2021 at 1:30 p.m.

**Sponsors:** Swain

**B.2**     [RFD 21-122](#)     Edmonton Global Air Service Opportunity Fund - Funding Request**Proposed Motion**

That Council approve the funding request for Edmonton Global Air Service Opportunity Fund, by Edmonton Global, in the amount of \$497,632 to be funded by Future Operating Restricted surplus over three-years as Parkland County's contribution of a \$15 million Air Services Opportunity fund, as presented.

**Sponsors:** Swain

**C.     Legislative Matters****C.1**     [BL 21-032](#)     Bylaw 2021-18 Repeal of Wabamun Bylaws**Proposed Motions**

1. That Bylaw 2021-18 receive first reading.
2. That Bylaw 2021-18 receive second reading.
3. That Bylaw 2021-18 be presented at this meeting for third reading.
4. That Bylaw 2021-18 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-18 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Swain

**Attachments:** [1. Order in Council 386-2020](#)

[2. Bylaw 2021-18 Wabamun Bylaw Repeal](#)

[3. Administrative Report](#)

[4. Schedule A to the Administrative Report](#)

[5. Schedule B to the Administrative Report](#)

[6. Schedule C to the Administrative Report](#)

**C.2**     [BL 21-030](#)     Bylaw 2021-20 - 2022 Fees and Charges**Proposed Motions**

1. That Bylaw 2021-20 receive first reading.
2. That Bylaw 2021-20 receive second reading.
3. That Bylaw 2021-20 be presented at this meeting for third reading.
4. That Bylaw 2021-20 receive third and final reading.
5. That Council approve authorization of electronic signature for Bylaw 2021-20 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Dyck

**Attachments:** [1. Bylaw 2021-20 - 2022 Fees and Charges](#)

[2. 2022 Fees and Charges Tracked Changes](#)

[3. 2022 Fees and Charges Final](#)

**C.3**     [BL 21-034](#)     Bylaw 2021-19 Repeal Bylaw 2020-14 Temporary Mandatory Face Coverings**Proposed Motion**

1. That Bylaw 2021-19 receive first reading.
2. That Bylaw 2021-19 receive second reading.
3. That Bylaw 2021-19 be presented at this meeting for third reading.
4. That Bylaw 2021-19 receive third and final reading.
5. That Council approve electronic signature for Bylaw 2021-19 in accordance with Section 213 of the Municipal Government Act.

**Sponsors:** Swain

**Attachments:** [1. Bylaw 2021-19 Repeal Bylaw 2020-14 Temporary Mandatory Face Coverings](#)  
[2. Bylaw 2020-14 Temporary Mandatory Face Coverings](#)

**D.     Agriculture, Community and Protective Services Matters****D.1**     [RFD 21-118](#)     Town of Devon - Major Capital Cost Share Request**Proposed Motion**

That Council approve the Town of Devon Major Capital Cost Share request of \$1,000,000 to be paid in equal installments over three years, beginning in 2022 for the multi-use recreational facility, as presented.

**Sponsors:** Cross

**Attachments:** [1. Administrative Report](#)

**E.     Chief Financial Officer****E.1**     [RFD 21-104](#)     2021 Tax Recovery Public Auction Reserve Bids and Conditions of Sale**Proposed Motions**

1. That Council approve the Terms and Conditions of Sale for the 2021 Public Auction, as presented.
2. That Council approve the Reserve Bids for properties being offered for sale at the public auction on Wednesday September 15, 2021 at 10:00 a.m., as presented.

**Sponsors:** Dyck

**Attachments:** [1. 2021 Terms and Conditions of Sale](#)  
[2. 2021 Auction List Appraised Values](#)

**E.2**     [RFD 21-120](#)     2022 Budget Philosophy, Draft Five Year Financial Plan and Tax Rate Analysis**Proposed Motions**

1. That Council approve the 2022 Budget Philosophy, as presented.
2. That Council receive the Draft Five Year Financial Plan and Tax Rate Analysis for information, as presented.

**Sponsors:** Dyck

**Attachments:** [1. 2022 Budget Philosophy and 2022-2026 Plan](#)  
[2. 2022 Budget Philosophy](#)  
[3. Five Year Operating and Capital Plan](#)

**F.     Corporate & Shared Services Matters****G.     Operations Services Matters****H.     Strategic Initiatives Matters****8.     COMMUNICATIONS****8.1**     [COM 21-047](#)     Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

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

**Sponsors:** Shaigec

**Attachments:** [1. June 11, 2021 Contact Newsletter](#)

**8.2**     [COM 21-048](#)     Federation of Canadian Municipalities Update**Proposed Motion**

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

**Sponsors:** Shaigec

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

**8.3**     [COM 21-049](#)     Committee Reports**Proposed Motion**

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

**Sponsors:** Shaigec

**9.     CLOSED SESSION****10.    BUSINESS ARISING FROM CLOSED SESSION**

**11. CLOSE OF MEETING**