

# **Parkland County**

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

# **Meeting Agenda**

# Council

Mayor Allan Gamble
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, July 12, 2022 9:00 AM Council Chambers

### VISION:

One Parkland: Powerfully Connected

## 1. CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

- . CELEBRATING SUCCESSES
- . INSPIRATIONAL REFLECTION (Kucher-Johnson)
- 2. ADOPTION OF AGENDA (Mayor)
- 3. ADOPTION OF MINUTES (Mayor)
- 3.1 MIN 22-028 Adoption of the June 28, 2022 Council Meeting Minutes

### **Proposed Motion**

That the June 28, 2022 Council meeting minutes be adopted, as presented.

Sponsors: Gamble

Attachments: 1. Unadopted June 28, 2022 Council Meeting Minutes

### 4. DELEGATIONS

**4.1** App 22-068 9:05 a.m. - Public Input (15 mins.)

Sponsors: Gamble

**4.2** App 22-070

9:30 a.m. Appointment - Agricultural Service Board

Proposed Rural Municipalities of Alberta (RMA) Resolution - Exemption on Natural Gas and Propane for Agriculture under the Greenhouse Gas Pollution Pricing Act

Susan Schafers, Agricultural Services Board Sarah Leteta, Agricultural Services Board

## **Proposed Motions**

- 1. That a resolution be submitted to the July 25, 2022 RMA Pembina River Zone meeting for exemption on natural gas and propane for agriculture under the Greenhouse Gas Pollution Pricing Act, as presented.
- 2. That Mayor Gamble be appointed to represent Parkland County as the Resolution Champion for the July 25, 2022 Pembina River Zone Meeting.

Sponsors: Cross

Attachments: 1. ASB Presentation

2. Adminstrative Report - RMA Resolution

3. RMA Resolution - Exemption of Natural Gas & Propane for Agriculture Production

- 5. BUSINESS ARISING
- 6. NEW BUSINESS
- A. <u>Mayor and Council Member Matters</u>
- B. Chief Administrative Officer
- **B.1** RFD 22-170 Edmonton Global Membership

#### **Proposed Motion**

That Council continue as a shareholder of Edmonton Global.

Sponsors: Swain

<u>Attachments:</u> 1. Edmonton Global - Parkland County Presentation

2. Edmonton Global Presentation

3. Parkland County Cover Note

# C. <u>Legislative Matters</u>

C.1 BL 22-020 Bylaw 2022-13 - Springbank Park Estates Redistricting (Land Use Bylaw 2017-18)

### **Proposed Motions**

- 1. That Bylaw 2022-13 receive first reading.
- 2. That a public hearing be scheduled on September 13, 2022 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-13.

Sponsors: McGowan

Attachments: 1. Bylaw 2022-13

- 2. Location Map
- 3. Administrative Report
- 4. Conceptual Scheme SW-16-53-26-W4M Approved
- 5. Big Lake ASP Future Land Use Concept Map
- 6. Engagement Summary Report
- **C.2** Bylaw 2022-12 Amendment to Map 5 (SE1/4 15-53-27-W4M) Municipal Services

(Atim Creek North Area Structure Plan Bylaw 26-2002)

### **Proposed Motions**

- 1. That Bylaw 2022-12 receive first reading.
- 2. That a public hearing be scheduled on September 13, 2022, at 10:00 a.m. in Council Chambers to hear public comment on Bylaw 2022-12.

Sponsors: McGowan

Attachments: 1. Bylaw 2022-12

- 2. Administrative Report
- 3. Atim Creek North Area Structure Plan Redline
- 4. Atim Creek ASP Map 5
- 5. Context Map
- C.3 BL 22-021 Bylaw 2022-14 Amendment to Map 9 Redistricting (Land Use Bylaw 2017-18)

#### **Proposed Motions**

- 1. That Bylaw 2022-14 receive first reading.
- 2. That a public hearing be scheduled on September 13, 2022, at 10:30 a.m. in Council Chambers to hear public comment on Bylaw 2022-14.

**Sponsors:** McGowan

Attachments: 1. Bylaw 2022-14

2. Administrative Report

3. Context Map

# D. <u>Agriculture, Community and Protective Services Matters</u>

# D.1 RFD 22-191 Lois Hole Provincial Park Update

# **Proposed Motion**

That the Lois Hole Centennial Provincial Park (LHCPP) Management Plan Status Report be received for information, as presented.

Sponsors: Cross

Attachments: 1. Lois Hole Update

2. Administrative Report

3. Big Lake Area Summary Report

4. Lois Hole Notice of Motion

### D.2 RFD 22-192 Trails Strategy Plan Update

### **Proposed Motion**

That the Trails Strategy Plan update report be received for information, as presented.

**Sponsors:** Cross

Attachments: 1. Trails Strategy Plan Administration Report

2. Trails Strategy Plan Presentation

# E. Chief Financial Officer

# F. Corporate & Shared Services Matters

# G. Operations Services Matters

G.1 RFD 22-201 Alberta Transportation Bridge Report

### **Proposed Motions**

That Council approve up to \$4,350,000 of Municipal Sustainability Initiative (MSI) Capital funding for the construction of a pedestrian underpass/ wildlife corridor under Highway 16 east of Range Road 42, as presented.

Sponsors: McGowan

Attachments: 1. Feasibility Study - Parkland County

2. Wabamun - Hwy 16 Bridges

3. Wabamun - TransAlta Lands North

4. Wabamun - Potential Corridors

### 7. COMMUNICATIONS

# 7.1 COM 22-076 Rural Municipalities of Alberta Newsletter Update

### **Proposed Motion**

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

Sponsors: Gamble

Attachments: 1. June 30, 2022 - RMA Contact Newsletter

### 7.2 COM 22-077 Federation of Canadian Municipalities Update

### **Proposed Motion**

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

Sponsors: Gamble

Attachments: 1. Federation of Canadian Municipalities Update

## 7.3 COM 22-078 Mayor's Report

### **Proposed Motion**

That the Mayor's Report be received for information, as presented.

Sponsors: Gamble

### 7.4 COM 22-079 Council and Committee Reports

#### **Proposed Motion**

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

Sponsors: Gamble

7.5 COM 22-060 Proclamations - August and September, 2022

### **Proposed Motion**

That the following proclamations for August and September, 2022, be received for information, as presented.

National Peacekeepers' Day, August 9, 2022

Muscular Dystrophy Awareness Month, September 2022

Alberta Culture Days, September 1 - 30, 2022

Suicide Prevention Week, September 4 - 10, 2022

National Grandparents Day, September 11, 2022

Responsible Pet Ownership Day, September 17, 2022

Terry Fox Day, September 18, 2022

International Right to Know Day, September 28, 2022

Attachments: 1. 2022 August Proclamations

2. 2022 September Proclamations

# 8. CLOSED SESSION

# 8.1 RFD 22-199 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 Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Sponsors: Swain

8.2 PRE 22-025 Legal Matters

FOIP Section 24 - Advice from officials FOIP Section 27 - Legal Privilege

Sponsors: Swain

8.3 PRE 22-026 Intergovernmental Matter

FOIP Section 24 - Advice from officials

FOIP Section 21 - Disclosure harmful to intergovernmental relations

Sponsors: Swain

8.4 RFD 22-200 Regular Session

### **Proposed Motion**

That Council revert to regular meeting session.

Sponsors: Swain

### 9. BUSINESS ARISING FROM CLOSED SESSION

# 10. CLOSE OF MEETING