



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, February 11, 2014

9:00 AM

Council Chambers

**Revised February 7, 2014 - Additions to the Agenda: Corporate Services Matters RFD
13-224 Regional Collaboration Program Grant - Contaminated Sites Consultant &
Infrastructure Services Matters RFD 14-021 2014 Road Maintenance Resources Report**

VISION & MISSION:

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and urban populations. We are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (McNab)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 14-003](#) Adoption of the January 14, 2014 regular Council meeting minutes.

Proposed Motion

That the regular Council meeting minutes of January 14, 2014 be adopted, as presented.

Attachments: [Minutes January 14, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 14-005](#) **Public Input - 9:15 a.m. (10 mins.)**

Sponsors: Vincent

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters**

- A.1** [BL 13-049](#) Bylaw 2014-01
Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.W. & S.W. 31-53-5-W5M from the AGG - Agricultural General District to the BRR - Bareland Recreational Resort District on Land Use District Map 2.

Proposed Motion(s)

1. That Bylaw No. 2014-01 receive first reading; and
2. That a Public Hearing be scheduled for March 11, 2014 at 9:30 a.m. to hear public comment on Bylaw No. 2014-01

Sponsors: Vana

Attachments: [Administrative Report](#)
 [Bylaw 2014-01](#)
 [Schedule A to Bylaw 2014-01](#)
 [Key Plan](#)
 [Outline Plan](#)

- A.2** [BL 14-003](#) Bylaw 2014-04
Proposed amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the MI - Medium Industrial District and all of S.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the BI - Business Industrial District on Land Use District Map 9 and 9A.

Proposed Motion(s)

1. That Bylaw No. 2014-04 receive first reading; and
2. That Bylaw No. 2014-04 be scheduled for Public Hearing on March 11, 2014 at 10:30 a.m..

Sponsors: Vana

Attachments: [Administrative Report](#)
 [Bylaw 2014-04 \(IRD to BI-MI\)](#)
 [Schedule A to Bylaw 2014-04](#)
 [Key Plan](#)
 [Current Land Use Districting Map](#)
 [Amendment Application](#)
 [Concept Drawing - Proposed Subdivision](#)

- A.3** [POL 14-010](#) Storm Water Management Facility Naturalization Policy C-PD08

Proposed Motion

That Council adopt the Storm Water Management Facility Naturalization Policy C-PD08.

Sponsors: Vana

Attachments: [Storm Water Management Facility Naturalization Policy - LAS reviewed](#)

B. Corporate Services Matters**B.1 [RFD 13-205](#) Capital Region Board Funding Request****Proposed Motion(s)**

That Council approve funding of \$61,107.69 from the Future Operating Restricted Surplus for the over-expenditures incurred in the 2013 fiscal year for the Capital Region Board.

Sponsors: Kibblewhite

Attachments: [Future Operating Reserve Authorization form](#)

B.2 [RFD 13-212](#) Ambulance Facility**Proposed Motion(s)**

That Council approve funding of \$719,256.47 from the Internal Financing Restricted Surplus for the construction costs incurred in 2013 for the Ambulance Facility.

Sponsors: Kibblewhite

Attachments: [Capital Purchases Funding Summary](#)

B.3 [RFD 13-224](#) Regional Collaboration Program Grant - Contaminated Sites Consultant**Proposed Motion(s)**

1. That Council direct Administration to participate and submit a Regional Collaboration Program (RCP) Grant application for a Contaminated Sites Consultant.
2. That Council direct Administration to proceed in partnering with the City of Spruce Grove, the Town of Stony Plain, and the Summer Village of Seba Beach who would jointly use this consultant.
3. That Council designate Administration as the project lead for the Regional Collaboration Program Grant application for the purposes of receiving, administering, allocating, reporting and accounting for the grant and funds on behalf of the partners.

Sponsors: Kibblewhite

B.4 [RFD 13-229](#) Tax Refund Request for Roll 1623002**Proposed Motion(s)**

That Council approve a tax refund of \$2,550.76 for Roll 1623002.

Sponsors: Kibblewhite

Attachments: [Roll 1623000 Tax Refund Analysis](#)

C. Infrastructure Services Matters

C.1 [RFD 14-021](#) 2014 Road Maintenance Resources Report

Proposed Motion

That Council approve the attached "2014 Road Maintenance Resources Report" as presented and approve \$1,035,000.00 from the 2014 Budget to fund the cost for the additional resources.

Sponsors: McGowan

Attachments: [2014 Road Maintenance Resources Report](#)

[Activity flow charts](#)

[Parkland County Budget Philosophy Restricted Surplus Excerpt](#)

[Restricted Surplus Policy C-FI05](#)

[Long Term Sustainability Restricted Surplus Authorization Form](#)

[Future Transportation Restricted Surplus Authorization Form](#)

[Working Capital Restricted Surplus Authorization Form](#)

D. Community Services Matters

D.1 [AG 14-001](#) Stony Plain and Parkland Pioneer Museum Agreement

Proposed Motion(s)

That Council approve the three year funding agreement with the Stony Plain and Parkland Pioneer Museum Society as presented and furthermore, that Council appoint a member of Council as a representative on the Stony Plain and Parkland Museum Society Board of Directors.

Sponsors: Van Buul

Attachments: [Pioneer agreement 2014- 2016 Final](#)

D.2 [RFD 14-014](#) Agricultural and Rural Life Advisory Representative on ALUS

Proposed Motion

That Council re-appoint David Banks effective January 23, 2014 to represent the Agricultural and Rural Life Advisory Committee on ALUS for a three year term.

Sponsors: Van Buul

D.3 [RFD 14-019](#) Devonian Botanic Garden Funding Request

Proposed Motion(s)

That Council approves funding for the following amenities at the Devonian Botanic Garden: Green Roof in the amount of \$150,000 and the seminar room

in the amount of \$100,000 with funding coming from the Environmental Restricted Surplus \$150,000 and \$100,000 from Contingency Restricted Surplus

Sponsors: Van Buul

Attachments: [Contingency Restricted Surplus Authorization Form](#)
[Environmental Restricted Surplus Authorization Form](#)

E. Development Services Matters

- E.1** [RFD 13-232](#) Appointment of Parkland County elected official and alternate elected official to the Sturgeon River Watershed Partnership.

Proposed Motions:

- a) That Council appoint Councillor Jensen as Parkland County's elected representative to the Sturgeon River Watershed Partnership.
- b) That Council appoint Councillor Kobasiuk as Parkland County's alternate elected representative to the Sturgeon River Watershed Partnership.

Sponsors: Vana

Attachments: [Sturgeon River Watershed Municipal Partnership T of R Oct 30 2013](#)
[Sturgeon River Watershed Briefing FINAL](#)
[Sturgeon River Watershed area Map](#)

8. COMMUNICATIONS

- 8.1** [COM 14-006](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - February 5 2014](#)
[AAMDC Contact Newsletter - Website](#)

- 8.2** [COM 14-007](#) Committee Reports

Proposed Motion

That Committee Reports be received for information, as presented.

Sponsors: Vincent

9. IN-CAMERA SESSION

- 9.1** **RFD 13-195** Land Matter

Sponsors: McGowan

10. BUSINESS ARISING FROM IN-CAMERA SESSION

10.1 RFD 13-195 Land Matter

Sponsors: McGowan

11. ADJOURNMENT